

RECORD OF PROCEEDINGS

Minutes of

CONCORD TOWNSHIP BOARD OF TRUSTEES

Meeting

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

Held

July 9, 2025

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Call to Order

The Concord Township Board of Trustees met in regular session on Wednesday, July 9, 2025 at the Concord Township Community Building, 6385 Home Road, Delaware, Ohio. Chairman Bart Johnson called the meeting to order at 7:05 p.m. The roll was called: Jason Haney-present, Joe Garrett-absent, Bart Johnson-present.

- Mr. Haney moved and Mr. Johnson seconded to approve the minutes of the Columbus Soccer Academy rezoning meetings on June 11, June 25, and July 1, 2025. Vote: Haney-yes, Johnson-yes.
- Mr. Haney moved and Mr. Johnson seconded to approve the minutes of the June 25, 2025 special meeting. Vote: Haney-yes, Johnson-yes.
- Mr. Johnson moved and Mr. Haney seconded to approve the minutes of the June 25, 2025 regular meeting. Vote: Haney-yes, Johnson-yes.
- Mr. Haney moved and Mr. Johnson seconded to approve the minutes of the July 1, 2025 special JEDD meeting. Vote: Haney-yes, Johnson-yes.

Public Input

- First Sergeant Montoney, Ohio Army National Guard, requested use of two bounce houses for their family day next weekend at the Concord Park shelter. The Trustees approved.
- Lori Kannally, Delaware General Health District, shared flyers (attached) on summer mosquito control, ag tire recycling event, community food survey available online. In addition, there will be a NaloxBox event held in August at Concord Park and other locations. Mr. Johnson moved and Mr. Haney seconded to approve the Memo of Understanding agreement to host a NaloxBox location for the Delaware General Health District, and for Trustee Haney to sign the agreement on behalf of the Board. Vote: Haney-yes, Johnson-yes.
- Resident Dave Perorazio, 8019 Riverside Drive, filed a complaint about the property at 7993 Riverside Drive for incomplete construction, abandoned cars, boats full of water, and yard disaster. Zoning Inspector Irvine said a letter was sent with no response, a second letter was sent today, and if no response in 10 days the complaint goes to the Delaware County Prosecutor's office. Health Department should be contacted about the standing water. Trustee Haney explained there is a specific process the township must follow per Revised Code 505.86 and 505.87 nuisance situations, and they take time.
- Resident Jocelyn Mullens, 6650 Sunset Drive, updated the Board on the dog complaint against her property. She participated in a major dog rescue of 87 Dobermans in Henry County, taking 19 of the dogs. Ten of the dogs have been placed with 9 remaining. She apologized that the neighbors behind her in Tartan Fields have been concerned, but the Sheriff and Humane Society have both been out to check on the dogs. She is doing the best she can for this temporary situation. All the dogs are registered, being treated and taken care of, and waiting to get spayed or neutered for placement with families.
- Mike Crane, engineering consultant with V3 Companies, discussed updating the right-of-way permit form and rules and regulations with legal counsel Mr. Rinehart since bonds may be provided by surety or cash. Seven permits were approved by Trustees through the last meeting, and waiting on fees and bonds payments. It was noted permit application #36 does not need permitted since a homeowner project on their yard side of the right-of-way. The right-of-way permit #11 for DHDC/City of Columbus Water Treatment Plant will be resubmitted soon. A meeting was held with construction representatives where they expressed interest for easement or purchase of the township's parcel on Harriott Road for water treatment transmission lines. Discussion and research will continue.

Financial Report

Mr. Johnson noted 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	\$12,329,087.33
- Fire, Road, Special Funds	<u>\$2,634,675.56</u>
- Total All Funds	\$14,963,762.89

Mr. Haney moved and Mr. Johnson seconded to approve pending purchase orders, vouchers and warrants # 87-90, 118884-118916,all totaling \$341,509.81. Vote: Haney-yes, Johnson-yes. Bank statement reconciliations were also provided for June 30, 2025.

