

RECORD OF PROCEEDINGS

Minutes of

CONCORD TOWNSHIP BOARD OF TRUSTEES

Meeting

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

Held

December 30, 2025

20

Page 1

Call to Order

The Concord Township Board of Trustees met in regular session on Tuesday, December 30, 2025 at the Concord Township Community Building, 6385 Home Road, Delaware, Ohio. Chairman Bart Johnson called the meeting to order at 7:02 p.m.

The roll was called: Jason Haney-present, Joe Garrett-present, Bart Johnson-present.

Mr. Garrett led the Pledge of Allegiance.

Mr. Garrett moved and Mr. Haney seconded to approve the minutes of the December 10, 2025 meeting. Vote: Haney-yes, Garrett-yes, Johnson-abstain.

Public Input

Deborah Scott, Lucy Depp resident, provided data on hourly and daily traffic at the Lucy Depp Light Show. There have been concerns about traffic this year, resulting in a complaint reported to the Delaware County Sheriff's Office for the first time in the nine year history of the event. The primary problem is people trying to make a left turn onto Harriott Road when leaving the light show, instead of turning right and around the block if needed to return to Dublin Road. The Lucy Depp Light Show organizers have been in contact with the Delaware County Engineer's Office and the Delaware County Sheriff's Office to find solutions for next year. Mr. Garrett stated that ODOT will need to be part of those conversations, and he can facilitate a meeting between all parties.

George Resanovich, Concord Township resident, spoke at length about concerns shared by a group of residents regarding the draft Comprehensive Plan, and requested updates and clarifications on several items noted in previous meeting minutes. The Trustees provided information as they were able, and recommended that Mr. Resanovich and other interested residents contact the Comprehensive Plan Committee directly with further concerns.

Mark Reed, Concord Township resident, spoke about possible zoning violations at 8220 Dublin Road, Delaware. The Township is working through appropriate legal channels to resolve this situation.

State Representative Brian Lorenz, whose district includes all of Concord Township, joined the meeting and made himself available for a few questions.

Financial Report

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

- General Fund	\$12,940,540.42
- Fire,Road,Special Funds	\$1,199,990.07
- Total All Funds	\$14,140,530.49

Mr. Garrett moved and Mr. Haney seconded to approve pending vouchers, warrants and purchase orders #164-174, 119312-119335, all totaling \$428,531.80. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Haney moved and Mr. Johnson seconded to approve payment of warrant #119271. Vote: Haney-yes, Garrett-abstain, Johnson-yes.

Zoning Department

No report.

Road/Cemetery/Park Department

Road supervisor Nathan Wilgus provided the following updates:

- Certification with FMCSA was renewed for the township's active CDL training status.
- An update was provided on the new brine pre-wetting equipment received from the state's Ohio EPA H2O grant. The new system is lowering salt usage and increasing effectiveness.

RECORD OF PROCEEDINGS

Minutes of

CONCORD TOWNSHIP BOARD OF TRUSTEES

Meeting

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

Held

December 30, 2025

20

Page 2

Old Business

- Mr. Johnson reported that Legal Counsel Mr. Chris Rinehart is working on resolution details requiring ditches rather than curbs and gutters in new developments zoned FR-1.
- Mr. Johnson asked Mrs. Davis for an update on compliance with upcoming ADA accessibility requirements for government websites. Mrs. Davis reported that there is little direction on this matter, but the Township will continue to review these requirements and ensure compliance as much as possible.
- Mr. Haney moved and Mr. Johnson seconded to adopt Resolution #25-1230-1 for approval of an Intergovernmental Agreement (IGA) between the City of Columbus ("City") and Concord Township, to allow the City to investigate a manhole on the Township's property that may affect the Water Plant property. Vote: Haney-yes, Garrett-yes, Johnson-yes.
- Mr. Johnson gave a brief update on the Chancel Gate mediation. Meetings are being scheduled for January 2026.

New Business

- An email was received regarding vehicles exceeding the speed limit on Scioto Chase Blvd. The Township has been monitoring this via speed trailer, and will use this data to submit a Request for Engineering Assistance (REA) to the Delaware County Engineer's Office.
- Budgets for 2026 will be discussed at the Organizational Meeting on January 6, 2026.

Fire Department

No report.

Fiscal Officer/Correspondence

- Mr. Garrett moved and Mr. Haney seconded to adopt Resolution #25-1230-2 approving Temporary Appropriations for 2026, to provide for the expenses of the township during the first quarter of 2026 (attached), totaling \$3,706,500.00. Vote: Haney-yes, Garrett-yes, Johnson-yes.
- As a matter of record the Township has received notice from AEP regarding rebuilding transmission lines from the Hyatt Substation to Marysville, across a portion of the township.
- As a matter of record the Township has received correspondence from Del-Co Water regarding excavation and water valve repairs on Bean Oller Road.
- Mr. Johnson moved and Mr. Garrett seconded to adopt Resolution #25-1230-3 to extend the agreement to provide Fire and EMS services to the Village of Shawnee Hills from January 1, 2026 through June 30, 2026. Vote: Haney-yes, Garrett-yes, Johnson-yes.
- Regarding Zoning Board renewal terms, Bob Nagode has accepted the next five year term on the Concord Township Board of Zoning Appeals. Jeremy Tiller has not yet responded for the Zoning Commission Board.
- The Township is keeping track of salt used on roads in the Village of Shawnee Hills, and bills Shawnee Hills for the salt expense.
- The 2026 township meeting schedule was determined for the second and fourth Wednesdays at 7:00 p.m. unless otherwise indicated below. Meetings will be held at the Concord Township Administrative Building, 6385 Home Road, Delaware, OH 43015.

