

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 6, 2016. All Trustees being present. The minutes of the December 16, 2015 were approved as presented. The following payments were approved. The reorganizational meeting was held.

Motion by Steve Core and 2nd by Russell Junk the following slate of officers for 2016:

David Milliken President

Russell Junk Vice President

Steve Core Member Vote 3-0 in favor of motion.

Motion by Russell Junk and 2nd by David Milliken that the regular meetings be held the 1st and 3rd Wednesday of each month at the Fire House at 8:00 pm. Vote 3-0 in favor of motion.

The amount of \$897,616.99 was submitted as the Amended Certificate to the Ross Co. Auditor. The Appropriation Resolution was submitted in the amount of \$828,702.59.

BC 1 to 20 2016 and PO 1 to 49-2016 were approved

Sowers	825.00
Ross County EMA	100.00
Modern Office Methods	74.39
Burnham and Flowers	663.00
Chillicothe Telephone Co.	288.40
Ross Co Water	20.53
Jack's Tires	718.07
Ludwick Welding	110.00
All State Fire Equipment	750.00
Anthem	5,320.29
Ira Bernard	592.95
Roy Delaney	723.74

TOTAL \$ 10,186.37

Receipts

Concord	568.77
State of Ohio RE Homestead	217.31
Medicount	625.09
LCNB	11.02
Medicount	268.42
Ross Co Aud Local Govt	2,513.74
Total	\$ 4,204.35

Motion was made by Steve Core and 2nd by Russell Junk to approve up to a match of 10% and up to \$10,000 to be applied to a MARCS Grant applied for by Kevin Pancake on behalf of the Fire and EMS. Vote 3-0 in favor of motion.

A new style of deed will be used by the Township.

~~Greg~~ ^{Greg} McKeever attended the meeting asking the Trustees for support in his upcoming election run for Ross Co. Sheriff.

President

David Milliken

Clerk

[Signature]

RECORD OF PROCEEDINGS

Concord Township Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held The Board of Trustees met in regular session January 20, 2016. All Trustees being present, except Steve Core who was excused. The minutes of the January 6, 2016 were approved as presented. The following bills were approved for payment.

Rhonda L. Cheesebrew	241.98
David Milliken	585.29
Steven M. Core	708.17
Russell A. Junk	502.28
Harry B. Junk II	839.34
Mike Hawkins	184.19
Paul Cottrill	188.32
Shawn R. Harper	229.48
Paul Cottrill	183.27
Frankfort American Legion	100.00
Watkins	230.00
Airgas	126.58
Frankfort Hardware	52.48
Heritage	80.34
Ross Co Tres.	977.18
Anthem	5,661.02
Medicount	50.01
Central Auto	1,532.43
Sowers	1,035.00
Thomas Gas	200.17
Visa	139.98
Ira Bernard	308.11
Roy Delaney	696.24
Burgess	315.00
Buckeye Propane	419.01
Ira Bernard	981.43
Roy Delaney	1,023.84
All American Fire	1,439.28
VSP	73.84
Sprint	82.13
Physio Control	1,506.96
RD Holder	636.00
Total	\$ 21,141.09

Receipts

Deborah Secrest	550.00
David Sowers	800.00
Patrick Althouse	400.00
Ross Co Auditor	1,429.04
	MV
	Gas
Ebright	900.00
Haller	500.00
Mark Prince	1,200.00
Medicount	4,176.71
LCNB	10.67
Total	\$ 12,242.22

President



Fiscal Officer



There will be no regular meeting on February 3, 2016.

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 17, 2016. All Trustees being present, ²⁰held ~~except Russell Junk who was excused. The minutes of the January 20, 2016 were approved as presented. The following bills were approved for payment.~~

Rhonda L. Cheesebrew	241.98
David Milliken	585.29
Steven M. Core	708.17
Russell A. Junk	502.28
Harry B. Junk II	839.34
Mike Hawkins	184.19
Paul Cottrill	188.32
Shawn R. Harper	229.48
Paul Cottrill	183.27
WeeDoowindoze	232.00
Lightle Enterprises	913.27
South Central Power	372.86
Frankfort Hardware	15.67
Caleb Clark Trucking	2,183.85
Ross Co Water	20.53
AEP	63.99
Tow Path	693.00
Central Auto	418.22
Sowers	1,162.50
Thomas Gas	136.95
Visa	8.50
Ira Bernard	627.49
Roy Delaney	827.53
Willard Sims	31.88
Caleb Clark Trucking	1,250.00
Buckeye Propane	959.01
Brad's Johns	125.00
ODJFS	83.40
David Ackley	195.00
Sowers	950.00
Chillicothe Tel. Co.	287.83
VSP	73.84
Melvin Stone	125.46
Ohio Cat	361.94
Harpers	270.00
RD Holder	1,105.10
OPERS	2,081.03
Ohio Dept of Taxation	174.36
Concord Twp	600.88
LCNB	813.12
Total	\$ 21,642.36

Receipts

Ross Co Auditor	MV	1,441.03
	Gas	2,473.94
	Local Govt	2,682.30
	Permissive	1,742.50
	Permissive	1,851.44
	Gas	4,606.95
Concord Twp		600.88
Total		\$ 15,399.04

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 March 2, 2016. All Trustees being present. The minutes of the February 17, 2016 were approved as presented. The following payments were approved.

