

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 January 3, 2018. All Trustees being present except Steve Core who was excused. The minutes of the December 20, 2017 were approved as presented. The reorganizational meeting was held.

New Trustee Marvin Garrison was welcomed.

A motion was made by Russell Junk and 2nd by Marvin Garrison for the following slate of officers.

- President Steve Core
- Vice President Marvin Garrison
- Member Russell Junk Vote 2-0 in favor of motion

The meeting times and dates did not change. 1st and 3rd Wednesday of each month at 8:00pm at the township firehouse.

The amended certificate submitted to the Ross County Auditor was \$1,121,252.54.

The Appropriation resolution is in the amount of \$1,098,684.48.

PO 1-2018 to 46-2018 was approved

BC 1-2018 to 18-2018 was approved

The following were approved for payment

Government Forms	22.35
Ross Co. EMS	100.00
Sowers	945.00
VSP	77.75
Physio Control	1,506.96
Anthem	7,109.98
Ross Co Water	21.57
Chillicothe Telephone Co.	380.79
Buckeye Propane	619.96
RD Holder	916.33
All State Fire	19.95
Total	11,720.64

Receipts

Ross Co Aud Gas	5,022.16
Local Govt	2,438.50
William Adams	300.00
Ware Funeral Home	400.00
Haller Funeral Home	400.00
PRJVSD	757.00
Total	\$ 9,317.66

Motion by Russell Junk and 2nd by Marvin Garrison to accept bid from Wolfe Pest Control to remove raccoons from township garage at a cost of \$300.00 Motion approve 2-0.

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 January 17, 2018. All Trustees being present. The minutes of the January 3, 2018 were approved as presented.

Joshua Burdett	184.70
Rhonda L. Cheesebrew	295.08
Steven M. Core	757.59
Matthew Cunningham	239.87
Marvin C. Garrison	829.89
Amy Glandon	70.70
Shawn R. Harper	229.48
Ashley Hill	154.96
Harry B. Junk II	861.77
Russell A. Junk	414.54
Anna McGowan	158.69
David Milliken	52.80
Kevin Pancake	183.59
Korey Pauley	17.71
Lowell Pollock	69.14
Caleb Uhrig	123.19
Kimberly Woodruff	44.27
Ross Co. Eng	12,000.00
Buckeye Propane	1,012.27
Central Auto	556.02
Ross Co. Tres	1,003.42
Sowers	495.00
Medicount	412.81
Brad's	125.00
Harper's	465.00
Verizon	7.19
Caleb Clark Trucking	110.00
BWC	639.99
Thomas Gas	390.18
Frankfort Hardware	73.31
Ira Bernard	731.19
Brian Boysel	128.13
Roy Delaney	820.82
Ira Bernard	823.08
Caleb Uhrig	526.94
Roy Delaney	983.28
Total	\$ 25,991.00

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Receipts		
Ross Co Auditor	Gas	6,222.70
	MV	1,337.91
	Permissive	1,552.94
Total		\$ 9,113.55

Approved PO47 and 48-2018

Motion by Steve Core and 2nd by Russell Junk at the request of Fire Chief Harper to employ Chad Forby as asst. Fire Chief at a rate of \$200.00 per month with no benefits to be paid from the fire fund. Vote 3-0 in favor of motion.

At 9:00 pm a motion was made by Russell Junk and 2nd by Steve Core to enter executive session to discuss employment of a volunteer. 3-0 in favor of motion. Exited at 9:40 with no other action.

President Steven M. Core Fiscal Officer [Signature]

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 21, 2018. All Trustees being present, ^{held} except Russel Junk who was excused. The minutes of the February 7, 2018 were approved as presented.

Joshua Burdett	110.82
Rhonda L. Cheesebrew	347.87
Steven M. Core	777.34
Matthew Cunningham	129.29
Jonathon Dunham	17.60
Chad Forby	183.59
Marvin Garrison	829.89
Amy Glandon	53.10
Shawn R. Harper	229.48
Ashley Hill	154.96
Harry B. Junk II	886.69
Russell A. Junk	414.72
Jason Kroll	35.20
Anna McGowan	246.68
Kevin Pancake	183.59
Caleb Uhrig	579.41
Kimberly Woodruff	110.30
Wolfe Wildlife Control	300.00
Buckeye Propane	525.31
Sprint	48.55
RD Holder	1,108.87
Sowers	895.00
B&C Communications	869.30
Caleb Clark Trucking	70.00
Brad's	125.00
Visa	508.40
Harper's	388.85
Valero	167.96
Chillicothe Telephone	380.89
Anthem	7,109.98
Ira Bernard	604.94
Roy Delaney	697.33
Total	\$ 19,091.12

Receipts

Ross Co Auditor	Gas	8,351.12
	MV	1,530.80
	Permissive	1,990.00
Ebright		300.00
LCNB		13.23
Medicount		6,345.24
Ronald Ater		801.00
Steve Core		800.00
Ebright		400.00
Mila Rowe		151.00
Ware		400.00
Total		\$ 12,499.58

A discussion was held concerning electric and gutter for salt barn. No action

Motion by Steve Core and seconded by Marvin Garrison to approve mowing bid by Sowers Lawn Care for 2018 in the amount of \$9,405.00. 4 in April 4 May 3 June 3 July 2 August 2 September and 1 October. 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

Held The Board of Trustees met in regular session March 7, 2018. All Trustees being present except. The minutes of the February 21, 2018 were approved as presented. 26

