

RECORD OF PROCEEDINGS

Minutes of

CONCORD TOWNSHIP BOARD OF TRUSTEES

Meeting

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

Held

June 10, 2026

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Call to Order

The Concord Township Board of Trustees met in regular session on Wednesday, June 10, 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-present, Bart Johnson-present. Trustee Garrett led the Pledge of Allegiance.

Mr. Johnson moved and Mr. Haney seconded to approve the minutes of the April 6, 2026 special meeting. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved and Mr. Haney seconded to approve the minutes of the May 26, 2026 regular meeting. Vote: Haney-yes, Garrett-yes, Johnson-abstain.

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	\$13,577,304.07
- Fire, Road, Special Funds	<u>\$ 1,665,917.33</u>
- Total All Funds	\$15,243,221.40

Mr. Garrett moved and Mr. Haney seconded to approve pending vouchers, warrants and purchase orders #73-79, #119656-119700, excluding #119678, all totaling \$155,711.32. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Haney moved and Mr. Johnson seconded to approve pending warrant #119678. Vote: Haney-yes, Garrett-abstain, Johnson-yes.

As a matter of record bank statements and reconciliations ending May 31, 2026 were presented for review.

Public Input

No report.

Zoning Department

Zoning Inspector Ric Irvine provided the following updates:

- Zoning Permits issued since the previous report: 2 single family residences, 1 accessory building, 2 pools, 1 spa/hot tub, 2 decks, 1 temporary sign, and 2 ag variances.
- There was a discussion about the status of zoning complaints on South Section Line Road, Maynard Road, Riverside Drive, and Dublin Road.
- The storage container issues on South Section Line Road are being addressed, but the Trustees feel more mowing and cleanup is needed.
- The property on Maynard Road is not in violation of zoning codes, per FR-1 setbacks and regulations for raising/caring/showing of dogs and/or chickens.
- The sober house property on Riverside Drive is being handled by the State of Ohio. A letter regarding this matter from the Ohio Department of Behavioral Health was read into the record and a copy is attached to these minutes.
- The property on Dublin Road with cars out front has been sent a second notice. Mr. Irvine will follow up on these complaints as needed.
- Mr. Haney shared that a resident has contacted him about a possible issue at Gwendolyn Drive and Harriott Road, and Mr. Irvine can expect to hear from the resident.
- Mr. Johnson asked about the status of a complaint of trash on Concord Bend Drive.

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- The Board of Zoning Appeals (BZA) will meet on Tuesday, June 16 to consider two variances – one on Mills Road and a second on South Section Line Road. The resident has requested the second variance be withdrawn. There was discussion about refunding all or part of the non-refundable application fee at the resident's request. The Trustees denied the request, stating Township resources were utilized and expense incurred to accommodate the application before it was withdrawn.

Road/Cemetery/Park Department

Road Supervisor Nathan Wilgus provided the following updates:

- Full time employee Dave Kreidler plans to retire at the end of the year. Part time employee Jacob Toomey has taken on full time employment and will not return from leave effective June 1. There was discussion about filling these two positions. The part time opening will be advertised and publicized as soon as possible.
- There was a discussion on the status of various projects, including pavement repairs, ADA ramp replacements, catch basins, sprinkler systems, and fiber optic installations.
- There was a discussion about restricting access through the Road Department parking lot by installing a gate or cable. GPS systems are incorrectly sending people this way to access the park and pickleball courts. People are also driving back through the Del-Co water tower easement. Trustee Garrett asked Mr. Wilgus to obtain bids for installing a gate and a fence around the property.

Legal Counsel Update

Legal Counsel Chris Rinehart provided the following updates:

- There was a conversation about the status of the Comprehensive Plan. The Trustees will plan to have any minor updates completed prior to the next Trustee meeting, with a final version ready for review and approval in July.
- Mr. Rinehart continues to work with the Board of Zoning Commission (BZC) to propose updates for the zoning code based on the new Comprehensive Plan.
- The Right of Way permit process is being reviewed and document changes are expected.