Sowers	1,100.00
South Central Power	521.14
Brad's Johns	125.00
AEP	56.87
Chillicothe Telephone Co.	287.05
Ross Co Water	20.53
RD Holder	950.07
VSP	73.84
Concord EMS	150.00
BWC	3,563.00
Ira Bernard	833.89
Roy Delaney	1,010.30
Sprint	82.13
Medicount	334.14
Valero	58.50
Anthem	5,661.02
Buckeye Propane	681.11
Ludwick Welding	350.00
Ernest Steiner	801.00
PERS	2,088.95
LCNB Fed	811.19
Ohio Dept of Taxation	199.12
Concord Twp Trustees	600.88
Ira Bernard	574.62
Roy Delaney	768.86
TOTAL	\$ 21,533.21

Receipts

Concord	600.88
Ronald Storer	400.00
Larry Butts	400.00
Earl Leasure	400.00
Haller	200.00
Fawcett	400.00
Ware	400.00
David Mossbarger	400.00
Ebright	1,300.00
Medicount	625.09
PERS over post	10.31
LCNB	9.69
Medicount	2,513.19
Ross Co Aud Gas	4,634.73
Mileage	3,697.50
Sales Tax	14,604.29
Total	\$ 30995.60

Motion was made by Steve Core and 2nd by Russell Junk starting 6-1-2016 to pay a stipend for EMS runs. A medic will be paid \$25.00 per run attended and EMT B, Intermediate, driver, 1st responder and lifting assistance will be paid \$20.00 per run. All will be subject to applicable with holdings pending opinion from the Ross Co Prosecutor. These will be paid from the EMS fee account 2401. No more than 3 paid per run, all runs need approved by The Fire Chief or Squad Captain confirming run Vote 3-0 in favor of motion.

The Trustees have been approached to do a joint application for a CDBG grant with Twin Township to pave approximately 1.25 mile of McDonald Hill. Twin Township will update as this progress. It would be funded in 2017.

Rick Lansing and Adam Halm visited to do annual review of Twp insurance policy. No major changes from prior year.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

A motion by Steve Core and 2nd by Russell Junk adding Kevin Pancake to the payroll as Twp Technical Coordinator. Pay will be \$200.00 per month retroactive back to 1-1-16. This is subject to applicable withholdings. To be paid from fire fund 2191. Vote 3-0 in favor of motion.

Sheriff George Lavender attended to discuss the satellite office at 24 W. Springfield St. Work has begun to make improvement to the old Sunoco Station. The Ross Co. Commissioners will be paying for these improvements. The only cost to the Twp will be for monthly electric service.

There was "Bump" signs erected 2-22-16 on Shepard Rd due to culvert repairs.

The Trustees have deemed various assets of the Twp unsafe, not useable, dilapidated, outdated, or unusable. This list is attached to these minutes. These assets have been disposed of. Vote 3-0 to accept disposition.

President



Clerk

Inventory Not usable & Junked

3 - 2 Door Cabinets metal - Rusted

1 - 3 Drawer metal file Cabinet - Rusted

3 - Airpack Cases empty - Very Dirty

1 - Thumper Resuscitator # 1604 - Not working

4 - Airpack Bottles & 2 valves model # 7-448-1
out of date no longer ~~use~~ usable

10 - Fire coats

12 - Fire Pants

4 - Pair Fire Boots

no longer meet
Safety Standards

10 Sets Straps for holding patient

on Cot/Backboard - Stained - Dirty - torn

10 - old worn out metal Chairs

1 - old non working Copier that
was donated to us years ago

1 - Dump tank - unsafe

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 April 6, 2016. All Trustees being present. The minutes of the March 2, 2016 were approved as presented. The following payments were approved. The following bills were approved for payment.

Rhonda L. Cheesebrew	241.98
David Milliken	585.29
Steven M. Core	708.17
Russell A. Junk	

Receipts

Ross Co Auditor	MV	1,484.61
	Gas	2,470.66
	Local Govt	2,112.95
	Feb RE	124,235.24
	Permissive	2,357.50
	MV	602.11
	Gas	4,587.11
LCNB		2.00
LCNB		12.01
Medicount		943.47
Concord Twp		600.88
Total		\$139,408.54

President  Fiscal Officer _____

Marty Givens will be doing culvert replacement on some township roads.

