

RECORD OF PROCEEDINGS

Concord Township Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session January 1, 2019 at 9:00am. All Trustees being present. ~~The minutes of the December 18, 2018 were approved as presented.~~ ^{Held} 20_____

The following bills were approved for payment

Harpers	1,637.75
Valero	56.57
Central Center Hardware	397.99
D and J Construction	1,061.36
Buckeye Propane	82.38
Lenox	293.00
Bound tree	71.34
Buckeye Propane	401.40
R.D. Holder	1,371.66
South Central Power	734.00
EMP	1,682.00
Harry B. Junk II	232.28
AEP	98.79
Ira Bernard	322.09
Ashley Hill	863.53
Roy Delaney	314.74
Caleb Uhrig	1,049.40
Total	\$10,670.78

Receipts

Auditor of State	197.46
LCNB	61.87
Medicount	7,854.18
Total	\$ 8,113.51

The reorganizational meeting was held.

A motion was made by Marvin Garrison and 2nd by Steve Core for the following slate of officers.
 President Russell Junk
 Vice President Steve Core
 Board Member Marvin Garrison. Vote 3-0 in favor of motion.

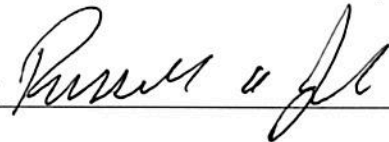
A motion by Marvin Garrison and 2nd by Russel Junk to keep the regular meetings the 1st and 3rd Tuesday of each month at 7:00 pm at the Township firehouse. Vote 3-0 in favor of motion

A motion was made by Russell Junk and 2nd by Steve Core to pay salaries form the following funds and percentages.

Trustees 15% General fund, 60% Road and Bridge and 25% Fire and EMS
 Fiscal Officer 30% General fund, 30% Road and Bridge and 40% Fire and EMS vote 3-0 in favor of motion.

A special meeting will be held Saturday January 5th 2019 at 9:00 am to finalize budgetary items for 2019.

President



Clerk



RECORD OF PROCEEDINGS

Concord Township Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

The Board of Trustees met in Special session January 5, 2019 at 9:00am. All Trustees being present. The minutes of the January 1, 2019 meeting were approved as presented.

The amended certificate for 2019 will be \$1,069,587.12

Motion was made by Russell Junk and 2nd by Marvin Garrison to accept the appropriation resolution and to file with the Ross Co. Auditor. Vote 3-0 in favor of motion.

Purchase Orders 1-47 and BC 1-23 were approved.

The following bills were approved for payment

Payments

Anthem	1,124.36
Anthem	9,640.97
Ross Co. Emergency Mgmt. Agency	100.00
Ross Co. Engineer	27.00
Ohio Dept of Taxation	625.72
LCNB	1,250.98
OPERS	2,791.55
Total	12,589.03

Receipts

Ware Funeral Home	200.00
Total	\$ 200.00

During 2018 54 burials were conducted in the Township

277 EMS stipends were made in 2018. (at least 2 members must be on each run) This does not include non-transport runs.

Health Insurance deductions for all employees were increased due to a nearly 5% increase in premium.

President Russell Junk Clerk Marvin Garrison

RECORD OF PROCEEDINGS

Concord Township Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session January 15, 2019. All Trustees being present. The minutes of the January 5th, 2019 special meeting were approved as presented. ~~20~~²⁰

Ira Bernard	251.34
Roy Delaney	337.39
Ashley Hill	755.21
Caleb Uhrig	938.77
Joshua Burdett	36.94
Rhonda L. Cheesebrew	330.28
Steven M. Core	776.81
Matthew Cunningham	129.29
Chad Forby	183.59
Marvin Garrison	741.84
Shawn R. Harper	229.48
Ashley Hill	22.00
Harry B. Junk II	862.91
Russell A. Junk	410.23
Anna McGowan	147.17
Kevin Pancake	321.27
Lowell Pollock	137.99
Bryon Putnam	18.36
Caleb Uhrig	52.80
Kimberly Woodruff	46.17
Ross Co. Water	22.22
Central Auto	560.25
Central Center Hardware	9.00
Sowers	325.00
Thomas Gas	145.20
Weedoowindoze	232.00
BWC	575.11
Verizon	7.07
Treasurer Of State	150.00
VSP	116.62
Treasurer of State	762.00
Careworks Comp	922.00
Tow Path	1,045.35
Ira Bernard	636.30
Roy Delaney	740.75
Ashley Hill	1,017.91
Caleb Uhrig	1,606.42
Total	\$ 15,643.34

Receipts		
Ross Co Auditor	MV	1,322.61
	Gas	7,167.48
	Permissive	1,645.88
	Local Govt	2,458.37
Fred Houser		400.00
Ware		500.00
LCNB		60.15
Medicount		4,776.71
Total		\$ 18,331.21

A discussion was held about cemetery prices. A survey of other township will done and reported back at a later meeting.

President



Fiscal Officer



RECORD OF PROCEEDINGS

Minutes of

Concord Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

The Board of Trustees met in Special session February 5, 2019. All Trustees being present
 Held ~~except Russell Junk who was excused. The minutes of the January 16, 2019 meeting were~~
 approved as presented.

The following bills were approved for payment

Payments

Ross Co. Water	22.22
Central Auto	364.49
Health Care Logistics	73.69
Sowers	325.00
Frankfort Hardware	67.87
Anthem	10,765.33
BWC	575.11
Chillicothe Tel. Co.	881.82
VSP	233.24
AEP	88.62
Treasurer of State	762.00
Lightle Enterprises	19.90
Bound Tree	232.05
Brown Sanitation	300.00
Harper's	525.00
Buckeye Propane	950.45
Sprint	47.61
Ross Co. Tres.	978.76
Melvin Stone	121.04
EMP	1,242.77
Medicount	650.83
South Central Power	826.70
R.D. Holder	1,054.19
Ira Bernard	519.41
Roy Delaney	622.34
Ashley Hill	1,017.91
Caleb Uhrig	879.46
Ohio Dept of Taxation	261.13
LCNB	1,287.88
OPERS	2,391.16
Total	28,277.09

Receipts

Ebright	400.00
Chuck Kunkle	600.00
Joseph Metzger	800.00
Summer Funeral Home	200.00
Total	\$ 2,000.00

Miles reported from ODOT is certified at 49.293

Dr. David Hill, EMS Medical director from SCOEMS attended to discuss protocol and ask for support in the upcoming months.

Kevin Pancake attended to discuss technical updates for TWP. Cemetery at Greenlawn is being input so date may be pulled from computerized data. A predesignated landing area was discussed for the Little Creek firehouse. An update on ESO going live Feb. 1 was discussed.

President



Clerk



RECORD OF PROCEEDINGS

Minutes of

Concord Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session February 19, 2019. All Trustees being present, ~~held~~ except Russell Junk, who was excused. The minutes of the February 5th, 2019 meeting were approved as presented.

