

# 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 November 19, 2014. All Trustees being present. The minutes of the November 5, 2014 were approved as presented. The following bills were approved for payment.

Rhonda L. Cheesebrew	233.94
David W. Milliken	583.61
Steven M. Core	431.27
Russell A. Junk	488.66
Harry B. Junk II	805.21
Mike Hawkins	174.17
Paul Cottrill	183.27
Shawn R. Harper	229.42
David Milliken	193.10
Paul Cottrill	183.27
Frankfort Hardware	50.22
David Ackley	195.00
Visa	19.09
Lowell Pollock	200.00
Sprint	148.02
Buckeye Propane	343.67
Central Auto	186.15
Airgas	38.10
MBI	567.28
RD Holder	600.00
Roy Delaney	900.02
Sowers	255.00
JD Equipment	159.12
Total	\$ 6,994.32
Receipts	
Ross Co Auditor	Permissive 2,372.50
	MV 1,632.52
	Gas Tax 2,439.83
	Local Govt 1,632.93
OPERS	12.19
David Lee	300.00
Total	\$ 8,389.97

A Motion was made by Steve Core and 2<sup>nd</sup> by Russell Junk to accept a rate increase for MBI services by 1.4%. Vote 3-0 in favor of motion.

A Motion was made by Russell Junk and 2<sup>nd</sup> by David Milliken to purchase tires from Caleb Clark Truck and Trailer Repair, LLC for the Red International. Vote 2-0-1 with Steve Core abstaining.

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 December 3, 2014. All Trustees being present. The minutes of the November 19, 2014 were approved as presented. \_\_\_\_\_ 20\_\_\_\_\_

The following payments were approved.

Treasurer State of Ohio	488.00
Dave Edgington General Contracting	1,520.00
Caleb Clark Truck and Trailer Repair	1,307.92
Buckeye Propane	358.55
Thomas Gas	151.50
Central Auto	213.70
VSP	61.21
South Central Power	445.00
Anthem	6,981.27
Columbus Equipment	1,392.54
PERS	1,583.31
Martin Givens Excavating	1,728.20
Concord Twp	658.89
Ohio Dept. of Taxation	242.97
Lightle Enterprises	315.30
Sowers	320.00
Roy DeLaney	818.95
Government Forms and Supplies	132.50
RD Holder	1,910.87
Chillicothe Telephone	279.76
Ross Co Water	79.39
Ira Bernard	2,866.91
<b>TOTAL</b>	<b>\$ 23,874.64</b>

**Receipts**

Ross Co Auditor	Gas Tax	4,751.75
MBI		4,199.55
Air Gas		161.34
Ware		200.00
McIntier Farms		801.00
Haller		1,001.00
LCNB		14.45
Concord		658.89
Total		\$ 11,787.98

Squad Captain Cheesebrew asked that Robert Woodruff be added as a driver for the squad. Motion to approve David Milliken and 2<sup>nd</sup> by Steve Core as long as all certifications are in file. Vote 3-0 in favor of motion.

President Steve M. Core

Clerk [Signature]

# RECORD OF PROCEEDINGS

Concord Township Trustees

Minutes of

Meeting

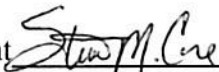
BEAR GRAPHICS 800-325-8094 FORM NO. 10148

~~Held~~ The Board of Trustees met in regular session December 17, 2014. All Trustees being present. The minutes of the December 3, 2014 were approved as presented. The following bills were approved for payment.

Rhonda L. Cheesebrew	233.94
David W. Milliken	583.61
Steven M. Core	431.27
Russell A. Junk	488.66
Harry B. Junk II	805.21
Mike Hawkins	174.17
Paul Cottrill	183.27
Shawn R. Harper	229.42
David Milliken	193.10
Paul Cottrill	183.27
Frankfort Hardware	135.26
D and J Construction	135.00
All State Fire	19.95
Knisley's Carpet Cleaning	60.00
Sprint	143.31
Matthew Fogt	350.00
Melvin Stone	307.19
Buckeye Propane	649.58
Buckeye Propane	343.67
Central Auto	186.15
Brad's Johns	125.00
Ross Co Eng.	124.12
Knisley Pharmacy	1,793.30
Harper's	1,043.27
Ira Bernard	266.55
Roy Delaney	690.57
OhioHealth EMS	325.00
Sowers	275.00
RD Holder	1,473.36
Total	\$ 11,779.23
Receipts	
Ebright	1,300.00
MBI	2,139.78
LCNB	14.19
Ross Co Auditor	Permissive 1,655.00
	MV 1,211.10
	Gas Tax 2,594.59
	Local Govt 1,461.59
Total	\$ 10,376.25

A Motion was made by Russell Junk and 2<sup>nd</sup> by David Milliken to purchase various batteries and supplies for pagers and walkie talkies totaling about \$1,200 from B&C Communications. Vote 3-0 in favor of motion.

President



Fiscal Officer





# RECORD OF PROCEEDINGS

## Concord Township Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-6094 FORM NO 10148

The Board of Trustees met in regular session January 7, 2015. All Trustees being present. The minutes of the December 17, 2014 were approved as presented. 20

The reorganizational meeting was held. A motion was made by Steve Core and 2<sup>nd</sup> by Russell Junk that the following be the slate of officers for 2015, David Milliken President; Russell Junk, Vice President and Steve Core member of board. Vote 3-0 in favor of motion.

A motion was made by Russell Junk and 2<sup>nd</sup> by David Milliken to keep the meeting times the same, being the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month at 8:00 pm at the township fire house in Frankfort. Vote 3-0 in favor of motion.

The amount of \$803,334.41 was submitted to the Ross County Auditor for the amended certificate.

A motion was made by David Milliken and 2<sup>nd</sup> by Steve Core to accept the Annual Appropriation Resolution in the amount of \$712,452.43. Vote 3-0 in favor of motion.