Motion by David Milliken to chip and seal all or parts of Hickle and Fout roads. 2nd by Russell Junk. 3-0 in favor of motion

Opening and closing fees of other townships will be reviewed due to the failure of the recent cemetery levy. A discussion was held concerning the mowing of township cemeteries for the upcoming season.

Motion by Steve Core and 2nd by Russell Junk to put the records of the township on "The Ohio Checkbook. This being done to demonstrate the township commitment to transparency to its constituents. Vote 3-0 in favor of motion.

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 20, 2016. All Trustees being present. The minutes of the March 16, 2016 were approved as presented. The following payments were approved. The following bills were approved for payment.

Rhonda L. Cheesebrew	241.98
David Milliken	585.29
Steven M. Core	708.17
Russell A. Junk	502.28
Harry B. Junk II	839.34
Mike Hawkins	184.19
Paul Cottrill	188.32
Shawn R. Harper	229.48
Paul Cottrill	183.27
Kevin Pancake	726.08
EMP	1,095.99
Bard's	125.00
Harper's	4,074.66
Treasurer State of Ohio	618.00
Steven's	172.95
Sowers	1,045.00
Sprint	82.11
Ira Bernard	683.29
Roy Delaney	755.52
Williard L Sims	101.70
Medicount	75.48
Fayette CSEA	152.55
Total	\$ 13,182.38

Receipts

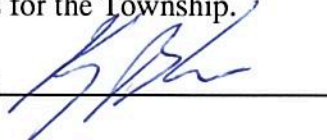
Ross Co Auditor	MV	1,746.90
	Gas	2,084.00
	Local Govt	2,148.66
	Permissive	2,226.62
	Gas	4,587.11
State of Ohio Feb RE		16,805.13
LCNB		12.43
Medicount		3,311.91
Gloria Rutherford		200.00
Wayne Upton		200.00
Tamara Lane		150.00
Phyllis Lane		400.00
Ware		500.00
Ebright		1,400.00
Total		\$ 35,772.76

Emily Schmidt, Admin. Asst. to Ross Co. Sheriff George Lavender attended the meeting to represent the Sheriff to gather any needs or concerns for the Township.

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 4, 2016. All Trustees being present, except Steve Core who was excused. The minutes of the May 20, 2016 were approved as presented. The following payments were approved.

Sowers	1,815.00
South Central Power	475.00
AEP	53.05
Chillicothe Telephone Co.	288.24
VSP	73.84
Fayette Co. CSEA	227.84
Ira Bernard	575.82
Roy Delaney	782.60
Willard Sims	152.90
Valero	89.60
All State Fire	19.95
EMSAR	614.74
Buckeye Propane	135.43
LCNB	20.00
R.D. Holder	694.64
Martin Givens	20,641.42
TOTAL	\$ 26,660.07

Receipts

Concord	600.88
Summers Funeral Home	400.00
Ebright	1,200.00
Ross Co Aud Gas	4,429.12
Local Govt	2,395.87
BWC	3,159.41
Medicount	35.00
Total	\$ 12,220.28

Motion by Russell Junk and 2nd by David Milliken to accept the bid of 20/20 Enterprises to chip and seal Hickle and Fout Roads in the amount of \$29,426.20. Vote 2-0 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 May 18, 2016. All Trustees being present. The minutes of the May 4, 2016 were approved as presented. The following payments were approved. The following bills were approved for payment.

Rhonda L. Cheesebrew	241.98
David Milliken	585.29
Steven M. Core	708.17
Russell A. Junk	502.28
Harry B. Junk II	839.34
Mike Hawkins	184.19
Paul Cottrill	188.32
Shawn R. Harper	229.48
Paul Cottrill	183.27
Kevin Pancake	726.08
Ross Co Water	20.53
Weedoowindoze	252.00
JD Equipment	42.39
Sprint	82.11
Servepro	820.00
Postmaster	141.00
Central Auto	200.03
Frankfort Hardware	7.80
Heritage	2,586.04
Sowers	1,815.00
Steven's	93.00
Thomas Gas	136.95
Ira Bernard	614.79
Roy Delaney	823.21
Willard L Sims	150.04
Medicount	270.36
Kevin Pancake	88.97
Ross Co Trustees and Clerks	360.00
Fayette CSEA	221.07
Postmaster	141.00
Total	\$ 12,501.76

Receipts

Ross Co Auditor	MV	1,698.90
	Gas	2,528.60
	Permissive	2,225.00
	Gas	4,700.16
Emergency Billing		1,070.00
LCNB		12.53
Medicount		7,880.28
Total		\$ 20,115.47

Motion by Steve Core and 2nd by Russell Junk to hire on a seasonal par time basis Mark Prince to be paid from the road and bridge fund and Brian Boysel to be paid from the cemetery fund, both being paid \$9.00 per hour. 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 June 1, 2016. All Trustees being present. The minutes of the May 18, 2016 were approved as presented. The following payments were approved.

