

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

A motion was made by Steve Core to enter executive session at 8:58 pm and 2nd by Steve Core.

Brandon Garrison was invited to attend. Discussion of township will be held. Vote 3-0 in favor of motion.

Exited executive session at 9:21 pm.

Regular session reconvened

A motion was made by Rhonda Cheesebrough to do away with the Technical Coordinator Position in the Township effective 12-31-21 with those duties being reassigned by the department heads or those appointed by the Trustees. 2nd by Steve Core. Vote 3-0 in favor of motion.

A motion was made by Steve Core and 2nd by Russell Junk to grant \$500.00 long term to Caleb Uhrig. Vote 3-0 in favor of motion.

Meeting adjourned at 9:33 pm.

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LCNB	7.70
Haller	200.00
MBI	4,363.27
MBI	226.34
Greg Cousins	800.00
Bright	400.00
Brenda Cory	400.00
Robert Burns	400.00
Receipts	400.00
Total	\$ 5,212.47
Action Automotive	1,756.54
VSP	116.62
BWC	288.97
Light Enterprises	150.00
Ross Co. Water	26.72
Hanley Print and Promotions	282.47
Arab Termite and Pest Control	58.00
Medicount	213.77
Sowers	900.00
All State Fire	19.95
IRS	14.50
South Central Power	718.00
Frankfort Hardware	274.11
Harry B. Junk II	117.91
Caleb Uhrig	934.24
Roy Delaney	537.19
Ira Bernard	581.51

President Steve M Core

Fiscal Officer [Signature]

Purchase orders 1-2022 to 49-2002 and Super Blanket Certificates 1-2022 to 19-2022 were approved and signed.

A motion was made by Steve Core approving the appropriation resolution in the amount \$1,392,318.46. 2nd by Russell Junk. Vote 3-0 in favor of motion.

The Amended Certificate of funds for 2022 is \$1,757,051.50.

A motion was made by Steve Core and 2nd by Brandon Garrison to have the regular meeting monthly on the 3rd Tuesday of each month at 7:00 pm at the Township fire house. Vote 3-0 in favor of motion.

Board Member Brandon Garrison. Vote 3-0 in favor of motion.

VP Steve Core

President Russell Junk

officer for the 2022 year.

A motion was made by Steve Core and 2nd by Russel Junk for the following be the slate of

The following bills were approved for payment.

The Board of Trustees met in Special session January 4-2022 at 5:00 pm. All Trustees being present. The minutes of the December 21, 2021 were approved as presented.

Concord Township Trustees

The Board of Trustees met in Special session January 4-2022 at 5:00 pm. All Trustees being present. The minutes of the December 21, 2021 were approved as presented. The following bills were approved for payment.

A motion was made by Steve Core and 2nd by Russel Junk for the following be the slate of officer for the 2022 year.

President Russell Junk

VP Steve Core

Board Member Brandon Garrison. Vote 3-0 in favor of motion.

A motion was made by Steve Core and 2nd by Brandon Garrison to have the regular meeting monthly on the 3rd Tuesday of each month at 7:00 pm at the Township fire house. Vote 3-0 in favor of motion.

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Ira Bernard	581.51
Roy Delaney	537.19
Caleb Uhrig	934.24
Harry B. Junk II	117.91
Frankfort Hardware	274.11
South Central Power	718.00
IRS	14.50
All State Fire	19.95
Sowers	900.00
Medicount	213.77
Arab Termite and Pest Control	58.00
Hanley Print and Promotions	282.47
Ross Co. Water	26.72
Lightle Enterprises	127.51
BWC	288.97
VSP	116.62
Action Automotive	1,756.54
Total	\$ 5,212.47

Receipts	
Robert Burns	450.00
Brenda Cory	400.00
Ebright	1,350.00
Alisha Gainer	850.00
James Milliken	400.00
Greg Cousins	800.00
MBI	226.34
MBI	4,363.27
Haller	200.00
LCNB	7.70
Total	\$ 9,047.31

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20____

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RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Salaries for 2022

Payroll certification for Trustees and Fiscal Officer breakdown per fund. 20

	Trustees	Fiscal Officer
General	15%	30%
Road	75%	30%
Fire	10%	40%

Minimum wage will be increased to \$9.30. (regulation)

A motion was made for the following salaries was made to become effective January 4, 2022. Additionally, in the motion Kim Woodruff will become Asst. Squad Captain to be paid from fire or Medicount Fund. Motion was made by Russell Junk

- Caleb Uhrig \$21.50 per hour
- Roy Delaney 13.00 per hour
- Ira Bernard 13.00 per hour
- Shawn Harper 300.00 per month
- Tristen Carter 250.00 per month
- Lowell Pollock 325.00 per month
- Kim Woodruff 250.00 per month

Summer help salaries to be determined at time of employment.

Motion to the above 2nd by Brandon Garrison Vote 3-0 in favor of motion.

A motion was made by Steve Core and 2nd by Russell Junk to pay Kevin Pancake for January 2022 and to give him a letter notifying him that his position of Technology Coordinator will be done away with. This does not stop him from still being a member of the fire department. Vote 2-0-1 in favor of motion with Brandon Garrison abstaining.

During 2021 there were 72 Burials in Greenlawn Cemetery.

Debt for Township	Balance	# of payments remaining
Zero Turn Mowers	\$ 2,642.43	1
John Deer Tractor	5,600.00	1
Emergency Squad	171,336.01	6

Motion by Russell Junk to repair mirror to Ford F150 for approximately \$1,200.00. 2nd by Brandon Garrison. Vote 3-0 in favor of motion.

Meeting adjourned at 5:50 PM.

President Russell Junk Fiscal Officer [Signature]

RECORD OF PROCEEDINGS

Minutes of

Meeting

Concord Township Trustees

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20_____

The Board of Trustees met in regular session January 18, 2022. All Trustees being present. The minutes of the January 4, 2022 were approved as presented. The following bills were approved for payment.

Russell Junk	977.17
Harry B. Junk II	1,109.90
Shawn Harper	275.55
Brandon Garrison	975.00
Steve Core	576.82
James Cominsky	225.17
Tristen Carter	230.70
Autumn Bolte	209.58
Ross Co EMS	100.00
Ira Bernard	478.86
Roy Delaney	794.37
Caleb Uhrig	1,051.11
Lowell Pollock	409.00
Kevin Pancake	458.83
Buckeye Propane	547.87
Frankfort Hardware	119.19
Pickaway Ross JVSD	1,702.00
Cintas	116.12
Chillicothe Telephone Co	451.39
Greens Automotive	834.96
Sowers	450.00
Brown Sanitation	300.00
Postmaster	165.00
Verizon	64.32
Visa	667.29
Central Auto	29.96
Thomas Gas	204.75
Anthem	7,472.93
Kimberly Woodruff	220.39
Total	\$ 22,218.23

Receipts

Ross Co Auditor	Local Govt	2,878.66
	MV	1,524.29
	Gas Tax	10,896.08
	Permissive	1,856.92
David Johnson		1,601.00
Ebright		900.00
Total		\$ 19,657.95

Kevin Pancake attended.

The bridges with restricted load limits from the Ross Co. Engineer was distributed.

A letter will be sent to Brosius, Johnson & Griggs LLC seeking answers to questions pertaining to the changes made to the State and Local Fiscal Recovery Funds as issued by the Department of the Treasury. Tristen Carter asked if debt for the squad could be paid from these funds as well as radios for the Fire and EMS that need replaced.

Caleb Uhrig indicated the signs as requested by Mr. Bash on Perry Lane have been erected.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

Tristen Carter attended request the installation of a radio and repeater in the new firetruck. The estimate is \$8,500 from B&C Communications. Motion to approve by Russell Junk 2nd by Steve Core. Vote 3-0 in favor of motion.