Purchase orders 1-2015 to 57-2015 and Blanket Certificates 1-2015 to 20-2015 were approved and signed.

The following payments were approved.

Wayne Township	8,432.50
Ludwick Welding	709.50
Ross Co. Emergency Mgmt.	100.00
Buckeye Propane	294.98
MBI	335.96
Thomas Gas	484.67
All American Fire	334.00
Physio Controls	1,107.96
Central Auto	106.37
EMP	992.09
Buckeye Propane	359.97
Frankfort Hardware	84.47
Robinson Heating and Cooling	657.00
VSP	84.51
South Central Power	486.00
Anthem	1,372.59
Valero	200.56
PERS	1,832.40
Modern Office Methods	69.46
Concord Twp	651.15
Ohio Dept. of Taxation	247.55
Amy Glandon	466.00
AEP	178.78
Sowers	410.00
Roy Delaney	654.38
Weedoowindoze	80.00
Bob's Welding	1,375.00
Chillicothe Telephone	280.91
Ross Co Water	79.39
Ira Bernard	252.38
Ross Emergency Group PN	3,210.00
TOTAL	\$ 25,930.53

### Receipts

Ross Co Auditor	Gas Tax	4,953.77
Total		\$ 4,953.77

A public records request was made by Todd Smith to review EMS runs he participated in from 1996 up to the date of the meeting. Squad Chief Cheesebrew and the trustees feel this request would violate HIPPA rules and will send a copy of Smith's request to Ross County Prosecuting Attorney Matthew Schmidt asking him to advise.

A motion was made by David Milliken and 2<sup>nd</sup> by Russell Junk at the request of Squad Captain Cheesbrow to pay for basic EMT training of David R. Leach. Vote 3-0 in favor of motion.

Minutes of

Meeting

A request from Frank Fullen was made to sell deeds back to the Trustees. Due to a divorce it is being requested that both parties request such desire. Letter to Frank Fullen.  
Held \_\_\_\_\_ 20\_\_\_\_

A motion was made by David Milliken and 2<sup>nd</sup> by Russell Junk at the request of Squad Captain Cheesbrow to pay for basic EMT training of David R. Leach. Vote 3-0 in favor of motion.

Roy DeLaney reported that while in a Township dump truck plowing snow that his truck and a car driven by Stephanie Bartley made contact with each other. The mirror on Bartley's car was broke and also caused a window to be broken. All they did was to exchange phone numbers and no police report was done.

President \_\_\_\_\_ Clerk 

# RECORD OF PROCEEDINGS

Concord Township Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-6094 FORM NO 10148

Held ~~The Board of Trustees met in regular session January 21, 2015. All Trustees<sup>20</sup> being present. The minutes of the January 7, 2015 were approved as presented. The following bills were approved for payment.~~

Rhonda L. Cheesebrew	241.93
David W. Milliken	584.04
Steven M. Core	484.45
Russell A. Junk	488.73
Harry B. Junk II	814.53
Mike Hawkins	184.17
Paul Cottrill	183.28
Shawn R. Harper	229.43
David Milliken	193.30
Paul Cottrill	183.27
Frankfort American Legion	150.00
Ross Co. Tres	961.90
All State Fire	19.95
Lewellen's	29.00
Sprint	143.58
MBI	303.50
Buckeye Propane	1,056.12
Ross Co Eng.	544.13
Anthem	5,111.71
Ira Bernard	531.97
Roy Delaney	682.63
Sowers	560.00
RD Holder	1,778.00
Total	\$ 14,062.75

Receipts	
MBI	6,056.41
LCNB	13.63
Concord Twp	651.15
Ross Co Auditor	Permissive 1,856.36
	MV 1,365.47
	Gas Tax 2,515.08
	Local Govt 1,619.10
Total	\$ 8,222.28

A Motion was made by Russell Junk and 2<sup>nd</sup> by Steve Core to purchase various access controls from All State Fire and Security for the firehouses for \$1,552.00. Vote 3-0 in favor of motion.

A Motion was made by Russell Junk and 2<sup>nd</sup> by Steve Core to accept the resignation of Chas Kottenbrook from the EMS. 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 January 21, 2015. All Trustees being present. The minutes of the January 7, 2014 were approved as presented. <sup>Held</sup> \_\_\_\_\_ 20\_\_\_\_\_

The following payments were approved.

Harper's Garage	1,114.69
Breathing Air	73.00
Brad's Johns	250.00
Buckeye Propane	294.98
MBI	335.96
Columbus Equipment	1,414.12 (replacement)
Buckeye Propane	545.63
Frankfort Hardware	84.47
Robinson Heating and Cooling	657.00
VSP	84.51
South Central Power	517.00
PERS	1,774.83
Pickaway Ross JVSD	935.00
LCNB	865.56
Concord Twp	599.40
Ohio Dept. of Taxation	163.83
B&C	151.33
AEP	138.21
Sowers	530.00
Roy Delaney	806.65
Melvin Stone	353.60
Mary Dickman	50.00
Ira Bernard	368.95
Ira Bernard	391.41
Roy Delaney	847.21
Ira Bernard	20.00
<b>TOTAL</b>	<b>\$ 13,367.34</b>

**Receipts**

Ross Co Auditor	Gas Tax	4,767.31
Concord Twp		599.40
Boby Ackley		200.00
Haller		200.00
Murray Fetro		400.00
Ebright		800.00
Dept of Commerce		49,943.50
<b>Total</b>		<b>\$ 56,910.21</b>

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 February 18, 2015. All Trustees~~<sup>20</sup> being present, except Russell Junk who was excused. The minutes of the February 4, 2015 were approved as presented. The following bills were approved for payment.

