

RECORD OF PROCEEDINGS

Minutes of

CONCORD TOWNSHIP BOARD OF TRUSTEES

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3388 FORM NO. 10148

Held

June 12, 2024

20

Page 1

Call to Order and Roll Call

The Concord Township Board of Trustees met in regular session on Wednesday, June 12, 2024 at 7:00 p.m. at the Concord Township Community Building, 6385 Home Road, Delaware, Ohio. Chairman Bart Johnson called the meeting to order. The roll was called: Jason Haney-present, Joe Garrett-absent, Bart Johnson-present.

Approval of Minutes

Mr. Johnson moved and Mr. Haney seconded to approve the minutes of the May 22, 2024 regular meeting. Vote: Haney-yes, Johnson-yes.

Public Input

None.

Financial Report

Chairman Johnson shared Fiscal Officer Davis provided financial reports for the township, and money is available to pay the bills. The current Cash Summary by Fund shows the following balances:

General Fund	\$10,624,103.41
Special Revenue Funds	<u>\$3,938,985.62</u>
Total All Funds	\$14,563,089.03

Mr. Haney moved and Mr. Johnson seconded to approve pending vouchers, warrants and purchase order #69-75, 117967-118015, all totaling \$147,657.09. Vote: Haney-yes, Johnson-yes. Bank reconciliations ending May 31, 2024 were also presented for review.

Zoning Department

Mr. Ric Irvine, zoning inspector, reported the Zoning Commission Board approved the "Hollybrook" development plant south of the sewer plant. The main concerns were traffic. The homes will be by Fischer Homes which should be nice homes.

Road/Park Department

Road Supervisor Nathan Wilgus reported the following:

- The playground "tunnel" was broken and new piece ordered.
- The new F550 cab and chassis were delivered today. No confirmation when rest of truck will be built.
- Paving update - no paving scheduled in our township yet, but full depth repairs have been completed by our department prior to paving.
- An accident on Tartan Fields Drive damaged a tree, 20' of concrete curb, sidewalks, etc. Estimates for repair will be prepared and submitted to insurance company.
- Mr. Wilgus met with homeowner Jerry Stone about the turnaround construction at the end of Elmgee Drive. The homeowner's concrete drive will be poured first, then the township will install the asphalt turnaround.
- Discussion on playground surface for the new playground at the South Park. Pricing is estimated at \$67,552 for rubberized surface or about \$10,000 for wood fiber. A wood border and wear mats will also be needed. The new playground should be delivered late August.

Old Business

- The shared use path along Home Road was included in a grant to the County for assistance.
- An opinion was received from the Delaware County Prosecutor's office concerning the sober house complaints on Riverside Drive. They opined the township cannot do anything about the business due to anti-discrimination and ADA regulations. Trustee Haney disagrees. Discussion continued how, or if, the township can inspect for safety, occupancy, etc. Should the township continue investigating? A report with zoning definitions was received and will be reviewed.

New Business

- A complaint was received from the pickleball court about usage and a confrontation. The courts are very busy due to kids being out of school. The courts are open to the public, first come, first served, with no reservations.

RECORD OF PROCEEDINGS

Minutes of

CONCORD TOWNSHIP BOARD OF TRUSTEES

Meeting

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

Held

June 12, 2024

20

Page 2

- Cross country groups have again requested races at Concord Park for this fall.