Sowers	800.00
South Central Power	412.00
Anthem	5,873.41
AEP	57.93
Brad's	125.00
VSP	73.84
American Test Center	400.00
Ira Bernard	407.86
Roy Delaney	701.37
Brian Boysel	173.55
Willard Sims	136.92
Tim's Tires	15.00
All State Fire	19.95
Fayette CSEA	166.12
LCNB	1,067.41
PERS	2,640.16
Ohio Dept of Taxation	216.78
R.D. Holder	969.65
Martin Givens	1,349.60
Concord Twp	600.88
TOTAL	\$ 17,274.64

Receipts

Walter Brown	200.00
Haller Funeral Home	200.00
Summers Funeral Home	400.00
Jerry Lee	400.00
Mary Free	400.00
Sherri Peterson	400.00
Grace Fogt	200.00
Ebright	1,200.00

Total \$ 3,400.00

Todd Holdren, candidate for Ross County Commissioner attended the meeting to discuss his upcoming election.

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 15, 2016. All Trustees being present. The minutes of the June 1, 2016 were approved as presented. The following payments were approved. The following bills were approved for payment.

Rhonda L. Cheesebrew	241.98
David Milliken	585.29
Steven M. Core	708.17
Russell A. Junk	502.28
Harry B. Junk II	839.34
Mike Hawkins	184.19
Paul Cottrill	188.32
Shawn R. Harper	229.48
Paul Cottrill	183.27
Kevin Pancake	183.59
Ross Co Water	20.56
Horizon	288.61
Treasurer of State	618.00
Green and Sons	20.99
Central Auto	165.40
Frankfort Hardware	19.86
Sowers	1,995.00
Visa	24.10
Thomas Gas	136.95
Ira Bernard	53.81
Roy Delaney	902.19
Mark Prince	194.30
Brian Boysel	149.09
JD Equipment	16.94
Heritage	1,202.22
Lewellen's	59.98
Modern Office Methods	72.93
Total	\$ 9,786.84

Receipts

Ross Co Auditor	Gas	2,631.51
	MH Settlement	1,273.07
	Gas	4,761.38
Medicount		2,937.10
LCNB		11.95
OTARMA		2,123.53
Ebright		800.00
Kinnamon O/C		500.00
Ira Bernard		400.00
Total		\$ 15,430.54

Dwight Garrett, candidate for Ross County Commissioner attended asking for support from those in attendance.

Budget hearing will be held July 6, 2016 at 8:00 pm.

Motion by David Milliken and 2nd by Russell Junk to certify the estimated property tax revenue from the Ross County Auditor to place a .50 (one half) mill on the ballot November 8, 2016 for the purpose of cemetery operation. Vote 3-0 in favor of motion.

Motion by Russell Junk and 2nd by Steve Core to add an additional \$200.00 late fee to the existing Saturday fee for burials after 1:00 pm. 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

Held The Board of Trustees met in regular session July 6, 2016. All Trustees being present. The minutes of the June 15, 2016 were approved as presented. The following payments were approved.

Sowers	1,740.00
Thomas Gas	136.95
Jack's Tires	1,074.00
Mike Keeton	140.00
Medicount	616.94
Ferno	93.64
Affordable Air	191.75
AEP	54.04
Lowell Pollock	23.38
VSP	73.84
20-20 Enterprises	29,320.90
Ira Bernard	599.19
Roy Delaney	881.88
David Edgington Contracting	700.00
Chillicothe Tel. Co	290.58
Ross Co Water	20.94
JD Equipment	172.53
Stevens Hardware	155.96
LCNB	1,067.41
PERS	2,640.16
Ohio Dept of Taxation	216.78
Sugar loaf	75.85
Sprint	82.11
South Central Power	392.42
Anthem	6,062.83
Ira Bernard	543.15
Roy Delaney	737.48
Visa	597.96
Frankfort Hardware	244.71
TOTAL	\$ 48,853.74

Receipts

Concord	600.88
South Central Power	539.32
Ross Co Aud Local Govt	2,702.94
Total	\$ 3,843.64

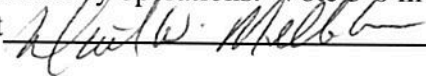
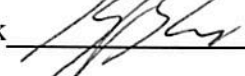
The Budget hearing was held for year 2017.