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Zoning Department

- Zoning inspector, Ric Irvine, reported the following permits were received since the last meeting: 2 decks, 1 temporary trailer for Epcon, 2 additions, and 1 accessory structure.
- Mr. Irvine requested better communication after rezoning hearings since zoning permits were applied for when the conditional approval was not yet satisfied.
- Assistant Prosecuting Attorney Stocco is preparing a letter about a fence violation.
- No response yet from a second nuisance letter sent about the brick wall along Section Line Road.
- Assistant Prosecuting Attorney Stocco is preparing a letter about a Mohican Drive violation, and property may be in foreclosure.
- Assistant Prosecuting Attorney Stocco is preparing RC505.87 documents for the Mars Hill property, no received yet.
- The Ohio Recovery Housing office reviewed the township’s complaint about the Riverside Drive property and will meet with Trustee Haney tomorrow.

Road Department

- Road Superintendent Nathan Wilgus noted the parking regulations letters for Tree Lake Blvd were sent out, effective July 10. Signage will be posted soon.
- Culvert pipe replacements will start next week. Some need coordinated with he County.
- Purchasing a new tool truck and selling the old grass truck were discussed. Specs were provided for a truck with box at Coughlin Marysville fitted and ready to go, leftover stock, below state bid pricing. The vehicle would need a snow plow and light package, and painted or wrapped green if the Trustees do not want white. Green or silver fleet vehicles are no longer available. Mr. Johnson moved and Mr. Haney seconded to approve purchase of the 2024 1T RAM truck with 9ft tool bed box for \$67,155. Vote: Haney-yes, Johnson-yes.
- Mr. Haney moved and Mr. Johnson seconded to declare the following items as no longer in use and to list on GovDeals: “grass” truck, 2006 International medic truck, and inflatable boat. Vote: Haney-yes, Johnson-yes.

Fire Department

- The new medic truck was in the Ostrander July 4th parade, then back to Horton for a few fixes. It should be back next week.
- The one year warranty is up on the quint fire truck, except for a few items. The foam pump needs repair, which is not covered and may cost about \$13,000. Most department repairs and oil changes are taken to the certified mechanic at Orange Township rather than dealerships.

Fiscal Officer / Correspondence

- The State of Ohio Auditor’s office is continuing the township’s biennial audit.
- Revenue Estimates for 2026 were prepared. Mr. Johnson moved and Mr. Haney seconded to approve the 2026 Revenue Estimates and submit to the County Auditor.
- Upgrades are needed to township computer systems (to Windows 11, data server, etc.). Mr. Johnson moved and Mr. Haney seconded to approve up to \$6,000 for Data Resolutions to upgrade township administrative hardware and software systems. Vote: Haney-yes, Johnson-yes.
- An update was requested on the OPEC Health Consortium law suit from 2017. The township still has \$50,000+ reserved for settlement. As of January 2025 Attorney Paul Lafayette shared there was no update and the State of Ohio was continuing their audit of OPEC-HC.
- Notice was received from the Delaware County Commissioners regarding assessment for Chancel Gate ditch petition project. The township’s portion would be \$16,800. The final hearing date is scheduled for July 28 at the Commissioner’s office.
- It was noted there has been no response from KORDA on road department facility design.

Adjournment

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

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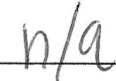
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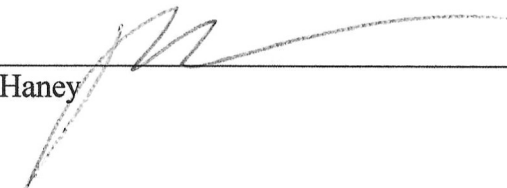
ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Bart Johnson