Old Business

- Mr. Garrett moved and Mr. Haney seconded to accept the Agreed Judgment Entry provided by the Delaware County Prosecutor's Office regarding the property at 8220 Dublin Road. Vote: Haney-yes, Garrett-yes, Johnson-yes.
- A resident has inquired about having the stone wall at Mills Cemetery repaired. The Township is currently evaluating how to and/or who could repair the wall correctly. Fiscal Officer Davis will check if there are still open graves at this cemetery.
- There was conversation about the need for significant roof repair of the Township Building above the lobby. This repair is anticipated to take several months of work, during which time the Township Building will not be available for rental use.
- A fireworks event was held on private property on Saturday, June 6. It does not appear that this was a commercial display.
- There was conversation about the procedures for hiring special duty officers from the County/State/Village, and ways to better satisfy these needs as they arise.

New Business

- There was discussion of connectivity of the walking path from Concord Township to Liberty Township, near Home Road and Steitz Road. This is an ongoing request with complicated engineering and easement issues. The township does not intend to eminent domain any private property owner's front yards at this time for path connections.

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- Trustee Johnson reported that the Township will receive a \$200,000 grant from the State Capital Budget, many thanks to Ohio State Representative Brian Lorenz. These funds will be used to construct an outdoor restroom facility at Concord Park South.
- Trustee Haney reported that the City of Columbus will be holding a public meeting at the Township Building on Monday, June 22, 2026 at 6:00 p.m. The purpose of the meeting will be to discuss resident concerns along the AEP easement corridor.
- Trustee Haney shared that the camera system used for the concession stand is no longer operational. Mr. Garrett moved and Mr. Haney seconded to approve the purchase of a camera system for the concession stand from MaxTech, to be connected to the Township's existing camera system, at a cost not to exceed \$5,000. Vote: Haney-yes, Garrett-yes, Johnson-yes.
- Trustee Garrett will represent Concord Township at the Delaware County Township Association meeting on Thursday, June 11 and provide an update on current activities in Concord Township.

Fire Department

No report – Chief Cooper reported all is well.

Fiscal Officer Report

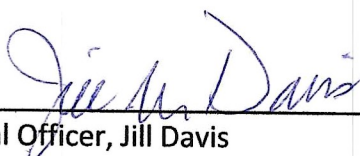
Fiscal Officer Jill Davis provided the following updates:

- The Township has received official notice from the Ohio Public Works Commission (OPWC) that a grant has been awarded for repaving in the Lucy Depp neighborhood.
- There was a conversation about access to Hill Cemetery. ODOT and various parties are continuing to work on this. A family would like to access the graves for relatives.
- As a Matter of Record the Township has sold the following lot in Oller Cemetery: Lot 447, Grave 3. The deed was presented to the Trustees for signature.
- The Delaware County Prosecutor's Office has confirmed that the Township can submit the expiring 1.0 Roads levy for the November 2026 general election. If the Trustees choose to proceed this process needs to begin very soon.
- A special Trustee meeting was scheduled for Friday, June 19 at 9:00 a.m. for a Township budget working session.
- There was a discussion about procedures for Right of Way permit follow up inspections.

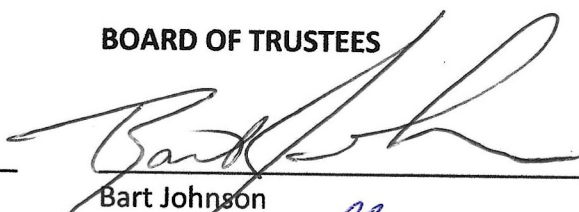
Adjournment

With no further business, Mr. Johnson moved and Mr. Garrett seconded to adjourn; unanimously in favor. Meeting adjourned at 9:17 p.m.

ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Bart Johnson


Joe Garrett

Jason Haney

Concord Township Trustee Meeting

June 10, 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

Restrict car access to Delco water tower

Legal update

Old Business

Pickle and Paddock final agreement

Mills Cemetery Wall

New Business

Home Rd Path connection between SR and Edwards Condo Project

State Capitol fund grant

Fire Chief

Fiscal Officer

Adjourn

Cash Summary by Fund

Year 2026

Fund #	Fund Name	Fund Balance 1/1/2026	Fund Balance Adjustments	Revenue (excluding transfers and advances in)	Transfers In	Advances In	Total Fund & Adjustments & Revenue	Expenditures (excluding transfers and advances out)	Transfers Out	Advances Out	Fund Balance 12/31/2026	Non-Pooled Balance	Pooled Balance
1000	General	\$12,986,355.15	\$0.00	\$1,372,708.00	\$0.00	\$250,000.00	\$14,609,063.15	\$781,759.08	\$0.00	\$250,000.00	\$13,577,304.07	\$0.00	\$13,577,304.07
2011	Motor Vehicle License Tax	\$4,307.30	\$0.00	\$9,087.05	\$0.00	\$0.00	\$13,394.35	\$13,393.41	\$0.00	\$0.00	\$0.94	\$0.00	\$0.94
2021	Gasoline Tax	\$38,732.19	\$0.00	\$89,281.94	\$0.00	\$0.00	\$128,014.13	\$92,205.63	\$0.00	\$0.00	\$35,808.50	\$0.00	\$35,808.50
2031	Road and Bridge	\$166,919.45	\$0.00	\$298,544.93	\$0.00	\$0.00	\$465,464.38	\$81,066.37	\$0.00	\$0.00	\$384,398.01	\$0.00	\$384,398.01
2041	Cemetery	\$39,131.27	\$0.00	\$6,548.00	\$0.00	\$0.00	\$45,679.27	\$7,718.48	\$0.00	\$0.00	\$37,960.79	\$0.00	\$37,960.79
2111	Fire District	\$911,618.19	\$0.00	\$2,030,662.87	\$0.00	\$250,000.00	\$3,192,281.06	\$1,774,285.54	\$0.00	\$250,000.00	\$1,167,995.52	\$0.00	\$1,167,995.52
2231	Permissive Motor Vehicle License Tax	\$7,037.59	\$0.00	\$17,371.35	\$0.00	\$0.00	\$24,408.94	\$24,026.26	\$0.00	\$0.00	\$382.68	\$0.00	\$382.68
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	\$1,080.91	\$0.00	\$0.00	\$13,435.25	\$0.00	\$0.00	\$0.00	\$13,435.25	\$0.00	\$13,435.25
4901	TIF Dublin Strg Pub Infrastr 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	\$3,830,677.19	\$0.00	\$500,000.00	\$18,517,676.17	\$2,774,454.77	\$0.00	\$500,000.00	\$15,243,221.40	\$0.00	\$15,243,221.40