Tuesday, January 6 (at 9am)	Wednesday, January 28
Wednesday, February 11	Wednesday, February 25
Wednesday, March 11	Wednesday, March 25
Wednesday, April 8	Wednesday, April 22
Wednesday, May 13	Wednesday, May 27
Wednesday, June 10	Wednesday, June 24
Wednesday, July 8	Wednesday, July 22
Wednesday, August 12	Wednesday, August 26
Wednesday, September 9	Wednesday, September 23
Wednesday, October 14	Wednesday, October 28
Wednesday, November 11	Tuesday, November 24
Wednesday, December 9	Wednesday, December 30

- Mr. Johnson moved and Mr. Garrett seconded to approve paying medical, dental, vision, and life insurance for full-time employees and elected officials in 2026. Vote: Haney-yes, Garrett-yes, Johnson-yes.

- Mr. Garrett moved and Mr. Haney seconded to continue all ongoing contracts with current

RECORD OF PROCEEDINGS

Minutes of

CONCORD TOWNSHIP BOARD OF TRUSTEES

Meeting

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

Held

December 30, 2025

20

Page 3

vendors into 2026. Vote: Haney-yes, Garrett-yes, Johnson-yes.

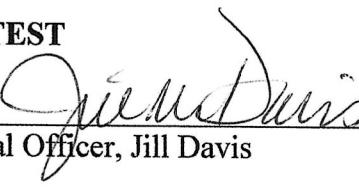
- The Records Commission (Chairman and Fiscal Officer) scheduled a special meeting for Tuesday, January 6, 2026 at 8:45 am at the Concord Township Administrative Building.

Fiscal Officer Davis administered the Oath of Office of Concord Township Trustee to Joe Garrett and Bart Johnson, for their terms beginning January 1, 2026 and ending December 31, 2030.

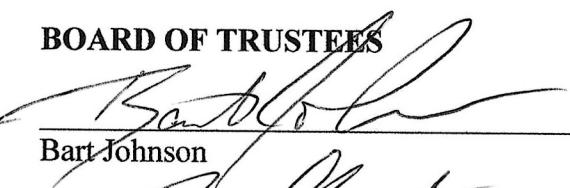
Adjournment

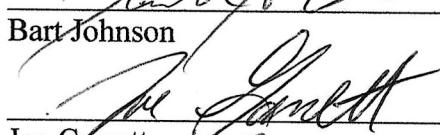
With no further business, Mr. Garrett moved and Mr. Haney seconded to adjourn; unanimously in favor. The meeting was adjourned at 8:30 p.m. Happy New Year to All!

ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Bart Johnson


Joe Garrett


Jason Haney

Concord Township Trustee Meeting

December 30, 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

Road/Park Department update

Rhinehart Legal update

Old Business

Resolution to require ditch in FR1 Subdivision

ADA compliance for website

New Business

Fire Chief

Fiscal Officer

Regional Planning annual Bill

Adjourn

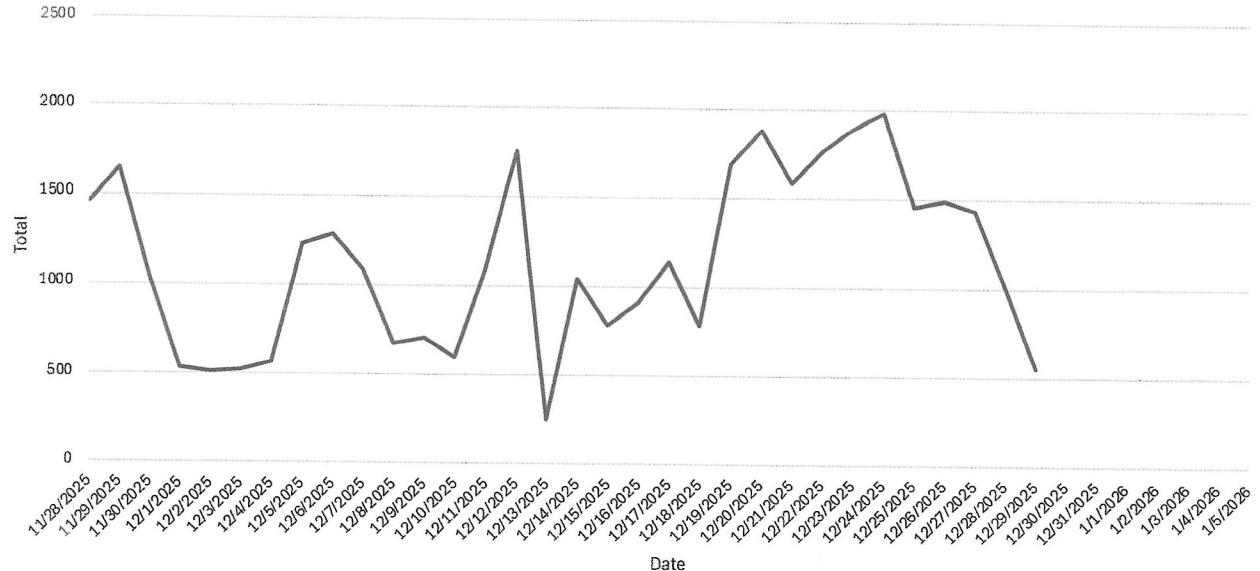
Lucy Depp Light Show

Date	4pm	5pm	6pm	7pm	8pm	9pm	10pm	11pm	Total	Total Sea
11/28/2025									1450	1450
11/29/2025									1645	3095
11/30/2025	166	38	363	249	160	67	0	0	1043	4138
12/1/2025	2	56	169	176	92	34	0	0	529	4667
12/2/2025	6	50	177	162	78	39	0	0	512	5179
12/3/2025	0	47	161	168	104	45	0	0	525	5704
12/4/2025	2	36	168	189	113	59	0	0	567	6271
12/5/2025	1	80	299	298	285	155	109	0	1227	7498
12/6/2025	10	196	365	322	207	124	55	0	1279	8778
12/7/2025	2	192	386	305	144	51	0	0	1080	9858
12/8/2025	0	56	228	193	145	51	0	0	673	10531
12/9/2025	0	61	246	215	137	41	0	0	700	11231
12/10/2025	4	99	145	184	104	63	0	0	599	11830
12/11/2025	10	113	320	320	220	113	0	0	1096	12926
12/12/2025	3	140	403	374	427	288	114	0	1749	14675
12/13/2025	2	0	60	82	54	33	16	0	247	14922
12/14/2025	3	125	365	332	171	49	0	0	1045	15967
12/15/2025	1	77	249	237	154	60	0	0	778	16745
12/16/2025	2	68	206	315	229	88	0	0	908	17653
12/17/2025	2	74	286	383	269	120	0	0	1134	18787
12/18/2025	4	69	208	261	172	65	0	0	779	19566
12/19/2025	1	147	424	414	391	201	116	0	1694	21260
12/20/2025	5	260	370	336	384	408	126	0	1889	23149
12/21/2025	1	256	355	284	374	309	2	0	1581	24730
12/22/2025	7	200	435	430	420	269	0	0	1761	26491
12/23/2025	6	236	396	485	424	343	1	0	1891	28382
12/24/2025	18	324	419	454	383	384	1	0	1983	30365
12/25/2025	11	179	384	410	317	148	0	0	1449	31814
12/26/2025	13	200	336	402	256	216	60	0	1483	33297
12/27/2025	9	212	310	394	274	181	52	0	1432	34729
12/28/2025	5	124	302	272	165	138	0	0	1006	35735
12/29/2025	3	37	156	163	126	73	0	0	558	36293
12/30/2025										
12/31/2025										
1/1/2026										
1/2/2026										
1/3/2026										
1/4/2026										
1/5/2026										
	299	3752	8691	8809	6779	4215	652			

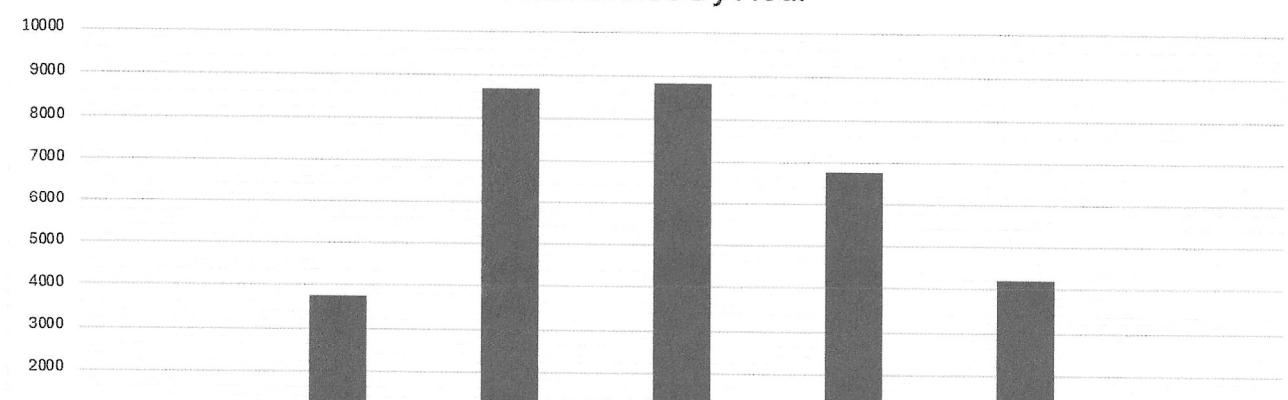
4pm	5pm	6pm	7pm	8pm	9pm	10pm
299	3752	8691	8809	6779	4215	652

