

# RECORD OF PROCEEDINGS

## Concord Township Trustees

Minutes of

Meeting


BEAR GRAPHICS 800-325-8094 FORM NO 10148

An application has been submitted to the Ohio EPA in regards to tire removal from the township garage after clean up in Roxabel.

A letter will be sent to local funeral homes with new fees and burial times.

The reorganizational meeting will be held during the regular meeting January 4, 2017

President



Fiscal Officer



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

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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

# 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 4<sup>th</sup> 2017. All Trustees being present, except Steve Core who was excused. The minutes of the December 22, 2016 were approved as presented.

The reorganization meeting was held. A motion by Russell Junk and 2<sup>nd</sup> by David Milliken naming the slate of officers being David Milliken President, Steve Core as VP and Russell Junk as member of board. Vote 2-0 in favor of motion.

No change to meeting times and places. The meeting will continue to be the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday monthly at 8:00 pm at the township firehouse.

The budget for 2017 will be \$971,454.74.

David Milliken made a motion to accept the appropriation resolution in the amount of \$961,738.09 and to be certified by the Ross County Auditor. Motion 2<sup>nd</sup> by Russell Junk. Vote 2-0 in favor of motion.

PO 1-2017 to 48-2017 were approved  
BC 1-2017 to 15-2017 were approved.

Inventory schedule has been sent to Ross County Engineer

The following were approved for payment

Sowers	250.00
Modern Office Methods	76.58
Ross Co EMA	100.00
Physio	1,506.96
Buckeye Propane	340.22
Anthem	6,545.58
VSP	77.75
Chillicothe Tel. Co	320.82
Ross Co. Water	20.94
Ira Bernard	628.49
Roy Delaney	732.42
TOTAL	\$ 10,599.76

### Receipts

Ebright	800.00
Haller	400.00
Norman Carter	200.00
Marl Rotenour	300.00
Ross Co. Aud.      Local Govt	2,485.73

Total \$ 4,185.73

Kevin Pancake attended seeking approval for various software, and hardware need for the MARCS radio systems for about \$1,000 and to replace inventory and batteries for radios for about \$1,300. Motion by Russell Junk and 2<sup>nd</sup> by David Milliken to approve. Vote 2-0 in favor of motion.

Letters have been sent to various funeral homes reflecting new rates and rules of the Township.

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 January 18, 2017. All Trustees being present. The minutes of the January 4, 2017 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
Amy Glandon	17.71
Shawn R. Harper	229.48
Mike Hawkins	184.19
Ashley Hill	66.41
Harry B. Junk II	831.58
Russell A. Junk	447.72
Jason Kroll	17.60
Anna McGowan	88.30
David Milliken	645.36
Kevin Pancake	183.59
Korey Pauley	17.71
Dennis Pendergrass	17.71
Caleb Uhrig	35.20
Kimberly Woodruff	44.27
BWC	501.53
Central Auto	2,620.97
Thomas Gas	136.95
EMP	938.92
Healthcare Logistics	349.36
Buckeye Propane	483.35
RD Holder	478.12
Jerald Byers, Treasurer	944.90
Sprint	46.04
RD Holder	444.17
Sowers	795.00
Brad's	125.00

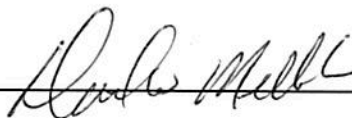
Total \$ 11,827.72

## Receipts

Concord Twp	739.72
Ross Co Auditor	
Gas	4,455.72
Permissive	2,012.96
Gas	2,111.52
MV	1,385.73
Concord Twp	739.72
State of Ohio	219.12
Medicount	1,965.38
LCNB	12.67
Norman Carter	400.00
Ebright	400.00
Total	\$ 14,442.54

No regular meeting will be held February 1, 2017

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 February 15, 2017. All Trustees being present, <sup>20</sup>except Russell Junk who was excused. The minutes of the January 18, 2017 were approved as presented since no meeting being held February 1, 2017. The following bills were approved for payment.

