

RECORD OF PROCEEDINGS

Minutes of

Meeting

CONCORD TOWNSHIP BOARD OF TRUSTEES

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

Held September 9, 2026 20 Page 1

Call to Order

The Concord Township Board of Trustees met in regular session on Wednesday, September 9, 2026 at the Concord Township Community Building, 6385 Home Road, Delaware, Ohio. Chairman Bart Johnson called the meeting to order at 7:03 p.m. The roll was called: Jason Haney-present, Joe Garrett-present, Bart Johnson-present. Trustee Garrett led the Pledge of Allegiance.

Mr. Garrett moved and Mr. Haney seconded to approve the minutes of the August 26, 2026 meeting with changes as marked. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Public Input

No report.

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	\$13,322,057.08
- Fire, Road, Special Funds	\$ 626,401.44
- Total All Funds	\$13,948,458.52

Mr. Garrett moved and Mr. Johnson seconded to approve pending vouchers, warrants and purchase orders #116-119, #119870-119900, excluding #119873, all totaling \$173,606.46. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Haney moved and Mr. Johnson seconded to approve pending warrant #119873. Vote: Haney-yes, Garrett-abstain, Johnson-yes.

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

Zoning Department

Zoning Inspector Ric Irvine provided the following updates:

- Zoning Permits issued since the previous report: 2 single family residences, 2 additions, and 2 pools, for a total of 6 permits.
- A zoning application has been received from the property owner at 8220 Dublin Road for more pickleball and tennis courts for personal use. Mr. Irvine contacted Assistant Prosecutor Villio of the Delaware County Prosecutor's Office for counsel how to proceed.
- There was a conversation about the status of the City of Columbus Water Plant project. There are delays in the timeline due to construction cost estimate about \$1 billion short.
- Mr. Irvine has left two messages for the old Mars Hill Church property. It has been renovated and advertised for a commercial rental space, but is zoned for church use.

Road/Cemetery/Park Department

Road Supervisor Nathan Wilgus provided the following updates:

- Paving program update: Archer Lane and Badenoch Road have been paved. There is still some painting and striping to be done, but the Delaware County Engineer's Office has completed paving in Concord Township for the season.

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- A Request for Engineering Assistance (REA) has been submitted to the Delaware County Engineer’s Office regarding a drainage assessment and possible easement at 6867 Calhoun Road.
- The Road Department discussed purchasing a new F250 truck to replace the 2012 Ford F350 flatbed truck, for approximately \$48,000. No action taken at this time.
- There was conversation about competitive pay ranges to advertise the full-time road department employee opening. Current pay rates were requested and obtained from nearby townships. The Trustees set the range for the new position at \$24-\$31 per hour. Additional conversation was held about adjusting road department pay rates in general.
- A resident has reported a concern about drainage near Clark Shaw Road and State Route 257. The Township has done some work in the area to help mitigate the issue. The Ohio Department of Transportation (ODOT) is also working near this location and Mr. Wilgus will coordinate with them to try and identify a solution.
- As per tradition, guesses were submitted for the first plowable snow date of the upcoming winter season. Guesses ranged from December 6, 2026 to January 11, 2027.
- Resident Greta Markowitz shared a concern about visibility due to overgrowth at Butts Road and State Route 257. Since these are not Township roads she has contacted the Delaware County Engineer’s Office for assistance, and requested further assistance from the Trustees to get the Engineer’s office involved. Trustee Johnson and Road Supervisor Wilgus will share this concern with the Engineer’s office.

Old Business

- A proposal has been received from Ohio Glass for roof and window repairs, including replacement windows. Mr. Johnson moved and Mr. Garrett seconded to approve the Ohio Glass and Aluminum Company proposal to repair and replace the windows on the roof of the Township Building for \$36,000, pending clarification that they will perform dry-in and work with ASI Roofing on this project. Vote: Haney-yes, Garrett-yes, Johnson-yes. Mr. Johnson moved and Mr. Haney seconded that Trustee Johnson be authorized to sign this proposal once it meets the specifications desired. Vote: Haney-yes, Garrett-yes, Johnson-yes.
- Trustee Haney met with the vendor for the new Concord Park south restrooms. The estimated cost is \$186,000, which is within the parameters of the grant money for this project. The additional \$14,000 in grant funds will be used toward septic, plumbing, electrical, gravels and/or permits, etc. Tornes Soil Investigation has evaluated the site for septic, with results pending. Stamped building plans will be needed for permits.

New Business

- The League of Women Voters has requested information regarding the upcoming Concord Township Road Levy for their voter guide, including bullet points explaining what happens if the levy passes, and what happens if the levy fails. After discussion, the following bullet points will be submitted to the League of Women Voters for their Voter Guide.