Last reconciled to bank: 05/31/2026 – Total other adjusting factors: \$99,284.07

Payment Listing
5/27/2026 to 6/10/2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status	
73-2026	05/29/2026	05/29/2026	CH	PNC BANK	\$242.10	C	
	Purpose:	BANK MONTHLY FEE					
74-2026	06/03/2026	06/03/2026	CH	T. ROWE PRICE	\$2,544.61	O	
	Purpose:	FIRE DEPT 457 PLAN					
75-2026	06/03/2026	06/03/2026	CH	HR BUTLER, LLC	\$99,284.07	O	
	Purpose:	PAYROLL PROCESSING FEES					
76-2026	05/31/2026	06/03/2026	CH	PNC BANK	\$5.00	C	
	Purpose:	BANK FEE / WESBANCO DORMANT FEE					
77-2026	06/10/2026	06/10/2026	CH	CBIZ BENEFITS	\$233.84	O	
	Purpose:	ADMIN AND FIRE HRA CLAIM REIMB					
78-2026	06/10/2026	06/10/2026	CH	PNC BANK	\$51.36	O	
	Purpose:	ADMIN SAFE DEPOSIT BOX RENEWAL					
79-2026	06/10/2026	06/10/2026	CH	PNC BANK	\$4,667.69	O	
	Purpose:	FIRE DEPT HOTEL/STATE FIRE SCHOOL					
119656	06/10/2026	06/10/2026	AW	RIC IRVINE, ZONING INSPECTOR	\$50.00	O	
	Purpose:	UTILITIES - ZONING DEPT CELL					
119657	06/10/2026	06/10/2026	AW	NATHAN WILGUS	\$100.00	O	
	Purpose:	UTILITIES - ROAD DEPT CELL					
119658	06/10/2026	06/10/2026	AW	RINEHART LEGAL SERVICES, LTD.	\$5,000.00	O	
	Purpose:	TWP LEGAL COUNSEL					
119659	06/10/2026	06/10/2026	AW	BANE-WELKER EQUIPMENT	\$20.99	O	
	Purpose:	ROAD DEPT CONCRETE SAW PARTS					
119660	06/10/2026	06/10/2026	AW	BOUND TREE MEDICAL, LLC	\$2,331.73	O	
	Purpose:	FIRE DEPT EMS DRUG SUPPLIES					
119661	06/10/2026	06/10/2026	AW	COCP DISTRIBUTION SERVICES LLC	\$480.00	O	
	Purpose:	FIRE DEPT EMS DRUG SUPPLIES, FIRE DEPT EMS DRUG SUPPLIES					
119662	06/10/2026	06/10/2026	AW	COLUMBIA GAS	\$459.18	O	
	Purpose:	UTILITIES - FIRE DEPT GAS					
119663	06/10/2026	06/10/2026	AW	GORDON FLESCH CO., INC.	\$62.61	O	
	Purpose:	ADMIN COPIER CHARGES JUN26					
119664	06/10/2026	06/10/2026	AW	THE HARDWARE EXCHANGE	\$15.69	O	
	Purpose:	PARK DEPT - PLUMBING SUPPLIES, TWP BLDG - OUTLET COVERS					
119665	06/10/2026	06/10/2026	AW	SAIMA AHMED HYDER	\$50.00	O	
	Purpose:	TWP HALL RENTAL FEE REFUND					
119666	06/10/2026	06/10/2026	AW	LOWE'S	\$601.24	O	
	Purpose:	FIRE DEPT - SUPPLIES FOR BED INSTALL, MISC REPAIRS					
119667	06/10/2026	06/10/2026	AW	MAR-ZANE, INC.	\$506.66	O	
	Purpose:	ROAD DEPT - ASPHALT					
119668	06/10/2026	06/10/2026	AW	MIATI EMBROIDERY	\$826.00	O	
	Purpose:	FIRE DEPT UNIFORM SUPPLY					
119669	06/10/2026	06/10/2026	AW	MILLCREEK GARDENS LLC	\$525.72	O	
	Purpose:	PARK DEPT - FLOWER SUPPLIES					
119670	06/10/2026	06/10/2026	AW	O.E. MEYER CO.	\$302.35	O	
	Purpose:	FIRE DEPT O2 CYLINDERS					
119671	06/10/2026	06/10/2026	AW	PORTA KLEEN	\$366.00	O	
	Purpose:	PORTABLE RESTROOM - PARK MAY26, PORTABLE RESTROOM - FIRE MAY26, PORTABLE RESTROOM - KLONDIKE PARK MAY26					
119672	06/10/2026	06/10/2026	AW	STRYKER SALES CORP.	\$1,140.20	O	
	Purpose:	FIRE DEPT & TWP BLDG AEDs, BALANCE OF TRADE-IN CREDIT, FREIGHT AND HANDLING					
119673	06/10/2026	06/10/2026	AW	TRACTOR SUPPLY CREDIT PLAN	\$89.96	O	
	Purpose:	PARK DEPT SUPPLIES					
119674	06/10/2026	06/10/2026	AW	TREASURER, STATE OF OHIO	\$1,074.00	O	
	Purpose:	ADMIN UAN SOFTWARE FEES					
119675	06/10/2026	06/10/2026	AW	V3 COMPANIES LTD	\$3,607.50	O	
	Purpose:	RIGHT-OF-WAY EXCAV ENGIN REVIEWS, RIGHT-OF-WAY PERMITTING GEN ADM, RIGHT-OF-WAY EXCAV ENGIN REVIEWS, RIGHT-OF-WAY EXCAV ENGIN REVIEWS, RIGHT-OF-WAY EXCAV ENGIN REVIEWS					
119676	06/10/2026	06/10/2026	AW	VALTECH COMMUNICATIONS	\$183.60	O	
	Purpose:	UTILITIES - ADMIN PHONES					
119677	06/10/2026	06/10/2026	AW	WEAVER OVERHEAD DOOR INC.	\$395.00	O	
	Purpose:	FIRE DEPT - OVERHEAD DOOR REPAIRS					
119678	06/10/2026	06/10/2026	AW	50+1 PUBLIC POLICY INITIATIVES	\$1,200.00	O	
	Purpose:	TWP GRANT WRITING CONSULTANT					