Rhonda L. Cheesebrew	241.93
David W. Milliken	584.04
Steven M. Core	484.45
Russell A. Junk	488.73
Harry B. Junk II	814.53
Mike Hawkins	184.17
Paul Cottrill	183.28
Shawn R. Harper	229.43
David Milliken	193.30
Paul Cottrill	183.27
Thomas Gas	151.50
All American Fire Equipment	66.00
All State Fire	19.95
David Ackley	210.00
Sprint	146.09
Chillicothe Tel co.	342.13
Buckeye Propane	464.36
Ross Co Eng.	218.24
EMP	994.63
Central Auto	1,062.09
Zep	187.36
Krieger	138.93
Frankfort Hardware	588.11
Sowers	1,117.00
RD Holder	1,689.60
Total	\$ 10,800.05

## Receipts

MBI	4,379.11
LCNB	12.52
Ross Co Auditor	Permissive 1,687.50
	MV 1,431.33
	Gas Tax 2,540.21
	Local Govt 1,853.79
	Mileage Grant 3,697.51
	Sales Tax Allocation 14,604.29

Total \$ 30,206.25

Mileage certification for the Township to be provided to ODOT is 49.293

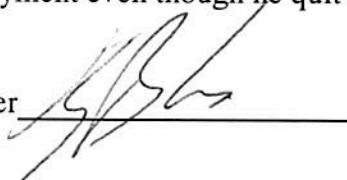
Certified to Ross Co Auditor \$49,943.50 and appropriated from MARS radio grant.

Reviewed that Kory Kimball will granted unemployment even though he quit 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 March 4, 2015. All Trustees being present. The minutes of the February 18, 2015 were approved as presented. \_\_\_\_\_ 20\_\_\_\_\_

The following payments were approved.

Anthem	5,111.71
Chillicothe Tel Co	224.69
MBI	484.51
Central Auto	29.07
Buckeye Propane	1,471.20
Frankfort Hardware	254.66
Thomas Gas	461.85
VSP	26.25
South Central Power	536.00
RD Holder	2,111.29
Valero	69.78
Caleb Clark Truck Repair	151.25
EMP	650.38
AEP	138.21
Sowers	525.00
Roy Delaney	989.16
Ira Bernard	618.47
Ira Bernard	839.58
Roy Delaney	1,254.65
Mary Dishman	50.00 replacement
<b>TOTAL</b>	<b>\$ 16,027.71</b>

### Receipts

Ross Co Auditor	Gas Tax	4,767.31
Concord Twp		599.40
Boby Ackley		200.00
Haller		200.00
Murray Fetro		400.00
Ebright		800.00
Dept of Commerce		49,943.50
<b>Total</b>		<b>\$ 56,910.21</b>

President



Clerk



Correction:

Motion by Mitch M. Miller & 2nd by  
Steve Lane to pay for Kim Woodruff &  
Ashley Hill to attend paramedic classes  
at PRSUSA for up to \$16,000 total.  
Vote 3-0 in favor of motion

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 March 18, 2015. All Trustees being present. The minutes of the March 4, 2015 were approved as presented. The following bills were approved for payment.~~

Rhonda L. Cheesebrew	241.93
David W. Milliken	584.04
Steven M. Core	484.45
Russell A. Junk	488.73
Harry B. Junk II	814.53
Mike Hawkins	184.17
Paul Cottrill	183.28
Shawn R. Harper	229.43
David Milliken	193.30
Paul Cottrill	183.27
BWC	10,293.46
Sprint	146.09
Buckeye Propane	926.88
Ross Co Eng.	167.56
Physio	984.82
MBI	350.33
Ira Bernard	406.25
Roy Delaney	676.09
Sowers	835.00
Roy Delaney	1,008.70
Ira Bernard	618.87
Total	\$ 10,800.05

Receipts	
Ebright	800.00
Concord EMS	576.35
Ebright	400.00
Ware	400.00
Deborah Imboden	1,000.00
Fawcett	400.00
Ross Co Auditor	Permissive 1,740.00
	MV 1,360.98
	Gas Tax 4,837.11
	Gas Tax 2,238.44
	Local Govt 1,252.93
	Estate 479.98
	RE Tax 124,079.46
Total	\$139,565.25

Motion by David Milliken and 2<sup>nd</sup> by Steve Core that Bernie Rutherford be removed as driver due to no valid 1<sup>st</sup> responder, EMS or fire card. 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 March 18, 2015. All Trustees being present. The minutes of the March 4, 2015 were approved as presented. Fiscal Officer excused due to illness. <sup>Held</sup>

The following payments were approved.

Anthem	5,111.71
Modern Office	70.85
Brad's Johns	250.00
Concord EMS	250.00
VSP	91.34
South Central Power	916.00
ODJFS	208.50
B & C Communications	49.28
All State Fire	19.95
RD Holder	1,836.52
All American Fire Equipment	87.53
Valero	59.06
Business Radio Licensing	135.00
EMP	31.90
Wayne Twp	865.95
VCNB	6,968.33
Concord EMS	253.00
Melvin Stone	552.50
AEP	124.24
Melvin Stone	159.97
Lewellen's	29.00
Pollock Paramedical	140.00
TOTAL	\$ 18,210.09

### Receipts

Ross Co Auditor	Gas Tax	4,646.47
RD Holder		1,473.36
LCNB		17.71
MBI		5,679.49
Total		\$ 11,817.03

Rick Lansing and Adam Halm visited to discuss liability coverage for the upcoming year. No major changes. All coverage's the same.

Greg McKeever attended to inform the Trustees of his intent to run for Sherriff.

More discussion will be held in regard to repairs to North Dexter Rd and Mr. Drummond doing some in kind work.