Philip Gray Independent candidate for Ross Co. Commissioner attended asking or support.

Motion by David Milliken and 2nd by Russ Junk to pay Lowell Pollock the total of two Runs,\$50.00 for doing drug inventory. Motion 3-0 in favor of motion

Rhonda Cheesebrew attended asking for equipment purchases of up to \$436 for cabinets and up to \$700 for four batteries for cot. Motion accepted and 2nd by Steve Core. Vote 3-0 in favor

Motion by Steve Core and 2nd by David Milliken to put on the November 8th ballot a .50 mill levy for cemetery operations. Vote 3-0 in favor

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 July 20, 2016. All Trustees being present. The minutes of the July 6, 2016 were approved as presented. The following payments were approved. The following bills were approved for payment.

Rhonda L. Cheesebrew	277.48
David Milliken	585.29
Steven M. Core	708.17
Russell A. Junk	502.28
Harry B. Junk II	839.34
Mike Hawkins	184.19
Paul Cottrill	188.32
Shawn R. Harper	229.48
Paul Cottrill	183.27
Kevin Pancake	183.59
Ashley Hill	110.69
Anna McGowan	17.71
Kimberly Woodruff	88.30
Caleb Uhrig	70.40
Anthem	6,062.83
Careworks	922.00
Sprint	86.11
Central Auto	165.40
Frankfort Hardware	19.86
Sowers	1,795.00
Ira Bernard	581.99
Roy Delaney	712.11
Breathing Air Systems	798.00
Ross Co Eng	104.92
JD Equipment	135.72
All State Fire	19.95
Brads Johns	125.00
Crop Production	302.63
LCNB Fed	825.22
PERS	1,932.76
Ohio Dept of Taxation	134.47
Total	\$ 19,854.48

Receipts

Ross Co Auditor	Gas	2,351.24
	Permissive	2,251.42
	MV	1,701.95
	Cig. Tax	34.33
Medicount		2,511.27
LCNB		11.97
Ware		400.00
Ebright		800.00
Total		\$ 10,062.18

President



Fiscal Officer



RECORD OF PROCEEDINGS
Concord Township Trustees

Minutes of

Meeting

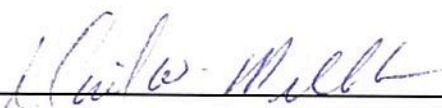

BEAR GRAPHICS 800-325-8094 FORM NO 1014B

The Board of Trustees met in regular session August 3, 2016. All Trustees being present, except Steve Core who was excused. The minutes of the July 20, 2016 were approved as presented. The following payments were approved.

Sowers	745.00
Thomas Gas	136.95
Adena Health	1,127.00
Weedoowindoze	232.00
Terry Logan	550.00
B&C	15.00
All State Fire	47.50
AEP	82.35
Valero	133.62
VSP	73.84
Chillicothe Tel. Co	351.79
Ross Co Water	20.94
South Central Power	441.00
TOTAL	\$ 3,956.99

Receipts

Ebright	400.00
Medicount	50.00
Vickie Plume	150.00
Ross Co. Aud Gas	4,694.30
Total	\$ 5,294.30

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 August 17, 2016. All Trustees being present. The minutes of the August 3, 2016 were approved as presented. The following payments were approved. The following bills were approved for payment.

Rhonda L. Cheesebrew	259.88
David Milliken	584.84
Steven M. Core	707.72
Russell A. Junk	502.28
Harry B. Junk II	892.51
Mike Hawkins	184.19
Paul Cottrill	183.32
Shawn R. Harper	229.48
Paul Cottrill	183.27
Kevin Pancake	183.59
Lowell Pollock	69.14
Ashley Hill	66.41
Anna McGowan	35.42
Kimberly Woodruff	66.29
Caleb Uhrig	35.20
Ira Bernard	534.48
Roy Delaney	648.94
RD Holder	710.87
Visa	1,883.12
Weedoowindoze	232.00
Sprint	44.99
Central Auto	145.90
Thomas Gas	136.95
Ross Co Water	20.94
Frankfort Hardware	70.79
Sowers	805.00
Ira Bernard	633.59
Roy Delaney	745.96
JD Equipment	93.99
Crop Production	1,416.96
Total	\$ 12,307.88

Receipts

Ross Co Auditor	Gas	2655.92
	Permissive	2,465.00
	MV	1,547.26
	Local Govt	2,254.57
	RE taxes	100,111.01
Medicount		1,988.03
LCNB		12.19
Concord Twp		600.88
Total		\$111,634.86

Kendrick Ertley from the Boy Scouts of America attended asking to meet in the firehouse and other activities. He was asked to speak with the fire chief and get his input.