Brice Acton	18.47
Rhonda L. Cheesebrew	242.28
Steven M. Core	693.68
Paul Cottrill	183.32
Amy Glandon	17.71
Shawn R. Harper	229.48
Mike Hawkins	184.19
Harry B. Junk II	831.58
Russell A. Junk	447.72
Jason Kroll	17.60
Anna McGowan	88.30
David Milliken	630.09
Kevin Pancake	183.59
Korey Pauley	17.71
Caleb Uhrig	70.40
Kimberly Woodruff	44.27
Lowell Pollock	255.00
Medicount	48.18
Finley Fire	1,015.00
Ross Co. Water	20.94
Tow Path	642.85
Anthem	6,645.68
VSP	77.75
AEP	85.26
BWC	501.53
Central Auto	238.43
Thomas Gas	136.95
Ebright	750.00
Buckeye Propane	581.91
Columbus Equipment	761.98
Frankfort Hardware	5.45
All American Fire	461.74
RD Holder	405.14
Lightle Enterprises	278.70
South Central Power	778.00
BWC	226.73
Motorola	1,983.59
EMP	369.32
Sprint	46.04
RD Holder	444.17
Sowers	500.00
Buckeye Propane	443.91
Brad's	125.00
Ira Bernard	633.59
Roy Delaney	773.04
Horizon	320.82
Visa	208.07
JD Equipment	72.65
TCM Construction	4,600.00
Ira Bernard	624.99
Roy Delaney	725.66
PERS	2,105.20
Concord	739.72
LCNB	1,080.03
Ohio Dept. of Taxation	145.11
Ira Bernard	663.69
Roy Delaney	773.04

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

20

Total		\$ 35,239.95
Receipts		
Concord Twp		739.72
Ross Co Auditor	Local Govt	2,649.00
	Permissive	1,620.00
	Gas	2,838.95
	MV	1,506.59
Total		\$ 9,354.26

Miles in Concord Twp is 49.293

Delineators to be placed on curve at 985 Jamison Rd

Discussion of a Salt Building and new backhoe was discussed.

Fire truck 602 was deemed unsafe and obsolete. (1972 International Pumper)

Motion for internet to be installed at station #2 as well as TV to display "I am responding" made by Steve Core and 2<sup>nd</sup> by David Milliken. Vote 2-0 in favor of motion.

President



Fiscal Officer



**RECORD OF PROCEEDINGS**  
Concord Township Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session March 1 2017. All Trustees being present. The minutes of the February 1, 2017 were approved as presented. <sup>Held</sup> 20

The following were approved for payment

Sowers	500.00
Warren Fire	1,119.25
Buckeye Propane	555.17
South Central Power	621.00
Valero	102.20
AEP	75.46
Medicount	157.23
Sprint	46.04
Anthem	6,545.58
VSP	77.75
Ira Bernard	640.89
Roy Delaney	703.48
TOTAL	\$ 11,144.35

**Receipts**

Ebright	1,200.00
Ware	400.00
CUBC	350.00
Medicount	1,881.41
Ross Co. Aud. Gas	4,977.28
LCNB	11.07
Total	\$ 8,819.76

Chip and Seal roads for 2017. Hickle, .1 miles of Perry, Bushmill and Acton at a preliminary estimate of \$39,000. Motion by Russell Junk and 2<sup>nd</sup> by Steve Core. Vote 3-0 in favor of motion.

A discussion of having a warning siren on station 2 was held. No action.

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 March 15, 2017. All Trustees being present, except ~~Russell Junk who was excused.~~ The minutes of the February 1, 2017 were approved as presented. The following bills were approved for payment.