Lucy Depp Light Show

Cars Per Night



Attendance By Hour



Cash Summary by Fund

Year 2025

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	\$356.00	\$2,803,925.46	\$0.00	\$0.00	\$14,151,968.37	\$1,211,427.95	\$0.00	\$0.00	\$12,940,540.42	\$0.00	\$12,940,540.42
2011	Motor Vehicle License Tax	\$23,547.84	\$0.00	\$22,349.43	\$0.00	\$0.00	\$45,897.27	\$41,604.03	\$0.00	\$0.00	\$4,293.24	\$0.00	\$4,293.24
2021	Gasoline Tax	\$74,061.29	\$0.00	\$219,701.89	\$0.00	\$0.00	\$293,763.18	\$255,157.52	\$0.00	\$0.00	\$38,605.66	\$0.00	\$38,605.66
2031	Road and Bridge	\$421,811.46	\$0.00	\$563,501.12	\$0.00	\$0.00	\$985,312.58	\$818,393.13	\$0.00	\$0.00	\$166,919.45	\$0.00	\$166,919.45
2041	Cemetery	\$40,886.96	\$0.00	\$19,607.00	\$0.00	\$0.00	\$60,493.96	\$21,362.69	\$0.00	\$0.00	\$39,131.27	\$0.00	\$39,131.27
2111	Fire District	\$1,441,778.51	\$207.40	\$3,837,907.59	\$0.00	\$0.00	\$5,279,893.50	\$4,368,725.15	\$0.00	\$0.00	\$911,168.35	\$0.00	\$911,168.35
2231	Permissive Motor Vehicle License Tax	\$21,362.83	\$0.00	\$43,866.03	\$0.00	\$0.00	\$65,228.86	\$58,214.25	\$0.00	\$0.00	\$7,014.61	\$0.00	\$7,014.61
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	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2901	OneOhio Opioid Settlement Fund	\$10,046.53	\$0.00	\$4,412.46	\$0.00	\$0.00	\$14,458.99	\$2,145.00	\$0.00	\$0.00	\$12,313.99	\$0.00	\$12,313.99
4901	TIF Dublin Strg Pub Infrast Improv	\$10,313.68	\$0.00	\$10,229.82	\$0.00	\$0.00	\$20,543.50	\$0.00	\$0.00	\$0.00	\$20,543.50	\$0.00	\$20,543.50
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	\$563.40	\$7,525,500.80	\$0.00	\$0.00	\$21,917,560.21	\$7,777,029.72	\$0.00	\$0.00	\$14,140,530.49	\$0.00	\$14,140,530.49

Last reconciled to bank: 11/30/2025 – Total other adjusting factors: \$235.75

Payment Listing

12/11/2025 to 12/30/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
164-2025	12/15/2025	12/16/2025	CH	CBIZ BENEFITS	\$4,257.13	O
			Purpose:	HRA INSUR CLAIM PLAN		
165-2025	12/15/2025	12/16/2025	CH	CBIZ BENEFITS	\$176.96	O
			Purpose:	HRA INSUR CLAIM REIMB		
166-2025	12/16/2025	12/16/2025	CH	HR BUTLER, LLC	\$103,319.37	O
			Purpose:	PAYROLL PROCESSING FEES		
167-2025	12/16/2025	12/16/2025	CH	T. ROWE PRICE	\$960.00	O
			Purpose:	FIRE DEPT 457 PLAN		
168-2025	12/17/2025	12/19/2025	CH	Ohio Bureau of Workers Compensation	\$69,022.00	O
			Purpose:	TWP WORK COMP PREMIUM GRTRO EM1.15		
169-2025	12/19/2025	12/19/2025	CH	CBIZ BENEFITS	\$260.00	O
			Purpose:	HRA INSUR CLAIM REIMB		
170-2025	12/19/2025	12/19/2025	CH	Ohio Public Employees Retirement System	\$9,415.61	O
			Purpose:	TWP PENSION CONTRIB NOV25		
171-2025	12/26/2025	12/26/2025	CH	PNC BANK	\$9,089.74	O
			Purpose:	FIRE DEPT RESCUE TASK FORCE SUPPLIES		
172-2025	12/29/2025	12/29/2025	CH	HR BUTLER, LLC	\$96,286.83	O
			Purpose:	PAYROLL PROCESSING		
173-2025	12/29/2025	12/29/2025	CH	T. ROWE PRICE	\$960.00	O
			Purpose:	FIRE DEPT 457 PLAN		
174-2025	12/30/2025	12/30/2025	CH	Ohio Police & Fire Pension Fund	\$105,687.29	O
			Purpose:	FIRE DEPT PENSION CONTRIB NOV25		
119278	12/09/2025	12/09/2025	AW	GORDON FLESCH CO., INC.	\$193.61 *	V
			Purpose:	ADMIN COPIER USAGE NOV-DEC		
119278	12/16/2025	12/16/2025	AW	GORDON FLESCH CO., INC.	-\$193.61	V
119307	12/09/2025	12/09/2025	AW	GORDON FLESCH CO., INC.	\$188.32 *	V
			Purpose:	ADMIN COPIER USAGE NOV-DEC		
119307	12/16/2025	12/16/2025	AW	GORDON FLESCH CO., INC.	-\$188.32	V
119312	12/22/2025	12/22/2025	AW	GORDON FLESCH CO., INC.	\$55.53	O
			Purpose:	COPIER USAGE DEC25		
119313	12/22/2025	12/22/2025	AW	NAPA AUTO PARTS	\$2,596.85	O
			Purpose:	ROAD DEPT HYDR OIL/SUPPLY TRK#347		
119314	12/22/2025	12/22/2025	AW	VERIZON WIRELESS	\$441.64	O
			Purpose:	UTILITIES - FIRE DEPT		
119315	12/22/2025	12/22/2025	AW	BEEM'S BP DIST INC	\$2,222.68	O
			Purpose:	ROAD/FIRE DEPT FUEL SUPPLY		
119316	12/22/2025	12/22/2025	AW	B&C COMMUNICATIONS	\$1,535.00	O
			Purpose:	ROAD DEPT 2-WAY RADIO INSTALL		
119317	12/22/2025	12/22/2025	AW	MADISON ENERGY COOP ASSOC INC	\$125.41	O
			Purpose:	UTILITIES - ROAD		
119318	12/22/2025	12/22/2025	AW	THE DEXTER COMPANY	\$154.99	O
			Purpose:	ROAD SALT SPREADER REPAIR		
119319	12/22/2025	12/22/2025	AW	ORANGE TOWNSHIP	\$333.17	O
			Purpose:	FIRE DEPT E343 PRES SWITCH REPAIR		
119320	12/22/2025	12/22/2025	AW	RONALD ELDER	\$50.00	O
			Purpose:	TWP BLDG RENTAL REFUND		
119321	12/22/2025	12/22/2025	AW	LOWE'S	\$229.86	O
			Purpose:	OLLER CEM'Y PLYWOOD PLANKS		
119322	12/22/2025	12/22/2025	AW	TRACTOR SUPPLY CREDIT PLAN	\$26.97	O
			Purpose:	ROAD DEPT RODENT SUPPLIES		
119323	12/22/2025	12/22/2025	AW	OHIO EDISON	\$2,921.13	O
			Purpose:	UTILITIES - FIRE DEPT		
119324	12/22/2025	12/22/2025	AW	DEL-CO WATER CO INC	\$311.60	O
			Purpose:	UTILITIES - PARK		
119325	12/22/2025	12/22/2025	AW	MICAH WERLING	\$1,335.20	O
			Purpose:	FIRE DEPT TUITION REIMB		
119326	12/22/2025	12/22/2025	AW	TAYLOR TIRE COMPANY, LTD.	\$177.68	O
			Purpose:	FIRE DEPT M341 VALVE EXTENSION		
119327	12/22/2025	12/22/2025	AW	GINGWAY PRODUCTS INC.	\$608.30	O
			Purpose:	ROAD DEPT T350 SALT SPREADER REPAIR		
119328	12/29/2025	12/29/2025	AW	KATE LEOPOLD	\$12.16	O
			Purpose:	ZONING POSTAGE REIMB		