The following were approved for payment

Brown Sanitation	225.00
Rhonda Cheesebrew	220.00
BWC	2,339.25
Sowers	225.00
VSP	77.75
Thomas Gas	325.47
Medicount	230.34
B +C Communication	107.50
Lightle Enterprises	249.00
AEP	134.18
Central Auto	425.26
Ross Co. Water	21.57
Frankfort Hardware	67.27
Chillicothe Telephone	380.79
RD Holder	1,044.76
South Central Power	930.55
Tow Path	808.45
Ira Bernard	658.70
Roy Delaney	798.88
Caleb Uhrig	350.65
Buckeye Propane	463.43
Total	10,083.30

Receipts

LCNB	15.20
MBI	3,518.35
Ross Co Auditor	2,841.39
Local Govt	2,232.72
Local Govt	1,535.33
MV	1,760.00
Permissive	300.00
Estate of Cleo Maxwell	151.00
Janet Diles	201.00
Melanie Houser	600.00
Ebright	700.00
Ware	700.00
Total	\$ 13,854.99

Rick Lansing attended to review hazard and liability insurance. Motion to renew by Steve Core and 2nd by Marvin Garrison to keep same coverage at an annual premium of \$14,958. Vote 3-0 in favor of motion.

Motion by Steve Core and 2nd by Russell Junk to subscribe at an annual cost of \$1,300 to the Health Safety Institute for continuing education requirements for Fire and EMS.. Vote 3-0 in favor of motion.

Tony Boetcher will give estimate on repair of back hoe.

Discussion was held concerning the Kubota. No action.

Motion by Steve Core and 2nd by Marvin Garrison to adopt the following:

The Board of Trustees have determined it being necessary to allocated Trustee and Fiscal Officer time spent performing duties in the Township to various funds. Salaries, withholdings and benefits, including health insurance premiums, to be divided proportionately between accounts as specified below. Trustees and Fiscal Officer all receive compensation by annual salary in equal monthly installments.

After careful consideration the following is the breakdown of time spent by Trustees.

15% being spent on general township duties. (Part of the is for cemetery duties as well) Both paid from general fund

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

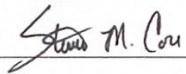
Held _____ 20____

60% being spend on Road issues and to be paid from Road and Bridge Fund
 25% being spent on Fire and EMS issues and to be paid from the Fire Fund.
 After careful consideration the following is the breakdown of time spent by the Fiscal Officer
 30% being spent on general township duties. (Part of the is for cemetery duties as well) Both
 paid from general fund
 30% being spend on Road issues and to be paid from Road and Bridge Fund
 40% being spent on Fire and EMS issues and to be paid from the Fire Fund.

The Board of Trustees have determined it being necessary to add Appropriation accounts:

2031-110-100 Trustee Salary		
2031-110-121 Fiscal Officer Salary		
2191-110-111 Trustee Salary		
2191-110-121 Fiscal Officer Salary		
2191-110-221 Medical and Hospitalization Insurance		
Approve reallocation of amounts within the funds		
2031-110-111 Salary	\$17,012.40	
2191-110-111 Salary	7,088.40	
2031-110-121 Salary	4,679.25	
2191-110-121 Salary	6,239.00	
2031-330-213 Medicare	320.00	
2031-330-211 OPERS	3,100.00	
2191-230-211 OPERS	2,000.00	
2191-220-213 Medicare	200.00	
2191-110-221 Ins.	25,000.00	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 1014B

Held The Board of Trustees met in regular session March 21, 2018. All Trustees being present, except Russel Junk who was excused. The minutes of the March 7, 2018 were approved as presented.

Joshua Burdett	110.82
Rhonda L. Cheesebrew	312.68
Steven M. Core	777.34
Matthew Cunningham	184.70
Chad Forby	183.59
Marvin Garrison	829.89
Amy Glandon	53.10
Shawn R. Harper	229.48
Ashley Hill	110.69
Harry B. Junk II	886.69
Russell A. Junk	414.72
Jason Kroll	17.60
Anna McGowan	193.89
Kevin Pancake	201.95
Lowell Pollock	23.09
Kimberly Woodruff	66.29
Caleb Uhrig	534.35
Thomas Wright	55.41
Stryker	44,218.16
Care works	922.00
D&J Construction	467.42
Flow Masters	85.00
Buckeye Propane	545.10
EMP	610.05
Heritage	311.48
Sprint	47.36
Ross Co Eng.	995.51
Valero	287.50
Modern Office	80.41
RD Holder	1,108.87
Lewellen's	58.00
All American Fire	1,910.03
Sowers	300.00
OTARMA	15,121.00
Verizon	7.05
Ross Co Trustees and Clerks	360.00
David Edgington	700.00
All State Fire	19.95
Brad's	125.00
Medicount	507.62
VCNB	9,330.92
Valero	167.96
Anthem	7,109.98
Ira Bernard	418.43
Brian Boysel	106.91
Roy Delaney	778.57
Total	\$ 91,886.29
Receipts	
Ross Co Auditor	Mileage 14604.29
	Mileage 3,697.50
	Gas 7,296.23
	RE Settlement 135,975.57
Haller	500.00
LCNB	14.20
Medicount	5,678.34
Total	\$ 167,766.13

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20____

A discussion was held concerning changing the date and time of meetings. No action

Emily Schmitt from Ross Co. Sherriff's office attended.