Joshua Burdett	55.41
Rhonda L. Cheesebrew	312.68
Steven M. Core	776.81
Matthew Cunningham	117.76
Chad Forby	183.59
Marvin Garrison	741.84
Shawn R. Harper	229.48
Harry B. Junk II	862.91
Russell A. Junk	410.23
Jason Kroll	18.36
Anna McGowan	275.68
Kevin Pancake	321.27
Lowell Pollock	92.10
Kimberly Woodruff	183.89
Thomas Wright	18.47
EMP	128.50
Bound Tree	1,412.90
Pickaway Ross JVSD	4,686.00
Sowers	450.00
Thomas Gas	145.20
Verizon	7.05
Hardy Memorials	327.00
Warren Fire	1,542.97
Action Automotive	1,141.50
Tow Path	90.00
Visa	867.57
Melvin Stone	121.04
Ira Bernard	295.28
Roy Delaney	519.24
Ashley Hill	1,200.94
Caleb Uhrig	1,184.47
BWC (True up)	2,787.00
Total	\$ 21,507.14

Receipts

Ross Co Auditor	MV	1,516.72
	Gas	7,414.71
	Permissive	2,146.25
	Local Govt	2792.18
Ware		400.00
Ohio Dept of Public Safety		5,000.00
LCNB		52.55
Medicount		4,010.49
Medicount		45.45
Total		\$ 23,377.81

Sheriff George Lavender will be having an information gathering meeting March 28, 2019 at 11:30 AM at the service center to discuss 911 response calls for county EMS.

Motion by Steve Core and 2nd by Marvin Garrison to accept new credit card policy as defined by ORC 505.64. Vote 2-0 in favor of motion.

RECORD OF PROCEEDINGS

Minutes of

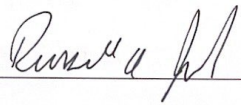

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

A discussion was held concerning road condition and ditches for Perry Lane. The Ross County Engineer will be contacted for advice.

Notice of Legislative Authority by The Ohio Liquor Control advising the Trustees that a Hearing could be held if requested for the transfer of C1 C2 permit from Ala Investment Properties LLC to 1st Stop Inc. No action was taken.

President  Fiscal Officer 

RECORD OF PROCEEDINGS

Minutes of

Concord Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session March 5, 2019. All Trustees being present except Steve who was excused. The minutes of the February 19, 2019 meeting were approved as presented.

The following bills were approved for payment

Payments

Ross Co. Water	22.22
Health Care Logistics	73.69
Frankfort Hardware	54.64
Anthem	10,765.33
BWC	575.11
Chillicothe Tel. Co.	440.91
AEP	78.38
B & C Communications	116.00
Treasurer of State	150.00
Harper's	775.00
Buckeye Propane	756.72
EMP	20.60
Sprint	47.61
Valero	129.16
EMP	1,242.77
Medicount	441.85
South Central Power	900.00
24-7 EMS	966.75
Breathing Air Systems	24.00
R.D. Holder	1,365.49
Ira Bernard	382.76
Roy Delaney	477.80
Ashley Hill	1,017.91
Caleb Uhrig	859.69
Ohio Dept. of Taxation	276.99
LCNB	1,242.28
OPERS	3,089.92
Total	26,293.61

Receipts

Martin Givens	1,200.00
Haller	400.00
Chillicothe Recycling	74.40
Ross Co. Auditor	2,249.32
Total	\$ 3,923.72

Joan Muntz, bus coordinator, for The Adena Local Schools thanked the Trustees for the attention and timeliness of attention that has been given to the roads during the inclement weather.

A discussion was held concerning the research of a grant for the purchase of perhaps a fire truck, squad and cascade system.

Marvin Garrison and Kevin Pancake met with Mr. Kahler from AEP concerning the moving of a power line at station 2 so that a landing area may be created for helicopter landings for emergency transports. Kahler is to investigate options and get back to the township.

The township will be working with the Ross County EMS to see if any funding can be obtained for damages of recent storms.

President



Clerk



RECORD OF PROCEEDINGS

Concord Township Trustees

Minutes of

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BEAR GRAPHICS 800-325-8094 FORM NO 10148

The Board of Trustees met in regular session March 19, 2019. All Trustees being present, except
 held Russell Junk, who was excused. The minutes of the March 5th, 2019 meeting²⁰ were approved as
 presented.

Joshua Burdett	36.94
Rhonda L. Cheesebrew	330.28
Steven M. Core	776.81
Matthew Cunningham	55.41
Gary Dudley	18.47
Chad Forby	183.59
Marvin Garrison	741.84
Shawn R. Harper	229.48
Harry B. Junk II	862.91
Russell A. Junk	410.23
Anna McGowan	220.61
Kevin Pancake	321.27
Lowell Pollock	69.14
Kimberly Woodruff	92.10
Thomas Wright	55.41
Post Master	165.00
Harry B. Junk II	95.19
Sprint	49.68
Buckeye Propane	725.82
EMP	541.36
Modern Office Methods	84.43
Bound Tree	214.24
Airgas	37.17
Sowers	900.00
Thomas Gas	325.47
Verizon	7.07
R.D. Holder	1,231.58
Lewellen's	58.00
Harpers Garage	749.80
Medicount	334.18
Ira Bernard	312.76
Roy Delaney	467.44
Ashley Hill	1,044.27
Caleb Uhrig	1,321.97
Total	\$ 13,235.87

Receipts		
Ross Co Auditor	MV	1,518.70
	Gas	7,148.20
	Permissive	1,885.00
	Mileage	3,697.50
	Sales Tax Allocation	14,604.29
Ebright		1,200.00
Max Thatcher		601.00
Total		\$ 30,654.69

A discussion was held concerning seeking a grant to purchase various fire and EMS apparatus. The estimate provide by Kevin Pancake via Mickey Smith of the Ohio First Responder Grants LLC for all three pieces of Equipment would be \$590,000 to \$740,000. The Fiscal Officer advised taking more than 10% from the fire fund would put the township in a very tight fiscal position and advised we should not proceed with the full grant at this time. Fire Chief harper said he may have access to a private provider for the local contribution and cost to fund the grant.

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20_____


The 2018 Concord Fire Department Inc. financial report was reviewed. No action.

Emily Schmitt from the Ross County Sherriff's office attended to see if there were any new items the Sherriff should be aware of. No Action

A discussion was held concerning uniforms for the Road and Cemetery employees. More research will be done.

A motion was made by Steve Core and 2nd by Marvin Garrison to purchase a 54" Hustler mower from Pro-Ag Service. The bid amount is \$7,499.29. Vote 2-0 in favor of motion.