Carter also asked that a new Knox box be installed on the new fire truck at a cost of \$4,086. There will be a reoccurring annual cost of \$576. Motion to approve by Russel Junk and 2nd by Steve Core. Vote 3-0 in favor of motion.

Carter stated that a computer for the EMS that has Windows 10 is needed. The estimate is \$1,400 from Dell. Motion to approve by Russell Junk and 2nd by Brandon Garrison. Vote 3-0 in favor of motion.

Brandon Garrison Brought up comments from constituents why there has been little improvement into the staffing of the EMS. Discussion was held with Caleb Uhrig and Tristen Carter about ways to improve. EMS will contact various Emergency Rooms, Schools and other servers of EMS to post adds for employment. Caleb was also asked to put notification on the sign on the firehouse concerning this. A discussion was held about the possibility of having full time employees like the past knowing that benefits will need to be paid if the employee has more than 30 hours of work weekly. No formal action taken.

Meeting adjourned at 9:05 PM.

President Steve M Core Fiscal Officer [Signature]

RECORD OF PROCEEDINGS

Minutes of

Meeting

Concord Township Trustees

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20 _____

The Board of Trustees met in regular session February 15, 2022. All Trustees being present, except Russell Junk who was excused. The minutes of the January 18, 2022 were approved as presented. The following bills were approved for payment.

Russell Junk	977.17
Harry B. Junk II	1,114.56
Shawn Harper	275.55
Brandon Garrison	975.00
Steve Core	580.15
Adam Speerstra	22.14
James Cominsky	432.37
Tristen Carter	230.70
Autumn Bolte	209.58
Roy Delaney	332.73
Ira Bernard	495.52
Roy Delaney	563.00
Caleb Uhrig	1,055.30
Rhonda Cheesebrew	44.27
Lowell Pollock	298.78
Kimberly Woodruff	220.39
Caleb Uhrig	1,369.72
Ira Bernard	867.47
Medicount	279.68
Bound Tree	401.97
Buckeye Propane	1,763.81
Frankfort Hardware	124.22
Lightle Enterprises	484.56
Lightle Enterprises	255.12
Cintas	78.68
Chillicothe Telephone Co	420.33
Lenox	104.00
Sowers	675.00
Anthem	74.78
South Central Power	791.00
Tim's Tires	137.50
Ross County Treasurer	1,752.34
VSP	116.62
Ace Truck Body	208.22
Arab Termite	152.00
Bob's Welding	325.00
Treasurer State of Ohio (DAS)	1,380.00
OPERS	3,790.56
LCNB	1,746.13
Ohio Dept of Taxation	336.16
Treasurer of State	762.00
AEP	110.78
BWC	1,274.94
R.D. Holder	1,294.25
Warren Fire	971.82
Verizon	64.32
Mike Keeton	70.00
24-7 EMS	1,083.25
Visa	316.44
Buckeye Propane	800.34
Central Auto	104.16
Ross Co. Water	24.29
Harper's	575.00
Thomas Gas	204.75
SBH	778.50

RECORD OF PROCEEDINGS

Lenox	309.00	
Midwest Hydraulics	194.36	Meeting
Warren Fire	4,887.70	
Harper's Garage	179.95	
Sowers	1,000.00	
Field		20
Total	\$ 39,340.93	

Receipts	
Ebright	1,350.00
Haller	450.00
Kirkpatrick	450.00
OTARMA	1,500.00
LCNB	7.47
MBI	457.18
Total	\$ 4,214.65

The meeting was attended by Lowell Pollock, Tristen Carter, Kim Woodruff from the Fire and EMS.

Sherry Cochenour attended.

The State of Ohio has certified there are 49.293 miles in Concord Township.

Tristen Carter reported that the Standard Operating Procedures are being updated at this time.

Lowell Pollock and Tristen Carter reported the amount of Stipend Should be increased due to the time it takes to make the squad runs. Their recommendations were

First responder/ Driver \$30.00 per run

EMT B 45.00 per run

EMT I 48.00 per run

Paramedic 51.00 per run. Effective February 15, 2022. Motion to accept by Steve Core 2nd by Brandon Garrison. Vote 2-0 in favor of motion.

Tristen Carter presented a recommendation to purchase a scheduling program so time and runs could be recorded and tracked from Aladtec in the amount not to exceed \$3,600.00. Motion to accept by Steve Core and 2nd by Brandon Garrison. Vote 2-0 in favor of motion.

Steve Core reported that David Sowers will be doing some ditch work on Darby Lane.

A motion was made by Steve Core and 2nd by Brandon Garrison at the request of Chief Harper and Squad Captain Pollock along with support from B&C Communications to retain the ownership of the repeater located on the Village Water Tower and not to give to Adena Local Schools what they thought was an abandoned piece of equipment. The Township is willing to allow the school to use the frequency but the Township will have first access if needed and will retain ownership. Vote 2-0 in favor of motion.

A motion was made by Brandon Garrison and 2nd by Steve Core to have the Ross County Engineer to place as part of his bid Simmons and Douglas Roads and will be paid for from Coronavirus Local Fiscal Recovery Funds in an estimated amount of \$127,857.00. Vote 2-0 in favor of motion.

Motion by Steve Core and 2nd by Brandon Garrison to purchase a Ford F550 From Dexter Trucking with snow plow and accessories in the amount of \$116,450, to pay 25% down and to finance the balance over 5 years and to be paid from the Gasoline fund. Vote 2-0 in favor of motion.

Motion by Steve Core and 2nd by Brandon Garrison to enter executive session at 9:35 pm to discuss employment of personnel. Vote 2-0 in favor of motion.

Executive session ended at 9:45 pm and meeting adjourned.

President



Fiscal Officer



RECORD OF PROCEEDINGS

Minutes of

Meeting

Concord Township Trustees

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20_____

The Board of Trustees met in regular session March 15, 2022. All Trustees being present, except Russell Junk who was excused. The minutes of the February 15, 2022 were approved as presented. The following bills were approved for payment.

Russell Junk	977.17
Harry B. Junk II	1,114.56
Shawn Harper	275.55
Brandon Garrison	975.00
Steve Core	580.15
James Cominsky	432.37
Tristen Carter	230.70
Chelsea D. Mootz	169.46
Roy Delaney	315.67
Ira Bernard	318.47
Caleb Uhrig	1,039.59
Rhonda Cheesebrew	39.85
Lowell Pollock	579.04
Kimberly Woodruff	265.30
Caleb Uhrig	1,055.30
Ira Bernard	808.97
Amy Glandon	39.85
Bound Tree	9.54
Buckeye Propane	1,119.63
Frankfort Hardware	457.03
Lowell Pollock	101.94
Lowell Pollock	42.73
Bound Tree	64.68
Sugarloaf Power	1,323.64
Cintas	78.68
Chillicothe Telephone Co	414.04
Medicount	30.86
Anthem	4,947.26
South Central Power	679.15
Tow Path	158.03
Air Gas	512.25
VSP	116.62
Ag Pro	125.10
Arab Termite	77.00
EMP	323.94
Greens Automotive	575.25
OPERS	2,828.40
LCNB	1,351.61
Ohio Dept of Taxation	244.16
Pickaway Ross JVSD	75.00
AEP	82.72
B&C	575.00
R.D. Holder	772.61
BWC	228.97
Weedoowindoze	232.00
Verizon	64.46
Anthem	1,008.15
Brosius Johnson and Griggs	123.20
OTARMA	470.00
Buckeye Propane	785.80
Central Auto	1,581.06
Ross Co. Water	24.29
Arab Termite	77.00
Thomas Gas	204.75
Tow Path	1,266.25
Wades Welding	265.00

All State Fire

RECORD OF PROCEEDINGS

MIMPs of

279.40
829.93

Meeting

DTB

1,072.31

BEAHS 800-325-8094 FORM NO. 10148

\$ 34816.44

Receipts

20

Ross Co Auditor	Local Govt	3,127.72
	MV	1,553.08
	Gas	11,777.57
	Permissive	2,212.50
	Sales tax Allocation	14,609.51
	TWP Mileage	3,697.50
	Local Govt	2,561.21
Ebright		1,100.00
Linda Baker		150.00
LCNB		6.66
MBI		2,200.63
Total		\$ 42,996.38

Terry Cory Attended the meeting to observe.