Chip and Seal for 2018 was discussed

President Stewart M. Core Fiscal Officer [Signature]

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 4, 2018. All Trustees being present. The minutes of the March 21, 2018 were approved as presented.

The following bills were approved for payment

Brown Sanitation	61.50
VCNB	6,968.01
Sowers	550.00
VSP	96.17
Turner Alignment	870.78
D&J Construction	282.20
All State Fire	19.95
AEP	93.53
Stevens hardware	134.94
Ross Co. Water	21.57
Chillicothe Telephone	389.32
Weedoowindoze	232.00
RD Holder	1,821.54
South Central Power	716.45
Aaron Snyder	185.00
Brian Boysel	23.76
Roy Delaney	733.44
Caleb Uhrig	388.38
Buckeye Propane	272.73
Ohio Dept of Taxation	568.77
LCNB	1,027.82
OPERS	2,236.96
Total	17,694.91

Receipts

Ross Co Auditor	Local Govt	2,086.35
Ebright		800.00
Philip and Betty Putnam		800.00
Total		\$ 3,687.35

A motion was made by Marvin Garrison and 2nd by Steve Core to change meeting dates to 1st and 3rd Tuesday each month at 7:00 pm at the township firehouse starting May 2, 2018. Vote 3-0 in favor of motion

Discussion was held concerning Perry Lane.

A motion was made by Russell Junk to start the process to abandon part of N. Dexter Rd and part of Higginbotham Rd. and 2nd by Steve Core. Vote 3-0 in favor of motion.

Dan Patterson was given permission to cut a street in Roxabel to do sewer work as part of a grant. Motion by Steve Core 2nd by Marvin Garrison. Vote 3-0 in favor of motion.

A repair estimate for the township was received by D&J Construction in the amount of \$925.00 to replace rusted pieces on the South side of the building. Motion by Steve Core and 2nd by Marvin Garrison.

The Chillicothe Municipal court will be contacted to see if they can send any community service workers to the township.

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 to allow a blessing box to be put at the building housing the Ross Co Sherriff. No responsibility will be taken if the box is damaged or vandalized. Vote 3-0 in favor of motion.

A motion was made by Steve Core and 2nd by Marvin Garrison to hire Caleb Uhrig as a general laborer to do various duties in the cemetery, on the roads and other duties deemed necessary by the Trustees. Starting date as early as April 9th at an hourly rate of \$17.00 per hour. After 90 days the rate will be increased to \$18.00. Health and Vision insurance will be offered under the same terms as other employees. Salary can be paid from General, Gas, Road and Cemetery. Vote 3-0 in favor of motion.

President Steve M. Core Clerk [Signature]

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 April 18, 2018. All Trustees being present. The minutes of the April 4, 2018 were approved as presented. _____ 20_____

Joshua Burdett	92.35
Rhonda L. Cheesebrew	312.68
Steven M. Core	777.34
Matthew Cunningham	92.35
Chad Forby	183.59
Marvin Garrison	829.89
Amy Glandon	36.94
Shawn R. Harper	229.48
Ashley Hill	69.26
Harry B. Junk II	886.69
Russell A. Junk	414.72
Jason Kroll	18.36
Anna McGowan	294.04
Kevin Pancake	183.59
Kimberly Woodruff	115.05
Caleb Uhrig	606.77
Thomas Wright	55.41
Medicount	436.22
Treasurer State of Ohio	612.00
Printex	71.00
Lightle Enterprises	19.90
Buckeye Propane	490.79
BWC	639.99
Harpers	67.00
Sprint	47.04
Knisley Pharmacy	991.97
Thomas Gas	145.20
RD Holder	1,108.87
Green and Son	149.37
Breathing Air	446.20
Sowers	355.00
Central Auto	466.42
Verizon	7.07
Pickaway Ross JVSD	500.00
Mike Keeton	100.00
All State Fire	1,800.00
Brad's	125.00
Frankfort Hardware	35.53
VCNB	1,028.74
Ira Bernard	123.57
Roy Delaney	778.57
Total	\$ 14,942.76
Receipts	
Ross Co Auditor	MV 1,677.55
	Gas 6,496.31
	Permissive 2,523.13
Robyn Smith	200.00
Ware	400.00
Total	\$ 11,296.99

A motion was made by Russell Junk and 2nd by Marvin Garrison to change the pay structure for daily hours spent at the firehouse by EMS personnel. EMT will be paid \$12.00 per hour and paramedics will be paid \$15.00. Vote 3-0 in favor of motion.

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 to increase salary of Kevin Pancake as township fire technical coordinator to \$350.00 per month. Vote 3-0 in favor of motion.

Motion by Russell Junk and 2nd by Marvin Garrison to hire as seasonal help Johnathon Kellis and Logan Mossbarger to work in the cemetery. They will be paid from the general and cemetery funds at a rate of \$9.00 per hour. Vote 3-0 in favor of motion.

Motion by Russell Junk and 2nd by Marvin Garrison to hire Ashley Hill to work 3 days per week as daily EMT at the fire house. Ashley is a paramedic. Vote 3-0 in favor of motion.

A motion was made by Russell Junk and 2nd by Steve Core. to tie the three entry system together. The estimated cost to do this will be \$2,600. Vote 3-0 in favor of motion.