President



Fiscal Officer



RECORD OF PROCEEDINGS

Minutes of

Concord Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

The Board of Trustees met in regular session April 2, 2019. All Trustees being present. The minutes of the March 18, 2019 meeting were approved as presented. 20

The following bills were approved for payment

Payments

Sowers	1,420.00
All State Fire	79.80
Rhonda Cheesebrew	533.50
Anthem	10,765.33
Chillicothe Tel. Co.	440.56
AEP	84.64
VSP	116.62
R.D. Holder	439.35
Valero	81.08
South Central Power	759.00
VCNB	15,081.55
Lightle Enterprises of Ohio	66.00
Bound Tree	533.63
Tow Path	327.75
R.D. Holder	1,365.49
Ira Bernard	217.55
Roy Delaney	420.96
Ashley Hill	1,030.36
Caleb Uhrig	901.86
Lennoxnhj Heating and Cooling	205.00
Ohio Dept. of Taxation	214.93
LCNB	1,221.34
OPERS	2,990.08
Total	39,296.88

Receipts

MBI	2,774.38
Jeff Spangler	401.00
Haller	1,401.00
Ebright	800.00
Haller	400.00
LCNB	56.59
Ross Co. Auditor RE Tax	133,681.11
OPERS	755.52
Total	\$ 140,269.60

Motion by Marvin Garrison and 2nd by Russell Junk to pay for upcoming audit from the following funds. General, \$1,000, MV \$2,000, Gas \$2,000, EMS Billing \$1,000, Fire \$2,500 and Road \$500 for a total of \$9,000. Vote 3-0 in favor of motion.

Motion by Marvin Garrison and 2nd by Steve Core to pay Dr. Hill \$500 as seed funds for EMS services advising. Vote 3-0 in favor of motion.

Motion by Steve Core and 2nd by Russell Junk to erect 4 new signs in cemetery stating no artificial flowers in cemetery from March 25th to November 1st annually. Vote 3-0 in favor of motion.

A motion was made by Marvin Garrison and 2nd by Steve Core to apply for Federal assistance for work on Fout and McDonald Hill Rd. This was a result of storms in February 2019. The estimate for Fout is \$42,600 and McDonald Hill \$47,000. There is a 25% local contribution by the Township. Vote 3-0 in favor of motion.

A motion was made by Steve Core and 2nd by Marvin Garrison to rent uniforms from Cintas for the three township employees. Vote 3-0 in favor of motion.

RECORD OF PROCEEDINGS

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20_____

A motion was made by Steve Core and 2nd by Russell Junk to apply for 2 AFG grants. The first is for a squad with a maximum price of \$165,000 and a Compressor for oxygen tanks with a maximum amount of \$60,000. This would require a maximum out of pocket contribution of \$26,500. There was also a proposal to apply for a rescue pumper fully equipped for \$520,000 having an out of pocket match of \$54,500. The pumper was tabled unless there is a donation for the local match. Vote 3-0 in favor of motion.

Rick Lansing was in attendance to talk about the liability policy for the Township with no new changes being made the cost for the upcoming year will be \$15,728.

President *Russell Junk* Clerk *[Signature]*

RECORD OF PROCEEDINGS

Concord Township Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

The Board of Trustees met in regular session April 16, 2019. All Trustees being present. The
 Held minutes of the April 2, 2019 meeting were approved as presented. 20

Joshua Burdett	18.47
Rhonda L. Cheesebrew	330.28
Steven M. Core	776.81
Matthew Cunningham	147.76
Chad Forby	183.59
Marvin Garrison	741.84
Shawn R. Harper	229.48
Harry B. Junk II	862.91
Russell A. Junk	410.23
Anna McGowan	257.37
Kevin Pancake	321.27
Lowell Pollock	160.96
Kimberly Woodruff	229.82
Thomas Wright	18.47
Visa	107.24
Harry B. Junk II	95.19
Sprint	49.68
Buckeye Propane	725.82
Thomas Gas	145.20
Verizon	7.05
EMP	517.54
Ross Co. Trustees Association	360.00
Central Auto	1,178.39
Frankfort Hardware	483.25
Ross Co. Water	22.20
Treasurer of State	967.00
BWC	575.11
Buckeye Propane	287.46
Lightle Enterprises	96.00
Medicount	201.97
Ross Co. Eng	911.36
Brown Sanitation	300.00
Sowers	450.00
Thomas Gas	325.47
Verizon	7.07
Physio Control	4,905.00
Harpers Garage	445.40
Ohio Twp Assoc	15,278.00
Ira Bernard	381.90
Roy Delaney	560.85
Ashley Hill	1,240.12
Caleb Uhrig	1,143.55
Total	\$ 39,616.33
Receipts	
Ross Co Auditor	MV 1,762.15
	Gas 6,599.47
	Permissive 2,360.19
	Local Govt 2,122.71
	MV 875.10
Murray Fetro	400.00
Boyer Funeral Home	600.00
Jack Elliott	401.00
LCNB	66.02
Medicount	6,713.30
Total	\$ 21,899.94

President

Fiscal Officer

RECORD OF PROCEEDINGS

Concord Township Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session May 7, 2019. All Trustees being present. The minutes of the April 16, 2019 meeting were approved as presented. _____ 20_____

The following bills were approved for payment

Payments

Sowers	2,310.00
EMP	1,045.99
Weedoowindoze	232.00
Anthem	21,530.66
Chillicothe Tel. Co.	440.56
AEP	79.73
VSP	116.62
R.D. Holder	439.35
Valero	56.96
South Central Power	692.00
Ag Pro	7,499.29
Buckeye Propane	969.15
Bound Tree	586.40
Tres. State of Ohio	2,070.00
BWC	1,411.52
LCNB	20.00
Health Care Logistics	70.75
Tow Path	276.00
Ross Co Water	30.35
Thomas Gas	300.33
Frankfort Hardware	58.61
R.D. Holder	753.14
Action Automotive	411.69
All State Fire	115.95
Central Auto	293.77
Ira Bernard	597.28
Roy Delaney	697.35
Ashley Hill	1,020.36
Wayne Mosley	247.74
Caleb Uhrig	1,131.08
Harpers Garage	488.20
Ohio Dept. of Taxation	376.31
LCNB	1,687.36
OPERS	2,897.11
Total	51,007.61

Receipts

Ross Co Aud	Local Govt	3,005.86
	MV	1,642.86
	Gas	7,568.39
	Permissive	2,045.00
Ronald Tyler		600.00
Ebright		400.00
Ware		400.00
Kirkpatrick		500.00
Don Brown		300.00
Kacey Shaffer		800.00
Total		\$ 17,262.11

A letter will be sent to Ross County Prosecutor concerning the authority of cattle running at large on a neighbor.