Rick Lansing and Adam Halm attended the meeting to go over the liability policy for the coming year. A motion was made by Steve Core to keep the same levels of coverage and to renew with OTARMA in the amount of \$18,760. 2nd by Brandon Garrison. Vote 2-0 in favor of motion.

The Board is in receipt of a contract update from OTARMA. This was discussed while Mr. Lansing and Halm were present. This document will be sent to the Ross County Prosecutor before any action is taken.

Tristen Carter reported a contract would be coming for the Township to enter into with Fire Recovery USA to do soft billing for fire runs. No cost will be passed on to the Township residents if there is no coverage from their insurance policy. It was reported that a 22% fee of the amount collected would be paid to Fire Recovery and the Township would receive the balance. Motion to accept by Steve Core and 2nd by Brandon Garrison. Vote 2-0 in favor of motion.

Lowell Pollock addressed the board that when the passwords and equipment was returned by the prior Technology Coordinator no instruction was given on how to make changes to the key cards, Knox Box and Med Vault. Caleb Uhrig will contact the key card company and Lowell will contact Knox and Med Vault.

A discussion was held concerning a bill received from All American Fire for work performed on the 1974 grass truck. There is a bill in the amount of \$9,855.15. The Fire Chief is to look into this and get back to the Fiscal Officer with what he found out.

A motion was made by Steve Core and 2nd by Brandon Garrison to permit EMTs with Fire Fighter cards to help cover fire runs while on duty for EMS coverage with the township to provide turnout gear. Additionally, these employees will be permitted to help with mutual aid to adjoining townships as well. Vote 2-0 in favor of motion.

A motion was by Branson Garrison and 2nd by Steve Core to accept resolution 1-2022 Authorizing the Election of the Standard Allowance Pursuant to the American Rescue Plan Act. Vote 2-0 in favor.

A motion was by Branson Garrison and 2nd by Steve Core to accept resolution 2-2022 Authorizing an Expenditure from the American Rescue Plan Funds under the Standard Allowance. Vote 2-0 in favor of motion.

Discussion was held concerning a culvert on Waugh Rd and some ditching that will need done.

A request from Deerfield Township for Concord Township to place No Thru Truck signs on our end of Bushmill between Co Rd 87 and Egypt Pike, with delineators as well. Motion by Brandon Garrison and 2nd by Steve Core. Vote 2-0 in favor of motion.

A motion was made by Brandon Garrison for Martin Givens to install two culverts on Core Road. 2nd by Steve Core. Vote 2-0 in favor of motion.

RECORD OF PROCEEDINGS

A motion was made by Steve Core and 2nd by Brandon Garrison accepting the from Sowers
Minutes Excavating and Lawn care for mowing and digging graves. The bid reflects a \$25 increase per
graves being dug now to be \$250.00 and Mowing to increase to \$1,005 per round which is an
increase of \$160.00. Vote 2-0 in favor of motion.

BEAR GRAPHICS

Held _____ 20____

The annual report from Medicount was reviewed.

It was noted the BWC has denied the claim submitted Roy Delaney for injuries he allegedly incurred while performing duties for the Township as well as to receive disability income.

The Ohio Department of Job and Family Services has issued a redetermination for an appeal made to ODJFS by the Township for a fraudulent claim that was made by Roy Delaney. Mr. Delaney said he has never filed for unemployment from 6-14-2020.

A motion was made by Brandon Garrison and 2nd by Steve Core to enter executive session to discuss the employment of a township employee at 9:25 pm. Vote 2-0 in favor of motion.

Left Executive session at 9:45 pm.

Meeting adjourned.

President *Russell G* Fiscal Officer _____

RECORD OF PROCEEDINGS

Minutes of

Meeting

Concord Township Trustees

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

~~The Board of Trustees met in regular session April 19, 2022. All Trustees being present. The minutes of the March 15, 2022 were approved as presented. Motion to accept Steve Core 2nd Brandon Garrison, vote 3-0 in favor of motion. The following bills were approved for payment.~~

Russell Junk	977.17
Harry B. Junk II	1,114.56
Shawn Harper	275.55
Brandon Garrison	975.00
Steve Core	580.15
James Cominsky	201.52
Tristen Carter	230.70
Christopher Hooks	56.31
Amanda Raike	80.36
Ira Bernard	765.10
Caleb Uhrig	1,055.30
Rhonda Cheesebrew	28.78
Lowell Pollock	1,102.02
Tiffany Williamson	749.57
Caleb Uhrig	1,351.46
Keith Tussing	680.71
Wayne Mosley	349.52
Sierra Lawhorn	462.78
Toby Henness	139.21
Ira Bernard	774.85
Keith Tussing	1,272.27
Wayne Mosley	49.26
Sierra Lawhorn	275.01
Kim Woodruff	220.39
Amy Glandon	46.05
Tiffany Williamson	1,097.63
Buckeye Metal	7.30
Stryker	258.53
Frankfort Hardware	102.57
Buckeye Apparatus	1,915.00
Lenox	205.00
Aladtec	3,594.00
Cintas	134.51
Chillicothe Telephone Co	413.53
Buckeye Propane	590.37
Ross Co Eng	86.45
Anthem	6,602.94
South Central Power	1,079.99
Tow Path	477.10
Anthem	1,008.15
VSP	116.62
Lowell Pollock	52.71
B&C Communications	3,295.77
Houser and Son	152.00
EMP	329.72
TL Doors	160.00
OPERS	2,716.63
LCNB	2,086.26
Ohio Dept of Taxation	319.11
Lightle Enterprises	284.92
AEP	89.56
RD Holder	4,371.63
Paul Sharrett	1,250.00
BWC	288.97
Modern Office Methods	97.73
Verizon	64.28

RECORD OF PROCEEDINGS

Minutes	VCNB	Meeting
	VCNB	
	AGNB	
	Visa	
	Apple Farm Services	
Held	OTARMA	20
	OTARMA	
	Buckeye Propane	
	Central Auto	
	Coppel Coal	
	Ross Co. Water	
	Sowers	
	LCNB	
	Arab Termite	
	DTB	
	Lowell Pollock	
	Lightle Enterprises	
	Sedgewick	
	Sports Plus	
	Thomas Gas	
	Tow Path	
	Harpers	
	Harpers	
	All State Fire	
	Harper's	
	SBH	
	Ross Co Trustee and Clerks Assoc	
	EMP	
	SBH	
	Total	
		\$ 121,753.76

Receipts

Ross Co Auditor	Local Govt	2,504.51
	MV	1,453.94
	Gas	11,067.04
	Permissive	1,962.50
	1 st Half RE	190,022.25
	MV Tax IRP	658.31
Ebright		450.00
Ware		450.00
Edward Secest		150.00
James Ryan		1,600.00
LCNB		7.29
Medicount		2,436.34
Total		\$212,762.18

Lowell Pollock is to get estimates for a Lucas devise, special scissors and lockers and report back to board.