Payment Listing
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Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
119679	06/10/2026	06/10/2026	AW	BR&J FARMS	\$175.00	O
	Purpose:	PARK DEPT - STRAW				
119680	06/10/2026	06/10/2026	AW	THE A-MAC GROUP LLC	\$294.00	O
	Purpose:	PARK DEPT - PAPER PRODUCTS				
119681	06/10/2026	06/10/2026	AW	AG-PRO COMPANIES INC	\$117.73	O
	Purpose:	PARK DEPT - MOWER BELTS				
119682	06/10/2026	06/10/2026	AW	OHIO EDISON	\$1,454.62	O
	Purpose:	UTILITIES - FIRE DEPT				
119683	06/10/2026	06/10/2026	AW	TAYLOR TIRE COMPANY, LTD.	\$126.18	O
	Purpose:	FIRE DEPT F350 FLAT TIRE REPAIR				
119684	06/10/2026	06/10/2026	AW	3F FITNESS LLC	\$935.00	O
	Purpose:	FIRE DEPT FITNESS CLASS 3x/WK				
119685	06/10/2026	06/10/2026	AW	THE WONDER WITHIN LLC	\$855.00	O
	Purpose:	FIRE DEPT YOGA CLASS 2x/WK				
119686	06/10/2026	06/10/2026	AW	AUSTIN MILLER	\$100.00	O
	Purpose:	FIRE DEPT P/T BOOT ALLOWANCE				
119687	06/10/2026	06/10/2026	AW	SHERWIN WILLIAMS CO	\$157.22	O
	Purpose:	FIRE DEPT STATION PAINT SUPPLY				
119688	06/10/2026	06/10/2026	AW	SHELLY MATERIALS, INC	\$160.58	O
	Purpose:	PARK DRAINAGE MATERIAL				
119689	06/10/2026	06/10/2026	AW	THE DEXTER COMPANY	\$13,250.00	O
	Purpose:	ROAD DEPT CONVEYOR BELT SPREADER				
119690	06/10/2026	06/10/2026	AW	REGINALD TAYLOR	\$560.00	O
	Purpose:	SPECIAL DUTY PATROL JUNE 4-5				
119691	06/10/2026	06/10/2026	AW	TREASURER, STATE OF OHIO	\$176.00	O
	Purpose:	SPECIAL DUTY PATROL CAR JUN 4-5				
119692	06/10/2026	06/10/2026	AW	CHARTER COMMUNICATIONS	\$109.99	O
	Purpose:	UTILITIES - ADMIN DEPT				
119693	06/10/2026	06/10/2026	AW	OHIO EDISON	\$503.74	O
	Purpose:	UTILITIES - ROAD DEPT				
119694	06/10/2026	06/10/2026	AW	BROSIUS, JOHNSON & GRIGGS, LLC	\$47.00	O
	Purpose:	TWP LEGAL COUNSEL PERSONNEL+				
119695	06/10/2026	06/10/2026	AW	OHIOHEALTH EMERGENCY MEDICAL SER'	\$647.50	O
	Purpose:	FIRE DEPT EMS MEDICAL DIRECTOR 25-26				
119696	06/10/2026	06/10/2026	AW	BOUND TREE MEDICAL, LLC	\$474.01	O
	Purpose:	FIRE DEPT EMS DRUG SUPPLIES				
119697	06/10/2026	06/10/2026	AW	NAPA AUTO PARTS	\$841.48	O
	Purpose:	ROAD,FIRE&PARK MAINT PARTS				
119698	06/10/2026	06/10/2026	AW	BEEM'S BP DIST INC	\$4,187.85	O
	Purpose:	ROAD AND FIRE FUEL SUPPLY				
119699	06/10/2026	06/10/2026	AW	BEEM'S BP DIST INC	\$3,705.88	O
	Purpose:	ROAD AND FIRE FUEL SUPPLY, ROAD AND FIRE FUEL SUPPLY, ROAD AND FIRE FUEL SUPPLY				
119700	06/10/2026	06/10/2026	AW	NAPA AUTO PARTS	\$415.44	O
	Purpose:	ROAD DEPT - BATTERY REPLACEMENTS, FIRE DEPT - PUMP BATTERY				
				Total Payments:	\$155,711.32	
				Total Conversion Vouchers:	\$0.00	
				Total Less Conversion Vouchers:	\$155,711.32	

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.