President Steve M. Core 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 May 1, 2018. All Trustees being present. The minutes of the April 18, 2018 were approved as presented. _____ 20_____

The following bills were approved for payment

Brown Sanitation	75.00
EMP	830.68
All State Fire	280.95
Sowers	1,665.00
VSP	146.28
Anthem	16,793.04
Anthem	803.84
All American Fire Equipment	1,574.32
AEP	104.21
Marvin Garrison	15.02
B&C Communication	64.00
Chillicothe Telephone	380.37
LCNB	20.00
D&J Construction	122.53
RD Holder	676.73
South Central Power	706.00
Buckeye Propane	76.22
Ira Bernard	528.44
Roy Delaney	643.19
Jonathon Kellis	75.37
Logan Mossbarger	95.17
Caleb Uhrig	643.22
Valero	70.36
Ohio Dept. of Taxation	176.11
LCNB	1,354.88
OPERS	2,046.88
Total	29,967.81

Receipts

Ross Co Auditor	Local Govt	568.18
Ebright		800.00
Haller		400.00
Goldie Dunaway		200.00
Vernon Jenkins		200.00
William Pettiford		500.00
LCNB		15.06
MBI		7,202.47
Total		\$ 9,885.71

A motion by Steve Core and 2nd by Russell Junk to hire Terry Ross as season help to be paid \$9.00 per hour from the cemetery and general fund. No benefits will be paid. Vote 3-0 in favor of motion

A motion was made by Steve Core and 2nd by Marvin Garrison to purchase from David Sowers a safe to house documents at the cost of \$200.00. Vote in favor of motion 3-0.

President



Clerk



RECORD OF PROCEEDINGS

Concord Township Trustees

Minutes of

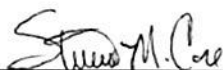
Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session May 16, 2018. All Trustees being present. The minutes of the May 1, 2018 were approved as presented. 20

Joshua Burdett	92.35
Rhonda L. Cheesebrew	295.08
Steven M. Core	777.34
Matthew Cunningham	129.29
Chad Forby	183.59
Marvin Garrison	481.37
Amy Glandon	55.38
Shawn R. Harper	229.48
Ashley Hill	606.07
Harry B. Junk II	886.69
Russell A. Junk	414.72
Anna McGowan	110.45
Kevin Pancake	321.27
Kimberly Woodruff	92.10
Thomas Wright	18.47
OTARMA	163.00
Treasurer State of Ohio	612.00
D&J Construction	883.05
Thomas Gas	264.48
BWC	305.24
Harpers	209.80
Knisley Pharmacy	317.47
RD Holder	1,206.12
Lowell Pollock	195.00
EMP	404.83
Sowers	595.00
Central Auto	116.93
Verizon	7.13
Fayette County Solid Waste District	100.25
Postmaster	141.00
Ross Co. Water	21.57
All State Fire	19.95
Brad's	125.00
Frankfort Hardware	270.81
VCNB	824.23
Tow Path	348.45
Johnathon Kellis	103.09
Logan Mossbarger	83.29
Terry Ross	144.06
Caleb Uhrig	910.17
Ira Bernard	464.83
Roy Delaney	652.21
Total	\$ 14,165.01
Receipts	
Ross Co Auditor	MV 2,007.50
	Gas 7,661.58
	Permissive 1,729.32
	Local Govt 2,613.14
State of Ohio	17,405.71
MBI	1,780.61
Otarma	1,019.29
Donald Seymour	400.00
LCNB	15.42
Haller	200.00
Ebright	1,200.00
Jordan Bowdle	200.00
Total	\$ 36,232.57

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 6, 2018. All Trustees being present. The minutes of the May 16, 2018 were approved as presented. 20

The following bills were approved for payment

Harpers	119.85
EMP	830.68
All State Fire	1,465.00
All State Fire	19.95
Sowers	2,160.00
VSP	146.28
Anthem	9,216.07
Anthem	1,037.23
Fayette County Solid Waste District	56.75
Medicount	536.32
Harpers	63.80
Steven's Hardware	193.94
Chillicothe Telephone	547.36
EMP	951.99
Ross Co Water	21.57
BWC	639.99
RD Holder	676.73
South Central Power	499.00
Central Auto	113.91
Sprint	47.29
Heritage	34.24
AEP	114.26
Kevin Pancake	33.98
Ashley Hill	522.52
Ira Bernard	573.60
Roy Delaney	671.75
Jonathon Kellis	158.42
Scott Ross	330.82
Logan Mossbarger	134.73
Caleb Uhrig	1,127.55
Frankfort Hardware	127.96
Valero	147.75
Total	23,320.89

Receipts

Ross Co Auditor	Local Govt	2,682.28
EMP		830.68
Total		\$ 3,512.96

Motion by Steve Core and 2nd by Russell Junk to purchase Fire and EMS reporting software from ESO in the initial amount of \$5,065 plus additional years will cost \$3,975 for ongoing maintenance and updates. There will also need to be two laptops purchased for about \$1,500 so that reports may be done at the time of the EMS run. Vote 3-0 in favor of motion.