20/20 Enterprises will be contacted to give estimates on chip and seal for Rogers, Perry, Mile Tree and Junk roads.

A motion was made by Steve Core and 2nd by Russell Junk to rehire seasonal employees Wayne Mosley and Toby Henness and move their hourly rate to \$9.30. Vote 3-0 in Favor of motion.

Lowell Pollock is going to fit Tussing, Lawhorn, Williamson, Parks and Raike for turnout gear so if they are on station they can make fire calls if needed. This motion was approved in March 2020.

The Fiscal Officer reported that Rebecca Speerstra has submitted a claim for unemployment. She made 1 run in 2021.

The EMS hired as partime employees Sierra Lawhorn 3-22-22, Aubree Higginbotham 3-29-22 and Chris Sabin 3-29-22 to on duty hours. Motion to accept by Steve Core and 2nd by Brandon Garrison. Vote 3-0 in favor of motion.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20_____

It was noted that a contract was signed by Tristen Carter to enter into an agreement with Minerva Bunker Gear to rent various articles of fire clothing. A motion was made by Steve Core to pay the fee amount of \$30.00 for a coat but not to enter into the contract until it is brought to the Trustees. 2nd by Brandon Garrison. Vote 3-0 in favor of motion.

The Board is in receipt from Ohio Health PA-C for Roy Delaney to return to work with numerous restrictions. A motion was made by Steve Core and 2nd by Brandon Garrison to not let him return to work because the Township does not have any positions with limited restriction available. Once he is released fully he may return. Vote 3-0 in favor of motion.



It was reported that the loans for the zero turns and the John Deere tractor both are paid in full. The only remaining debt is on the Squad.

Jack Everson attended. He will be running in the Republican primary for Ross County Commissioner.

A discussion was held concerning property located at 244 Church St. in Roxabel and 244 Main St. in Roxabel. These properties will be referred to the Ross County Health Department. Motion by Brandon Garrison and 2nd by Steve Core. Vote 3-0 in favor of motion.

A motion to enter executive session by Brandon Garrison to discuss the possible employment of a township employee. Seconded by Steve Core. Vote 3-0 in favor of motion. Entered at 8:55pm.

Exited at 9:10 pm.
No further action was taken.
Meeting adjourned.

President  Fiscal Officer 

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Concord Township Trustees

Held _____ 20 _____

The Board of Trustees met in regular session May 17, 2022. All Trustees being present. The minutes of the April 19, 2022 were approved as presented. Motion to accept Brandon Garrison 2nd by Steve Core, vote 3-0 in favor of motion. The following bills were approved for payment.

Russell Junk	977.17
Harry B. Junk II	1,114.56
Shawn Harper	275.55
Brandon Garrison	975.00
Steve Core	580.15
James Cominsky	279.59
Tristen Carter	230.70
Emily Higgenbotham	19.33
Amanda Raike	96.44
Autumn Bolte	34.16
Lowell Pollock	898.73
Tabitha Parks	143.41
Tiffany Williamson	714.27
Caleb Uhrig	1,351.46
Keith Tussing	816.98
Zachary Schaaf	27.70
Horton	254.92
Toby Henness	253.37
Ira Bernard	779.72
Wayne Mosley	261.35
Sierra Lawhorn	889.81
Kim Woodruff	265.30
Adam Speerstra	119.54
Tiffany Williamson	527.16
Caleb Uhrig	1,055.30
Keith Tussing	672.68
Wayne Mosley	367.31
Sierra Lawhorn	466.01
Toby Henness	143.30
Roy Delaney	473.37
Ira Bernard	750.48
AG Pro	76.63
Minerva Bunker Gear	30.00
Frankfort Hardware	368.57
Cintas	124.25
Chillicothe Telephone Co	413.53
Thomas Gas	204.75
Sugarloaf Power	175.99
Anthem	6,602.94
South Central Power	723.00
VSP	116.62
Anthem	1,008.15
Lowell Pollock	39.00
Bound tree	311.07
Breathing Air Systems	512.25
Zachary Schaaf	84.00
OPERS	2968.57
LCNB	2,668.91
Ohio Dept of Taxation	383.56
Central Auto	142.74
AEP	114.93
RD Holder	1,407.01
Sowers	2,860.00
BWC	288.97
Verizon	150.06

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

SBH	156.00
Krieger	428.68
All State Fire	19.95
Sierra Lawhorn	135.10
Health Care Logistics	177.02
Brown Sanitation	300.00
Ross Co. Water	24.29
Sowers	1,755.00
Frankfort American Legion	155.00
All State Fire	19.95
Sierra Lawhorn	124.74
Milliken Construction	100.00
Medicount	148.54
SBH	1,491.50
Total	\$ 43,626.06

Receipts

Ross Co Auditor	MV	1,861.53
	Gas	9,938.12
	Permissive	2,248.67
Ebright		1,400.00
Robyn Wright		601.00
LCNB		7.68
Medicount		1,994.76
Medicount		1,168.00
Total		\$ 19,219.76

Meeting was attended by Sherry Cochenour. She was offered time for comments and none were made.

James Lowe attended to express his desire for the Trustees to use ORC 505.87 to abate, control or remove garbage, refuse, and other debris from properties located in Roxabel. The properties are:

148 Main St
 197 Main St
 204 Main St
 3294 2nd St

And property owned by RC Cory located at the corner of 4th and Church. He presented a copy of the ORC code section for the Trustees review. The Trustees will look into this.

Mr. Lowe also expressed concern with the guardrail on Church St. that some of the posts have rotted. Russell Junk said he would contact the County Engineer who replaces all guardrail for the Township.

Terri Cory attended. She was offered time for comment and none was made.

EMS Captain Lowell Pollock attended. There are bids that have been submitted and will be covered later in the meeting.

ESO report of runs made from 4-1-22 to 5-6-22 were 17.

A discussion was held concerning the process of the Standard Operating Procedure being updated. A motion was made by Steve Core and 2nd by Russell Junk to put this project in the hands of Lowell Pollock to complete and he is to report back to the Trustees. Vote 3-0 in favor of motion.

A motion was made by Brandon Garrison and 2nd by Russell Junk to accept a bid from 20/20 Enterprises to chip and seal Miletree, Junk, Perry Lane and Rogers in the amount of \$45,659.59. The Township will pay for stone from Melvin Stone that is not part of this contract. Vote 3-0 in favor of motion.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20____

A motion was made by Brandon Garrison and 2nd by Steve Core purchase a 2022 F-550 Chassis 4x4 regular cab 145" WB DRW XK (F5H) from Valley Ford Truck Inc. per their bid sheet submitted 5-9-22 under the state bid process in the amount of \$71,613.00. It was also approved to update the bid from Dexter for the attachments for the truck not to exceed \$62,000 and accept the bid. Vote 3-0 in favor of motion the terms of the loan to purchase these were originally approved 2-15-22. (pages 0226 to 0227). The bids from this date have been updated to this.

A motion was made by Steve Core and seconded by Russell Junk to accept a bid from Bound Tree in the amount of \$1,966.41 for the purchase of 27 Leatherman Raptor Rescue Shears for EMS use. Vote 3-0 in favor of motion.

A motion was made by Brandon Garrison and 2nd by Steve Core to accept a bid from Stryker to purchase a Lucas device chest compression system with attachments in the amount of \$16,293.40. American Rescue Plan Funds will be used for this. Vote 3-0 in favor of motion.

A motion was made by Russell Junk to permanently include that any employee who has been taken off work under Dr's care will be required to have a release from a Dr. allowing them to return to work with no restrictions to their job. Motion 2nd by Brandon Garrison. Vote 3-0 in favor of motion.