President



Clerk



RECORD OF PROCEEDINGS

Concord Township Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

The Board of Trustees met in regular session May 21, 2019. All Trustees being present. The
 Held minutes of the May 7, 2019 meeting were approved as presented. 20

Joshua Burdett	18.47
Rhonda L. Cheesebrew	312.73
Steven M. Core	776.81
Matthew Cunningham	92.35
Chad Forby	183.59
Marvin Garrison	741.84
Shawn R. Harper	229.48
Amy Glandon	18.47
Ashley Hill	176.02
Harry B. Junk II	862.91
Russell A. Junk	410.23
Jason Kroll	36.72
Anna McGowan	257.37
Kevin Pancake	321.27
Lowell Pollock	23.09
Caleb Uhrig	17.60
Kimberly Woodruff	160.96
Thomas Wright	18.47
Bobs Welding	275.00
Tim's Tires	676.00
Sprint	47.56
Valero	149.19
Verizon	7.25
EMP	517.54
AG Pro	192.37
RD Holder	1,003.59
Medicount	453.50
Lenox	700.00
Melvin Stone	211.48
Sowers	1,540.00
Tow Path	122.76
Bound Tree	63.98
Martin Givens Excavating	17,975.55
Ira Bernard	601.77
Roy Delaney	792.33
Ashley Hill	985.17
Wayne Mosley	338.31
Caleb Uhrig	941.46
Total	\$ 32,252.88
Receipts	
State of Ohio	17,592.66
Ebright	1,400.00
Haller	200.00
Shirley Graham	200.00
LCNB	64.60
Medicount	9,284.38
Total	\$ 28,741.64

Revised HB62 estimates increase gas tax revenue to increase \$56,729 in 2020

At the request of Squad Captain Cheesebrew the township mileage rate for EMS services should be increased to \$20.00 per mile from \$14.08. Motion by Steve Core to increase and 2nd by Marvin Garrison. Vote 3-0 in favor of motion

Josh from DTB Distributors attended to ask for business providing various supplies to the township.

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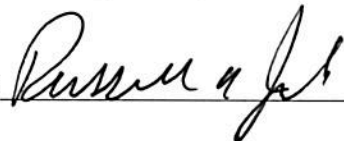

Dave Bethel of Union Township attended asking for financial support for EMS runs that Union provides for Concord. He is to have the Fire Chief put together some estimates of proposed amounts. ²⁰

A question of setting up a rainy day fund was brought forward by Chief Harper, Asst. Chief Forby and Technical Coordinator Pancake to be able to decrease the carryover of the Fire and EMS fund. The Fiscal Officer will make contact with the State Auditor's office for the legality of this. (The FO did make contact and was strongly encouraged not to do such activities due to ramifications that would occur by doing so).

At 9:15 a motion was made by Steve Core and 2nd by Marvin Garrison to enter executive session to discuss Discipline of a Township Employee. Chief Harper and Squad Captain Cheesebrew was asked to attend. Vote 3-0 in favor of motion.

The meeting reconvened in regular session at 9:26.

A motion was made by Steve Core and 2nd by Russell Junk to remove Tommy Wright from the Fire and EMS due to not following Standard Operating Procedures and Not being truthful to The Fire Chief and Squad Captain. Vote 3-0 in favor of motion.

President  Fiscal Officer 

RECORD OF PROCEEDINGS

Minutes of

Concord Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

The Board of Trustees met in regular session June 4, 2019. All Trustees being present. The minutes of the May 21, 2019 meeting were approved as presented. 20

The following bills were approved for payment

Payments

Sowers	1,990.00
Western Ohio Rescue	1,538.00
Ohio First Responder Grant	1,000.00
Cintas	37.06
Chillicothe Tel. Co.	440.56
AEP	111.87
VSP	116.62
Ross Co. Water	22.22
South Central Power	626.60
Ag Pro	12.13
Melvin Stone	104.27
Finley Fire	1,771.00
Tow Path	267.47
Ross Co Water	30.35
Stevens Hardware	55.00
Ira Bernard	583.82
Roy Delaney	747.14
Hunter Miller	39.74
Wayne Mosley	114.99
Jeffrey Postage	75.38
Ashley Hill	1,020.36
Ethan Cunningham	155.02
Caleb Uhrig	935.56
Ohio Dept. of Taxation	376.31
LCNB	1,687.36
OPERS	2,897.11
Total	15,068.58

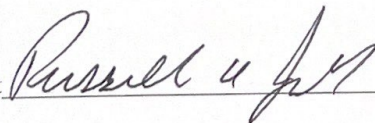
Receipts

Ross Co Aud Local Govt	2,752.01
Deborah Bayless	150.00
Ebright	900.00
Ware	900.00
Richard Schreiber	200.00
Aetna	594.88
Concord Vol. Fire Dept, Inc	4,291.00
Total	\$ 9,787.89

Motion was made by Russell Junk and 2nd by Steve Core to contribute start up funds to ESO to develop a working system for EMS protocol in the amount of \$500.00. Vote 3-0 in favor of motion.

Motion was made by Marvin Garrison to allow employees flex time in their work schedule up to 40 hours per week unless required to work overtime. Work hours will be between 6:00am and 7:00pm. 2nd by Russell Junk. Vote 3-0 in favor of motion.

President



Clerk



RECORD OF PROCEEDINGS

Minutes of

Concord Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session June 18, 2019. All Trustees being present. The minutes of the June 4, 2019 meeting were approved as presented. _____²⁰

Rhonda L. Cheesebrew	242.32
Steven M. Core	777.13
Matthew Cunningham	221.51
Chad Forby	183.62
Marvin Garrison	742.08
Shawn R. Harper	229.48
Ashley Hill	154.02
Harry B. Junk II	865.99
Russell A. Junk	410.47
Anna McGowan	128.83
Kevin Pancake	321.34
Lowell Pollock	115.06
Caleb Uhrig	35.20
Kimberly Woodruff	69.15
B&C Communications	441.16
Harper's	277.85
Sprint	47.56
Verizon	7.15
EMP	517.54
Medicount	561.81
Green and Sons	192.00
Sowers	1,455.00
Bound Tree	201.86
Thomas Gas	145.20
ESO	500.00
Cintas	55.59
BWC	1,986.63
EMP	470.34
Modern Office Methods	84.43
Tres. State of Ohio	4,144.50
Nutrien Ag Solutions	159.15
Frankfort Hardware	231.59
All State Fire	19.95
Roy Delaney	835.28
Ashley Hill	961.70
Ethan Cunningham	210.87
Caleb Uhrig	1,177.28
Total	\$ 19,180.46
Receipts	
Ross Co Aud. MV	1,637.28
Gas	7,617.25
Permissive	2,152.50
Ebright	400.00
Haller	400.00
Trudy Wollett	200.00
Total	\$ 12,407.03

A correction was made to the minutes. The start up funds is for MSO not ESO as earlier indicated.