Payment Listing

12/11/2025 to 12/30/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
119329	12/29/2025	12/29/2025	AW	SUPERIOR UNIFORM SALES INC	\$552.50	O
			Purpose:	FIRE DEPT CLASS A UNIFORM JG		
119330	12/29/2025	12/29/2025	AW	MISTRAS GROUP INC	\$2,409.20	O
			Purpose:	FIRE DEPT ANNUAL LADDER TESTING		
119331	12/29/2025	12/29/2025	AW	3F FITNESS LLC	\$1,120.00	O
			Purpose:	FIRE DEPT FITNESS TRAINING		
119332	12/29/2025	12/29/2025	AW	THE WONDER WITHIN LLC	\$510.00	O
			Purpose:	FIRE DEPT YOGA TRAINING		
119333	12/29/2025	12/29/2025	AW	VALTECH COMMUNICATIONS	\$181.26	O
			Purpose:	UTILITIES - ADMIN		
119334	12/29/2025	12/29/2025	AW	AGI ASSOCIATED GRAPHICS	\$354.50	O
			Purpose:	ROAD DEPT RAM3500 DECALS		
119335	12/30/2025	12/30/2025	AW	ATLANTIC EMERGENCY SOLUTIONS	\$11,213.17	O
			Purpose:	FIRE DEPT Q341 FOAMER REPAIR		
						Total Payments: \$428,531.80
						Total Conversion Vouchers: \$0.00
						Total Less Conversion Vouchers: \$428,531.80

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.

TOWNSHIP TEMPORARY APPROPRIATION RESOLUTION No. 25-1230-2

The Board of Trustees of Concord Township, Delaware County, Ohio, met in regular session on December 30, 2025 at the Concord Township Administrative Building with the following members present:

Bart Johnson
Joe Garrett
Jason Haney

Mr. Garrett moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Trustees of Concord Township, Delaware County, Ohio that to provide for the current expenses and other expenditures of said Board of Trustees, during the First Quarter, January 1-March 31, 2026, the following sums be, and the same are hereby set aside and appropriated, for the several purposes for which expenditures are to be made for and during said First Quarter, as follows:

1000 GENERAL FUND	TEMPORARY APPROPRIATION	RECAPITULATION OF FUNDS
That there be appropriated from the General Fund for Administrative Purposes:		
1000-110-111 SALARY - TRUSTEES	35,000.00	
1000-110-121 SALARY - FISCAL OFFICER	17,000.00	
1000-110-122 SALARY - FISCAL OFFICER STAFF	4,000.00	
1000-110-131 SALARY - ADMINISTRATOR	0.00	
1000-110-211 OPERS - ER RETIREMENT CONTRIBUTION	32,000.00	
1000-110-212 SOCIAL SECURITY	3,400.00	
1000-110-220 INSURANCE +HRA@30%	84,000.00	
1000-110-230 WORKERS' COMPENSATION	36,000.00	
1000-110-311 LEGAL COUNSEL	38,000.00	
1000-110-312 AUDIT SERVICES	3,000.00	
1000-110-313 UNIFORM ACCOUNTING (UAN) FEES	2,000.00	
1000-110-314 TAX COLLECTION FEES (CO.AUD.,DEL.LAND)	35,000.00	
1000-110-315 ELECTION EXPENSE (CO.)	2,800.00	
1000-110-330 TRAVEL & MEETING EXPENSE	400.00	
1000-110-340 COMMUNICATIONS, PRINTING, ADV	1,300.00	
1000-110-360 CONTRACTUAL SERVICES	32,000.00	
1000-110-370 GENERAL HEALTH DISTRICT	13,000.00	
1000-110-380 INSURANCE - LIABILITY	50,000.00	
1000-110-400 SUPPLIES & MATERIALS	3,500.00	
1000-110-519 ASSESSMENTS, DUES, FEES	1,600.00	
1000-110-590 OTHER EXPENSES	511,000.00	
1000-110-740 EQUIPMENT - ADMINISTRATION	5,000.00	
Total Miscellaneous Purposes:	910,000.00	910,000.00