Joe Garrett


Jason Haney

Concord Township Trustee Meeting

July 9, 2025

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

Mars Hill Church vegetation/505.87 update and action

Road Department update

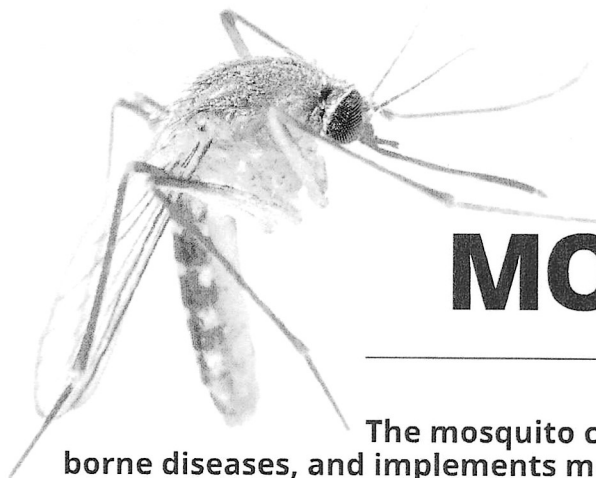
Old Business

New Business

Fire Chief

Fiscal Officer

Adjourn



MOSQUITO CONTROL PROGRAM

The mosquito control program collects mosquitoes, identifies mosquito-borne diseases, and implements mosquito population controls to prevent human illness. This allows us to inform and protect residents from mosquito-borne diseases.

TRAPPING

- Throughout the mosquito season (typically May – October) DPHD collects mosquitoes from 23 traps that are strategically placed around the county to monitor mosquitoes that may pose a risk to residents.
- Mosquitoes are collected and sorted throughout each week and sent to the Ohio Department of Health lab for identification and testing for West Nile virus (WNV).

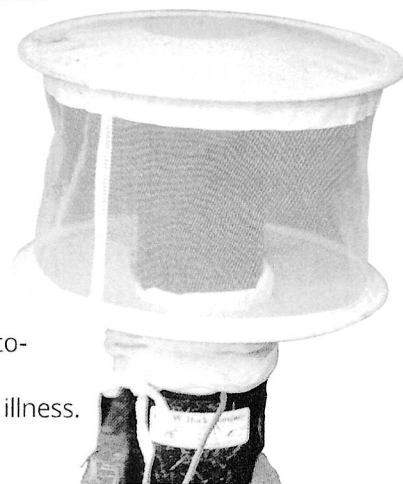
SPRAYING

- In response to mosquito breeding grounds, positive traps or a human case of mosquito-borne illness, licensed and trained DPHD staff will respond.
- DPHD only sprays in response to a positive WNV trap or a human case of mosquito-borne illness.
- Treatment varies depending on the environment and the life cycle of the mosquito.

*Spraying only occurs at night to avoid active resident hours and protect honeybees that are only active during the day. Bodies of water, registered apiaries (beehives) and documented no-spray residences are not sprayed.



Residents who do not want their property sprayed can scan QR code to fill out online form or go to go.delawarehealth.org/NoSprayList.



DPHD shares spraying notification and information with the affected city, township and village residents and leaders by:

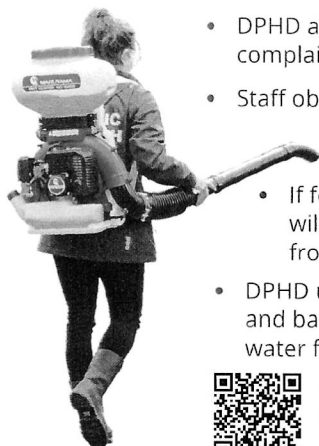
- Issuing press release to local media and through DPHD social media platforms.
- Updating map on DelawareHealth.org that highlights the exact spraying area.
- Posting signs at intersections to notify affected residents of upcoming spraying.
- Some instances include going door-to-door in the event of a human mosquito-borne disease to distribute prevention information & notify residents of upcoming spraying.

LARVICIDING

- DPHD also receives and responds to mosquito nuisance complaints.
- Staff obtain permission from the property owner to perform on-site assessments, looking for mosquito breeding habitats (standing water, vegetation, mosquito larvae).
 - If found that mosquitoes are breeding in the habitat, staff will treat the area with larvicide, which prevents the larvae from growing into adults.
- DPHD uses two different types of larvicides: growth inhibitors and bacterial controls. Each depends on the body of water size, water flow and environment type.