Fire Department

Fire Chief Todd Cooper presented the following:

- A quote for purchase of a new 3-ton LG split system was received from Done Right HVAC in the amount of \$7,075.00. The existing system was not grounded and was destroyed by lightning or other major surge event. Mr. Haney moved and Mr. Johnson seconded to approve fire department HVAC repair by Done Right HVAC not to exceed \$8,000. Vote: Haney-yes, Johnson-yes.
- A motorcycle accident occurred on Klondike Road and the road was cleaned off by the fire department.
- The Sourcewell and new fire truck contracts are being reviewed by the Prosecutor's office.
- The fall festival/open house has been scheduled for October 6, 2024 from 2-5pm.
- Septic damage to the fire department system is being repaired by CDK Structures.
- The 2.9mil fire levy was discussed. Mr. Haney moved and Mr. Johnson seconded to adopt Resolution #24-0612-1 to Proceed with Submission of the question of Levying a RENEWAL of an existing 2.9 mill tax in excess of the ten-mill limitation to provide for Fire Protection (see attached), which will be about \$47.00 for each \$100,000 of appraised property value, for a period of five years first levied in 2024 and first collected in 2025. Vote: Haney-yes, Johnson-yes.

Adjournment

With no further business, Mr. Johnson moved and Mr. Haney seconded to adjourn. Vote: Haney-yes, Johnson-yes.

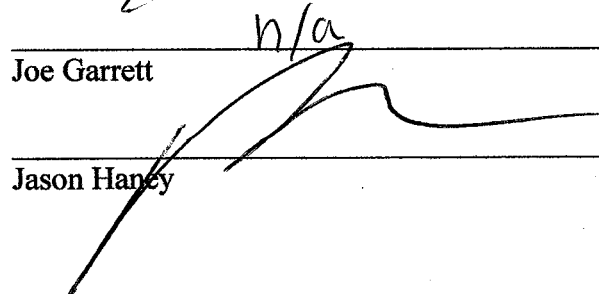
ATTEST

  
Fiscal Officer, Jill Davis

BOARD OF TRUSTEES

  
Bart Johnson

  
Joe Garrett

  
Jason Haney

Concord Township Trustee Meeting

June 12, 2024

**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 Department update**

**Old Business**

Delaware County shared use path grant

Sober House opinion from PA office

**New Business**

Cameras at Pickleball courts

**Fire Chief**

**Fiscal Officer**

**Adjourn**

Cash Summary by Fund

Year 2024

Fund #	Fund Name	Fund Balance 1/1/2024	Fund Balance Adjustments	Revenue (excluding transfers and advances in)	Total			Expenditures (excluding transfers and advances out)	Transfers Out	Advances Out	Fund Balance 12/31/2024	Non-Pooled Balance	Pooled Balance
					Transfers In	Advances In	Fund & Adjustments & Revenue						
1000	General	\$9,966,656.96	\$43,222.14	\$1,474,117.42	\$0.00	\$0.00	\$11,483,996.52	\$359,893.11	\$500,000.00	\$0.00	\$10,624,103.41	\$0.00	\$10,624,103.41
2011	Motor Vehicle License Tax	\$19,386.69	\$0.00	\$9,204.27	\$0.00	\$0.00	\$28,590.96	\$7,883.95	\$0.00	\$0.00	\$20,707.01	\$0.00	\$20,707.01
2021	Gasoline Tax	\$90,192.85	\$0.00	\$86,462.95	\$0.00	\$0.00	\$176,655.80	\$105,880.42	\$0.00	\$0.00	\$70,775.38	\$0.00	\$70,775.38
2031	Road and Bridge	\$447,644.29	\$341.44	\$280,295.85	\$0.00	\$0.00	\$728,281.58	\$27,456.07	\$0.00	\$0.00	\$700,825.51	\$0.00	\$700,825.51
2041	Cemetery	\$29,272.75	\$0.00	\$14,465.00	\$0.00	\$0.00	\$43,737.75	\$6,356.14	\$0.00	\$0.00	\$37,381.61	\$0.00	\$37,381.61
2111	Fire District	\$1,026,781.91	\$633.00	\$1,900,629.46	\$500,000.00	\$0.00	\$3,428,044.37	\$1,522,027.60	\$0.00	\$0.00	\$1,906,016.77	\$0.00	\$1,906,016.77
2231	Permissive Motor Vehicle License Tax	\$88,672.13	\$0.00	\$18,751.58	\$0.00	\$0.00	\$107,423.71	\$31,488.43	\$0.00	\$0.00	\$75,935.28	\$0.00	\$75,935.28
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)	\$1,170,414.76	-\$43,023.24	\$0.00	\$0.00	\$0.00	\$1,127,391.52	\$7,489.19	\$0.00	\$0.00	\$1,119,902.33	\$0.00	\$1,119,902.33
2901	OneOhio Opioid Settlement Fund	\$1,832.39	\$0.00	\$452.50	\$0.00	\$0.00	\$2,284.89	\$0.00	\$0.00	\$0.00	\$2,284.89	\$0.00	\$2,284.89
4901	TIF Dublin Strg Pub Infrast Improv	\$0.00	\$0.00	\$5,156.84	\$0.00	\$0.00	\$5,156.84	\$0.00	\$0.00	\$0.00	\$5,156.84	\$0.00	\$5,156.84
4902	TIF Painter Farm Incentive District 1	\$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:		\$12,840,854.73	\$1,173.34	\$3,789,535.87	\$500,000.00	\$0.00	\$17,131,563.94	\$2,068,474.91	\$500,000.00	\$0.00	\$14,563,089.03	\$0.00	\$14,563,089.03

