

# RECORD OF PROCEEDINGS

Minutes of

## CONCORD TOWNSHIP BOARD OF TRUSTEES

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held \_\_\_\_\_

April 22, 2026

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### Call to Order

The Concord Township Board of Trustees met in regular session on Wednesday, April 22, 2026 at the Concord Township Community Building, 6385 Home Road, Delaware, Ohio. Chairman Bart Johnson called the meeting to order at 7:01 p.m. The roll was called: Jason Haney-present, Joe Garrett-absent, Bart Johnson-present. Trustee Haney led the Pledge of Allegiance.

Mr. Haney moved and Mr. Johnson seconded to approve the minutes of the April 8, 2026 regular meeting. Vote: Haney-yes, Johnson-yes.

### Public Input

Ms. Deborah Scott, Concord Township resident, shared that the Lucy Depp neighborhood will be doing a seasonal outdoor cleanup on Saturday, April 25. Volunteers are welcome to assist.

### Financial Report

Mr. Johnson certified Fiscal Officer Davis provided financial reports to the Board, and money is available to pay bills. The current Cash Summary by Fund shows the following balances:

- General Fund	\$13,473,590.75
- Fire,Road,Special Funds	\$ 1,793,833.95
- Total All Funds	\$15,267,424.70

Mr. Haney moved and Mr. Johnson seconded to approve pending vouchers, warrants and purchase orders #46-56, #119562-119586, void 119587-119588, and 119589, all totaling \$452,819.51. Vote: Haney-yes, Johnson-yes.

### Zoning Department

Zoning Inspector Ric Irvine provided the following updates:

- Zoning Permits issued since the previous report: 1 single family residence, 2 accessory buildings, 1 deck, 1 gazebo, and 1 pergola.
- The BZA (Board of Zoning Appeals) met on April 21 to review an appeal regarding the property at 7263 Riverside Drive; however, the applicant's legal counsel withdrew their motion for appeal. The property owner is still not in compliance with township zoning regulations. Trustee Johnson has discussed this with Township Legal Counsel Mr. Chris Rinehart to confirm the Township's legal position. Mr. Irvine will continue to pursue the remaining zoning violations and will escalate as needed.
- There was a conversation about whether Township building permits are required for the City of Columbus Water Plant. The consensus was that as a public utility the Water Plant is exempt from Township zoning regulations, however the Township's Legal Counsel Mr. Chris Rinehart recommended having their building plans on file. The Fire Department does have a copy for public safety purposes, and due to the fact the plans are over 3,000 pages, it was determined a separate copy for the zoning department was not necessary.
- Mr. Johnson asked if there had been any follow up on the cell tower proposed for 4720 Bean-Oller Road, as discussed in the emergency meeting on March 9, 2026. Mr. Irvine reported there have been no updates.

### Road/Cemetery/Park Department

No report.

### Fire Department

Happy Birthday to Chief Cooper!

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### Old Business

- Mr. Johnson reported he has asked assistant prosecutor Mr. Vince Villio of the Delaware County Prosecutor's Office to review a proposed sidewalk policy for Concord Township, based partially on Orange Township's sidewalk policy.
- A proposal was received from STG (Shumaker Technology Group) for a new Concord Township website that will be compliant with federally mandated ADA requirements. Mr. Johnson moved and Mr. Haney seconded to approve the proposal for the Gold Package from STG and any add-ons as needed, at a cost not to exceed \$5,000. Vote: Haney-yes, Johnson-yes.
- Mr. Haney reported the new building access system is in place and new key fobs have been issued. Authorized Township personnel can now lock and unlock the doors remotely through an app.
- Trustee authorization of Hold Harmless Agreements related to Right of Way Permits was discussed. Mr. Johnson has discussed this with Township Legal Counsel Mr. Chris Rinehart, who advised these agreements can be approved at any time by any Trustee, rather than requiring all three Trustees to sign following a motion for approval. Mr. Johnson moved and Mr. Haney seconded that any Trustee can sign the Hold Harmless Agreement for any Concord Township Right of Way permit at any time. Vote: Haney-yes, Johnson-yes.