President



Fiscal Officer



RECORD OF PROCEEDINGS

Minutes of

Concord Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session July 2, 2019. All Trustees being present. The minutes of the June 18, 2019 meeting were approved as presented. Held _____ 20_____

The following bills were approved for payment

Payments

Sowers	1,390.00
RD Holder	1,330.48
Lewellens	58.00
Valero	202.83
All American Fire	1,870.83
AEP	117.54
VSP	223.24
South Central Power	184.00
Melvin Stone	280.11
Bound Tree	830.37
Ira Bernard	400.58
Roy Delaney	814.94
Caleb Foglesong	126.74
Ashley Hill	1,020.36
Ethan Cunningham	298.03
Caleb Uhrig	901.86
Anthem	11,648.54
Ohio Dept. of Taxation	376.31
LCNB	1,687.36
OPERS	2,897.11
Total	21,708.45

Receipts

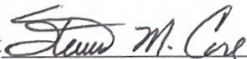
Ross Co Aud Man Home	951.98
LCNB	59.69
Medicount	11,077.30
OTARMA	1,226.08
Ware	900.00
Alfred Henness	401.00
Total	\$ 13,716.05

Motion by Marvin Garrison and 2nd by Russell Junk to Hire Rebeka Speerstra as EMT and to be paid from MBI account at the rate of \$20.00 per run and Ronald Stant to be paid from the cemetery and general fund on a seasonal basis at \$9.00 per hour. Vote 3-0 in favor of motion

Notice was received from USDA that the application for work on McDonald Hill and Fout Rd. was denied due to funding.

The annual budget hearing will be held at the next regular meeting 7-16-19 and notice will be made in the Chillicothe Gazette.

President



Clerk



RECORD OF PROCEEDINGS

Concord Township Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session July 16, 2019. All Trustees being present except ~~held~~ Russell Junk who was excused. The minutes of the July 2, 2019 meeting were approved as presented.

Rhonda L. Cheesebrew	312.75
Steven M. Core	777.13
Matthew Cunningham	73.88
Chad Forby	183.62
Marvin Garrison	742.08
Shawn R. Harper	229.48
Ashley Hill	110.02
Harry B. Junk II	865.99
Russell A. Junk	410.47
Jason Kroll	36.72
Anna McGowan	239.00
Kevin Pancake	339.70
Lowell Pollock	69.15
Rebecca Speestra	53.13
Kimberly Woodruff	69.15
Lowell Pollock	195.00
Chillicothe Telephone	442.60
Verizon	7.05
Brown Sanitation	300.00
Ross Co. Water	22.22
All American Fire	7,732.68
Sowers	1,685.00
Bound Tree	135.34
Thomas Gas	145.20
SCO-EMS	500.00
Cintas	74.12
Nutrition Ag	151.20
Melvin Stone	138.08
Tres. State of Ohio	1,816.30
Lightle Enterprises of Ohio	42.19
Frankfort Hardware	48.70
All State Fire	39.90
Central Auto	7.69
Roy Delaney	452.07
Caleb Foglesong	221.74
Ashley Hill	973.44
Ethan Cunningham	110.89
Caleb Uhrig	934.86
Ira Bernard	529.65
Ronald Stant	126.87
Total	\$ 21,345.06
Receipts	
Ross Co Aud. MV	1,573.17
Gas	7,575.80
Permissive	2,101.76
Local Govt	2,808.40
Ebright	900.00
Patty Davis	150.00
LCNB	59.85
Medicount	4,695.72
Total	\$ 19,864.70

Barbra Bragg of 325 Jamison Rd addressed the board requesting ditching in front of her property adjacent to Jamison Rd. She was instructed an order will be put in to address and correct the problem.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20____

Ethan Hurtt attended concerning damage done to his vehicle done by flying gravel from the township mower. He is to get estimate and the trustees will at least pay for the deductible.

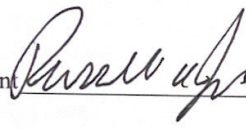

Squad Captain Cheesebrew is requesting the Adam Speerstra be added to the list of those taking the EMS classes. The Trustees approved the class, books and equipment needed to be an EMS member. The Trustees agreed to reimburse for the background check and drug screening once the class is completed. Motion by Steve Core and 2nd by Marvin Garrison. Vote 2-0 in favor.

The budget hearing was conducted for Calendar year 2020. The renewal of the fire levy will need to be run in primary election in 2020.

Discussion was held concerning the purchase of the property North of the firehouse. Additional information being gathered.

A motion by Steve Core and 2nd by Marvin Garrison to purchase an air conditioner for the garage office due to potential moisture problems with the computer housed there.

David Hill, MD and EMS medical director has presented the newest protocol for EMS to used. Motion by Marvin Garrison and 2nd by Steve Core to accept the recommendation by Dr. Hill and implement its use. Vote 2-0 in favor of motion.

President  Fiscal Officer 

RECORD OF PROCEEDINGS

Concord Township Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session August 6, 2019. All Trustees being present. The minutes of the July 16, 2019 meeting were approved as presented. 20

The following bills were approved for payment

Payments

Sowers	1,990.00
Ethan Hurtt	560.17
RD Holder	481.99
R.D. Holder	938.87
EMP	72.76
Chillicothe Telephone Co.	442.60
Ohio Pharmacy Services	311.73
DTB	321.10
Ross Co. Water	22.22
Action Automotive	640.74
Frankfort Hardware	183.94
All State Fire	19.95
Southern Ohio Equipment	8.99
Lewellen's	58.00
Medicount	741.67
Bound tree	354.24
Lightle Enterprises	7.00
Valero	168.84
Central Auto	180.83
All American Fire	1,870.83
AEP	109.21
Houser and Son	93.00
South Central Power	737.00
Melvin Stone	280.11
Treasurer State of Ohio	533.00
Bound Tree	830.37
Ira Bernard	633.17
Roy Delaney	778.78
Caleb Foglesong	373.43
Ashley Hill	1,020.36
Ethan Cunningham	224.81
Caleb Uhrig	908.46
Nick McDonald	518.00
Harpers	1,703.05
EMP	636.73
Sprint	47.81
Anthem	11,107.57
Elliott Power	185.85
Ohio Dept. of Taxation	278.53
LCNB	1,241.87
OPERS	3,406.36
Total	36,725.86

Receipts

Ross Co Aud	2,404.13
Local Govt	52.83
Cigarette Tax	801.00
Cherie Justus	1,700.00
Ebright	4,957.96
Total	\$ 4,957.96

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

~~Motion by Steve Core and 2nd by Russell Junk to purchase property adjacent to~~ firehouse known
 as 15 N. Second St, Frankfort from Russell Osbourne in the amount of \$50,000. The trustees
 will pay for closing costs with taxes to be prorated to closing. As part of the agreement Mr.
 Osborne will be permitted to live at the home rent free for the first 12 months. Should he decide
 to stay there, months 13-24 will be at the rental amount of \$400.00 per month and will increase
 by 10% yearly thereafter. The Trustees will pay for taxes, insurance and maintenance during this
 time and Mr. Osbourne will pay all utilities. For this purchase \$20,000 will be paid down from
 the Medicount (EMS billing), and the remainder will be financed over 7 years and paid from the
 fire fund.