If the Levy Passes:

- Levy passage enables Concord Township to continue our timely and effective snow removal on our 52 miles of roads.
- Levy passage will generate \$325,427 per year to continue supporting our pavement improvement program. Concord Township spends on average \$500,000 per year repaving and improving our roads.
- Levy passage enables Concord Township to address drainage maintenance and replacements, such as ditches, culverts, catch basins, and curb and gutter.

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If the Levy Fails:

- Snow removal will be impacted and delayed.
- Road maintenance will be delayed, and road conditions will deteriorate. Chip and seal could become an option for maintenance instead of repaving.
- Delayed drainage maintenance and improvements, which may cause additional flooding and water issues along our roads.

- Trustee Haney reported that the Township has purchased a coffee maker and all the related supplies to provide coffee for the “Coffee and Donuts with the Trustees” meetings.
- Trustee Haney also reported that with the addition of cameras at the Road Department and the concession stands, a new larger monitor has been installed to display all of the security cameras at one time.

Fire Department

Fire Chief Todd Cooper provided the following updates:

- Tree trimming contractors for Ohio Edison have requested permission to park in the south lot of the Fire Station for 3-4 months while working on a project nearby. The Trustees declined this request, and suggested alternatives for Chief Cooper to share with Ohio Edison.
- The new computer board for Medic 2 which was approved at the previous meeting has not yet been installed because the parts are still on order.
- Silco Fire and Security has submitted a proposal for needed repairs to the fire suppression system in the Township Building, as well as a five year inspection and hydro test. Mr. Johnson moved and Mr. Garrett seconded to approve Silco Fire and Security’s proposal to replace the check valve, perform a five year inspection, and conduct a hydro test at a cost of \$4,120.09. Vote: Haney-yes, Garrett-yes, Johnson-yes.
- Reminder of annual Fall Festival & Fire Open House scheduled for Sunday, October 4 from 2-5 pm at the Fire Department. Promotional materials are being finalized.
- During the discussion on the Fall Festival, Trustee Haney mentioned there have also been inquiries regarding Halloween. It was confirmed that Concord Township will recognize Halloween on Thursday, October 29 from 6:00 p.m. to 8:00 p.m., the date and time set by the Mid-Ohio Regional Planning Commission (MORPC).

Fiscal Officer Report

Fiscal Officer Jill Davis provided the following updates:

- The Township is waiting on the Delaware County Engineer’s Office to provide more details on estimated costs and plans for improvements to Merchant Road.
- The Township will wait until the final hearing for the Vienot Ditch Petition before paying the Township’s assessment. The hearing is scheduled for October 12, 2026.
- Posted Roads (for reduced weight limits) for 2027 were reviewed. The Township will submit the same request list as last year to the Delaware County Engineer’s Office, although Clark Shaw, Concord, and Russell Roads were partially disallowed for 2026.
- As a matter of record Lot 469 Graves 1 and 2 at Oller Cemetery have been sold. The deed was presented to the Trustees for signature.
- Online payment options are being investigated for building rental and permit applications. Implementation is likely several months away. There was also conversation about record keeping requirements in relation to online payments.
- There are no updates on the Hill Cemetery access easement situation. It is currently being worked on by the Delaware County Prosecutor’s Office.

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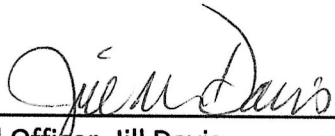
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- There was a conversation on fraud education and avoiding phishing email attempts.
- All of the Township's elected officials have been invited to participate in the Delaware Veterans Parade on November 1, 2026 at 3:00 pm. An America 250 program and lunch begins at 11:30 am. Mr. Garrett reported that the Delaware County Township Association will have a wagon in the parade for township officials to ride in.

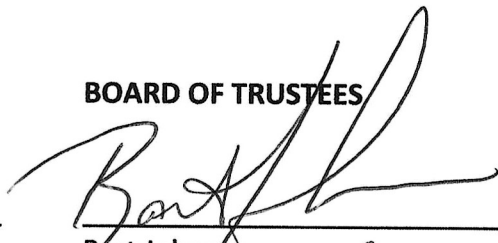
Adjournment

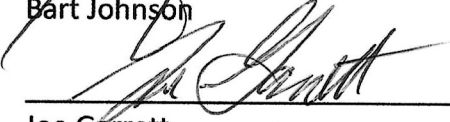
With no further business, Mr. Garrett moved and Mr. Johnson seconded to adjourn; unanimously in favor. Meeting adjourned at 8:59 p.m.