President

Steve M. Core

Clerk

[Signature]

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 20, 2018. All Trustees being present. The minutes of the June 6, 2018 were approved as presented. 20

Joshua Burdett	55.41
Rhonda L. Cheesebrew	330.28
Steven M. Core	777.34
Matthew Cunningham	110.82
Chad Forby	183.59
Marvin Garrison	481.37
Amy Glandon	92.10
Shawn R. Harper	229.48
Ashley Hill	530.30
Harry B. Junk II	886.69
Russell A. Junk	414.72
Jason Kroll	18.36
Anna McGowan	183.89
Kevin Pancake	321.27
Caleb Uhrig	70.40
Kimberly Woodruff	115.05
Thomas Wright	18.47
Anthem	1,385.75
Burnham and Flower	6,167.00
R.D. Holder	938.73
Treasurer State of Ohio	612.00
Sprint	49.36
EMP	310.74
Thomas Gas	145.20
Harpers	457.70
Modern Office Methods	80.41
Melvin Stone	950.42
Lewellen's	58.00
JD Equipment	100.63
Lowell Pollock	92.10
EMP	357.90
Sowers	1,295.00
Medicount	201.88
Verizon	7.11
Brad's	125.00
Tow Path	542.95
Johnathon Kellis	39.74
Logan Mossbarger	39.74
Terry Ross	199.96
Caleb Uhrig	917.77
Ira Bernard	152.24
Roy Delaney	798.88
LCNB	30.00
LCNB	1,037.83
OPERS	2,478.64
Ira Bernard	539.90
Roy Delaney	485.59
Ashley Hill	530.30
Johnathon Kellis	174.37
Logan Mossbarger	79.33
Caleb Uhrig	1,132.49
Total	\$ 27,234.40

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Receipts _____ 20_____

Ross Co Auditor	MV	1,679.80
	Gas	7,488.09
	Permissive	2,192.50
	Man. Home	1,247.00
Summers Funeral Home		600.00
Ebright		800.00
Cigna		121.31
MBI		4,137.62
LCNB		14.72
Total		\$ 18,281.10

The budget hearing will be held July 3, 2018 and has been submitted to Chillicothe Gazette in time line let by statute.

A motion was made by Russell Junk and 2nd by Marvin Garrison to rescind a prior motion to abandon part of North Dexter Road and part of Higginbotham Rd. Vote 3-0 in favor of motion.

A motion was made by Russell Junk and 2nd by Marvin Garrison to abandon all of North Dexter Road from Co. Rd 550 to the dead end at the North. Also part of Higginbotham Rd. will be abandoned after survey work is done by the Ross Co. Engineer. Vote 3-0 in favor of motion.

Jim Lowe attended concerning storm water drainage next to his property. His concern is with gray water that will be discharge into the system by the Ross County Health Dept. that a disturbing smell could be created by stagnant water staying in the System. The Trustees, Health Dept. and John Troyer, contractor will meet with Mr. Lowe at the property to inspect in the next week.

A correction to the minutes of May 1, 2018 was made. A motion was made by Steve Core and 2nd by Russell Junk to auction with Biz-Gov obsolete items in the township. A list will follow. Vote 3-0 in favor of motion.

President Steve M. Core 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 July 3, 2018. All Trustees being present. The minutes of the June 20, 2018 were approved as presented. ^{Held} 20

The following bills were approved for payment

Health Care Logistics	131.58
Weedoowindoze	232.00
Sowers	1,415.00
VSP	233.24
Ludwick Welding	40.00
Lowell Pollock	30.00
Physio	120.00
Chillicothe Telephone	440.16
Ross Co Water	21.57
South Central Power	491.00
AEP	120.51
Ashley Hill	530.30
Ira Bernard	557.96
Roy Delaney	647.70
Logan Mossbarger	39.74
Caleb Uhrig	867.61
Total	5,918.37

Receipts

Ross Co Auditor	Local Govt	2,785.21
BWC		3,230.85
Total		\$ 6,016.06

The Budget hearing was conducted for 2019. There was no public input given. It will be presented to the Ross County Auditor.

Motion by Steve Core and 2nd by Russell Junk to purchase pager and programing for fire department for \$670.00. Vote 3-0 in favor of motion.

Clara Jane Roll has requested the cremation remains of her son Glen be moved from its present site to their family plot in a different. The cost will be \$400.00 for a cremation disinterment and opening of new grave.

Received Class B Biosolids Beneficial Use Site Authorizations for property owned by Ed Kruger and sons and operated by Robert Kruger located at 6413 Westfall Rd. Frankfort

Motion was made by Russell Junk and 2nd by Marvin Garrison rescind the original vacation Parts of N. Dexter Road and parts of Higginbotham Rd as submitted to the Ross County Commissioners. Vote 3-0 in favor of motion. At the same time a motion was made by Steve Core and 2nd by Marvin Garrison to vacate all of N. Dexter Rd from Co Rd 550 to its terminus at US Rt 35. Vote 3-0 in favor of motion. There is some work to be done by the Ross County Engineer's office before Higginbotham can continue.

The following items were sold via auction with Gov deals.

Ford 600 Tractor	\$	1,800
5 ft Bush hog		218
Scag Tiger Cub Mower		1,776
Lawnboy Mower		55
4 Weed Wackers and 1 Pruner		137
Termite TC5		4,400
Total		8,386.00

President Steven M. Core

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 July 17, 2018. All Trustees being present. The minutes of the July 3, 2018 were approved as presented. _____ 20 _____

Joshua Burdett	55.41
Rhonda L. Cheesebrew	295.08
Steven M. Core	777.34
Matthew Cunningham	184.70
Chad Forby	183.59
Marvin Garrison	742.76
Amy Glandon	18.47
Shawn R. Harper	229.48
Ashley Hill	65.99
Harry B. Junk II	886.69
Russell A. Junk	414.72
Jason Kroll	18.36
Anna McGowan	183.89
Kevin Pancake	321.27
Kimberly Woodruff	115.05
Frankfort Hardware	86.49
BWC	562.99
Thomas Gas	275.19
Sowers	1,495.00
All State Fire	19.95
Verizon	7.09
Brad's	125.00
Johnathon Kellis	182.29
Logan Mossbarger	166.45
Caleb Uhrig	1,159.83
Ira Bernard	634.06
Roy Delaney	439.05
Ashley Hill	530.30
Total	\$ 10,176.49