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 April 15, 2015. All Trustees being present. The minutes of the April 1, 2015 were approved as presented. The following bills were approved for payment.~~

Rhonda L. Cheesebrew	241.93
David W. Milliken	584.04
Steven M. Core	484.45
Russell A. Junk	488.73
Harry B. Junk II	814.53
Mike Hawkins	184.17
Paul Cottrill	183.28
Shawn R. Harper	229.43
David Milliken	193.30
Paul Cottrill	183.27
Postmaster	141.00
Buckeye Propane	429.02
Melvin Stone	2,305.56
B&C	332.00
RD Holder	1,043.65
ODJFS	377.73
Visa	1,526.80
Frank Gates	903.00
Chillicothe Tel Co.	282.48
Tow Path	510.40
Weedoowindoze	232.00
Tres. State of Ohio	1,821.00
Crop Production	124.00
Frankfort Hardware	185.44
Thomas Gas	151.50
All State Fire	19.95
Central Auto	306.13
Pickaway Ross JVSD	1,870.00
Ross Co. Water	2.73
Knisley Pharmacy	1,842.91
Ira Bernard	596.88
Roy Delaney	759.33
Sowers	550.00
Roy Delaney	781.86
Ira Bernard	434.22
PERS	2,118.99
PERS	1,872.03
LCNB	843.39
LCNB	693.92
Ohio Dept of Taxation	210.73
Ohio Dept of Taxation	176.63
Concord Twp	599.40
Concord Twp	599.40
Total	\$ 20,906.35
Receipts	
Ebright	300.00
Concord	599.40
Concord	599.40
Fawcett	500.00
Ware	400.00
Allen Cornwell	500.00
Darell Newman	150.00
Claude Duty	400.00
LCNB	18.90
MBI	1,755.88
Ross Co Auditor	1,347.22
Local Govt	

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ 20\_\_\_\_

	MV	580.95
	MV	1,721.54
	Gas Tax	2,330.21
	Permissive	2,274.18
Total		\$ 13,077.68

Paul Cottrill Visited to discuss Chip and Seal work. Motion by Russell Junk and 2<sup>nd</sup> by Steve Core to do .40 miles of Musselman South and add Mallow back at a cost of about \$13,700. Vote 3-0 in favor of motion. Bid will be with Ross Co. Engineer.

A discussion to look at a higher deductible for insurance coverage was discussed. The agent was contact and no savings would result by taking a higher deductible.

President *Spivey Melth* 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 6, 2015. All Trustees being present. The minutes of the April 15, 2015 were approved as presented. The following payments were approved.

Anthem	5,111.71
Mile Tree	98.00
Warren Fire	833.00
Buckeye Propane	720.93
VSP	38.84
South Central Power	444.00
Rhonda Cheesebrew	114.00
B & C Communications	621.00
Ross Co Trustee and FO Assoc.	340.00
Thomas Gas	151.50
LCNB	20.00
Ross Co. Water	20.53
LCNB	665.32
Ohio Dept. of Taxation	169.44
PERS	1,833.15
RD Holder	1,836.52
Chillicothe Telephone Co	282.10
David Ackley	195.00
Tow Path	614.90
Valero	54.61
Sprint	81.95
MBI	441.13
Medicount	13.22
AEP	86.49
Melvin Stone	159.97
Southern Ohio Protective Clothing	2,073.55
Harper's	797.15
Concord Twp	599.40
Roy Delaney	826.93
Ira Bernard	674.28
Tres. State of Ohio	964.00
Sowers	2,360.00
TOTAL	\$ 23,242.62

**Receipts**

Ross Co Auditor	Gas Tax	4,561.80
	Local Govt	2,027.96
Charles Newland		300.00
Concord		599.40
Ebright		600.00
Summer Funeral Home		400.00
Donald Funk		800.00
Roger Hammond		300.00
BWC		4,771.90
Total		\$ 14,361.06

Motion by Russell Junk and 2<sup>nd</sup> by Steve Core to hire as part time for the cemetery as seasonal work Willard Sims to be paid from the cemetery fund at an hourly rate of \$9.00 per hour. Vote 3-0 in favor of motion.

Motion by Steve Core and 2<sup>nd</sup> by David Milliken to hire True Green to apply Grub Control to the cemetery at a rate of \$1,860.00. Vote 3-0 in favor of motion.

The fiscal officer discussed the shortage in the cemetery fund.

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 20, 2015. All Trustees being present. The minutes of the May 6, 2015 were approved as presented. The following bills were approved for payment.~~

Rhonda L. Cheesebrew	241.93
David W. Milliken	584.04
Steven M. Core	484.45
Russell A. Junk	488.73
Harry B. Junk II	814.53
Mike Hawkins	184.17
Paul Cottrill	183.28
Shawn R. Harper	229.43
Paul Cottrill	183.27
Sprint	85.94
Buckeye Propane	429.02
Melvin Stone	849.78
B&C	332.00
RD Holder	185.44
Anthem	5,111.71
All American Fire	1,721.95
EMSAR	443.12
Brad's Johns	125.00
Ross Co Health Dept	393.00
Tres. State of Ohio	150.00
Frankfort Hardware	46.73
Tim's Tires	45.00
All American Fire Equipment	642.80
Chris Core	57.40
Sowers	1,540.00
Roy Delaney	874.24
Willard Sims	537.39
Ira Bernard	695.75
Total	\$ 17,477.06

Receipts	
Concord EMS	2,142.77
Otarma	3,154.45
State of Ohio	
Liq. Permit	219.80
Homestead	16,773.91
Fire Mar. Grant	15,000.00
Medicount	90.00
LCNB	18.49
Ross Co Auditor	
Gas	4,766.51
MV	1,654.50
Gas Tax	2,393.18
Permissive	2,187.50
Total	\$ 48,401.11

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 3, 2015. All Trustees being present. The minutes of the May 20, 2015 were approved as presented. The following payments were approved.