Motion by Steve Core and 2nd by Russell Junk to add Korey Pauley to Fire and EMS since he has moved into Concord Twp. He has all certification. Vote 3-0 in favor

Bill Ebright contacted the trustees concerning an indigent burial from a person who died in the township. He is to get back with the Trustees

President



Fiscal Officer



RECORD OF PROCEEDINGS

Minutes of

Meeting

Concord Township Trustees

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

The Board of Trustees met in regular session September 7, 2016. All Trustees being present, except Russell Junk who was excused. The minutes of the August 17, 2016 were approved as presented. The following payments were approved.

Sowers	2,990.00
Thomas Gas	136.95
Frankfort Hardware	64.99
Anthem	6,062.83
Medicount	191.09
Breathing Air Systems	497.30
Central Auto	783.20
Treasurer State of Ohio	618.00
AEP	81.89
Valero	133.62
VSP	73.84
Chillicothe Tel. Co	321.27
OTARMA	1,180.00
Buckeye Propane	141.02
Ross Co Water	20.94
South Central Power	535.00
Ira Bernard	530.15
Brian Boysel	55.44
Roy Delaney	703.08
TOTAL	\$ 15,120.61

Receipts

Ebright	800.00
Ebright	1,600.00
Ware	400.00
Roger Corrigan	600.00
Concord Twp	600.88
McClurg Burial	400.00
Terry Logan	300.00
Robyn Wright	600.00
Haller	550.00
Ross Co. Aud Gas	4,797.05
Total	\$ 10,647.93

Charles Clark and James Hatfield attended voicing concern of the upcoming ballot issue for the Ross County Health Dept. David Dratwa, mayor of The Village of Frankfort was also in attendance.

The Trustees were mad aware there is only \$2,100 left appropriated in the cemetery fund for contracted services for the year.

Motion by Steve Core and 2nd by David Milliken to accept the amounts and rates as determined by the Ross County Auditor was approve. Vote 2-0 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 September 21,, 2016. All Trustees being present. ²⁰
~~The minutes of the September 7, 2016 were approved as presented. The following bills were~~
 approved for payment.

Rhonda L. Cheesebrew	312.68
David Milliken	645.36
Steven M. Core	707.72
Russell A. Junk	502.28
Harry B. Junk II	892.51
Mike Hawkins	184.19
Paul Cottrill	183.32
Shawn R. Harper	229.48
Paul Cottrill	183.27
Kevin Pancake	183.59
Lowell Pollock	23.09
Ashley Hill	22.14
Anna McGowan	88.30
Kimberly Woodruff	44.27
Amy Glandon	17.71
Brice Acton	36.94
Ira Bernard	80.64
Bryan Boysel	211.89
Roy Delaney	827.19
RD Holder	710.87
Anthem	6,545.58
Lewellen's	58.00
Sprint	46.10
Modern Office Methods	72.93
Brad's	250.00
Ross Co. Eng.	3,445.55
Bennett Systems	200.00
Sowers	745.00
AEP	88.84
All State Fire	19.95
JD Equipment	848.55
Tow Path	225.50
Total	\$ 18,408.44
Receipts	
Ebright	500.00
Ware	400.00
Ross Co Auditor	
Gas	2,805.50
Permissive	2,225.00
MV	1,647.69
Local Govt	2,547.72
Medicount	942.83
LCNB	13.14
Concord Twp	600.88
Total	\$ 11,682.76

Motion by Steve Core and 2nd by Russell Junk to purchase 2 dumpsters in lieu of paying for service in the amount of \$1,177 from Brown Sanitation. Vote 3-0 in favor of motion

Motion to repair CAT backhoe with Columbus Equipment in the amount of \$6,046.65. Motion by Russell Junk 2nd by David Milliken vote 3-0 in favor of motion

Motion by Steve Core 2nd by Russell Junk to accept bid from Affordable Air to install dehumidifier at station 2 in the amount of \$4,400. Vote 3-0 in favor of motion.

Accepted increase of health insurance by the 11.44% in the amount of \$6,545.58.

RECORD OF PROCEEDINGS

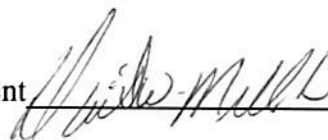

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20____

Motion by Steve Core and 2nd by Russell Junk effective immediately making the cost of moving of internment to \$2,500 plus the number of opening and closings, as well as the cost of the vault company. This must be approved by the trustees. The approval will be made as long as circumstances permit. This will be at the sole discretion of the trustees. 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 October 5, 2016. All Trustees being present. The Fiscal Officer was excused. The minutes of the September 21, 2016 were approved as presented. The following payments were approved.