### Fiscal Officer Report


Fiscal Officer Jill Davis provided the following updates:

- Architectural plans from the existing park restroom have been located in the Township archives, and could be used as reference materials for a new restroom at the south park. They will be kept in the archives until needed.
- A letter has been received from the County Commissioners regarding the Watson Ford Watershed Drainage Improvement Project. The proposed assessment to Concord Township is \$4,282.23. No action taken at this time.
- Hold Harmless Agreements for Concord Township Right of Way permit numbers 2025-74, 2026-4, 2026-5, 2026-6, 2026-10, and 2026-12 were presented for signature.

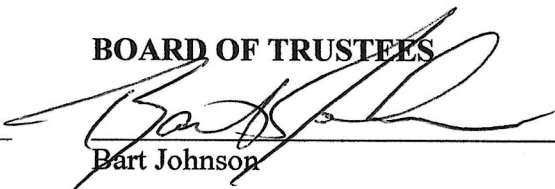
### Adjournment

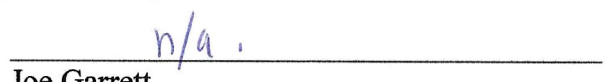
With no further business, Mr. Johnson moved and Mr. Haney seconded to adjourn; unanimously in favor. Meeting adjourned at 7:44 p.m.

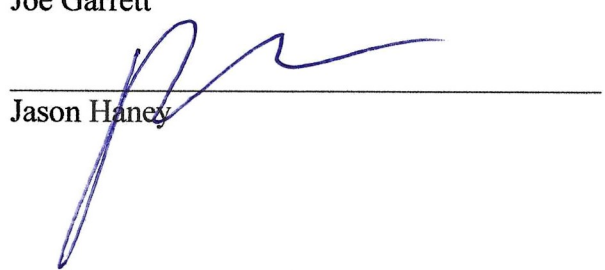
ATTEST

  
Fiscal Officer, Jill Davis

BOARD OF TRUSTEES

  
Bart Johnson

  
n/a.  
Joe Garrett

  
Jason Haney

Concord Township Trustee Meeting

April 22, 2026

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approve Minutes**

**Public Input**

**Pay Bills**

I would like to certify the fiscal officer has provided us with financial statements.

I need a motion to approve purchase orders, pending warrants and pay bills.

**Zoning Inspector Report**

**Road/Park Department update**

**Legal update**

**Old Business**

Sidewalk Policy

Website update and agreement

**New Business**

Hold harmless agreement, motion for any trustee to sign

**Fire Chief**

**Fiscal Officer**

**Adjourn**

CONCORD TOWNSHIP, DELAWARE COUNTY  
**Cash Summary by Fund**  
Year 2026

Fund #	Fund Name	Fund Balance 1/1/2026	Fund Balance Adjustments	Revenue (excluding transfers and advances in)		Total Fund & Adjustments & Revenue		Expenditures (excluding transfers and advances out)		Advances Out	Fund Balance 12/31/2026	Non-Pooled Balance	Pooled Balance
				Transfers In	Advances In	Transfers In	Advances In	Transfers Out	Advances Out				
1000	General	\$12,986,355.15	\$0.00	\$1,115,673.52	\$0.00	\$250,000.00	\$14,352,028.67	\$628,437.92	\$0.00	\$250,000.00	\$13,473,590.75	\$0.00	\$13,473,590.75
2011	Motor Vehicle License Tax	\$4,307.30	\$0.00	\$6,925.24	\$0.00	\$0.00	\$11,232.54	\$7,206.42	\$0.00	\$0.00	\$4,026.12	\$0.00	\$4,026.12
2021	Gasoline Tax	\$38,732.19	\$0.00	\$70,650.39	\$0.00	\$0.00	\$109,382.58	\$77,562.76	\$0.00	\$0.00	\$31,819.82	\$0.00	\$31,819.82
2031	Road and Bridge	\$166,919.45	\$0.00	\$279,551.48	\$0.00	\$0.00	\$446,470.93	\$63,233.20	\$0.00	\$0.00	\$383,237.73	\$0.00	\$383,237.73
2041	Cemetery	\$39,131.27	\$0.00	\$4,498.00	\$0.00	\$0.00	\$43,629.27	\$995.68	\$0.00	\$0.00	\$42,633.59	\$0.00	\$42,633.59
2111	Fire District	\$911,618.19	\$0.00	\$1,704,225.85	\$0.00	\$250,000.00	\$2,865,844.04	\$1,333,863.86	\$0.00	\$250,000.00	\$1,281,980.18	\$0.00	\$1,281,980.18
2231	Permissive Motor Vehicle License Te	\$7,037.59	\$0.00	\$13,513.20	\$0.00	\$0.00	\$20,550.79	\$9,362.91	\$0.00	\$0.00	\$11,187.88	\$0.00	\$11,187.88
2272	Coronavirus Relief Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2273	American Rescue Plan Act (ARP)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2901	OneOhio Opioid Settlement Fund	\$12,354.34	\$0.00	\$658.65	\$0.00	\$0.00	\$13,012.99	\$0.00	\$0.00	\$0.00	\$13,012.99	\$0.00	\$13,012.99
4901	TIF Dublin Strg Pub Infrast Improv	\$20,543.50	\$0.00	\$5,392.14	\$0.00	\$0.00	\$25,935.64	\$0.00	\$0.00	\$0.00	\$25,935.64	\$0.00	\$25,935.64
4902	TIF Painter Farm Incentive District	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Report Total:		\$14,186,998.98	\$0.00	\$3,201,088.47	\$0.00	\$500,000.00	\$17,888,087.45	\$2,120,662.75	\$0.00	\$500,000.00	\$15,267,424.70	\$0.00	\$15,267,424.70