Last reconciled to bank: 05/31/2024 – Total other adjusting factors: \$0.00

## Payment Listing

UAN v2024.2

5/23/2024 to 6/12/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
69-2024	05/24/2024	05/28/2024	CH	CBIZ BENEFITS	\$3,704.15	C
	Purpose:	HRA INSUR CLAIM REIMBURSE PLAN				
70-2024	05/31/2024	06/05/2024	CH	HR BUTLER, LLC	\$97,825.70	C
	Purpose:	PAYROLL PROCESSING FEES				
71-2024	06/05/2024	06/10/2024	CH	T. ROWE PRICE	\$2,120.00	O
	Purpose:	FIRE DEPT 457 PLAN				
72-2024	06/10/2024	06/10/2024	CH	CBIZ BENEFITS	\$312.85	O
	Purpose:	HRA PLAN CLAIM REIMB				
73-2024	06/05/2024	06/10/2024	CH	PNC BANK	\$193.92	O
	Purpose:	MONTHLY BANK/POSPAY FEES				
74-2024	06/10/2024	06/10/2024	CH	PNC BANK	\$1,683.60	O
	Purpose:	ADMIN GOOGLE EMAIL SVC				
75-2024	06/12/2024	06/12/2024	CH	PNC BANK	\$51.36	O
	Purpose:	TWP SAFE DEPOSIT BOX				
117967	06/12/2024	06/12/2024	SW	Skipped Warrants 117967 to 117967 Series 1	\$0.00	V
	Purpose:	Skipped Warrants 117967 to 117967 with Payment Series of 1				
117968	06/12/2024	06/12/2024	AW	NATHAN WILGUS	\$100.00	O
	Purpose:	ROAD DEPT CELL PHONE REIMBURSE				
117969	06/12/2024	06/12/2024	AW	RIC IRVINE, ZONING INSPECTOR	\$50.00	O
	Purpose:	ZONING INSPECTOR CELL PHONE REIMB				
117970	06/12/2024	06/12/2024	AW	THE A-MAC GROUP LLC	\$132.00	O
	Purpose:	ROAD DEPT PAPER PRODUCTS				
117971	06/12/2024	06/12/2024	AW	MCKINLEY, STULTS & AEMISEGGER, LLC	\$315.00	O
	Purpose:	TWP LEGAL COUNSEL BWC+				
117972	06/12/2024	06/12/2024	AW	RINEHART LEGAL SERVICES, LTD.	\$6,820.00	O
	Purpose:	TWP LEGAL COUNSEL ZONING+				
117973	06/12/2024	06/12/2024	AW	OHIOHEALTH EMERGENCY MEDICAL SER'	\$647.50	O
	Purpose:	FIRE DEPT MEDICAL DIRECTOR MAY-APR				
117974	06/12/2024	06/12/2024	AW	KLEEM, INC.	\$191.53	O