Stevens Hardware	963.00
Warren Fire	205.75
VSP	65.09
South Central Power	450.00
Ross Co. Water	20.53
AEP	53.94
Pickaway Ross JVSD	15,732.00
Concord Twp	599.40
Roy Delaney	709.76
Willard Sims	399.94
Ira Bernard	452.87
Chris Core	426.05
Sowers	770.00
Ohio Dept of Taxation	203.74
TOTAL	\$ 21,052.48

**Receipts**

Concord	599.40
Ebright	1300.00
Total	\$ 1,899.40

Discussed problems the Ford Truck is having and the possibility of selling/ trading it.

President *Quilley Mellett* 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 June 17, 2015. All Trustees being present. The minutes of the June 3, 2015 were approved as presented. The following bills were approved for payment.

Rhonda L. Cheesebrew	241.93
David W. Milliken	584.04
Steven M. Core	484.45
Russell A. Junk	488.73
Harry B. Junk II	814.53
Mike Hawkins	184.17
Paul Cottrill	183.28
Shawn R. Harper	229.43
Paul Cottrill	183.27
EMP	701.53
RD Holder	641.54
Central Auto	37.45
Tres. Of State	659.00
Ross Health Dist.	35.00
Ross Co Eng.	361.52
Thomas Gas	151.50
Visa	95.00
Crop Production Services	40.00
Chillicothe Tel. Co.	287.27
Steven's Hardware	387.96
Ohio Dept. Of. JFS	83.40
Frankfort Hardware	11.99
Medicount	7.20
All State Fire	19.95
Chris Core	491.42
Sowers	1,045.00
Roy Delaney	806.65
Willard Sims	438.41
Total	\$ 9,569.45

Receipts	
Ben Riffle	2,001.00
Ebright	1,300.00
Concord	599.40
Ebright	400.00
Ware	400.00
Ross Co Auditor	MV 1,675.54
	Local Govt 1,808.48
	Gas Tax 2,433.87
	Permissive 1,960.00
	March MH Settle. 1,011.27
Total	\$ 13,589.56

Shane Sowers from Ross Co. Storm Water District visited concerning Climer Lane and requested permission from the Trustees to allow the District to correct the problems with Climer Lane at no additional cost to the Township. Motion by Russell Junk and 2<sup>nd</sup> by David Milliken to accept. Vote 3-0 in favor of motion.

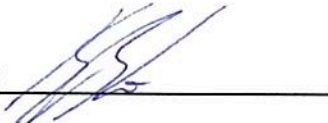
Kevin Pancake attended requesting computer to submit fire reports \$549, additional UPS, \$721.27 and programing of radios \$820.00. Motion by Steve Core and 2<sup>nd</sup> by Russell Junk to approve purchases. Vote 3-0 in favor of motion.

A request from Clint Roush to use township right of way to extend a private waterline with Ross Co. Water Co. along Laugerham Lane. The County Engineer will be contacted concerning this.

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 July 1, 2015. All Trustees being present. The minutes of the June 17, 2015 were approved as presented. The following payments were approved.

Stevens Hardware	214.00
Martin Givens	5,000.00
VSP	65.09
South Central Power	433.00
AEP	52.89
Modern Office Methods	69.46
B&C	12.56
Motorola	44,232.75
Baxla	89.98
Brad's Johns	250.00
Lewellen's	29.00
Sprint	81.95
Valero	227.63
Anthem	5,111.71
Concord Twp	599.40
Roy Delaney	874.24
Willard Sims	483.31
Ira Bernard	614.17
Chris Core	443.68
Sowers	2,090.00
Ohio Dept. of Taxation	203.74
Tim's Tires	105.00
VCNB	4,680.65
TOTAL	\$ 65,964.24

**Receipts**

Ross Co Auditor	Gas Tax	4,760.50
Wares		400.00
Concord		599.40
Ebright		400.00
Fawcett		400.00
Tidd Funeral Home		500.00
MBI		2,165.52
LCNB		18.27
Total		\$ 8,883.69

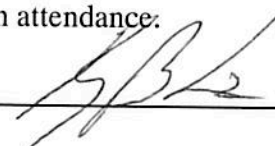
Discussed the balance in the cemetery fund showing there is very limited funds in available for payments.

The budget hearing was held. No one from the public was in attendance.

President



Clerk



# RECORD OF PROCEEDINGS

Concord Township Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

~~The Board of Trustees met in regular session July 15, 2015. All Trustees being present. The minutes of the July 1, 2015 were approved as presented. The following bills were approved for payment.~~

Rhonda L. Cheesebrew	241.93
David W. Milliken	584.04
Steven M. Core	484.45
Russell A. Junk	488.73
Harry B. Junk II	814.53
Mike Hawkins	184.17
Paul Cottrill	183.28
Shawn R. Harper	229.43
Paul Cottrill	183.27
Tres. Of State	20.50
RD Holder	979.66
Central Auto	110.24
Tres. Of State	240.00
Tow Path	699.60
Ross Co Water	20.53
Thomas Gas	151.50
EMP	613.00
Crop Production Services	435.03
Chillicothe Tel. Co.	294.01
Frankfort Hardware	177.18
Medicount	173.24
All State Fire	19.95
Ira Bernard	222.95
Chris Core	421.24
Sowers	2,090.00
Roy Delaney	754.82
Willard Sims	476.89
Ira Bernard	601.21
Chris Core	485.06
Roy Delaney	847.21
Willard Sims	351.75
Total	\$ 13,396.36

Receipts	
Medicount	4,754.08
Ebright	400.00
Murray	400.00
Lois Kunz	450.00
LCNB	16.68
Ross Co Auditor	1724.98
	MV
	Local Govt
	Gas Tax
	Permissive
Total	\$ 15,420.18

President



Fiscal Officer



RECORD OF PROCEEDINGS  
Concord Township Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

The Board of Trustees met in regular session August 5, 2015. All Trustees being present, except Steve Core who was excused. The minutes of the July 15, 2015 were approved as presented. The following payments were approved.