Vote 3-0 in favor of motion

President *Russell Junk* Clerk *[Signature]*

RECORD OF PROCEEDINGS

Concord Township Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session August 20, 2019. All Trustees being present except. Held the minutes of the July 16, 2019 meeting were approved as presented. _____ 20_____

Joshua Burdett	36.94
Rhonda L. Cheesebrew	383.14
Steven M. Core	777.13
Matthew Cunningham	110.82
Chad Forby	183.62
Marvin Garrison	742.08
Shawn R. Harper	229.48
Ashley Hill	110.02
Harry B. Junk II	865.99
Russell A. Junk	410.47
Jason Kroll	18.36
Anna McGowan	330.82
Korey Pauley	18.47
Kevin Pancake	321.34
Lowell Pollock	92.10
Rebecca Speestra	88.55
Kimberly Woodruff	115.06
Lowell Pollock	195.00
Verizon	7.07
Physio	1,468.80
Mike Keaton	95.00
Sowers	795.00
Hanley	380.77
Valero	99.15
Thomas Gas	145.20
Visa	369.00
Cintas	74.12
Sprint	49.89
David Edgington	1,850.00
Medicount	365.10
Buckeye Propane	29.97
Roy Delaney	796.86
Caleb Foglesong	150.64
Ashley Hill	1,203.67
Ethan Cunningham	210.87
Caleb Uhrig	1,177.28
Ira Bernard	637.66
Total	\$ 14,935.44

Receipts

Ross Co Aud. MV	1,754.15
Gas	7,593.82
Permissive	2,710.00
Aug. RE	109,620.13
BWC	366.30
LCNB	59.12
Medicount	8,968.22
Ebright	300.00
Total	\$131,371.44

Tom White representing the Ross County Park District attended asking the Trustees to support a .25 mill, 10-year tax levy for the District.

Moses Schwartz attended about the possibility of abandoning an alley in Roxabel adjacent to a property his son may purchase. It was tabled until further details are gathered.

RECORD OF PROCEEDINGS

Minutes of

Meeting

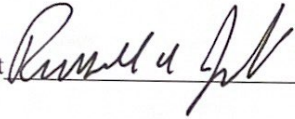
BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20 _____

Squad Chief Cheesebrew attended letting the Trustees know that squad 616 is needing brakes and it will be taken to a repair shop soon.

Motion by Russell Junk and 2nd by Marvin Garrison to use Shepard Road in 2020 to be paved using Issue I funds. The grant portion will \$18,750. Also approved Charles Ortman, Ross Co. Eng. To act on behalf of the township in applying for these funds. An estimate is forthcoming for the township portion of the project. Vote 3-0 in favor of the motion.

President



Fiscal Officer



RECORD OF PROCEEDINGS

Concord Township Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session September 3, 2019. All Trustees being present.
 Held ~~the minutes of the August 20, 2019 meeting were approved as presented.~~ 20_____

The following bills were approved for payment

Payments

Sowers	1,495.00
Anthem	11,107.57
EMP	994.70
Chillicothe Telephone Co.	442.60
Harpers	904.15
Buckeye Propane	40.73
AEP	106.16
South Central Power	721.00
Knisley Pharmacy	324.30
Ira Bernard	472.68
Roy Delaney	710.99
Ashley Hill	1,020.36
Caleb Uhrig	895.26
Weedoowindoze	232.00
Harpers	1,703.05
EMP	636.73
VSP	116.92
Ohio Dept. of Taxation	310.93
LCNB	1,466.77
OPERS	4,704.28
Total	28,406.19

Receipts

Ross Co Aud Local Govt	2,754.75
Kathleen Kruger	1,600.00
Fred Houser	300.00
Ebright	2,100.00
Total	\$ 6,754.75

A letter will be sent to the Ross County Prosecutor seek advice if it is permissible to move funds from the cemetery bequest fund to the cemetery fund. No record can be found when the fund was set up or any terms concerning the fund. It has been part of several audits seeking information about the fund and none exists.

The Ross County Health District will be giving flu shots at the firehouse 9-26-19.

Mike Bash attended concerning issues on Perry Lane. He was concerned about a bridge being day lighted and ditch work that needs done. He reports there is a dip in the road where Westfall and Perry meet. He was also concerned about the county routing detour traffic onto Perry from work being done on Westfall. The Trustees will address the first two items and contact the Ross County Engineer about the detour.

A motion was made by Steve Core and 2nd by Russell Junk to upgrade the security system at the firehouse and use some of that equipment to install security at the township garage. The estimate is \$4,000. Vote 3-0 in favor of motion.

Squad Captain Cheesebrew, Lowell Pollock, Kim Woodruff and Anna McGowan attended to present the possibility of the purchase of a squad from Horton. The preliminary estimate is \$315,000. No action taken

Motion by Russell Junk and 2nd by Steve Core to update modems in the two squads for the amount of \$1,446.00. Vote 3-0 in favor of motion.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Unit #603, grass truck is in need of a tank due to leaks. An estimate for a steel tank will be
Held ~~Obtained from Renner's.~~ _____ 20____

A motion was made by Marvin Garrison and 2nd by Russell Junk to accept the rates as determined by the Budget Commission. Vote 3-0 in favor of motion.

Approved the renewal of the contract for fire protection with the Village of Frankfort in the amount of \$5,000.

A motion was made by Steve Core and 2nd by Marvin Garrison to enter executive session at 8:55 pm to discuss the recent audit that has not been certified by the State of Ohio as of the meeting. Vote 3-0 in favor of motion.

Resumed the regular meeting at 9:05 pm.

Motion by Russell Junk and 2nd by Marvin Garrison to waive an exit meeting with the State Auditor's office concerning the most recent Audit.