Sowers	995.00
Medicount	159.04
All State Fire	19.95
EMP	817.30
Heritage	941.08
Hanley	471.41
Bennett Systems	500.00
VSP	73.84
Chillicothe Tel. Co	321.06
Brown Sanitation	1,877.00
Health Care Logistics	91.58
Dickman Directories	162.00
Ross Co Water	20.94
South Central Power	523.00
Ira Bernard	620.69
Roy Delaney	626.37
PERS	1,941.04
LCNB	971.96
Ohio Dept. of Taxation	128.89
Concord Twp	570.89
TOTAL	\$ 11,833.04

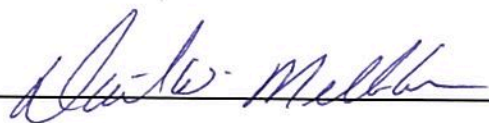
Receipts

Ebright	900.00
Summers Funeral Home	200.00
Village of Frankfort	5,000.00
Concord Twp	570.89
Ross Co. Aud Gas	4,917.44
Local Govt	2,410.13
Total	\$ 13,998.46

Bill Ebright informed the Trustees he will be charging \$750 for indigent burials in the Township

Motion by Russell Junk and 2nd by Steve that no burials after 12:00 on Saturdays. 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

Held The Board of Trustees met in regular session October 19, 2016. All Trustees being present. The minutes of the October 5, 2016 were approved as presented. The following bills were approved for payment.

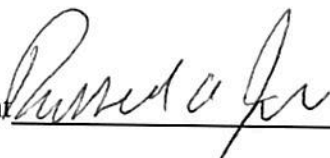
Rhonda L. Cheesebrew	242.28
David Milliken	630.09
Steven M. Core	693.68
Amy Glandon	17.71
Russell A. Junk	408.42
Harry B. Junk II	831.58
Mike Hawkins	184.19
Paul Cottrill	183.32
Shawn R. Harper	229.48
Paul Cottrill	183.27
Kevin Pancake	183.59
Lowell Pollock	115.05
Caleb Uhrig	17.60
Ashley Hill	110.69
Anna McGowan	53.10
Kimberly Woodruff	88.30
Smith Springs	1,282.76
Ira Bernard	547.48
EMP	446.05
Roy Delaney	648.94
Warren Fire	1,800.00
Brads	125.00
Thomas Gas	136.95
Central Auto	41.99
JD Equipment	91.90
Frankfort Hardware	71.43
Sprint	46.08
Caleb Clark Truck Repair	130.00
Heritage	1,124.75
Breathing Air	856.00
Sowers	720.00
Watkins	102.00
Affordable Air	4,400.00
Tow Path	358.60
Total	\$ 17,119.99

Receipts	
Leah Beane	201.00
Ebright	800.00
State of Ohio	16,773.06
Ross Co Auditor	Gas 4,849.59
	Permissive 2,240.00
	Gas 2,547.51
	MV 1,550.21
	Local Govt 2,547.72
Medicount	2,328.64
LCNB	13.34
Total	\$ 31,303.35

Member of the Frankfort Historical Society attended to inform the Trustees they were applying for another grant to do historical restoration to the Baptist Cem. On Co Rd 550

Kevin Pancake discussed the need for additional security at Sta. 1. He is to get quotes for various security systems and cameras. He will also be looking at setting up a Township web page.

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 2, 2016. All Trustees being present, ^{held} except David Milliken who was excused. The minutes of the October 19, 2016 were approved as presented. The following payments were approved.

Sowers	745.00
Medicount	75.43
All State Fire	19.95
EMP	817.30
Tres. Of State DAS	1,800.00
Anthem	6,545.58
AEP	87.30
VSP	73.84
Chillicothe Tel. Co	321.06
Lightle Enterprises	870.00
Columbus Equipment	7,239.09
Ross Co Eng.	8,395.00
South Central Power	423.00
Ira Bernard	560.48
Roy Delaney	743.70
PERS	1,933.52
LCNB	1,034.19
Ohio Dept. of Taxation	154.75
Concord Twp	739.72
TOTAL	\$ 32,570.91

Receipts

Ebright	400.00
Concord Twp	739.72
Ohio BWC	35.61
Total	\$ 1,175.33

Ratified resolution of 9-21-16 to change fees for Concord Township Cemeteries. This replaces fees from August 1, 2012. Motion to accept be Steve Core and 2nd by Russell Junk.. Vote 2-0 in favor.

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 November 16, 2016. All Trustees being present. ⁷⁰
~~Held~~ ~~The minutes of the November 2, 2016 were approved as presented. The following bills were~~
 approved for payment.