To request a mosquito habitat assessment and larvicide treatment, residents can scan QR code fill out online form or got to go.delawarehealth.org/LarvicideRequest.



While a positive trap triggers DPHD to spray an area, residents should always be aware that WNV may already be in their area & protect themselves appropriately:



Use an EPA-registered insect repellent.



Wear light-colored, long-sleeved clothing when possible.



Use air conditioning or window & door screens. Make sure to patch any holes in screens.



Prevent mosquitoes from breeding by emptying containers that hold water every 3-4 days.



Treat rain barrels with larvicide or empty every 3-4 days.



For questions, complaints and larvicide requests contact:
DPHD Environmental Health Division
EH@delawarehealth.org | (740) 368-1700



DelawareHealth.org/animals-insects

Rev. 6/2025

Ag Tire Recycling

Sat., Aug. 9 | 9 a.m. to 1 p.m.

Morrow County Fairgrounds, 195 S. Main St., Mount Gilead

**By appointment for residents of Delaware, Knox,
Marion and Morrow Counties only.**

To schedule call DKMM at 419-751-2290 by Aug. 1.

Must have count and size of each tire when registering.

**Tire size is measured from side to side (not the inside diameter)
and passenger tires will not be accepted.**

Fees:

- \$2** 36" and under (typically semi, front tractor, implement, wagon)
- \$5** 37" - 60" (typically most rear tractor)
- \$10** 61" and over (typically large rear tractor, combine)

Supported by:

Delaware, Knox, Marion, and Morrow Solid Waste District
Delaware, Knox, Marion, and Morrow County Farm Bureaus
OSU Extension - Delaware, Knox, Marion and Morrow Counties
Delaware, Knox, Marion and Morrow County Soil and Water
Conservation Districts

Partially funded by



Recycle Ohio
Grant Program

Fund #	Fund Name	Fund Balance 1/1/2025	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 12/31/2025	Non-Pooled Balance	Pooled Balance
1000	General	\$11,347,686.91	\$0.00	\$1,397,534.07	\$0.00	\$0.00	\$12,745,220.98	\$416,133.65	\$0.00	\$0.00	\$12,329,087.33	\$0.00	\$12,329,087.33
2011	Motor Vehicle License Tax	\$23,547.84	\$0.00	\$11,746.61	\$0.00	\$0.00	\$35,294.45	\$26,531.28	\$0.00	\$0.00	\$8,763.17	\$0.00	\$8,763.17
2021	Gasoline Tax	\$74,061.29	\$0.00	\$105,682.01	\$0.00	\$0.00	\$179,743.30	\$173,541.38	\$0.00	\$0.00	\$6,201.92	\$0.00	\$6,201.92
2031	Road and Bridge	\$421,811.46	\$0.00	\$292,220.72	\$0.00	\$0.00	\$714,032.18	\$303,508.51	\$0.00	\$0.00	\$410,523.67	\$0.00	\$410,523.67
2041	Cemetery	\$40,886.96	\$0.00	\$7,348.00	\$0.00	\$0.00	\$48,234.96	\$6,197.11	\$0.00	\$0.00	\$42,037.85	\$0.00	\$42,037.85
2111	Fire District	\$1,441,778.51	\$207.40	\$1,983,713.62	\$0.00	\$0.00	\$3,425,699.53	\$2,308,907.60	\$0.00	\$0.00	\$1,116,791.93	\$0.00	\$1,116,791.93
2231	Permissive Motor Vehicle License Tax	\$21,362.83	\$0.00	\$21,674.03	\$0.00	\$0.00	\$43,036.86	\$20,024.49	\$0.00	\$0.00	\$23,012.37	\$0.00	\$23,012.37
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)	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$1,000,000.00	\$0.00	\$1,000,000.00
2901	OneOhio Opioid Settlement Fund	\$10,046.53	\$0.00	\$1,869.53	\$0.00	\$0.00	\$11,916.06	\$0.00	\$0.00	\$0.00	\$11,916.06	\$0.00	\$11,916.06
4901	TIF Dublin Strg Pub Infrast Improv	\$10,313.68	\$0.00	\$5,114.91	\$0.00	\$0.00	\$15,428.59	\$0.00	\$0.00	\$0.00	\$15,428.59	\$0.00	\$15,428.59
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:		\$14,391,496.01	\$207.40	\$3,826,903.50	\$0.00	\$0.00	\$18,218,606.91	\$3,254,844.02	\$0.00	\$0.00	\$14,963,762.89	\$0.00	\$14,963,762.89