President Russell Junk Clerk _____

RECORD OF PROCEEDINGS

Minutes of

Concord Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session September 17, 2019. All Trustees being present.
 Held The minutes of the September 3, 2019 meeting were approved as presented. 20

Joshua Burdett	36.94
Rhonda L. Cheesebrew	295.13
Steven M. Core	777.13
Matthew Cunningham	55.41
Chad Forby	183.62
Marvin Garrison	742.08
Shawn R. Harper	229.48
Harry B. Junk II	865.99
Russell A. Junk	410.47
Anna McGowan	183.92
Kevin Pancake	321.34
Lowell Pollock	46.17
Rebecca Speestra	70.84
Kimberly Woodruff	115.06
Stevens Hardware	50.97
Verizon	7.11
R.D. Holder	762.82
Pickaway Ross JVSD	1,587.00
ESO	3,580.00
Melvin Stone	134.38
EMP	784.00
Buckeye Propane	56.29
Modern Office Methods	84.43
C&R Auto Electric	120.00
Sowers	1,640.00
Stryker	767.58
Thomas Gas	314.76
Cintas	92.65
Treasurer State of Ohio	1,213.00
BWC	575.11
Sprint	47.79
Concord EMS	61.00
Frankfort Hardware	167.67
All State Fire	19.95
Ross Co Water	22.89
Breathing Air	9.00
Roy Delaney	848.84
Ashley Hill	1,130.35
Caleb Uhrig	1,183.88
Total	\$ 19,594.88

Receipts

Ross Co Aud. MV	2,233.75
Gas	12,222.98
Permissive	1,615.92
Clara Congrove	200.00
Barnett Family	300.00
Ebright	500.00
Total	\$ 17,072.65

President  Fiscal Officer 

RECORD OF PROCEEDINGS

Concord Township Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session October 1, 2019. All Trustees being present. The minutes of the September 17, 2019 meeting were approved as presented. 20_____

The following bills were approved for payment

Payments

Sowers	1570.00
Medicount	594.99
Anthem	11,107.57
EMP	994.70
Mike Keeton	70.00
South Central Power	821.00
Houser and Son	93.00
Ira Bernard	543.20
Roy Delaney	774.26
Ashley Hill	1,020.36
Caleb Uhrig	908.46
Douglas Hartman	107.21
All American Fire	4,168.28
Valero	355.55
AEP	132.33
EMP	324.02
VSP	116.32
Ohio Dept. of Taxation	250.68
LCNB	1,191.97
OPERS	3181.12
Total	27,325.02

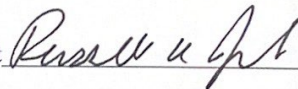
Receipts

Patty Cavanaugh	400.00
State of Ohio	17,486.90
LCNB	64.99
BWC	6,954.53
EMP	772.86
Medicount	109.78
Medicount	6,422.26
Ebright	700.00
Betty Willett	200.00
Total	\$ 26,924.33

Horton Ambulance Service was present to give a quote on State bid for the purchase of 2019 ambulance fully equipped. The estimate for this is \$277,882.88. The Trustees want to table for two weeks to gather information before a decision was made.

A motion was made by Russell Junk and 2nd by Marvin Garrison to hire Douglas Hartman to weed eat in the cemetery seasonally. He will be paid \$9.00 per hour paid from the cemetery fund. With no benefits. Vote 3-0 in favor of motion.

President



Clerk



RECORD OF PROCEEDINGS

Concord Township Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session October 15, 2019. All Trustees being present. The minutes of the ~~October 1, 2019 meeting~~ were approved as presented. 20

Joshua Burdett	36.94
Rhonda L. Cheesebrew	365.54
Steven M. Core	777.13
Matthew Cunningham	166.23
Chad Forby	183.62
Marvin Garrison	742.08
Amy Glandon	18.47
Shawn R. Harper	229.48
Harry B. Junk II	865.99
Russell A. Junk	410.47
Anna McGowan	257.37
Kevin Pancake	321.34
Korey Pauley	18.47
Lowell Pollock	17.71
Rebecca Speestra	70.84
Kimberly Woodruff	92.10
SBH	1,158.60
Verizon	22.59
R.D. Holder	627.12
Central Auto	271.45
EMP	600.07
Chillicothe Telephone Co	442.60
Sowers	375.00
Thomas Gas	145.20
Cintas	74.12
Treasurer State of Ohio	20.50
Lewellen's	58.00
Treasurer State of Ohio	150.00
Frankfort Hardware	108.74
All State Fire	19.95
Ross Co Water	22.89
Ira Bernard	520.61
Roy Delaney	488.36
Ashley Hill	1,240.12
Caleb Uhrig	1,167.38
Total	\$ 12,087.08

Receipts

Ross Co Aud. Local Govt	2,569.78
MV	1,504.97
Gas	13,275.82
Permissive	2,083.75
Ebright	400.00
Crawford	300.00
Total	\$ 20,134.32

Motion by Marvin Garrison and 2nd by Russell Junk to accept a 3.1% increase in health insurance premium. Vote 3-0 in favor of motion.

A request was made by Eddy Neal to purchase graves for cremation purpose only in Sharon cemetery. (no) Would allow to place cremation remains on family owned lots at normal open and close prices (yes). Motion by Steve Core and 2nd by Russell Junk. Vote 3-0

Motion by Steve Core and 2nd by Russell Junk to charge Wares \$450.00 for an after 5:00 pm cremation funeral. Vote 3-0 in favor of motion.

RECORD OF PROCEEDINGS

Minutes of

Meeting

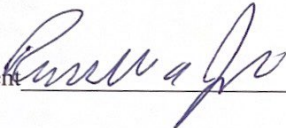
BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20_____

Per ORC the township will not install private culverts.

A meeting will be help with Ben Givens for the possible awarding of a grant from Vinton County Flood Recovery.

A motion was made by Steve Core and 2nd by Marvin Garrison to accept a bid from Horton Ambulance under State of Ohio STS 233 Ambulance pricing the purchase of a Ford F450 super duty Diesel engine ambulance and related accessories in the amount of \$255,045.66. The determination of the exact funds and amounts from which it will be paid will be determined. The fiscal officer will sign the accepted contract amount. Vote 3-0 in favor of motion.

President  Fiscal Officer _____

RECORD OF PROCEEDINGS

Concord Township Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session November 5, 2019. All Trustees being present, the ~~fiscal officer was excused.~~ ^{Held} The minutes of the October 15, 2019 meeting were approved as presented.

The following bills were approved for payment

Payments

Sowers	1,040.00
VSP	116.62
Medicount	373.27
Anthem	11,107.57
EMP	994.70
Ohio Pharmacy Services	300.24
South Central Power	615.00
Weedoowindoze	232.00
Ira Bernard	344.53
Roy Delaney	457.25
Ashley Hill	973.44
Caleb Uhrig	1,172.26
OTARMA	450.00
Lowell Pollock	945.00
SBH	96.00
All State Fire	1,922.00
Valero	396.34
AEP	114.17
Sprint	47.88
EMP	135.98
Boundtree	288.87
Ohio Dept. of Taxation	382.15
LCNB	1,683.63
OPERS	3,092.60
Total	27,287.80

Receipts

Ross Co. Auditor	MH Settlement	1,282.13
Steve Schmidt		300.00
Chad Gibson		200.00
LCNB		67.18
Brian Kelly		901.00
Medicount		7,062.79
David Lee		300.00
Ware		200.00
Fawcett Oliver Palmer and Glass		500.00
Betty Pettiford		401.00
Haller		400.00
Total		\$ 11,614.10

Discussion of PNN maintenance quote for crack filling on township roads. Tabled until next meeting.