	Purpose:	ROAD DEPT SIGN SUPPLY				
117975	06/12/2024	06/12/2024	AW	GOVERNMENT FORMS AND SUPPLIES	\$172.00	O
	Purpose:	ADMIN MINUTES BOOK				
117976	06/12/2024	06/12/2024	AW	FRONTIER	\$395.33	O
	Purpose:	UTILITIES - FIRE DEPT				
117977	06/12/2024	06/12/2024	AW	CHARTER COMMUNICATIONS	\$99.99	O
	Purpose:	UTILITIES - ADMIN DEPT				
117978	06/12/2024	06/12/2024	AW	OHIGRO, INC	\$456.32	O
	Purpose:	ROAD DEPT ROW CHEM SUPPLY				
117979	06/12/2024	06/12/2024	AW	NAPA AUTO PARTS	\$1,284.65	O
	Purpose:	FIRE DEPT M342 BATTERIES				
117980	06/12/2024	06/12/2024	AW	THE DEXTER COMPANY	\$385.50	O
	Purpose:	ROAD DEPT FLAIL MOWER PARTS				
117981	06/12/2024	06/12/2024	AW	MUNICIPAL EMERGENCY SVCS DEPOSIT /	\$3,130.75	O
	Purpose:	FIRE DEPT SCBA/COMPR ANNUAL MAINT SVC				
117982	06/12/2024	06/12/2024	AW	WINSUPPLY INC.	\$632.18	O
	Purpose:	ROAD DEPT CATCH BASIN/DITCH COOK RD				
117983	06/12/2024	06/12/2024	AW	JAMES HEATING, COOLING & ELECTRICAL	\$234.65	O
	Purpose:	TWP BLDG FURNACE REPAIRS				
117984	06/12/2024	06/12/2024	AW	PORTA KLEEN	\$313.52	O
	Purpose:	PARK PORTABLE RESTROOM, PARK PORTABLE - KLONDIKE				
117985	06/12/2024	06/12/2024	AW	50+1 PUBLIC POLICY INITIATIVES	\$1,200.00	O
	Purpose:	TWP GRANT WRITING CONSULTANT				
117986	06/12/2024	06/12/2024	AW	TRACTOR SUPPLY CREDIT PLAN	\$49.98	O
	Purpose:	PARK SPRAYER PARTS				
117987	06/12/2024	06/12/2024	AW	VALTECH COMMUNICATIONS	\$172.85	O
	Purpose:	UTILITIES - ADMIN DEPT				
117988	06/12/2024	06/12/2024	AW	LOWE'S	\$338.46	O
	Purpose:	ROAD DEPT MAINT SUPPLIES				
117989	06/12/2024	06/12/2024	AW	COLUMBIA GAS	\$296.03	O
	Purpose:	UTILITIES - FIRE DEPT				
117990	06/12/2024	06/12/2024	AW	BEEM'S BP DIST INC	\$1,345.62	O
	Purpose:	ROAD/FIRE FUEL SUPPLY				