That there be appropriated from the General Fund for Town Halls, Memorial Buildings & Grounds Purposes:

1000-120-190 SALARIES	5,000.00	
1000-120-323 REPAIRS & MAINTENANCE	20,000.00	
1000-120-350 UTILITIES	6,000.00	
1000-120-400 SUPPLIES & MATERIALS	4,000.00	
1000-120-500 OTHER	10,000.00	
1000-120-720 NEW BUILDINGS	0.00	
1000-120-730 IMPROVEMENT OF SITES	10,000.00	
1000-120-740 MACHINERY, EQUIPMENT, FURN	150,000.00	
Total Town Hall Purposes:	205,000.00	205,000.00

That there be appropriated from the General Fund for Zoning Purposes:

1000-130-150 SALARIES - BOARD MEMBERS	1,000.00	
1000-130-190 SALARIES - STAFF	34,000.00	
1000-130-340 COMMUNICATIONS, PRINTING, ADV	1,000.00	
1000-130-360 CONTRACTED SERVICES	1,000.00	
1000-130-400 SUPPLIES & MATERIALS	1,000.00	
Total Zoning Purposes:	38,000.00	38,000.00

That there be appropriated from the General Fund for Police Protection Purposes:

1000-210-370 CONTRACTS / PMT TO ANO.POL.SUBDIV.	0.00	
Total Police Protection Purposes:	0.00	0.00

That there be appropriated from the General Fund for Cemetery Purposes:

1000-410-500 BURIAL EXPENSES	500.00	
Total General Cemetery Purposes:	500.00	500.00

That there be appropriated from the General Fund for Parks and Recreation Purposes:

1000-610-190 SALARIES	23,000.00	
1000-610-323 REPAIRS & MAINTENANCE	4,000.00	
1000-610-350 UTILITIES	2,000.00	
1000-610-400 SUPPLIES & MATERIALS	11,000.00	
1000-610-500 OTHER EXPENSES	2,000.00	
1000-610-720 NEW BUILDINGS	0.00	
1000-610-730 IMPROVEMENT OF SITES	3,000.00	

1000-610-740 MACHINERY, EQUIPMENT, FURN	10,000.00
Total Parks and Recreation Purposes:	55,000.00
	55,000.00

That there be appropriated from the General Fund for Contingency Purposes:

1000-930-930 CONTINGENCY ACCOUNT - EMERG.	250,000.00
Total General Contingency Purposes:	250,000.00
	250,000.00
Total General Fund:	1,458,500.00

2011 MOTOR VEHICLE LICENSE TAX FUND

That there be appropriated from the Motor Vehicle License Tax Fund:

2011-330-323 REPAIRS & MAINTENANCE	0.00
2011-330-400 SUPPLIES & MATERIALS	9,000.00
2011-330-700 MACHINERY, EQUIPMENT, FURN	0.00
Total Motor Vehicle License Tax Fund:	9,000.00
	9,000.00

2021 GASOLINE TAX FUND

That there be appropriated from the Gasoline Tax Fund:

2021-330-190 SALARIES	40,000.00
2021-330-323 REPAIRS & MAINTENANCE	0.00
2021-330-400 SUPPLIES & MATERIALS	50,000.00
2021-330-500 OTHER EXPENSES	0.00
2021-330-700 MACHINERY, EQUIPMENT, FURN	0.00
Total Gasoline Tax Fund:	90,000.00
	90,000.00

2031 ROAD DISTRICT FUND

That there be appropriated from the Road District Fund:

2031-330-190 SALARIES	30,000.00
2031-330-323 REPAIRS & MAINTENANCE	20,000.00
2031-330-350 UTILITIES	3,000.00
2031-330-360 CONTRACTS	135,000.00
2031-330-370 CONTRACTS/ PMT TO ANO.POL.SUBDIV.	0.00
2031-330-400 SUPPLIES & MATERIALS	17,000.00
2031-330-500 OTHER EXPENSES	0.00
2031-330-740 MACHINERY, EQUIPMENT, FURN	20,000.00
Total Road District Fund:	225,000.00
	225,000.00

2041 CEMETERY FUND

That there be appropriated from the Cemetery Fund:

2041-410-190 SALARIES	3,000.00
2041-410-323 REPAIRS & MAINTENANCE	2,000.00
2041-410-400 SUPPLIES & MATERIALS	2,000.00
2041-410-500 OTHER EXPENSES	1,000.00
Total Cemetery Fund:	8,000.00
	8,000.00

2111 FIRE DISTRICT FUND

That there be appropriated from the Fire District Fund:

2111-220-190 SALARIES	900,000.00
2111-220-212 SOCIAL SECURITY	20,800.00
2111-220-214 ASSESSMENTS & CONTRIBUTIONS	200.00
2111-220-215 POLICE & FIRE ER PENSIONS	175,000.00
2111-220-220 INSURANCE ALL + HRA@30%	225,000.00
2111-220-230 WORKERS' COMPENSATION	10,000.00
2111-220-318 TRAINING	14,000.00
2111-220-323 REPAIRS & MAINTENANCE	30,000.00
2111-220-350 UTILITIES	16,000.00
2111-220-400 SUPPLIES & MATERIALS	35,000.00
2111-220-500 OTHER EXPENSES	20,000.00
2111-220-740 MACHINERY, EQUIPMENT, FURN	454,000.00
Total Fire District Fund:	1,900,000.00
	1,900,000.00

2231 PERMISSIVE MOTOR VEHICLE LICENSE TAX FUND

That there be appropriated from the Permissive Motor Vehicle License Tax Fund:

2231-330-400 SUPPLIES AND MATERIALS	15,000.00
2231-330-500 OTHER EXPENSES	0.00
2231-330-740 TOOLS AND EQUIPMENT	0.00
Total Permissive MVL Tax Fund:	15,000.00
	15,000.00

2901 ONE OHIO OPIOID SETTLEMENT FUND

That there be appropriated from the One Ohio Opioid Settlement Fund:

2901-990-990 OTHER EXPENSES	1,000.00
Total One Ohio Opioid Settlement Fund:	1,000.00
	1,000.00

GRAND TOTAL OF ALL FUNDS:

3,706,500.00

Mr. Haney seconded the Resolution, and the roll being called upon its adoption,
the vote resulted as follows:

Mr/s.	<u>✓</u>	yes
Mr/s.	<u>✓</u>	yes
Mr/s.	<u>✓</u>	yes

12/30/25
12/30/25
12/30/25

Adopted December 30, 2025

The STATE OF OHIO, DELAWARE COUNTY, ss:

I, Jill M. Davis, Fiscal Officer of the Board of Trustees of Concord Township, Delaware County, Ohio, and in whose custody the Files, Journals and Records of said Board are required be the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Annual Appropriation Resolution is taken and copied from the original Resolution now on file with said Board, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS my signature, this 30th day of December, 20 25.

Jill M. Davis

Marysville-Hyatt 345 kV Transmission Line Rebuild Project

AEP Ohio representatives plan power grid upgrades in Delaware and Union counties. The Marysville-Hyatt 345-kilovolt (kV) Transmission Line Rebuild project involves rebuilding about 24 miles of 345-kV transmission line to improve reliability for customers.

What

The project involves:

- Rebuilding approximately 19 miles of power line between Hyatt Substation off Sawmill Parkway in Powell to an existing transmission structure located off Harmon Patrick Road in Richmond.
- Rebuilding nearly 4.5 miles of power line from Marysville Substation off Reed Road in Marysville to an existing transmission structure located off Harmon Patrick Road in Richmond.

* This project requires regulatory approval from the Ohio Power Siting Board (OPSB)

Why

The existing transmission line consists of 70-year-old lattice towers that need to be replaced. Over the past seven years, this line has experienced multiple outages from damaged equipment. Rebuilding the power line brings the power line up to modern standards, improves operational performance and enhances electric reliability for area customers.

Where

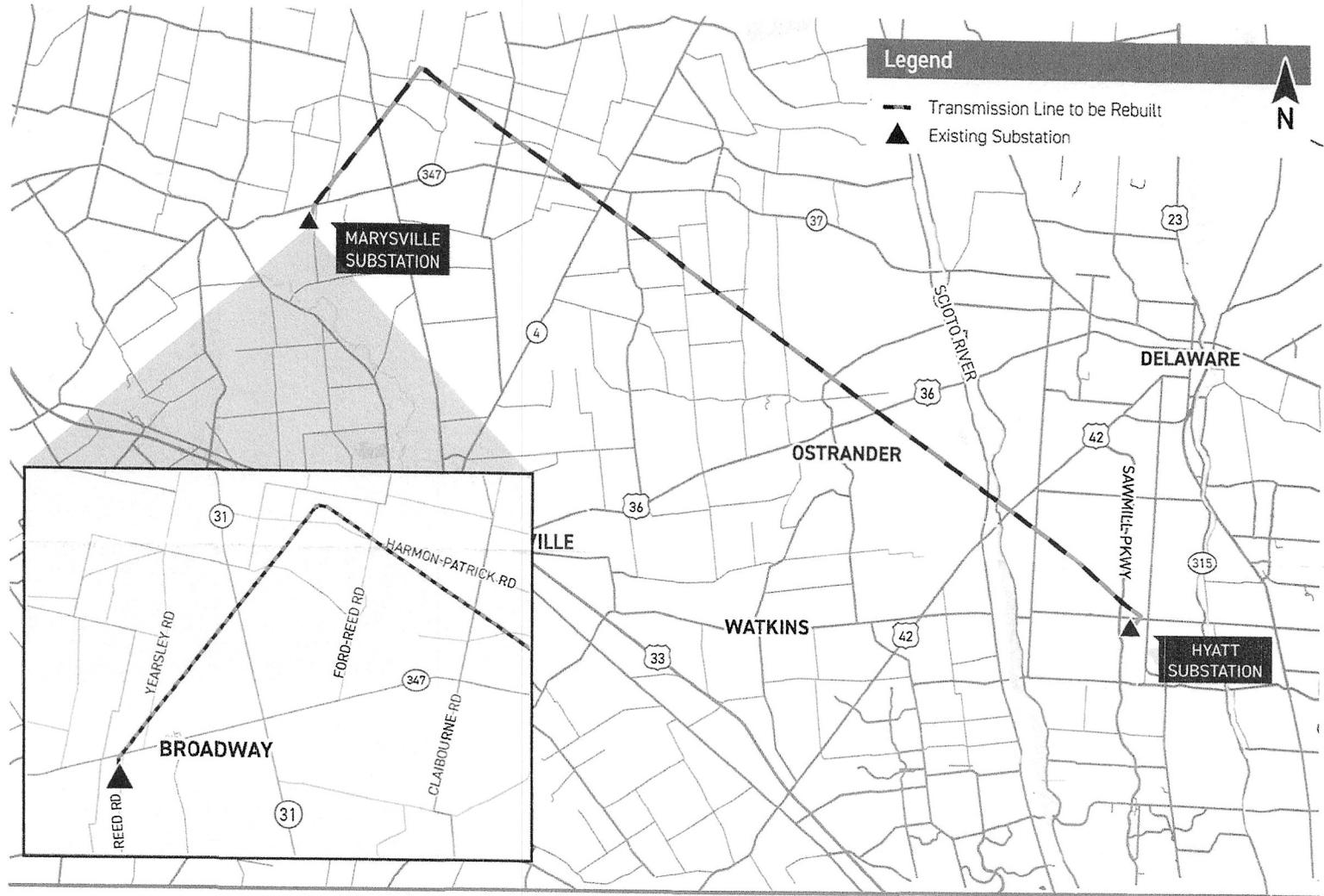
The project area includes:

- Liberty, Concord and Scioto townships in Delaware County
- Dover, Leesburg and Taylor townships in Union County
- The City of Powell
- The City of Marysville

Plans call for rebuilding the power line in the existing right-of-way, although existing easements may need to be updated to ensure the safe construction, operation and maintenance of the line.

Project Schedule

	2025	2026	2027	2028	2029
Project Announcement					
Fall 2025					
Right-of-Way Communications					
Fall 2025	●				
Field Surveys and Engineering					
Fall 2025 - Early 2027	●	●			
Submit Regulatory Application with OPSB**					
Spring 2026	●	●			
Anticipated Regulatory OPSB** Decision					
Fall 2026		●			
Construction					
Fall 2026 - Summer 2029		●	●	●	●
Project Complete					
December 2029					●
Restoration Activities					●
June 2029 - December 2029					●

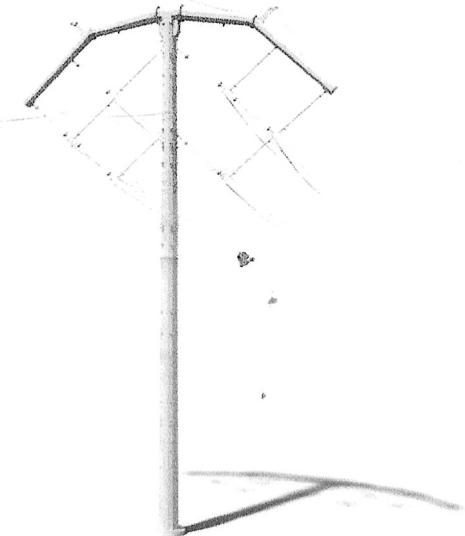


Typical Structures

The project involves the use of BOLD structures.

Structure Height: Approximately 150 feet*

Right-of-Way Width: Approximately 150 feet*



*Exact structure types, height and right-of-way may vary



We value your input. Please send comments and questions to:

Stephanie Eisenberg • WSP Representing AEP Ohio
 Outreach@AEPOhioTransmission.com • 614-259-8201

AEPOhio.com/Marysville-Hyatt

11/10/2025

Officers

PAMALA L. HAWK
President

G. MICHAEL DICKEY
Vice President

ROBERT W. JENKINS
Secretary

TIMOTHY D. McNAMARA
Treasurer

GLENN MARZLUF
General Manager/CEO



6658 OLENTANGY RIVER ROAD

DELAWARE, OHIO 43015

www.delcowater.org

Phone (740) 548-7746 • (800) 521-6779

Directors

MARC A. ARMSTRONG 

DAVID A. BENDER

DOUGLAS D. DAWSON

JASON T. SANSON

MICHAEL (NICK) D. SHEETS

December 18, 2025

Concord Twp Board of Trustees
6385 Home Rd
Delaware, Ohio 43015

Dear Customer:

This letter is to notify you that due to a water valve repair located near the front of the property on Bean Oller Rd, it will be necessary for Del-Co Water Company, Inc. to excavate in the near future. Del-Co will take care to do as little damage as is necessary to accomplish this work.

The contractor for the work will be Del-Co Water Company, Inc. and the work should be completed by July 31, 2025. **This does not reflect the date actual clean up will be completed.**

If there are any questions or concerns, please do not hesitate to call Christine Myers, Del-Co Water's Distribution Ofc Supervisor, at 740-548-7746 ext. 2503.

Sincerely,
DEL-CO WATER CO., INC.
Christine Myers
Distribution Ofc Supervisor