Motion by Steve Core to hire on a seasonal part time basis Virgil Flannery to work at a rate of \$13.00 per hour. 2nd by Brandon Garrison. Vote 3-0 in favor of motion.

Motion to adjourn at 8:03 made by Brandon Garrison 2nd by Russell Junk. Vote 3-0 in favor of motion.

President  Fiscal Officer 

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Concord Township Trustees

Held _____ 20 _____

The Board of Trustees met in regular session June 21, 2022. All Trustees being present. The minutes of the May 17, 2022 were approved as presented. Motion to accept Brandon Garrison 2nd by Steve Core, vote 3-0 in favor of motion. The following bills were approved for payment.

Russell Junk	977.17
Harry B. Junk II	1,114.56
Shawn Harper	275.55
Brandon Garrison	975.00
Steve Core	580.15
Tristen Carter	230.70
Wayne Mosley	434.94
Roy Delaney	580.15
Autumn Bolte	112.39
Lowell Pollock	690.03
Rebecca Pollock	39.62
Ira Bernard	180.75
Tiffany Williamson	670.18
Caleb Uhrig	1,055.30
Keith Tussing	624.44
Toby Henness	241.15
Roy Delaney	713.96
Toby Henness	114.64
Ira Bernard	794.35
Wayne Mosley	338.84
Sierra Lawhorn	161.66
Kim Woodruff	220.39
Caleb Uhrig	1,055.30
Tiffany Williamson	462.24
Caleb Uhrig	1,055.30
Keith Tussing	486.03
Wayne Mosley	301.03
Sierra Lawhorn	478.85
Toby Henness	399.21
Roy Delaney	763.07
Ira Bernard	298.19
Sports Plus	358.00
Treasurer State of Ohio	762.00
Frankfort Hardware	105.54
Cintas	104.00
Chillicothe Telephone Co	413.53
Thomas Gas	461.87
Wades Welding	202.50
Anthem	6,602.94
South Central Power	599.00
VSP	78.78
Anthem	7,611.09
Lowell Pollock	39.00
EMP	97.00
Treasurer State of Ohio	762.00
Kim Woodruff	480.00
OPERS	3,827.68
LCNB	2,458.73
Ohio Dept of Taxation	386.60
Central Auto	97.45
AEP	128.00
RD Holder	1,515.13
Sowers	2,260.00
BWC	288.97
Verizon	64.52

RECORD OF PROCEEDINGS

SBH

Minutes of dooindoze

232.00

Meeting

All State Fire

19.95

BEAR GRAPHIC 1-800-285-8094 FORM NO 10148

Harpers

654.65

Held

Tow Path

318.50

20

Tow Path

67.50

Ross Co. Water

24.29

Sowers

2,260.00

Bound Tree

1,966.41

Tim's Tires

115.00

Bound tree

189.98

Tow Path

633.10

Medicount

134.65

Midern Office Methods

97.73

Treasurer of State (DAS)

1,380.00

Action Automotive

1,942.16

Sowers

1,905.00

ARAB Pest Control

124.00

Total

\$ 59,520.39

Receipts

Ross Co Auditor

Local Govt

3,795.30

MV

1,970.10

Gas

12,131.65

Permissive

2,435.00

Local Govt

3,038.24

Ebright

1,600.00

Medicount

4,781.10

Gail Coffey

200.00

Jeff Hoosier

600.00

Otarma

679.58

Ware

450.00

Neil Parker

801.00

Kathy Gillispie

400.00

Sandra Whitten

200.00

LCNB

7.91

Roshawn Bayless

450.00

Donald Bethel

200.00

State of Ohio

13,693.18

BWC

47.00

Total

\$ 47,480.05

Dale Blazer attended the meeting concerned about the bill he received from Union Twp EMS from a transport made to Adena Regional. He felt since he pays taxes in Concord it is not fair he has to pay for a run not covered by Concord. He also questioned why Concord was not making the runs. The Trustees are to contact Union Twp to discuss billing and to get back with Dale.

Lowell Pollock is waiting on information from Shawn Harper and Tristen Carter to complete the SOP so staff can be hired to fill some more EMS positions.

A motion was made by Russell Junk and 2nd by Brandon Garrison to the township to hard bill non-township residents fo0r EMS runs. Vote 3-0 in favor of motion.

At the request of the Fiscal officer a motion was made by Russell Junk and 2nd by Steve Core to request extension of time to adopt the budget from 7-15-22 to 7-19-22 and to extend the filing date from 7-20-22 to 7-22-22 due to the date of the regularly scheduled meeting being 7-19-22. Vote 3-0 in favor of motion. The Budget hearing will be at the regully scheduled meeting to be held 7-19-22 at 7:00 pm.

The Township will be entering into a contract with Twin Twp for any run the Concord covers in Twin to paid \$250 for a non-transport and \$350 for a transport.

The Fiscal Officer will contact Ross Co Treasurer David Jeffers concerning Properties being added to the Land Bank.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

A fact sheet prepared by Robin Snyder of Huntington Twp showing the pay rates for various
~~held~~ 20
position in fire and EMS in Ross County was distributed and discussed.

A motion was made by Russell Junk to purchase a blade to be used for road use and second by
Brandon Garrison in the amount of \$400.00 Vote 3-0 in favor of motion.

A cash flow summary for YTD 2022 was distributed and discussed.

President Steven M. Core Fiscal Officer [Signature]

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Concord Township Trustees

Held _____ 20 _____

The Board of Trustees met in regular session July 19, 2022. All Trustees being present, except Russell Junk who was excused. The minutes of the June 21, 2022 were approved as presented. Motion to accept Brandon Garrison 2nd by Steve Core, vote 2-0 in favor of motion. The following bills were approved for payment.

Russell Junk	977.17
Harry B. Junk II	1,114.56
Shawn Harper	275.55
Brandon Garrison	975.00
Steve Core	580.15
Tristen Carter	230.70
Wayne Mosley	367.30
Roy Delaney	674.69
Autumn Bolte	45.03
Lowell Pollock	776.36
Rebecca Pollock	39.62
Ira Bernard	565.13
Tiffany Williamson	412.89
Caleb Uhrig	1,055.30
Keith Tussing	468.61
Toby Henness	350.92
Amanda Raike	128.59
James Cominsky	104.16
Ira Bernard	648.10
Wayne Mosley	410.02
Sierra Lawhorn	176.36
Kim Woodruff	220.39
Caleb Uhrig	1,351.46
Toby Henness	273.21
Roy Delaney	456.49
B + C Communications	744.13
Brown Sanitation	394.00
Ira Bernard	450.00
Frankfort Hardware	210.14
Cintas	134.91
Chillicothe Telephone Co	416.92
Thomas Gas	204.75
Tow Path	423.90
Anthem	6,306.78
South Central Power	150.00
VSP	107.41
Hedges Supply	140.06
Aabes	157.00
Lowell Pollock	39.00
Visa	13.93
Treasurer State of Ohio	150.00
OPERS	2,763.43
LCNB	1,972.16
Ohio Dept of Taxation	318.36
Central Auto	496.43
AEP	157.58
Sowers	2,055.00
BWC	288.98
Verizon	87.88
All State Fire	214.95
Harpers	619.67
20/20 Enterprises	42,952.10
Ross Co. Water	24.29
Sowers	2,330.00

RECORD OF PROCEEDINGS

Houser and Sons	1,118.88	
MISSOs of	3,911.97	Meeting
Medicount	322.72	
Berry Logan	170.00	
Melvin Stone	4,694.07	20
Total	\$ 86,251.64	

Receipts

Ross Co Auditor	Local Govt	3,266.26
	MV	1,636.29
	Gas	11,775.30
	Permissive	1,920.00
Ebright		900.00
Medicount		6,331.14
Brett Posey		3,001.00
Summers Funeral Home		450.00
LCNB		7.47
David Dawson		401.00
Haller		450.00
State of Ohio (ARPA)		178,261.87
Total		\$208,400.33

David Bethel and Brian Smith, Trustees of Union Township presented a proposal for Union Township EMS to provide backup EMS services for Concord Township starting 8-1-22 to 7-31-23. The fee will be \$125 for a non-transport and \$250 for a transport to the hospital. A motion to accept this proposal was made by Brandon Garrison and 2nd by Steve Core. Vote 2-0 in favor of motion.