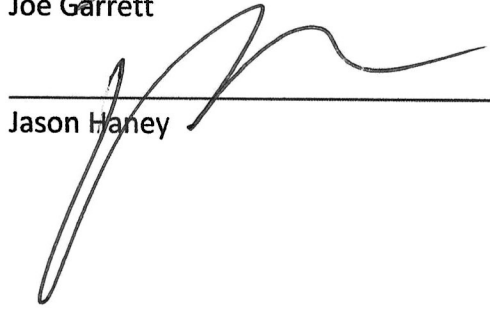
ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Bart Johnson


Joe Garrett


Jason Haney

Concord Township Trustee Meeting

~~August 26, 2026~~
September 9

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

Roof windows bid with Ohio Glass

New Business

League of Women voters 3 points if the Road levy passes 3 points if it fails

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	\$1,556,453.74	\$0.00	\$250,000.00	\$14,792,808.89	\$1,220,751.81	\$0.00	\$250,000.00	\$13,322,057.08	\$0.00	\$13,322,057.08
2011	Motor Vehicle License Tax	\$4,307.30	\$0.00	\$14,827.25	\$0.00	\$0.00	\$19,134.55	\$18,242.14	\$0.00	\$0.00	\$892.41	\$0.00	\$892.41
2021	Gasoline Tax	\$38,732.19	\$0.00	\$146,964.92	\$0.00	\$0.00	\$185,697.11	\$160,712.06	\$0.00	\$0.00	\$24,985.05	\$0.00	\$24,985.05
2031	Road and Bridge	\$166,919.45	\$0.00	\$299,296.81	\$0.00	\$0.00	\$466,216.26	\$107,276.36	\$0.00	\$0.00	\$358,939.90	\$0.00	\$358,939.90
2041	Cemetery	\$39,131.27	\$0.00	\$25,348.00	\$0.00	\$0.00	\$64,479.27	\$19,594.83	\$0.00	\$0.00	\$44,884.44	\$0.00	\$44,884.44
2111	Fire District	\$911,618.19	\$0.00	\$2,074,297.45	\$0.00	\$250,000.00	\$3,235,915.64	\$2,831,362.05	\$0.00	\$250,000.00	\$154,553.59	\$0.00	\$154,553.59
2231	Permissive Motor Vehicle License Tax	\$7,037.59	\$0.00	\$28,238.78	\$0.00	\$0.00	\$35,276.37	\$35,248.23	\$0.00	\$0.00	\$28.14	\$0.00	\$28.14
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	\$3,674.17	\$0.00	\$0.00	\$16,028.51	\$0.00	\$0.00	\$0.00	\$16,028.51	\$0.00	\$16,028.51
4901	TIF Dublin Strg Pub Infrast Improv	\$20,543.50	\$0.00	\$5,545.90	\$0.00	\$0.00	\$26,089.40	\$0.00	\$0.00	\$0.00	\$26,089.40	\$0.00	\$26,089.40
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
4903	TIF US42 Hinckley/Jackson	\$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	\$4,154,647.02	\$0.00	\$500,000.00	\$18,841,646.00	\$4,393,187.48	\$0.00	\$500,000.00	\$13,948,458.52	\$0.00	\$13,948,458.52