Receipts

Ross Co Auditor	MV	1,798.73
	Gas	7,557.28
	Permissive	2,429.77
	Sale of Assets	8,386.00
Ebright		600.00
Clara Jane Roll		250.00
Monica Secrest		150.00
Mila Rowe		600.00
Terry Kottenbrook		1,200.00
Ebright		400.00
Roberts Funeral Home		200.00
MBI		2,732.44
LCNB		14.69
Total		\$ 26,315.91

Motion by Steve Core and 2nd by Marvin Garrison granting 1 week of vacation to Caleb Uhrig. Vote 3-0 in favor of motion.

President

Steven M. Core

Fiscal Officer

[Signature]

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 August 7, 2018. All Trustees being present. The minutes of the July 17, 2018 were approved as presented. 20

The following bills were approved for payment

Bob's Bootery	180.00
Thomas Gas	145.20
Melvin Stone	159.80
EMP	725.59
Sprint	47.29
RD Holder	1,466.90
Sowers	1,700.00
VSP	116.62
Medicount	306.26
Anthem	9,128.94
Anthem	1,124.36
Valero	136.49
Martin Givens	2,115.00
All State Fire	19.95
Ross Co. Engineer	44,727.76
Central Hardware	27.98
Physio	1,468.80
Stevens Hardware	120.00
Tow Path	332.35
Chillicothe Telephone	440.16
ESO	5,380.00
Verizon	7.05
Ross Co Water	22.22
South Central Power	485.00
AEP	125.73
BWC	639.99
Ashley Hill	530.30
Ira Bernard	86.01
Roy Delaney	737.95
Caleb Uhrig	901.66
LCNB	1,271.76
OPERS	2,979.00
Total	77,656.48

Receipts

Ross Co Auditor	Local Govt	2,332.60
	Gas	7,878.44
	MV	2,415.00
	Permissive	1,662.38
Ebright		1,001.00
Ware		200.00
Total		\$ 15,489.42

Carvel Simmons and Myron Garrison attended meeting concerning erosion of a ditch on the South side of Simmons Rd that is eroding into Mr. Simmons property. Mr. Simmons is to contact the Ross County Engineer and set up a meeting with himself, the Engineer and Trustees to evaluate.

The Trustees reviewed the denial of the vacation of N. Dexter Rd. by the Ross Co. Commissioners.

Reviewed a letter from John Bowdle concerning the removal of peonies to early from the cemeteries.

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 21, 2018. All Trustees being present. The minutes of the August 7, 2018 were approved as presented. _____ 20_____

Joshua Burdett	117.76
Rhonda L. Cheesebrew	259.88
Steven M. Core	777.34
Matthew Cunningham	258.23
Chad Forby	183.59
Marvin Garrison	742.76
Amy Glandon	73.74
Shawn R. Harper	229.48
Harry B. Junk II	886.69
Russell A. Junk	414.72
Anna McGowan	349.12
Kevin Pancake	321.27
Lowell Pollock	46.17
Kimberly Woodruff	275.68
Frankfort Hardware	86.49
Ross Co. Eng.	4,287.39
Sowers	1,170.00
D&J Construction	85.00
AEP	117.20
Brad's	125.00
Harpers	127.50
Sprint	49.34
Tow Path	354.20
JD Equipment	731.53
Valero	71.44
Medicount	191.19
Anthem	10,253.30
Caleb Uhrig	1,172.02
Roy Delaney	728.92
Ashley Hill	568.19
Total	\$ 25,0054.74

Receipts

Ross Co Auditor	RE Settlement	101,839.56
Ebright		800.00
South Central Power		316.58
Loren Mays		1,000.00
McColaugh Funerl Home		400.00
Marsha Schmitt		200.00
Melinda Allen		200.00
Kenneth Crago		1,200.00
Total		\$ 105,958.14

In attendance from the EMS were Ashley Hill, Matt Cunningham, Kim Woodruff, Rhonda Cheesebrew and Fire Chief Shawn Harper. A lengthy and sometimes contentious discussion was held who EMS members should contact if the Fire Chief, Asst Chief and Squad Captain is not available. The standard operating procedure defines that if an officer is not available then the most Senior member would take control of the scene. There was also a request made that fire personnel accompany EMS on runs if they feel there is potential danger. The members were reminded they are not required to enter a dangerous situation and should call law enforcement if danger is evident. No action was taken by the Trustees.

Due to a recent break in at the fire house Mr. Junk made a motion and 2nd by Mr. Core to accept a bid from All State Fire and security for \$5,374 plus installation for a security system at the fire house. 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 September 4, 2018. All Trustees being present, ~~held~~ except Russell Junk who was excused. The minutes of the August 21, 2018 were approved as presented.