Discussion of post hole digger for cremation burials. Cost \$750.00. No action taken

President



Clerk



RECORD OF PROCEEDINGS

Minutes of

Concord Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

The Board of Trustees met in regular session November 19, 2019. All Trustees being present.
 Held ~~The minutes of the November 5, 2019 meeting were approved as presented.~~²⁰

Rhonda L. Cheesebrew	347.94
Steven M. Core	777.13
Matthew Cunningham	184.70
Chad Forby	183.62
Marvin Garrison	742.08
Shawn R. Harper	229.48
Ashley Hill	198.03
Harry B. Junk II	865.99
Russell A. Junk	410.47
Anna McGowan	312.45
Kevin Pancake	321.34
Rebecca Speestra	35.42
Caleb Uhrig	52.81
Kimberly Woodruff	183.92
Verizon	12.63
BWC	577.79
R.D. Holder	627.12
Central Auto	1,986.81
EMP	560.21
Chillicothe Telephone Co	442.84
Cintas	106.52
Buckeye Propane	88.61
Sprint	60.10
R.D. Holder	2,030.89
Medicount	563.51
Lightle Enterprises	84.00
Sowers	450.00
Valero	544.61
Thomas Gas	285.90
Green and Son	436.51
VISA	262.30
Concord EMS	316.00
Brown Sanitation	225.00
Treasurer State of Ohio	150.00
Madru Plumbing	105.82
All State Fire	19.95
Ross Co Water	22.89
Ira Bernard	350.84
Roy Delaney	389.86
Ashley Hill	1,020.36
Caleb Uhrig	1,137.68
LCNB	1,683.63
OPERS	3,092.60
Ohio Dept of Taxation	382.15
Total	\$ 22,862.51
Receipts	
Ross Co Aud. Local Govt	2,634.61
MV	1,609.13
Gas	12,093.36
Permissive	2,360.00
State of Ohio	191.50
Medicount	10,233.62
Kirkpatrick	400.00
LCNB	51.03
Total	\$ 29,573.25

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Motion by Marvin Garrison and 2nd by Russell Junk pay longevity pay in the amount of \$500 to full time employees Caleb Uhrig and Ashley Hill. Vote 3-0 in favor of motion. ²⁰

Motion by Steve Core and 2nd by Marvin Garrison to replace walk in door at twp. garage. Vote 3-0 in favor of motion.

No action will be taken to crack fill in the township for 2019.

Motion by Marvin Garrison and seconded by Russell Junk to enter into a depository agreement with LCNB from 12-31-19 to 12-31-23. Motion 3-0 in favor of motion.

A motion was made by Steve Core and 2nd by Marvin Garrison to adopt a policy in accordance with ORC. 3.061 to allow the use of and employee dishonesty and faithful performance of duty coverage document rather than a surety bond with OTARMA. The amount shall be \$135,000. Vote 3-0 in favor of motion.

Motion by Marvin Garrison and seconded by Steve Core to purchase a post hole digger from Sugarloaf Power. Vote 3-0 in favor of motion

Motion by Steve Core and by Russell Junk to have Marty Givens perform road and ditching repairs to Musselman Rd. ~~North~~ South. The estimated cost of repairs and material will be \$15,000. Vote 3-0 in favor of motion.

President Steve M Core

Fiscal Officer [Signature]

RECORD OF PROCEEDINGS

Minutes of

Concord Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held The Board of Trustees met in regular session December 3, 2019. All Trustees being present, except Russell Junk who was excused. The minutes of the November 19, 2019 meeting were approved as presented.

The following bills were approved for payment

Payments

VSP	116.62
Postmaster	165.00
Anthem	11,107.57
Ross Co Water	22.89
South Central Power	615.00
Bob's Welding	893.70
Ag Pro	58.60
Ira Bernard	451.81
Roy Delaney	457.25
Ashley Hill	1,020.36
Caleb Uhrig	1,173.98
Ashley Hill	450.00
Caleb Uhrig	450.00
Caleb Clark Trucking	620.57
Melvin Stone	293.76
Michael Hill	400.00
South Central Power	608.00
AEP	105.57
Harpers	718.75
Buckeye Propane	321.51
SBH	161.50
Treasurer of State	5,520.00
Harpers	739.70
Ohio Dept. of Taxation	229.74
LCNB	1,229.57
OPERS	3,040.48
Ira Bernard	322.82
Roy Delaney	264.00
Ashley Hill	1,012.72
Caleb Uhrig	901.86
Total	33,471.66

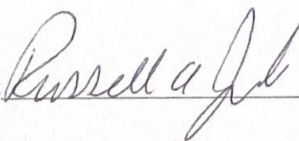
Receipts

Wilda Arnold	300.00
Ware	500.00
Total	\$ 800.00

Discussion was held concerning the purchase of the property next to the firehouse. The fiscal officer indicated the Ross Co. Prosecutor will attend the next meeting to discuss his concerns.

Motion by Marvin Garrison and 2nd by Steve Core to grant the same days off to Ashley Hill as the other full time employee. These are the 10 federal holidays and 10 days of vacation per year. She will also earn .8 days of sick leave per month. The most that can be carried is 200 hours. Vote 3-0 in favor of motion.

President



Clerk



RECORD OF PROCEEDINGS

Minutes of

Concord Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session December 17, 2019. All Trustees being present.
 Held The minutes of the December 3, 2019 meeting were approved as presented. 20

Rhonda L. Cheesebrew	400.75
Steven M. Core	777.13
Matthew Cunningham	129.29
Chad Forby	183.62
Marvin Garrison	742.08
Shawn R. Harper	229.48
Ashley Hill	132.82
Harry B. Junk II	865.99
Russell A. Junk	410.47
Anna McGowan	294.09
Kevin Pancake	321.34
Lowell Pollock	23.09
Kimberly Woodruff	23.09
Verizon	14.22
BWC	294.64
Sugarloaf Power	719.91
All State Fire	1,922.00
Ross Co. Eng	1,072.91
Chillicothe Telephone Co	442.84
Action Automotive	504.22
Medicount	671.68
Green Automotive	857.36
Sowers	950.00
Ohio Twp Assoc.	230.00
Thomas Gas	145.20
Green and Son	436.51
VISA	107.24
Central Auto	1,072.64
Frankfort Hardware	96.08
Total	\$ 14,070.69

Receipts

Ross Co Aud. Local Govt	2,647.90
MV	1,318.47
Gas	12,799.59
Permissive	2,192.50
Medicount	10,233.62
Ebright	900.00
LCNB	49.66
Medicount	11,508.72
Total	\$ 31,416.84

Reorganizational meeting will be held during regular meeting on January 7, 2020

President Man C. Gann Fiscal Officer 