Last reconciled to bank: 08/31/2026 – Total other adjusting factors: \$243.00

Payment Listing

UAN v2026.2

8/27/2026 to 9/9/2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
116-2026	09/08/2026	09/08/2026	CH	PNC BANK	\$243.00	O
	Purpose:	MONTHLY BANK FEE				
117-2026	09/08/2026	09/08/2026	CH	CBIZ BENEFITS	\$3,986.56	O
	Purpose:	ADMIN AND FIRE HRA CLAIM REIMB				
118-2026	09/09/2026	09/09/2026	CH	HR BUTLER, LLC	\$108,989.07	O
	Purpose:	PAYROLL PROCESSING FEES				
119-2026	09/09/2026	09/09/2026	CH	T. ROWE PRICE	\$2,544.61	O
	Purpose:	FIRE 457 PLAN				
119870	09/09/2026	09/09/2026	AW	RIC IRVINE, ZONING INSPECTOR	\$50.00	O
	Purpose:	UTILITIES - ZONING CELL				
119871	09/09/2026	09/09/2026	AW	NATHAN WILGUS	\$100.00	O
	Purpose:	UTILITIES - ROAD DEPT CELL				
119872	09/09/2026	09/09/2026	AW	3F FITNESS LLC	\$1,105.00	O
	Purpose:	FIRE DEPT FITNESS CLASSES				
119873	09/09/2026	09/09/2026	AW	50+1 PUBLIC POLICY INITIATIVES	\$1,200.00	O
	Purpose:	TWP GRANT WRITING CONSULTANT				
119874	09/09/2026	09/09/2026	AW	AMANDA PLUMBING	\$330.72	O
	Purpose:	FIRE DEPT - REPLACE KITCHEN FAUCET AND SHUTOFF VALVE				
119875	09/09/2026	09/09/2026	AW	AT&T	\$30,000.00	O
	Purpose:	RIGHT-OF-WAY CASH BOND RETURN				
119876	09/09/2026	09/09/2026	AW	BOUND TREE MEDICAL, LLC	\$101.38	O
	Purpose:	FIRE DEPT EMS/DRUG SUPPLIES				
119877	09/09/2026	09/09/2026	AW	BROSIUS, JOHNSON & GRIGGS, LLC	\$940.00	O
	Purpose:	TWP LEGAL COUNSEL - NCA, FIRE PERSONNEL				
119878	09/09/2026	09/09/2026	AW	BUCKEYE HOME & LAND SVCS LLC	\$1,200.00	O
	Purpose:	NUISANCE CLEARING 8460 DUBLIN RD				
119879	09/09/2026	09/09/2026	AW	COCOP DISTRIBUTION SERVICES LLC	\$385.00	O
	Purpose:	FIRE DEPT EMS DRUG SUPPLY				
119880	09/09/2026	09/09/2026	AW	COLUMBIA GAS	\$302.06	O
	Purpose:	UTILITIES - FIRE DEPT GAS				
119881	09/09/2026	09/09/2026	AW	CRAFCO INC	\$952.00	O
	Purpose:	ROAD DEPT SKID OF COLD PATCH MATERIAL				
119882	09/09/2026	09/09/2026	AW	THE DEXTER COMPANY	\$775.12	O
	Purpose:	ROAD DEPT T348 TARP REPLACE/REPAIR				
119883	09/09/2026	09/09/2026	AW	GORDON FLESCH CO., INC.	\$70.15	O
	Purpose:	ADMIN COPIER USAGE OCT26				
119884	09/09/2026	09/09/2026	AW	LOWE'S	\$1,894.49	O
	Purpose:	ROAD/PARK/ADMIN SUPPLIES, FIRE DEPT DISHWASHER				
119885	09/09/2026	09/09/2026	AW	UNION CO PHYSICIAN CORP	\$2,451.00	O
	Purpose:	FIRE DEPT ANNUAL FULL-TIME PHYSICALS - 7				
119886	09/09/2026	09/09/2026	AW	MIATI EMBROIDERY	\$145.73	O
	Purpose:	FIRE DEPT ROPE BAGS				
119887	09/09/2026	09/09/2026	AW	MJS OIL INC	\$250.00	O
	Purpose:	DIESEL EXHAUST FLUID				
119888	09/09/2026	09/09/2026	AW	O.E. MEYER CO.	\$311.53	O
	Purpose:	FIRE DEPT 02 GAS CYLINDERS				
119889	09/09/2026	09/09/2026	AW	OHIO POWER TOOL	\$351.99	O
	Purpose:	ROAD DEPT GENERATOR REPAIR				
119890	09/09/2026	09/09/2026	AW	OMG NATIONAL	\$919.00	O
	Purpose:	FIRE DEPT OPEN HOUSE PR SUPPLIES				
119891	09/09/2026	09/09/2026	AW	PORTA KLEEN	\$366.00	O
	Purpose:	PORTABLE RESTROOMS AUG26				
119892	09/09/2026	09/09/2026	AW	PRICE FARMS ORGANICS, LTD.	\$198.00	O
	Purpose:	ROAD DEPT - LAKE HILL CULVERT RESTORATION				
119893	09/09/2026	09/09/2026	AW	SHERWIN WILLIAMS CO	\$88.36	O
	Purpose:	TWP BLDG WALL REPAIR PAINT SUPPLIES				
119894	09/09/2026	09/09/2026	AW	CHARTER COMMUNICATIONS	\$262.41	O
	Purpose:	UTILITIES - FIRE/ADMIN INTERNET				
119895	09/09/2026	09/09/2026	AW	TAYLOR TIRE COMPANY, LTD.	\$579.38	O
	Purpose:	ROAD DEPT TRK347 DIAGNOSTIC CHARGE				
119896	09/09/2026	09/09/2026	AW	TREASURER, STATE OF OHIO	\$2,041.50	O
	Purpose:	ADMIN UAN SOFTWARE FEES AND AUDIT FEES				

Payment Listing
8/27/2026 to 9/9/2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
119897	09/09/2026	09/09/2026	AW	VALTECH COMMUNICATIONS	\$186.92	O
	Purpose:	UTILITIES - ADMIN DEPT PHONES				
119898	09/09/2026	09/09/2026	AW	THE WONDER WITHIN LLC	\$760.00	O
	Purpose:	FIRE DEPT YOGA CLASSES				
119899	09/09/2026	09/09/2026	AW	SHELLY MATERIALS, INC	\$329.16	O
	Purpose:	PARK DEPT ASPHALT				
119900	09/09/2026	09/09/2026	AW	SHELLY MATERIALS, INC	\$9,196.32	O
	Purpose:	ROAD DEPT ASPHALT MAT SHELLY/MARZANE				
Total Payments:					\$173,606.46	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$173,606.46	

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.