Stevens Hardware	214.00
RD Holder	1,121.90
VSP	65.09
South Central Power	462.00
AEP	57.70
Heritage Pharmaceutical	1,173.54
Chillicothe Tel. Co.	289.87
Ross Co. Water	20.53
Weedoowindoze	232.00
Breathing Air Systems	95.00
Knisley Pharmacy	16.81
Brad's Johns	125.00
Steven's	123.00
All State Fire and Security	19.95
Sprint	82.07
Trugreen	1,860.00
Terry Logan	105.00
Anthem	5,111.71
Concord Twp	599.40
Roy Delaney	908.04
Willard Sims	518.30
Ira Bernard	595.92
Chris Core	389.17
Sowers	2,885.00
Ohio Dept. of Taxation	195.95
OPERS	2,323.83
LCNB	930.73
TOTAL	\$ 20,521.54

**Receipts**

Ross Co Auditor	Gas Tax	4,760.50
Wares		400.00
Concord		599.40
Ebright		400.00
Fawcett		400.00
Tidd Funeral Home		500.00
MBI		2,165.52
LCNB		18.27
Total		\$ 8,883.69

Discussed the balance in the cemetery fund showing there is very limited funds in available for payments.

The budget hearing was held. No one from the public was in attendance.

President *David M. Miller* 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 August 19, 2015. All Trustees being present except David Milliken who was excused. The minutes of the August 5, 2015 were approved as presented. The following bills were approved for payment.

Rhonda L. Cheesebrew	241.93
David W. Milliken	584.04
Steven M. Core	484.45
Russell A. Junk	488.73
Harry B. Junk II	814.53
Mike Hawkins	184.17
Paul Cottrill	183.28
Shawn R. Harper	229.43
Paul Cottrill	183.27
Ohio Ag Equipment	190.70
Central Auto	181.90
Stevens Hardware	9.20
David Ackley	195.00
Tres. State of Ohio DAS	4,800.00
Frankfort Hardware	21.99
Tres. State of Ohio	49.20
Medicount	380.33
Sprint	82.07
Ross Co. Eng.	30,966.06
Sowers	1,540.00
JD Equipment	255.45
Ludwick Welding	110.00
Ira Bernard	687.16
Sugarloaf Power	88.92
Roy Delaney	820.17
Willard Sims	470.48
Total	\$ 44,059.78

Receipts	
Ebright	1,800.00
George Johnson	1,201.00
Concord	599.40
South Cent. Power	323.76
Ross Co Auditor	96,348.13
Aug RE	2,315.70
MV	1,610.31
Local Govt	2,648.66
Gas	2,278.61
Gas Tax	4,941.90
Permissive	2,217.50
Total	\$113,636.31

Discussion was held about the Chevy "Truck Valley Chevrolet presented and no action was taken to purchase.

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 2, 2015. All Trustees being present. <sup>20</sup>  
 Held The minutes of the August 19, 2015 were approved as presented. The following payments were approved.

VSP	91.34
South Central Power	522.00
AEP	47.82
Buckeye Propane	57.18
All American Fire Equipment	232.50
All State Fire and Security	19.95
Sprint	82.07
Valero	39.16
Ross Co. Eng.	114.92
Anthem	5,111.71
Concord Twp	599.40
Roy Delaney	795.38
Willard Sims	444.83
Ira Bernard	497.35
Sowers	495.00
Ohio Dept. of Taxation	185.72
OPERS	2,394.39
LCNB	973.37
Burnham and Flower	6,132.00
TOTAL	\$ 19,631.49

**Receipts**

Ross Co Auditor	Gas Tax	4,634.92
House of Wheat		400.00
Concord		599.40
Ben Riffle		1,201.00
Medicount		4,013.46
LCNB		17.56
Total		\$ 10,866.34

Motion by Steve Core and 2<sup>nd</sup> by Russell Junk to accept Rates and Amounts set by Ross Co Budget Commission. Vote 3-0 in favor of motion.

Motion by Steve Core and 2<sup>nd</sup> by David Milliken to use Lagerham Lane to pave with Issue I funds and have the Ross Co. Engineer enter into contract to do so on behalf of the Trustees. Vote 3-0 in favor of motion.

Motion by Steve Core and 2<sup>nd</sup> by David Milliken to renew the health insurance policy with Anthem Blue Cross to renew 11-1-15 having a 5% increase. Vote 3-0 in favor of motion.

Motion by David Milliken and 2<sup>nd</sup> by Steve Core to keep the current plan provided by Burnham and Flower to provide Accident and Health policy for the fire and ems for a 3 year period paid in on sum of \$6,132. Vote 3-0 in favor of motion.

The bid submitted by Vallery Chevrolet was table due to the Trustees trying to sell the Ford Dump Truck rather than trading. No other action was had.

President \_\_\_\_\_ Clerk  \_\_\_\_\_



## RECORD OF PROCEEDINGS

Minutes of

Concord Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held <sup>20</sup>  
~~The Board of Trustees met in regular session September 16, 2015. All Trustees being present except David Milliken who was excused. The minutes of the September 2, 2015 were approved as presented. The following bills were approved for payment.~~

Rhonda L. Cheesebrew	241.93
David W. Milliken	584.04
Steven M. Core	484.45
Russell A. Junk	488.73
Harry B. Junk II	814.53
Mike Hawkins	184.17
Paul Cottrill	183.28
Shawn R. Harper	229.43
Paul Cottrill	183.27
Visa	516.96
Central Auto	173.32
Stevens Hardware	264.96
David Ackley	195.00
Moran	230.48
Frankfort Hardware	50.97
Tres. State of Ohio	618.00
Medicount	321.08
Sprint	82.07
Ross Co. Water	20.63
Sowers	1,540.00
Chillicothe Tel. Co	290.53
Thomas Gas	166.65
Ohio Dept. of Taxation	185.72
LCNB Fed. WH	973.37
PERS	2,394.39
Total	\$ 11,234.79

Receipts	
Oliver Cheek	200.00
Ware	1,000.00
Ware	600.00
Concord	599.40
Ross Co Auditor	MV 1,484.50
	Local Govt 2,458.75
	Gas 2,757.04
	Permissive 2,155.00
Total	\$ 11,254.69

Discussion was held concerning the payment to EMS members. Items being considered are revenue generation for 2014 and 2015 in regards to the expenses incurred year to date 2015. Further discussion will be held.