## Payment Listing

UAN v2024.2

5/23/2024 to 6/12/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
117991	06/12/2024	06/12/2024	AW	CHARTER COMMUNICATIONS	\$142.65	O
	Purpose:	UTILITIES - FIRE DEPT				
117992	06/12/2024	06/12/2024	AW	BOUND TREE MEDICAL, LLC	\$1,184.72	O
	Purpose:	FIRE DEPT EMS DRUG SUPPLIES				
117993	06/12/2024	06/12/2024	AW	O.E. MEYER CO.	\$416.99	O
	Purpose:	FIRE DEPT O2 GAS SUPPLY				
117994	06/12/2024	06/12/2024	AW	OHIO EDISON	\$1,718.91	O
	Purpose:	UTILITIES - ROAD DEPT				
117995	06/12/2024	06/12/2024	AW	TAYLOR TIRE COMPANY, LTD.	\$1,015.40	O
	Purpose:	FIRE DEPT ANNUAL MAINT				
117996	06/12/2024	06/12/2024	AW	3F FITNESS LLC	\$900.00	O
	Purpose:	FIRE DEPT WEEKLY FITNESS PROGRAM				
117997	06/12/2024	06/12/2024	AW	MIATI EMBROIDERY	\$453.99	O
	Purpose:	FIRE DEPT CLOTHING ALLOWANCE				
117998	06/12/2024	06/12/2024	AW	HURSH DRUGS INC	\$311.10	O
	Purpose:	FIRE DEPT EMS DRUG SUPPLY				
117999	06/12/2024	06/12/2024	AW	TELEFLEX LLC	\$1,715.50	O
	Purpose:	FIRE DEPT NEEDLES/STABIL				
118000	06/12/2024	06/12/2024	AW	THE WONDER WITHIN LLC	\$765.00	O
	Purpose:	FIRE DEPT YOGA WEEKLY PROGRAM				
118001	06/12/2024	06/12/2024	AW	OHIO ASSOC OF EMERG MEDICAL SVCS	\$85.00	O
	Purpose:	FIRE EMS UNIT MEMBER DUES				
118002	06/12/2024	06/12/2024	AW	HIGGINS & ASSOCIATES	\$350.00	O
	Purpose:	TRUSTEES MTG COURT REPORTER 5/31				
118003	06/12/2024	06/12/2024	AW	GORDON FLESCH CO., INC.	\$59.91	O
	Purpose:	ADMIN COPIER USAGE MAY-JUN				
118004	06/12/2024	06/12/2024	AW	ADVANCED DRAINAGE SYSTEMS, INC.	\$5,671.51	O
	Purpose:	ROAD DEPT CULVERT PIPE REPAIR/REPLACE				
118005	06/12/2024	06/12/2024	AW	HILLIARD LAWN & GARDEN, LLC	\$264.31	O
	Purpose:	PARK EXMARK MAINT SUP				
118006	06/12/2024	06/12/2024	AW	DEL-CO WATER CO INC	\$286.98	O
	Purpose:	UTILITIES - ROAD DEPT				
118007	06/12/2024	06/12/2024	AW	MAR-ZANE, INC.	\$763.23	O
	Purpose:	ROAD DEPT ASPHALT MATERIAL				
118008	06/12/2024	06/12/2024	AW	SHELLY MATERIALS, INC	\$3,340.56	O
	Purpose:	ROAD DEPT MATERIAL 411s OWEN, ROAD DEPT FILL DUMP, PARK DEPT PATH SCREENINGS, ROAD & PARK MATERIAL, ROAD DEPT FILL DUMP				
118009	06/12/2024	06/12/2024	AW	VOSS BROTHERS SALES	\$755.86	O
	Purpose:	ROAD DEPT STIHL STRING TRIMMER/EDGER COMBO				
118010	06/12/2024	06/12/2024	AW	OFFICE CITY EXPRESS	\$261.33	O
	Purpose:	ROAD & ADMIN OFFICE SUPPLIES				
118011	06/12/2024	06/12/2024	AW	PRICE FARMS ORGANICS, LTD.	\$490.00	O
	Purpose:	ROAD & CEM'Y MATERIAL SUPPLY				
118012	06/12/2024	06/12/2024	AW	AIM MEDIA MIDWEST OPERATING LLC	\$185.20	O
	Purpose:	ZONING & TRUSTEES LEGAL ADS				
118013	06/12/2024	06/12/2024	AW	MILLCREEK GARDENS LLC	\$217.75	O
	Purpose:	PARK & CEM'Y FLOWER SUPPLY				
118014	06/12/2024	06/12/2024	AW	OHIO POWER TOOL	\$199.00	O
	Purpose:	ROAD DEPT IMPACT WRENCH				
118015	06/12/2024	06/12/2024	AW	SILCO FIRE & SECURITY	\$1,446.75	O
	Purpose:	FIRE EXTINGUISHER MAINT ROAD/TWPBLDG				
Total Payments:					\$147,657.09	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$147,657.09	