The following bills were approved for payment

Cooper glass	224.08
Breathing Air Systems	470.45
All American Fire Equipment	555.26
Sowers	945.00
VSP	116.62
Tim's Tires	560.00
Warren Fire	373.00
Chillicothe Telephone	440.16
Ross Co Water	22.22
South Central Power	485.00
Ashley Hill	530.30
Terry Ross	269.66
Roy Delaney	665.75
Caleb Uhrig	960.97
Total	6,618.17

Receipts

Ross Co Auditor	Local Govt	2,671.45
	Cigarette Tax	65.78
Ebright		1,000.00
James Deaton		800.00
LCNB		14.99
Medicount		8,602.80
Total		\$ 13,155.02

Motion by Steve Core and 2nd by Marvin Garrison to accept the rates and amounts set by the Ross County Auditor. Vote 2-0 in favor of motion

President Steven M. Core 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 18, 2018. All Trustees being present. The minutes of the September 4, 2018 meeting were approved as presented. _____ 20_____

Joshua Burdett	18.47
Rhonda L. Cheesebrew	295.08
Steven M. Core	777.34
Matthew Cunningham	184.70
Chad Forby	183.59
Marvin Garrison	742.76
Amy Glandon	18.47
Shawn R. Harper	229.48
Harry B. Junk II	886.69
Russell A. Junk	414.72
Anna McGowan	220.61
Kevin Pancake	321.27
Lowell Pollock	46.17
Kimberly Woodruff	69.14
Frankfort Hardware	85.25
All State Fire	2,710.00
Darren Barker	200.00
Sowers	795.00
Knisley Pharmacy	414.68
Mun. Emerg. Services	610.50
D&J Construction	85.00
Sprint	47.29
Lewellen's	58.00
Modern Office Methods	80.41
Sprint	49.34
Tow Path	645.15
All State Fire	19.95
Medicount	689.96
Visa	100.85
RD Holder	962.54
BWC	639.99
Verizon	7.05
Thomas Gas	145.20
Bound Tree	389.00
Central Auto	37.74
Treasurer Of State	612.00
Caleb Uhrig	1,121.87
Roy Delaney	638.67
Ashley Hill	606.07
Terry Ross	122.75
LCNB	1,205.30
PERS	2,624.32
Total	\$ 20,112.57

Receipts

Ross Co Auditor	MV	1,605.43
	Gas	7,602.32
	Permissive	2,360.00
Ebright		600.00
LCNB		15.04
Medicount		3,403.34
Total		\$ 15,586.13

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 2, 2018. All Trustees being present. The minutes of the ~~September 18, 2018~~ ^{Held} ~~were approved as presented.~~ 20

The following bills were approved for payment

ESO	1,485.00
Cooper glass	617.22
Sowers	1,215.00
VSP	116.62
Ohio Pharmacy Services	311.49
Buckeye Propane	46.45
Dickman	192.00
Health Care Logistics	50.90
Lightle Enterprises	420.00
Brads	125.00
B&C	668.50
Chillicothe Telephone	440.94
Brown Sanitation	304.00
Ross Co Water	22.22
South Central Power	507.00
Sugarloaf Power	533.15
Ross Co. Eng.	1,768.79
Valero	71.44
AEP	122.81
Anthem	10,253.30
Ashley Hill	530.30
Roy Delaney	588.51
Caleb Uhrig	951.08
PERS	2,686.36
LCNB	1,120.18
Ohio Dept of Taxation	581.65
Total	25,729.21

Receipts

Ebright	400.00
Betty Goodwin	300.00
William Ebright	800.00
State of Ohio	12.31
Melinda Allen	200.00
Total	\$ 1,712.31

Flu Shots will be administered by Ross Co. Health Dept. at fire house October 11 from 9:00-10:00am

A work release was given by OSU Wexner Medical Center to Ira Bernard to return to work 10-22-2018.

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 16, 2018. All Trustees being present. The minutes of the September 18, 2018 meeting were approved as presented. _____ 20_____

Joshua Burdett	73.88
Rhonda L. Cheesebrew	312.68
Steven M. Core	777.34
Matthew Cunningham	92.35
Chad Forby	183.59
Marvin Garrison	742.76
Shawn R. Harper	229.48
Harry B. Junk II	886.69
Russell A. Junk	414.72
Anna McGowan	128.81
Kevin Pancake	321.27
Lowell Pollock	115.05
Kimberly Woodruff	69.14
Frankfort Hardware	153.48
All State Fire	2,710.00
Bob's Welding	320.00
Sowers	945.00
Houser and Son Farming Equipment	86.00
Warren Fire Equipment	876.85
Lightle Enterprises	318.65
Sprint	47.29
Buckeye Propane	219.99
Melvin Stone	203.84
Sprint	49.46
Kevin Pancake	269.84
All State Fire	19.95
EMP	133.89
RD Holder	739.85
BWC	594.57
Verizon	7.09
Thomas Gas	145.20
Bound Tree	48.07
Caleb Uhrig	1,116.75
Roy Delaney	665.72
Ashley Hill	625.01
Terry Ross	39.60
Total	\$ 14,683.85

Receipts		
Ross Co Auditor	MV	1,389.71
	Gas	7,743.49
	Permissive	2,145.00
	Local Govt	2,430.53
Treasurer State of Ohio		17,439.61
Ebright		400.00
Connie Moran		301.00
Boyer		400.00
Total		\$ 38,249.34

Reviewed letter from Ross County Prosecutor concerning Issue I.
Reviewed letter to ODJFS contesting payment to Dwayne Ammon Jr.
A letter will be sent to Kenneth and Norma Putnam concerning the non-transfer of cemetery deeds they have requested.