James Lowe and other residents attended to discuss what has been done with the complaints submitted about properties in Roxabel having trash, over growth and the disposal of human waste. Mr. Lowe was told a letter has been sent to the Ross County Prosecutor and to the Ross County Board of Health. It was recommended to the resident to put in writing to the Board of Health these complaints as well.

A motion was made by Steve Core and 2nd by Brandon Garrison to accept a bid from Mark Smith to do concrete work at the Township garage for the building measuring 60 x 46 x 6" and the approaches 60 x 8 X 6" for an amount of \$18,300. Vote 2-0 in favor of motion.

The Budget Hearing for 2023 was held. It was discussed with no changes. Motion to accept by Steve Core and 2nd by Brandon Garrison. Vote 2-0 in favor of motion.

The Trustees were notified another bogus claim has been made against the Township for unemployment claims. This one was made by a Charlotte Goe.

Lowell Pollock recommended hiring Kevin Newberry, medic, and Nancy Kellough, medic, as part time members of the EMS. Motion to accept by Steve Core and 2nd by Brandon Garrison. Vote 2-0 in favor of motion.

Lowell Pollock notified the EMS was awarded a grant in the amount of \$5,069.95 from the Shriners to be used for the purchase of Pediatric ALS patients.

Motion was made by Brandon Garrison at 8:31 to adjourn. 2nd by Steve Core. Vote 2-0 in favor of motion.

President  Fiscal Officer 

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Concord Township Trustees

Held _____ 20 _____

The Board of Trustees met in regular session August 16, 2022. All Trustees being present, except Steve Core who was excused. The minutes of the July 19, 2022 were approved as presented. Motion to accept Brandon Garrison 2nd by Russell Junk, vote 2-0 in favor of motion. The following bills were approved for payment.

Russell Junk	977.17
Harry B. Junk II	1,114.56
Shawn Harper	275.55
Brandon Garrison	975.00
Steve Core	580.15
Tristen Carter	230.70
Wayne Mosley	338.83
Roy Delaney	478.99
Lowell Pollock	669.47
John Martin	55.11
Ira Bernard	343.82
Tiffany Williamson	441.10
Tiffany Williamson	419.94
Caleb Uhrig	1,055.30
Keith Tussing	517.23
Keith Tussing	472.11
Adam Speerstra	119.54
Sierra Lawhorn	424.02
Sierra Lawhorn	146.96
Kim Woodruff	265.30
Toby Henness	326.65
Bound Tree	888.04
Nutretion Ag	145.00
Visa	107.24
Frankfort Hardware	261.72
Pickaway Ross JVSD	3,428.00
Cintas	142.15
Chillicothe Telephone Co	417.71
Thomas Gas	204.75
Tow Path	1,021.60
South Central Power	496.00
VSP	107.41
Warren Fire	1,557.10
Mark Smith	8,922.50
R.D. Holder	1,960.43
OPERS	3,377.37
LCNB	2,097.68
Ohio Dept of Taxation	332.77
Central Auto	89.86
Tow Path	494.10
AEP	161.67
BWC	288.98
Verizon	75.98
All State Fire	19.95
Melvin Stone	235.56
Rick Schreiber	200.00
Ross Co. Water	25.02
Sowers	3,260.00
Anthem	1,008.15
Houser and Sons	90.00
Union Twp	260.00
Medicount	427.35
Ag Pro	73.86
Bound Tree	5,075.03

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPH 325-8094 FORM NO. 10148

Trail Doors		125.00	
Tow Path		9,377.50	
Held			20
Sowers		1,655.00	
Tiffany Williams		260.50	
Caleb Uhrig		1,351.46	
Keith Tussing		131.19	
Wayne Mosley		324.45	
Toby Henness		261.50	
Roy Delaney		767.99	
Ira Bernard		424.94	
Total		\$ 62,160.05	
Receipts			
Ross Co Auditor	Local Govt		
	MV	1770.22	
	Gas	11,553.50	
	Permissive	2,374.00	
	1 st half MH	1,274.65	
Donald Posey		450.00	
Medicount		1,359.52	
Charles T. Sims		200.00	
Concord EMS		5,075.03	
LCNB		8.43	
Haller		450.00	
Twin Twp		700.00	
Total		\$25,215.35	

Virgil Flannery attended and discussed possible mowing of roads.

Russell Junk indicated the Hustler mower is down and it may be a few months before the parts are in to repair.

Brandon Garrison discussed sum slippage on Cupps Bridge Rd. The Trustees will view and act to repair or maintain.

Motion by Brandon Garrison to adjourn at 8:10, 2nd by Russell Junk. Vote 2-0 in favor of motion.

President



Fiscal Officer



RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 1014B

Concord Township Trustees

Held _____ 20 _____

The Board of Trustees met in regular session September 20, 2022. All Trustees being present. The minutes of the August 16, 2022 were approved as presented. Motion to accept by Steve Core 2nd by Russell Junk, vote 3-0 in favor of motion. The following bills were approved for payment.

Russell Junk	977.17
Harry B. Junk II	1,428.94
Shawn Harper	275.52
Brandon Garrison	975.00
Steve Core	832.65
Tristen Carter	230.70
Wayne Mosley	319.04
Roy Delaney	772.89
Lowell Pollock	298.71
Caleb Uhrig	1,055.30
Ira Bernard	628.64
Tiffany Williamson	409.36
Tiffany Williamson	317.63
Caleb Uhrig	1,351.46
Keith Tussing	415.06
Keith Tussing	520.69
Wayne Mosley	228.90
Sierra Lawhorn	395.12
Sierra Lawhorn	533.41
Roy Delaney	523.85
Ira Bernard	323.54
Kim Woodruff	220.94
Postmaster	165.00
Sugarloaf Power	71.44
Frankfort Hardware	104.82
Melvin Stone	222.73
Melvin Stone	352.28
Cintas	119.40
Anthem	7,611.09
Modern Office Methods	97.73
R.D. Holder	1,138.05
B&C Communications	46.23
Bound Tree	37.14
SBH	22.50
Central Auto	231.52
Buckeye Propane	325.00
Arab termite	160.00
Chillicothe Telephone Co	417.71
Thomas Gas	205.80
Anthem	6,602.94
South Central Power	681.00
VSP	107.41
Sowers	2,405.00
Treasurer of State	1,380.00
R.D. Holder	1,059.09
R.D. Holder	365.76
OPERS	4,131.85
LCNB	2,422.46
Ohio Dept of Taxation	414.29
Central Auto	89.86=
Ross Co Engineer	50.00
AEP	146.53
BWC	577.93
Verizon	101.94
All State Fire	19.95

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Martin Givens		4,090.00	
Held			20
Mike Keaton		160.00	
SBH		483.00	
Ross Co. Water		25.02	
Sowers		2,229.23	
Anthem		1,008.15	
Sugarloaf		122.69	
Mike Keeton		140.00	
Medicount		106.35	
Ebright		750.00	
Weedoowinzoze		232.00	
Breathing Air Systems		589.92	
Arabs		64.00	
Treasurer of State		762.00	
AEP		152.09	
Total		\$ 55,833.42	
Receipts			
Ross Co Auditor	Local Govt	2,650.80	
	MV	1,759.64	
	Gas	12,012.58	
	Permissive	2,610.00	
	2nd half Re	146,227.39	
	Local Govt	3,071.47	
	Gas	11,671.26	
	Cigarette Tax	37.31	
Ebright		2,100.00	
Medicount		4,041.66	
Brent Posey		201.00	
Charles Down		1,601.00	
Ronald Ater		801.00	
Mark Cade		200.00	
Summers Funeral Home		200.00	
Glen Wright		600.00	
LCNB		8.44	
Charles McQuiniff		801.00	
Dennis Rearley		1,601.00	
Anthem		739.73	
Total		\$192,935.28	

Mike Bass attended asking about trees that were cut along Rogers Rd. He was advised that the township did not trim those trees that they were on private property.