Rhonda L. Cheesebrew	277.48
David Milliken	614.83
Steven M. Core	693.68
Amy Glandon	53.10
Russell A. Junk	408.42
Harry B. Junk II	831.58
Mike Hawkins	184.19
Paul Cottrill	183.32
Shawn R. Harper	229.48
Paul Cottrill	183.27
Kevin Pancake	183.59
Lowell Pollock	69.14
Caleb Uhrig	17.60
Ashley Hill	88.55
Anna McGowan	17.71
Kimberly Woodruff	66.29
Baxla Tractor	110.66
Ira Bernard	650.79
Warren Fire	120.08
Roy Delaney	786.58
B&C Communication	147.00
Ross Co. Water	20.94
Thomas Gas	136.95
Central Auto	218.71
Frankfort Hardware	96.83
Advanced Hydraulics	793.39
RD Holder	906.82
Medicount	229.39
Sowers	500.00
Brad's	125.00
Tow Path	236.50
Ira Bernard	520.48
Roy Delaney	630.89
PERS	2,490.72
LCNB	1,308.02
Ohio Dept. of Taxation	193.25
Total	\$ 14,325.23

Receipts	
Robert Wayland	401.00
Ebright	500.00
Ware	400.00
Ross Co Auditor	Gas 4,849.59
	Permissive 2,120.00
	Gas 2640.48
	MV 1,560.65
	Local Govt 2,397.54
	MH Settlement 474.64
	MH Settlement 377.98
Medicount	1,948.15
LCNB	12.84
Total	\$ 12,958.33

Motion by Russell Junk and 2nd by Steve Core approving Jason Kroll to be a member of the Fire and EMS services. He has his certification as a firefighter and EMS. Motion approve 3-0

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20____

Motion by Steve Core and 2nd by David Milliken to have a new roof put on the Sunoco building in the amount of \$4,800 by Tom Miller. Mr. Core also indicated the Ross County Sherriff will be paying 1/3 of this amount since they have their satellite station there. Vote 3-0 in favor of motion.

President *David P. Miller* Fiscal Officer *[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 December 7, 2016. All Trustees being present. The minutes of the November 16, 2016 were approved as presented. The following payments were approved.

Sowers	1,000.00
Medicount	172.88
Sprint	46.08
All American Fire	387.50
Terry Logan	425.00
All State Fire	19.95
Thomas Gas	136.95
Frankfort Hardware	45.26
Weedoowindoze	232.00
Tres. State of Ohio	618.00
Central Auto	226.29
Buckeye Propane	274.35
Anthem	6,545.58
AEP	90.07
B&C Communications	171.04
VSP	73.84
Chillicothe Tel. Co	321.06
South Central Power	426.00
Valero	133.53
Ross Co. Water	20.94
Ira Bernard	577.69
Roy Delaney	757.24
TOTAL	\$ 12,701.25

Receipts

Ebright	800.00
Cental Ohio Crematory	200.00
Bob Bumen	600.00
Ware	601.00
Ebright	400.00
Ware	600.00
David Lee	300.00
Ross Co. Aud.	Local Govt 2,497.48
	Gas Tax 4,812.34

Total \$ 10,810.82

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 21, 2016. All Trustees being present. The minutes of the December 7, 2016 were approved as presented. The following bills were approved for payment.

Rhonda L. Cheesebrew	259.88
Steven M. Core	693.68
Paul Cottrill	183.32
Shawn R. Harper	229.48
Mike Hawkins	184.19
Ashley Hill	22.14
Harry B. Junk II	831.58
Russell A. Junk	408.42
David Milliken	614.75
Kevin Pancake	183.59
Caleb Uhrig	17.60
Kimberly Woodruff	22.14
Lowell Pollock	595.00
Visa	2,345.62
BWC	501.53
PERS	8.05
Jerry Henness	400.00
Greens Automotive	3,102.07
Buckeye Propane	345.24
All State Fire	287.95
Lewellen's	58.00
Biomed	110.00
Medicount	147.34
Buckeye Propane	483.35
RD Holder	921.90
Columbus Equipment Co.	558.54
Frankfort Hardware	36.62
Sprint	48.29
RD Holder	444.17
Harpers	94.20
Sowers	400.00
AEP	83.93
Brad's	125.00
Ross Co Eng	2,581.42
South Central Power	594.00
Tres. State of Ohio	150.00
Ira Bernard	543.15
Roy Delaney	673.76
Concord Twp	739.72
PERS	1,956.10
LCNB	1,028.49
Ohio Dept. of Taxation	159.64
Total	\$ 23,312.01
Receipts	
Concord Twp	739.72
Ross Co Auditor	
Gas	4,853.70
Permissive	1,967.50
Gas	2,732.58
MV	1,360.62
Local Govt	2,397.54
Ross Co Sheriff	1,600.00
Medicount	819.96
LCNB	13.03
Total	\$ 16,484.65