President Steven M. Core 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 November 6, 2018. All Trustees being present.
 The minutes of the ~~October 16, 2018~~ ^{held} were approved as presented. _____ 20_____

The following bills were approved for payment

EMP	182.04
Weedoowindoze	232.00
Sowers	450.00
VSP	116.62
D and J Construction	1,399.46
Buckeye Propane	46.45
R.D. Holder	1,213.98
Frankfort Hardware	74.58
Brads	125.00
True Line Doors	245.00
Thomas Gas	300.33
Chillicothe Telephone	440.94
Central Auto	142.76
Ross Co Water	22.22
South Central Power	518.00
BWC	643.11
Ross Co. Eng.	5,276.70
Harper's Garage	213.00
Medicount	240.43
All State Fire	2,710.00
AEP	117.54
Breathing Air	890.00
Anthem	10,253.30
Ira Bernard	278.41
Ashley Hill	530.30
Roy Delaney	439.05
Caleb Uhrig	996.68
Total	28,148.06

Receipts

Ross Co Auditor	Local Govt	2,546.85
	MV	1,626.58
	Gas	7,418.63
	Permissive	2,178.75
Ebright		600.00
Donald Valentine		800.00
LCNB		15.20
Medicount		3,360.01
Ohio Dept of taxation		152.29
Total		\$ 18,698.31

A request was made to use the firehouse for a public fundraiser for a biddy basketball organization. No action was taken

The property next to firehouse owned by Russell Osbourne is for sale. A motion was made by Steve Core and 2nd by Russell Junk to start process to acquire property. Motion 3-0 in favor of motion.

Trenton Bartley will be doing some repair work on dump trucks as a contractor.

Motion by Steve Core and 2nd by Marvin Garrison to move Ashley Hill to full time as daily EMS employee at a rate of \$16.00 per hour. No benefits will be paid. Estimated start date is 12-1-18. Vote 3-0 in favor of motion.

Kevin Pancake indicated security system has been installed and should be activated mid November 2018.

President Steve M. Core

Clerk 

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 November 20, 2018. All Trustees being present.
 The minutes of the November 6, 2018 were approved as presented.

The following bills were approved for payment

Kevin Pancake	5,034.52
Physio Control	6,703.20
Sowers	225.00
VSP	116.62
D and J Construction	1,909.00
Buckeye Propane	525.19
Vogelpohl	52.00
Frankfort Hardware	183.66
Buckeye Metal	44.60
Lennox	205.55
Chillicothe Telephone	440.94
South Central Power	557.65
BWC	575.11
Treasurer of State (DAS)	5,520.00
Medicount	304.29
All American Fire	2,103.77
Action Automotive	334.50
Ira Bernard	227.68
Ashley Hill	507.57
Roy Delaney	376.90
Caleb Uhrig	1,144.93
Caleb Uhrig	439.51
LCNB	1,229.56
PERS	2,689.60
Total	31,451.35

Receipts

Ross Co Auditor	Local Govt	2,656.76
	Man. Home Settle.	875.01
Ebright		1,000.00
Village of Frankfort		5,000.00
Blue Cross		108.38
LCNB		40.18
Medicount		4,691.38
Medicount		134..27
Total		\$ 14,505.98

Due to prior commitments there will be no regular Meeting December 4,2018.

Motion By Marvin Garrison and 2nd by Russell Junk to pay \$500 to Caleb Unrig as longevity pay. Vote 3-0 in favor of motion.

President Marvin C. Garrison

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 18, 2018. All Trustees being present, except Steve Core who was excused. The minutes of the November 20, 2018 meeting were approved as presented.

Ira Bernard	373.43	
Roy Delaney	407.98	
Ashley Hill	899.63	
Caleb Uhrig	931.31	
Rhonda L. Cheesebrew	277.48	
Steven M. Core	777.34	
Matthew Cunningham	184.70	
Chad Forby	183.59	
Marvin Garrison	742.76	
Shawn R. Harper	229.48	
Ashley Hill	87.99	
Harry B. Junk II	886.69	
Russell A. Junk	414.72	
Anna McGowan	165.53	
Kevin Pancake	321.27	
Lowell Pollock	69.14	
Kimberly Woodruff	23.09	
Ross Co. Water	22.22	
Central Auto	959.45	
EMP	160.20	
JD Equipment	171.82	
Sowers	1,125.00	
Knisley Pharmacy	150.04	
Modern Office Methods	84.43	
Thomas Gas	314.76	
Brads	350.00	
All State Fire	476.90	
Harry B. Junk II	67.85	
Buckeye Metal	17.60	
Brown Sanitation	300.00	
AEP	106.43	
Medicount	354.66	
Buckeye Propane	300.68	
Sprint	49.46	
Ross Co. Engineer	700.94	
RD Holder	1,108.04	
Visa	465.62	
Verizon	7.09	
Lewellens	58.00	
Total	\$ 14,327.35	
Receipts		
Ross Co Auditor	MV	1,355.40
	Gas	8,028.05
	Permissive	1,953.75
Haller		200.00
Ebright		1,700.00
Ronda Ramsey		400.00
Steve Cokonougher		600.00
David Lee		300.00
Total		\$ 14,537.20

A motion was made by Russell Junk and 2nd by Marvin Garrison to stop the use of Brad's Johns for the Winter due to a monthly increase of \$100.00. Increase from %125.00 to \$225.00 Motion 2-0 in favor of motion.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20____

The reorganizational meeting will be held January 1, 2019 at 9:00 am at the township firehouse.
The Chillicothe Gazette will be notified.

President Steven M. Cre Fiscal Officer [Signature]