Lowell Pollock attended and recommended that the following be added to the EMS roster. Zane White, Basic EMT, Andrew Surritt III Medic and Andrew Surritt IV Medic. Motion to accept by Russell Junk, 2nd by Steve Core. Vote 3-0 on favor of motion.

A motion was made by Steve Core and 2nd by Russell Junk allowing Lowell Pollock to gather information from the State of Ohio where Concord Township can become a training center for EMS. Vote 3-0 in favor of motion.

Shawn Harper reported that Tristen Carter has almost completed the SOP other than that for the EMS. Lowell Pollock asked to have Tristen to contact him get the EMS part completed. This needs to be reviewed by the Trustees and submitted to the Ross County Prosecutor.

Shawn Harper discussed there are several pieces of equipment that are no longer used by the fire and EMS. He is to get with his staff and Caleb Uhrig to come up with an inventory to present for approval to the Trustees and then be given Brad Cozenza of the Ross County Commissioners to sell on Govdeals.com

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

A motion was made by Russell Junk to accept the resignation of Wayne Mosley effective²⁰ immediately. He had failed to show up for work the last three days, then contacted Russ. 2nd by Steve Core. Vote 3-0 in favor of motion.

Brandon Garrison discussed trees to be trimmed on Cupps Bridge Rd. South Central Power is going to be contact for any help they can provide. If that does not work then Paul Corcoran will be contacted.

Motion by Russel Junk to purchase a utility blower from Frankfort Harare in the amount of \$180.00. 2nd by Brandon Garrison. Vote 3-0 in favor of motion.

The Fiscal Officer reported attending a meeting of the Ross County Trustees and Fiscal Officer meeting 9-15-22. A discussion was held there to organize a county wide EMS service. A group from the Association is to organize a committee to gather bids for a consultant to make recommendations of how to proceed. It was estimated this would cost \$100,000 to \$150,000. The Ross County Commissioners have agreed to contribute \$50,000 to this. How the rest will be paid for is yet to be determined. It was estimated it would take 1 year for this study happen and a minimum of 3 years to fully implement. (If all goes to plan) There was an estimate this will cost tax payers 5.5 to 6 mills. Lowell Pollock attended the County Fire Association meeting 9-19-22 and made note that no one from the Trustees Association attended to discuss.

Additionally, OPERS has been contacted concerning membership of EMS members holding fire cards. No response has been given by OPERS.

A motion was made by Steve Core and 2nd by Brandon Garrison to accept the amounts and rates as determined by the Ross County Auditor. Vote 3-0 in favor of motion.

A motion was made by Brandon Garrison to enter executive session to discuss employment and compensation of personnel. Motion 2nd by Russell Junk. Vote 3-0 in favor of motion. Entered at 8:40.

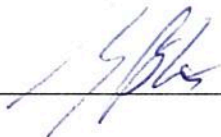
Left executive session at 9:25

Motion to adjourn by Brandon Garrison, 2nd by Russell Junk. Vote 3-0 in favor of motion.

President



Fiscal Officer



RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Concord Township Trustees

Held _____ 20 _____

The Board of Trustees met in regular session October 18, 2022. All Trustees being present, except Russell Junk who was excused. The minutes of the September 20, 2022 were approved as presented. Motion to accept by Steve Core 2nd by Brandon Garrison, vote 2-0 in favor of motion. The following bills were approved for payment.

Russell Junk	977.17
Harry B. Junk II	1,428.94
Shawn Harper	275.52
Brandon Garrison	975.00
Steve Core	832.65
Amy Glandon	39.85
Tristen Carter	230.70
Wayne Mosley	57.44
Chelsea Mootz	55.11
John Martin	27.55
Nancy Kellough	760.64
Roy Delaney	422.74
Lowell Pollock	636.59
Lowell Pollock	149.07
Kevin Newberry	593.45
Ira Bernard	333.68
Tiffany Williamson	441.10
Tiffany Williamson	160.46
Caleb Uhrig	1,351.46
Zach Schaaf	154.57
Zac h Schaaf	229.87
Keith Tussing	386.49
Keith Tussing	379.35
Kevin Newberry	571.51
Sierra Lawhorn	705.67
Sierra Lawhorn	765.95
Roy Delaney	551.82
Ira Bernard	288.05
Caleb Uhrig	1,146.20
Nancy Kellough	1,490.15
Kim Woodruff	220.39
Adam Speerstra	39.95
Stryker	16,293.40
EMP	2,268.76
Frankfort Hardware	343.92
Brown Sanitation	390.00
Ag Pro	41.02
Cintas	176.76
Buckeye Propane	299.74
Anthem	251.36
Sowers	1,505.00
Bound Tree	3,734.70
SBH	261.00
Central Auto	95.96
Buckeye Propane	452.72
Harpers	528.82
Chillicothe Telephone Co	416.21
South Central Power	531.00
VSP	107.41
Sowers	2,905.00
R.D. Holder	1,334.57
OPERS	3,134.30
LCNB	2,132.92
Ohio Dept of Taxation	324.43

RECORD OF PROCEEDINGS

Verizon	19.95	
Minute All State Fire	25.02	Meeting
Ross Co. Water	274.64	
Medicount		
Total	\$ 52,094.85	20

BEAR GRAPHIC CORPORATION FORM NO. 10148

Held

Receipts

Ross Co Auditor	MV	1,705.17
	Permissive	2,135.00
Ebright		2,450.00
Henry Subora		400.00
Karen Thompson		200.00
Paul Miller		401.00
Wares		650.00
LCNB		8.80
Ware Funeral Home		750.00
Medicount		1,106.66
Medicount		243.06
Twin Twp		250.00
Total		\$10,299.69

A motion was made by Steve Core and 2nd by Brandon Garrison to appoint Brandon Garrison as representative for the Township to attend Sunshine law training to meet the requirement of mandatory training for the township. Vote 2-0 in favor of motion.

There was discussion concerning trees on Perry Lane that need attention. Several local contractors will be asking to look at this project.

The Fiscal Officer presented a letter from the Ross County Prosecutor concerning a memo for the Ohio Ethics committee cover transactions and contracts not permitted to be used with stimulus funds from the Federal government.

A discussion was held concerning the number of runs being made to 11109 St Rt 138 by the EMS staff.

A motion was made by Steve Core and seconded by Brandon Garrison to add Jessica Stewart to the EMS roster pending completion of training. Her training is not being paid by Concord Twp. Vote 2-0 in favor of motion.

President Steve M Core Fiscal Officer [Signature]

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Concord Township Trustees

Held _____ 20_____

The Board of Trustees met in regular session November 15, 2022. All Trustees being present. The minutes of the October 18, 2022 were approved as presented. Motion to accept by Brandon Garrison^{2nd} by Steve Core 3-0 in favor of motion. The following bills were approved for payment.