Shawn Harper met with the board to inform the board that Sharon Flannery has been dismissed of her duties as a volunteer on the EMS. *-recovered-*

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 October 7, 2015. All Trustees being present. The minutes of the September 16, 2015 were approved as presented. The following payments were approved.

VSP	73.84
Bennett Systems	500.00
Dickman Directories	159.00
Tim's Tire's	95.00
South Central Power	453.00
Sugarloaf	89.00
Pickaway Ross JVSD	1,285.00
Frankfort Hardware	44.24
Ross Co. Water	20.53
Chillicothe Telephone Co.	289.30
AEP	53.79
Buckeye Propane	80.17
Thomas Gas	166.65
Finley Fire Equipment	340.00
All State Fire and Security	19.95
Anthem	5,111.71
Concord Twp	599.40
Roy Delaney	799.89
Willard Sims	457.65
Ira Bernard	493.02
R&J Diesel	1,363.47
EMP	926.81
Sowers	1,420.00
Medicount	250.00
Central Auto	84.46
Ohio Dept. of Taxation	184.42
OPERS	2,114.67
LCNB	815.33
Lewellen's	29.00
Modern Office Methods	69.46
Heritage Pharmaceutical	1,214.13
Heritage Pharmaceutical	164.79
Ira Bernard	601.21
Roy Delaney	669.01
Willard Sims	393.53
TOTAL	\$ 21,431.43

### Receipts

Ross Co Auditor	Gas Tax	4,908.99
Sharon Hatfield		200.00
Haller		400.00
Ebright		400.00
Caliman		400.00
Concord		599.40
State of Ohio		16,768.08
Medicount		3,697.70
LCNB		17.80
Total		\$ 26,782.47

A Motion was made by Russell Junk and 2<sup>nd</sup> by Steve Core to enter into executive session at 8:30 to discuss employment of personnel. Vote 3-0 in favor of motion.

The regular meeting was reconvened at 9:15.

Sharon Flannery submitted a verbal retirement request from the EMS. She also asked that her ID # 654 be retired as well. A motion was made by Russell Junk and 2<sup>nd</sup> by Steve Core to accept with appreciation the hours Sharon volunteer to the Citizens of Concord Township and will

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

recommend to the EMS Association all shirts, coats and other items given by the Association are Sharon's to keep. Vote 3-0 in favor of motion. 20

Motion by Steve Core and 2<sup>nd</sup> by Russell Junk to hire David Sowers on an as needed basis to work for the Township at a rate of \$12.00 per hour to be paid from the Gas Fund. Vote 3-0 in favor of motion.

Motion by David Milliken and 2<sup>nd</sup> by Russell Junk requesting Dr. David Hill be the new medical director for the EMS and to adopt Fayette Co. protocols. To be effective 12-1-15. Vote 3-0 in favor of motion.

President Russell Junk Clerk [Signature]

# RECORD OF PROCEEDINGS

Concord Township Trustees

Minutes of

Meeting


BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held ~~The Board of Trustees regular session scheduled for October 21, 2015~~ was cancelled and notice was given to the Chillicothe Gazette October 19, 2015. The following bills were paid.

Rhonda L. Cheesebrew	241.93
David W. Milliken	584.04
Steven M. Core	484.45
Russell A. Junk	488.73
Harry B. Junk II	814.53
Mike Hawkins	184.17
Paul Cottrill	183.28
Shawn R. Harper	229.43
Paul Cottrill	183.27
Visa	197.30
Weedoowindoze	232.00
RD Holder	1,565.79
Harry B. Junk II	90.07
JD Equipment	87.06
Postmaster	144.00
Frankfort Hardware	50.97
Tres. State of Ohio	150.00
Medicount	295.82
Sprint	81.99
Sowers	825.00
Ira Bernard	674.28
Roy Delaney	669.01
Willard Sims	327.44
Total	\$ 8,601.46

Receipts	
Ebright	800.00
Village of Frankfort	5,000.00
Ross Co Auditor	MV 1,564.23
	Local Govt 2,459.24
	Gas 2,067.50
	Gas 2,519.09
Total	\$ 14,410.06

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 4, 2015. All Trustees being present, <sup>20</sup>except David Milliken who was excused. The minutes of the October 21, 2015 were approved as presented. The following payments were approved.

VSP	73.84
Harper's	66.01
JD Equipment	51.67
Radiotech	910.25
South Central Power	429.00
Health Care Logistics	54.65
Brad's	375.00
Robinson Heating	107.50
Tow Path	526.90
Ross Co. Water	20.53
Chillicothe Telephone Co.	289.62
AEP	52.08
Finley Fire Equipment	108.23
All State Fire and Security	19.95
Anthem	4,253.05
Concord Twp	599.40
Sowers Lawn Service	700.00
EMP	933.65
Jean Neff	900.00
Ohio Dept. of Taxation	179.40
OPERS	2,406.91
LCNB	787.18
Ira Bernard	682.11
Willard Sims	432.00

TOTAL \$ 15,646.64

**Receipts**

Ross Co Auditor	Gas Tax	4,812.18
Ebright		800.00
Concord		599.40
Medicount		5077.48
LCNB		18.68
Total		\$ 11,307.74

President *David W. Mellett* Clerk *[Signature]*

RECORD OF PROCEEDINGS

Minutes of

Concord Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held ~~The Board of Trustees met in regular session November 18, 2015.~~ <sup>20</sup> All Trustees being present. The minutes of the November 4, 2015 were approved as presented. The following bills were approved for payment.