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

**BOARD OF TRUSTEES  
CONCORD TOWNSHIP  
DELAWARE COUNTY, OHIO**

RESOLUTION NO. 24-0612-1

**A RESOLUTION TO PROCEED WITH SUBMISSION OF  
THE QUESTION OF LEVYING A RENEWAL OF AN EXISTING TAX IN  
EXCESS OF THE TEN-MILL LIMITATION  
TO PROVIDE FOR FIRE PROTECTION  
(R.C. §§ 5705.03, 5705.9(I), 5705.191, and 5705.25)**

The Board of Trustees of Concord Township, Delaware County, Ohio ("Board")  
met in regular session on June 12, 2024 with the following  
members present:

Bart Johnson  
Jason Haney  
\_\_\_\_\_

Mr. Haney moved the adoption of the following Resolution:

**PREAMBLE**

**WHEREAS**, the Board, approved the following resolution declaring the necessity to levy  
a tax in excess of the ten-mill limitation:

Resolution No: 24-0522-1

Date Approved: May 22, 2024

; and,

**WHEREAS**, the Delaware County Auditor ("Auditor") has certified the following  
information to the Board:

1. The total current tax valuation of the Township is as follows:

\$ 932,676,770.

2. The number of mills, for each \$1 of taxable value, required to generate a specified  
amount of revenue is:

Resolution No: 24-0612-1  
Page 1 of 7

- Specified amount of revenue: \$ N/A
  - Required number of mills: N/A
3. The dollar amount of revenue that would be generated by a specified number of mills, for each \$1 of taxable value, is:
- Specified number of mills: 2.9 mills
  - Dollar amount of revenue generated: \$ 7,255,000. Jnd  
~~1,451,000.~~
4. The levy's estimated effective rate or levy's rate, whichever is applicable, in dollars for each \$100,000 of the Auditor's appraised value, is:
- \$ 47.00
5. As applicable, an estimate of the levy's annual collections is:
- \$ 1,451,000.

### RESOLUTION

**NOW, THEREFORE, BE IT RESOLVED** by the Board, at least two-thirds (2/3) of all of the members of the Board concurring, as follows:

1. The Board shall proceed with the submission of the question of the tax to the electors.
2. The rate of the tax levy, expressed in mills for each one dollar of taxable value, as estimated by the Auditor, is:  
  
2.9 mills.
3. The levy's estimated effective rate or levy's rate, whichever is applicable, in dollars for each \$100,000 of the Auditor's appraised value, as estimated by the Auditor, is:  
  
\$ 47.00.



4. If the levy is a renewal levy or a replacement levy, the rate listed in #2 above:

  X   **is** the same rate as the existing tax levy.

           **is not** the same rate as the existing tax levy and is either:

           a reduction, the extent of the reduction being:

           mill(s)

\$                      for each \$100,000 of the county  
auditor's appraised value

           an increase, the extent of the increase being:

           mill(s)

\$                      for each \$100,000 of the county  
auditor's appraised value

5. Pursuant to R.C. § 5705.03(B)(1):

a. The purpose of the tax is as follows:

Providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs, said purposes being authorized by R.C. § 5705.19(I);

b. The type of levy is as follows:

  N/A   additional levy

  X   renewal levy:   N/A   increase   N/A   decrease

  N/A   replacement levy:            increase            decrease

Resolution No:   24-0612-1    
Page 3 of 7

- c. The sections of the Revised Code authorizing submission of the question of the tax are R.C. §§ 5705.03, 5705.191, and 5705.25 and the following:

R.C. § 5705.19(I);

- d. The term of the tax is as follows (in years or continuing):