Last reconciled to bank: 06/30/2025 – Total other adjusting factors: \$103,255.31

Payment Listing

6/26/2025 to 7/9/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
87-2025	06/27/2025	06/27/2025	CH	Ohio Police & Fire Pension Fund	\$58,980.25	C
	Purpose:	FIRE PENSION CONTRIB MAY25				
88-2025	07/02/2025	07/02/2025	CH	PNC BANK	\$256.10	O
	Purpose:	BANK MONTHLY SVC				
89-2025	07/02/2025	07/02/2025	CH	HR BUTLER, LLC	\$102,999.21	O
	Purpose:	PAYROLL PROCESSING FEES				
90-2025	07/03/2025	07/03/2025	CH	T. ROWE PRICE	\$760.00	O
	Purpose:	FIRE DEPT 457 PLAN				
118884	07/09/2025	07/09/2025	AW	RINEHART LEGAL SERVICES, LTD.	\$7,860.00	O
	Purpose:	TWP LEGAL COUNSEL ZONING+				
118885	07/09/2025	07/09/2025	AW	ALL-WIN ELECTRIC LLC	\$563.76	O
	Purpose:	ROAD DEPT BRINE SYSTEM WIRING				
118886	07/09/2025	07/09/2025	AW	OHIGRO, INC	\$518.34	O
	Purpose:	PARK/CEMY ROUNDUP SUPPLY, PARK/ROAD ROUNDUP SUPPLY				
118887	07/09/2025	07/09/2025	AW	TREASURER, STATE OF OHIO	\$1,722.00	O
	Purpose:	VENDOR CHG - REPLACE PO#101 4/1/25, VENDOR CHG - REPLACE PO#124 6/27/25				
118888	07/09/2025	07/09/2025	AW	PRIME CONST MGMT & SURVEY/PRIME AE	\$2,390.00	O
	Purpose:	ROAD ROW PERMITTING DEVELOPMENT				
118889	07/09/2025	07/09/2025	AW	V3 COMPANIES LTD	\$3,148.75	O
	Purpose:	R-O-W PERMIT ENGINEERING REVIEW				
118890	07/09/2025	07/09/2025	AW	LOWE'S	\$430.12	O
	Purpose:	ROAD DEPT COLD PATCH SUPPLY				
118891	07/09/2025	07/09/2025	AW	OFFICE CITY EXPRESS	\$67.12	O
	Purpose:	ADMIN SUPPLY ENV/BATT				
118892	07/09/2025	07/09/2025	AW	PORTA KLEEN	\$366.00	O
	Purpose:	PARK PORTABLE RESTROOM - KLONDIKE, PARK PORTABLE RESTROOMS				
118893	07/09/2025	07/09/2025	AW	VALTECH COMMUNICATIONS	\$180.76	O
	Purpose:	UTILITIES - ADMIN				
118894	07/09/2025	07/09/2025	AW	GORDON FLESCH CO., INC.	\$60.52	O
	Purpose:	ADMIN COPIER USAGE JUN-JUL				
118895	07/09/2025	07/09/2025	AW	DATA RESOLUTIONS INC	\$435.00	O
	Purpose:	ADMIN IT SERVICE PLAN QTRLY				
118896	07/09/2025	07/09/2025	AW	RIC IRVINE, ZONING INSPECTOR	\$50.00	O
	Purpose:	ZONING PART-TIME CELL PHONE				
118897	07/09/2025	07/09/2025	AW	NATHAN WILGUS	\$100.00	O
	Purpose:	ROAD DEPT CELL PHONE REIMBURSE				
118898	07/09/2025	07/09/2025	AW	DELAWARE COUNTY REGIONAL PLANNING	\$1,133.82	O
	Purpose:	COMPREHENSIVE PLAN UPDATE SVCS				
118899	07/09/2025	07/09/2025	AW	ANGIE ELLERBROCK	\$16.74	O
	Purpose:	ADMIN REIMB ZONING POSTAGE				
118900	07/09/2025	07/09/2025	AW	PRICE FARMS ORGANICS, LTD.	\$759.50	O
	Purpose:	ROAD DEPT CURB RAMP SOIL				
118901	07/09/2025	07/09/2025	AW	SHELLY MATERIALS, INC	\$1,269.36	O
	Purpose:	PARK STONE PATH/BATCAGES, PARK STONE DRIVE/FIELD/PATH				
118902	07/09/2025	07/09/2025	AW	NAPA AUTO PARTS	\$101.38	O
	Purpose:	ROAD/FIRE/PARK REPAIR PARTS				