Last reconciled to bank: 03/31/2026 – Total other adjusting factors: \$242.40

**Payment Listing**

4/9/2026 to 4/22/2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
46-2026	04/09/2026	04/09/2026	CH	HR BUTLER, LLC	\$105,745.55	O
				Purpose: PAYROLL PROCESSING FEES		
47-2026	04/09/2026	04/09/2026	CH	T.ROWE PRICE	\$2,544.61	O
				Purpose: FIRE DEPT 457 PLAN		
48-2026	04/21/2026	04/21/2026	CH	Ohio Public Employees Retirement System	\$9,611.24	O
				Purpose: TWP PENSION CONTRIB MAR26		
49-2026	04/21/2026	04/21/2026	CH	Ohio Police & Fire Pension Fund	\$61,205.12	O
				Purpose: FIRE DEPT PENSION CONTRIB MAR26		
50-2026	04/21/2026	04/21/2026	CH	CBIZ BENEFITS	\$207.11	O
				Purpose: HRA INSUR CLAIM REIMBURSE PLAN		
51-2026	04/21/2026	04/21/2026	CH	CBIZ BENEFITS	\$3,120.00	O
				Purpose: HRA INSUR CLAIM REIMBURSE PLAN		
52-2026	04/21/2026	04/21/2026	CH	ANTHEM BCBS OH GROUP	\$53,475.11	O
				Purpose: TWP MEDICAL INSUR APR-DEC		
53-2026	04/21/2026	04/21/2026	CH	CBIZ BENEFITS	\$199.20	O
				Purpose: HRA INSUR CLAIM REIMBURSE PLAN		
54-2026	04/21/2026	04/21/2026	CH	EQUITABLE	\$3,864.91	O
				Purpose: TWP DENTAL/VISION/LIFE INSUR APR-DEC		
55-2026	04/21/2026	04/21/2026	CH	HR BUTLER, LLC	\$98,091.55	O
				Purpose: PAYROLL PROCESSING FEES		
56-2026	04/21/2026	04/21/2026	CH	T.ROWE PRICE	\$2,544.61	O
				Purpose: FIRE DEPT 457 PLAN CONTRIB		
119562	04/21/2026	04/21/2026	AW	AMANDA PLUMBING	\$185.00	O
				Purpose: FIRE DEPT ONSITE FITNESS TRAINING		
119563	04/21/2026	04/21/2026	AW	BEEM'S BP DIST INC	\$3,177.50	O
				Purpose: ROAD/FIRE FUEL SUPPLY		
119564	04/21/2026	04/21/2026	AW	BOUND TREE MEDICAL, LLC	\$1,761.67	O
				Purpose: FIRE DEPT EMS DRUG SUPPLIES		
119565	04/21/2026	04/21/2026	AW	COCP DISTRIBUTION SERVICES LLC	\$230.40	O
				Purpose: FIRE DEPT DRUG SUPPLIES		
119566	04/21/2026	04/21/2026	AW	DELCO DIESEL	\$270.00	O
				Purpose: ROAD DEPT - FUEL TANK HOSES AND NOZZLE		
119567	04/21/2026	04/21/2026	AW	MIATI EMBROIDERY	\$340.00	O
				Purpose: FIRE DEPT CLOTHING ALLOWANCE		
119568	04/21/2026	04/21/2026	AW	OHIOHEALTH EMERGENCY MEDICAL SER'	\$647.50	O
				Purpose: FIRE DEPT EMS MEDICAL DIRECTOR 25-26		
119569	04/21/2026	04/21/2026	AW	PAUL'S EXTERMINATING	\$750.00	O
				Purpose: SPRING EXTERMINATING SERVICES TWP HALL, SPRING EXTERMINATING SERVICE - FIRE DEPT		
119570	04/21/2026	04/21/2026	AW	RESOURCES UNLIMITED	\$386.00	O
				Purpose: ROAD DEPT - SHOP SUPPLIES		
119571	04/21/2026	04/21/2026	AW	SILCO FIRE & SECURITY	\$834.00	O
				Purpose: FIRE/ROAD/ADMIN FIRE & ALARM MAINT		
119572	04/21/2026	04/21/2026	AW	SURDYK, DOWD & TURNER CO, LPA	\$168.00	O
				Purpose: LEGAL COUNSEL CHANCEL GATE APPEAL		
119573	04/21/2026	04/21/2026	AW	VOSS BROTHERS SALES	\$81.51	O
				Purpose: ROAD DEPT - CONCRETE SAWS, SERVICE SUPPLIES		