Five (5) years;

- e. The territory where the tax is to be levied is as follows:

☒ Upon the entire territory of the Township

☐ If authorized by the Revised Code, the following described portion of the territory of the Township:

\_\_\_\_\_;

- f. The date of the election at which the question of the tax shall appear on the ballot is as follows ("Election");

November 5, 2024 General Election;

- g. The territory where the ballot measure is to be submitted is as follows:

☒ Upon the entire territory of the Township

☐ If authorized by the Revised Code, the following described portion of the territory of the Township:

\_\_\_\_\_;

- h. The tax will be first levied and collected as follows:

The tax year in which the tax will first be levied is 2024;

The calendar year in which the tax will first be collected is 2025;

- i. The Township has territory in Delaware County and each of the following listed counties:

☐ None \_\_\_\_\_.

6. The Fiscal Officer is hereby directed to **certify the levy to the Board of Elections, Delaware County, Ohio ("BOE")**. Certification shall include copies of **ALL** of the following documents:

- a. **Resolution of Necessity** (Resolution No. 24-0522-1 adopted on May 22, 2024; and,
- b. **Certification of the Auditor**; and,
- c. **Resolution to Proceed** (This Resolution).

Certification shall occur by **no later than 4:00 PM on August 7, 2024** (90 days prior to the Election)

The Fiscal Officer shall also notify the BOE to cause notice of the Election on the question of levying the tax to be given as required by law.

7. The BOE is hereby directed to submit substantially the following question to the electors at the Election:

OFFICIAL QUESTIONS AND ISSUES BALLOT  
GENERAL ELECTION  
NOVEMBER 5, 2024

PROPOSED TAX LEVY (RENEWAL)  
CONCORD TOWNSHIP  
DELAWARE COUNTY, OHIO

A majority affirmative vote is necessary for passage

A renewal of a tax for the benefit of Concord Township, Delaware County, Ohio for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs, that the county auditor estimates will collect \$ <u>1,451,000</u> annually, at a rate not exceeding 2.9 mills for each \$1 of taxable value, which amounts to \$ <u>47.00</u> for each \$100,000 of the county auditor's appraised value, for 5 years, commencing in 2024, first due in calendar year 2025.	
	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

- All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.
- This Resolution shall be in full force and effect immediately upon adoption.

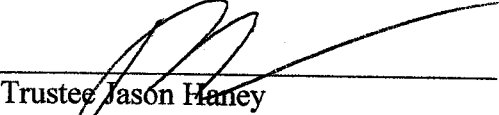
Mr. Johnson seconded the motion.

Voted on and signed this June 12, 2024 in Concord Township, Delaware County, Ohio.

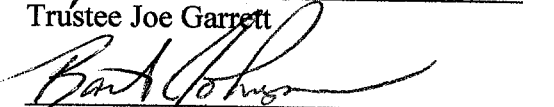
(SIGNATURES ON FOLOWING PAGE)

Resolution No: 24-0612-1  
Page 6 of 7

**BOARD OF TRUSTEES  
CONCORD TOWNSHIP  
DELAWARE COUNTY, OHIO**

  
Trustee Jason Haney

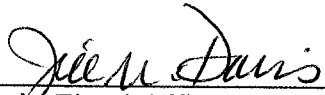
Trustee Joe Garrett

  
Trustee Bart Johnson

State of Ohio :  
Delaware County :

I, the undersigned Fiscal Officer of Concord Township, Delaware County, Ohio, hereby certify that the foregoing Resolution No. 24-0612-1 is taken and copied from the record of proceedings of the Board of Trustees of Concord Township, Delaware County, Ohio, and that it has been compared by me with the resolution on the record and is a true and accurate copy. Further, I certify that the adoption of such resolution occurred in an open meeting held in compliance with R.C. § 121.22.

Date: June 12, 2024

  
Jill Davis, Fiscal Officer  
Concord Township  
Delaware County, Ohio