Rhonda L. Cheesebrew	241.93
David W. Milliken	584.04
Steven M. Core	484.45
Russell A. Junk	488.73
Harry B. Junk II	814.53
Mike Hawkins	184.17
Paul Cottrill	183.28
Shawn R. Harper	229.43
Paul Cottrill	183.27
Ohio Labor Law Posters	77.25
Central Auto	176.01
David Ackley	195.00
EMP	546.35
Caleb Clark Truck Repair	295.00
All American Fire	77.00
Frankfort Hardware	136.99
Medicount	147.71
Sprint	81.99
Sowers	825.00
Thomas Gas	265.13
Tow Path	258.50
Heritage Pharmaceuticals	737.49
Ira Bernard	669.99
Willard Sims	454.46
RD Holder	564.37
Buckeye Propane	70.09
Total	\$ 11,234.79

Receipts	
Randy Cooper	1,201.00
Melvin Stove	892.10
Concord	599.40
Ross Co Auditor	MV 1,614.22
	Local Govt 2,466.10
	Gas 2,667.26
	Permissive 2,402.50
	MH Settlement 373.38
	MH Settlement 639.62
Total	\$ 13,005.82

Motion by David Milliken and second by Russell Junk to put to the voters a levy to raise 1 mill for the cemetery at 5 year renewals. Vote 3-0 in favor of motion.

Motion by Russell Junk and 2<sup>nd</sup> by Steve Core to accept the records retention policy of not to destroy and public records. Vote 3-0 in favor of motion.

Sherriff George Lavender met with the Trustees requesting permission to use 27 W. Springfield Street building to house office space for deputies and to give a presence of the Sherriff in Frankfort. Any cost to get the building ready to occupy will be incurred by the Sherriff and in return the Trustees will lease to the Sherriff the space at no cost. Motion to accept by Steve Core, 2<sup>nd</sup> by Russell Junk. 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 December 2, 2015. All Trustees being present, <sup>Held</sup> except Russell Junk who was excused. The minutes of the November 18, 2015 were approved as presented. The following payments were approved.

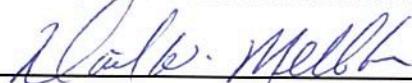
VSP	73.84
Finley Fire	279.77
Diana Everhart	300.00
South Central Power	447.00
Kathy Newman	240.00
Buckeye Propane	90.05
Chillicothe Telephone Co.	288.08
AEP	46.54
All State Fire and Security	96.95
Anthem	5,077.63
Concord Twp	568.77
EMP	80.00
Ohio Dept. of Taxation	137.19
OPERS	1,423.47
LCNB	762.39
Ira Bernard	657.11
Roy Delaney	425.86
TOTAL	\$ 11,012.65

**Receipts**

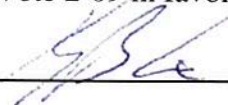
Ross Co Auditor	Gas Tax	4,782.69
Ebright		1,200.00
Carl Dearth		400.00
Ernest Steiner		800.00
Larry Houser		1,000.00
Violet Wayland		600.00
Jaime Lucas		600.00
Diana Ackley		400.00
Concord		568.77
Concord EMS		3,030.88
Medicount		1,057.82
LCNB		16.33
Total		\$ 14,4563.49

Motion was made by David Milliken and 2<sup>nd</sup> by Steve Core declaring the 1981 Chevy Truck is beyond its useful life, not cost effective to maintain and repair, and unsafe to operate is worth salvage value of \$400.00 and will be sold to David Sowers. Vote 2-09 in favor of motion.

President



Clerk





# RECORD OF PROCEEDINGS

Concord Township Trustees

Minutes of

Meeting

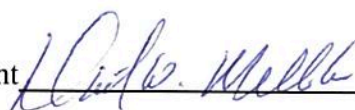
BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held The Board of Trustees met in regular session December 16, 2015. All Trustees being present, except Steve Core who was excused. The minutes of the December 2, 2015<sup>20</sup> were approved as presented. The following bills were approved for payment.

Rhonda L. Cheesebrew	241.93
David Milliken	584.04
Steven M. Core	484.45
Russell A. Junk	488.73
Harry B. Junk II	814.53
Mike Hawkins	184.17
Paul Cottrill	183.28
Shawn R. Harper	229.43
Paul Cottrill	183.27
Southern Ohio Protective Clothing	17,504.40
Aabes	900.00
Visa	121.07
Lowell Pollock	23.38
Tim's Tires	111.95
Radiotech	154.50
Treasurer State of Ohio	618.00
Medicount	84.48
Harper's	160.00
Sowers	400.00
Thomas Gas	136.95
Amy Glandon	354.00
Ross County Water	20.53
Ira Bernard	308.11
Roy Delaney	696.24
Willard Sims	31.88
David Edgington	700.00
Buckeye Propane	227.90
Ira Bernard	411.09
Roy Delaney	628.48
Lewellen's	29.00
South Central Power	516.00
Ross Co. Eng.	540.46
Brad's Johns	125.00
VSP	73.84
Sprint	81.99
Valero	40.68
AEP	55.30
B&C Communications	161.50
RD Holder	211.15
Melvin Stone	120.03
Buckeye Propane	155.36
EMP	15.96
Total	\$ 29,084.85

Receipts	
David Lee	300.00
David Sowers	400.00
Sam Ackley	100.00
Ross Co Auditor	Local Govt 2,498.68
	MV 1,308.38
	Gas 2,745.60
	Permissive 1,930.00
	Gas 4,879.23
Ebright	800.00
Wares	1,000.00
Westbrook	400.00
Total	\$ 16,361.89

President



Fiscal Officer