**Payment Listing**

4/9/2026 to 4/22/2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
119574	04/21/2026	04/21/2026	AW	VERIZON WIRELESS	\$464.82	O
	Purpose: UTILITIES - FIRE DEPT CELL PHONES					
119575	04/21/2026	04/21/2026	AW	MADISON ENERGY COOP ASSOC INC	\$225.33	O
	Purpose: UTILITIES - ROAD DEPT GAS					
119576	04/21/2026	04/21/2026	AW	OHIO EDISON	\$1,175.85	O
	Purpose: UTILITIES - ADMIN DEPT ELECTRIC, UTILITIES - PARK DEPT ELECTRIC					
119577	04/21/2026	04/21/2026	AW	CHARTER COMMUNICATIONS	\$152.42	O
	Purpose: UTILITIES - FIRE DEPT INTERNET					
119578	04/21/2026	04/21/2026	AW	OHIO PRAIRIE NURSERY	\$3,466.00	O
	Purpose: PARK PRAIRIE OVERSEED SUPPLY					
119579	04/21/2026	04/21/2026	AW	TACKETT'S FENCE SERVICE LLC	\$88,146.00	O
	Purpose: PARK BASKETBALL COURT FENCING					
119580	04/21/2026	04/21/2026	AW	THE WONDER WITHIN LLC	\$760.00	O
	Purpose: FIRE DEPT YOGA/WELLNESS TRAINING					
119581	04/21/2026	04/21/2026	AW	3F FITNESS LLC	\$1,105.00	O
	Purpose: FIRE DEPT ONSITE FITNESS TRAINING					
119582	04/21/2026	04/21/2026	AW	DEL-CO WATER CO INC	\$254.60	O
	Purpose: UTILITIES - ROAD DEPT WATER, UTILITIES - ADMIN DEPT WATER, UTILITIES - PARK DEPT WATER, UTILITIES - FIRE DEPT WATER					
119583	04/22/2026	04/22/2026	AW	MAXTECH	\$3,024.66	O
	Purpose: ADMIN BLDG DOOR SYSTEM UPGRADE					
119584	04/22/2026	04/22/2026	AW	THE DEXTER COMPANY	\$582.54	O
	Purpose: ROAD DEPT T347 HYD CONTROL MONITOR					
119585	04/22/2026	04/22/2026	AW	JOHN J CARLISLE	\$2,687.50	O
	Purpose: TWP ECONOMIC DEVELOPMENT CONSULTANT					
119586	04/22/2026	04/22/2026	AW	INTERSTATE BILLING SERVICE, INC.	\$200.00	O
	Purpose: ROAD DEPT T348 DPF SENS CHECK					
119588	04/22/2026	04/22/2026	SW	Skipped Warrants 119587 to 119588 Series 1	\$0.00	V
	Purpose: Skipped Warrants 119587 to 119588 with Payment Series of 1					
119589	04/22/2026	04/22/2026	AW	NAPA AUTO PARTS	\$1,134.20	O
	Purpose: ROAD/PARK/FIRE SUPPLY PARTS					
Total Payments:					\$452,819.51	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$452,819.51	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

\* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.