Russell Junk	977.17
Harry B. Junk II	1,114.56
Shawn Harper	275.55
Chelsea Mootz	11.93
Brandon Garrison	975.00
Steve Core	580.15
Tristen Carter	230.70
James Cominsky	86.72
Roy Delaney	641.31
Lowell Pollock	914.99
Zach Schaaf	117.14
Ira Bernard	359.03
Tiffany Williamson	276.07
Keith Tussing	389.45
Kevin Newberry	593.45
Sierra Lawhorn	329.82
Nancy Kellough	841.90
Caleb Uhrig	1,055.30
AEP	133.82
Kim Woodruff	220.39
Medicount	522.54
Arab	85.00
Detillion Fence	2,818.00
Central Auto	292.43
Medicount	274.64
Verizon	64.88
Union Twp	3,500.00
SBH	1,276.50
Tow Path	317.80
All American Fire	3,562.00
RD Holder	2,043.51
Ross Co Water	25.02
David Edgington	1,600.00
BWC	290.33
Chillicothe Telephone	416.21
RD Holder	1279.48
Anthem	885.84
Detillion Fence	2,800.00
AG Pro	1,998.95
All State Fire	1,322.75
ARAB	80.00
Frankfort Hardware	26.61
Melvin Stone	41.04
Sowers	500.00
Cintas	104.80
Thomas Gas	205.80
LCNB	2,001.03
Ohio Dept of Taxation	364.08
OPERS	3,980.23
VSP	107.41
Total	\$ 42,821.33

Receipts

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held	Ross Co Auditor	MV	1,680.03	20
		Permissive	2,719.75	
		Local Govt	2,911.14	
		Gas	11,726.75	
		22 Homestead	393.88	
		2 nd half Mobile	895.11	
	Tim Huffman		201.00	
	Kim McIlwaine		300.00	
	Ebright		900.00	
	Angela Wright		200.00	
	Ebright		550.00	
	Twin Twp		350.00	
	LCNB		9.04	
	Medicount		6,673.40	
	Medicount		1,068.00	
	Total		\$30,578.10	

Lowell Pollock requested the Township cancel its contract with ESO and move to Emergency Networking. \$1,000 set up and \$1,600 annually. Motion to accept by Russell Junk and 2nd by Steve Core. Vote 3-0 in favor of motion.

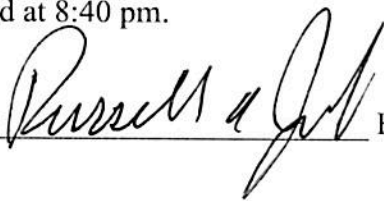

A request was made from a resident of Higgenbotham Rd asking for a new sign be placed correctly spelling to Higgenbotham Rd. Motion to accept by Russell Junk and 2nd by Steve Core. Vote 3-0 in favor of motion.

Motion by Russell Junk to submit a bid in the amount of \$60,127.15 to Mill Creek Township to purchase a 2008 International 7400 Dump truck. Motion 2nd by Brandon Garrison. Vote 3-0 in favor of motion.

A motion was made by Brandon Garrison to purchase a 2003 International 7400 Dump Truck from S&S Truck in the amount of \$49,263.50. 2nd by Russell Junk. Vote 3-0 in favor of motion.

A motion was made by Brandon Garrison and 2nd by Steve Core for the township to by for Brandon Garrison and Caleb Uhrig in the amount of \$250.00 total to attend the State Conference. Vote 3-0 in favor of motion.

Adjourned at 8:40 pm.

President  Fiscal Officer 

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Concord Township Trustees

Held _____ 20 _____

The Board of Trustees met in regular session December 20, 2022. All Trustees being present except Steve Core who was excused. The minutes of the November 15, 2022 were approved as presented. Motion to accept by Brandon Garrison 2nd by Russell Junk vote 2-0 in favor of motion. The following bills were approved for payment.

Russell Junk	977.17
Harry B. Junk II	1,114.56
Shawn Harper	275.55
Emily Higgenbotham	90.66
Roger Jones	376.10
Brandon Garrison	975.00
Steve Core	580.15
Tristen Carter	230.70
James Cominsky	118.86
John Martin	27.55
Roy Delaney	635.72
Roy Delaney	405.86
Lowell Pollock	636.59
Zach Schaaf	49.87
Ira Bernard	134.47
Ira Bernard	379.31
Tiffany Williamson	262.40
Tiffany Williamson	440.87
Tiffany Williamson	489.57
Caleb Uhrig	1,312.19
Caleb Uhrig	450.00
Sowers	250.00
Keith Tussing	348.66
Keith Tussing	443.85
Keith Tussing	569.07
Kevin Newberry	380.49
Kevin Newberry	298.88
Kevin Newberry	578.82
Sierra Lawhorn	542.97
Sierra Lawhorn	445.70
Sierra Lawhorn	165.33
Nancy Kellough	751.25
Nancy Kellough	587.56
Roy Delaney	411.49
Roger Jones	143.08
Nancy Kellough	738.75
Ira Bernard	430.01
Caleb Uhrig	1,351.46
AEP	133.82
Caleb Uhrig	1,055.30
Kim Woodruff	220.39
Central Auto	293.75
BWC	272.31
Anthem	6,725.25
Detillion Fence	2,800.00
Green and Sons	42.76
All State Fire	19.95
Buckeye Propane	1,082.24
ARAB	85.00
Melvin Stove	2,662.48
Frankfort Hardware	2,758.42
Melvin Stone	41.00
Cintas	104.80
VISA	264.88

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held	Treasurer of State	762.00	20
	Ross Co Engineer	666.09	
	Anthem	1,008.15	
	Harpers	681.85	
	SBH	114.00	
	Wade's Welding	960.00	
	Modern Office Methods	97.73	
	Tim's Tires	40.00	
	Anthem	6,807.15	
	Arab Termites	80.00	
	Raike CPR	225.00	
	Stryker	541.89	
	Ohio Health EMS	1,080.00	
	Charles Williams	180.00	
	Chillicothe Telephone Co	416.21	
	Mid State Auto	1,736.36	
	South Central Power	568.00	
	Buckeye Bed Bug	250.00	
	All American Fire	1,131.11	
	VSP	107.41	
	Martin Givens	5,539.27	
	OPERS	3,836.47	
	Medicount	522.54	
	LCNB	1,823.04	
	S&S Trucking	49,263.50	
	Ohio Dept of Taxation	333.81	
	Verizon	64.26	
	Thomas Gas	205.80	
	Treasurer of State	1,380.00	
	RD Holder	1,372.77	
	TL Doors	700.00	
	Ross Co. Water	25.02	
	Weedoowindoze	232.00	
	Visa	161.94	
	Bound Tree	3,526.29	
	Ross Co. Engineer	146,970.01	
	Sowers	250.00	
	Anthem	1,008.15	
	OPERS	4,167.14	
	LCNB	1,802.71	
	Ohio Dept. Of Taxation	351.14	
	Total	\$ 277,029.27	
Receipts			
	Ross Co Auditor	MV	1,614.93
		Permissive	2,460.00
		Local Govt	2,878.32
		Gas	11,330.76
		Local Govt	3,060.47
	Gary Long		150.00
	EMP		2,002.32
	Ware		550.00
	David Lee		300.00
	LCNB		8.58
	Medicount		5,134.29
	ESO		2,422.20
	Total		\$31,911.87

Shawn Harper attended stating there were 11 sets of turnout gear needed. He is to get an estimate and report back.