Payment Listing

UAN v2025.2

6/26/2025 to 7/9/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
118903	07/09/2025	07/09/2025	AW	ADVANCED TURF SOLUTIONS	\$213.50	O
	Purpose:	ROAD DEPT CURB HYDROSEED SUPPLIES				
118904	07/09/2025	07/09/2025	AW	DECKER CONSTRUCTION	\$146,447.80	O
	Purpose:	ROAD DEPT CURB RAMPS, ROAD DEPT CURB & GUTTER, NTE				
118905	07/09/2025	07/09/2025	AW	LINUXUS COMMUNICATIONS LLC	\$336.00	O
	Purpose:	CAMERA SYSTEM EXTENDER INSTALL				
118906	07/09/2025	07/09/2025	AW	MACK INDUSTRIES INC.	\$1,020.00	O
	Purpose:	ROAD DEPT CONCRETE CATCH BASINS				
118907	07/09/2025	07/09/2025	AW	MAGNEGRIP	\$164.99	O
	Purpose:	FIRE DEPT MAGNEGRIP TAILPIPE KIT				
118908	07/09/2025	07/09/2025	AW	COLUMBIA GAS	\$346.27	O
	Purpose:	UTILITIES - FIRE DEPT				
118909	07/09/2025	07/09/2025	AW	CHARTER COMMUNICATIONS	\$252.62	O
	Purpose:	UTILITIES - FIRE DEPT				
118910	07/09/2025	07/09/2025	AW	BEEM'S BP DIST INC	\$2,627.55	O
	Purpose:	ROAD/FIRE FUEL SUPPLY				
118911	07/09/2025	07/09/2025	AW	VASU COMMUNICATIONS INC.	\$1,123.06	O
	Purpose:	FIRE DEPT RADIO INSTALL NEW MEDIC341				
118912	07/09/2025	07/09/2025	AW	3F FITNESS LLC	\$1,040.00	O
	Purpose:	FIRE DEPT ONSITE FITNESS TRAINING				
118913	07/09/2025	07/09/2025	AW	DAVID HAUSFELD	\$99.60	O
	Purpose:	FIRE DEPT JAX WAX SUPPLY				
118914	07/09/2025	07/09/2025	AW	MIATI EMBROIDERY	\$1,781.99	O
	Purpose:	FIRE DEPT CLOTHING ALLOWANCE				
118915	07/09/2025	07/09/2025	AW	FRONTIER	\$467.71	O
	Purpose:	UTILITIES - FIRE DEPT				
118916	07/09/2025	07/09/2025	AW	BOUND TREE MEDICAL, LLC	\$1,419.99	O
	Purpose:	FIRE DEPT/EMS DRUG SUPPLIES				
Total Payments:					\$341,509.81	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$341,509.81	

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.