Rhonda L. Cheesebrew	242.28
Steven M. Core	694.57
Paul Cottrill	183.32
Amy Glandon	35.42
Shawn R. Harper	229.48
Mike Hawkins	184.19
Harry B. Junk II	832.48
Russell A. Junk	447.72
Anna McGowan	88.30
David Milliken	646.25
Kevin Pancake	183.59
Caleb Uhrig	17.60
Kimberly Woodruff	22.14
Lowell Pollock	23.09
Rhonda Cheesebrew	150.00
Frankfort American Legion	150.00
Ross Co. Water	20.94
Pickaway Ross JVSD	60.00
Ace Truck Body	348.41
VSP	77.75
AEP	85.26
BWC	501.53
Central Auto	318.58
Thomas Gas	136.95
Breathing Air Systems	7.90
Warren Fire	25.54
Harper's	1,022.50
Frankfort Hardware	5.45
RD Holder	267.48
Ross Co Eng.	295.64
Visa	47.68
RD Holder	444.17
Buckeye Propane	443.91
Lewellen's	58.00
Horizon	446.61
Weedoowindoze	232.00
Ira Bernard	625.29
Roy Delaney	766.67
Total	\$ 9,660.29

## Receipts

Ross Co Auditor	Local Govt	2,217.03
	Permissive	1,620.00
	Gas	2,484.86
	Gas	4,631.17
	MV IRP	559.10
	Sales Tax Alloc.	14,604.29
	Mileage grant	3,697.50
	MV	1,464.97
	RE Settlement	133,936.44
Medicount		5,574.57
LCNB		13.73
Medicount		419.42
Total		\$171,223.08

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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

The Frankfort Area Historical Group asked for permission to apply for another grant and to do work at the Baptist cemetery as in the past. Motion by Steve Core and seconded by David Milliken. Vote 2-0 in favor of motion.

A discussion was held concerning the need for two mowers and a backhoe.

Concord Twp has been designated as one of the top 200 most auto accidents in the state of Ohio and is eligible to apply for up to \$50,000 in funding from the Ohio Office of Local Plans.

Due to fund restraints on the cemetery fund David Sowers has been informed that he will mow weekly starting April 15<sup>th</sup> and every 4 weeks thereafter at the rate charged in years prior.

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 April 5, 2017. All Trustees being present, except ~~David Milliken who was excused.~~ The minutes of the March 15, 2017 were approved as presented.

The following were approved for payment

OTARMA	15,121.00
Sowers	450.00
Lightle Enterprises	84.00
Buckeye Propane	733.45
South Central Power	595.00
Harry B Junk II	30.00
Medicount	223.97
Valero	87.19
Modern Office Methods	78.11
Brad's	125.00
Ross Water	20.94
VCMB	6,651.18
Madru Plumbiing	46.12
RD Holder	1,559.28
AEP	81.63
Tow Path	381.80
Troyer and Sons	350.00
Medicount	157.23
Sprint	48.25
Careworks	922.00
Heritage	497.92
Anthem	6,545.58
Ira Bernard	595.19
Roy Delaney	712.51
Ohio Dept. Of Taxation	167.07
	171.88
LCNB	1,087.97
	1,013.27
PERS	2,097.52
	2,466.16
TOTAL	\$ 43,101.25


Receipts

Concord Twp	1,479.44
Cheek Funeral Home	400.00
Ebright	400.00

Total \$ 2,279.44

A letter from the Ross Co. Prosecutor will be posted at Twp buildings stating no concealed weapons are permitted on Township properties.

Motion by Steve Core and 2<sup>nd</sup> by Russell Junk to purchase two mowers from Houser and Son totaling \$13,257.85 to be paid from the General Fund and to purchase a backhoe from Martin Givens for up to \$38,000 to be paid from the Road and Bridge fund. ( The final amount will be determined by any reduction of a trade to Givens) A note will be given to the Vinton County National Bank for up to \$58,257.85 for 5 annual payments. Vote 2-0 in favor of motion.

President  Clerk 

# RECORD OF PROCEEDINGS

Minutes of

Concord Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session April 19, 2017. All Trustees being present. The ~~Fiscal officer was excused. The minutes of the April 5, 2017 were approved as presented. The~~ <sup>Held</sup> following bills were approved for payment.

Rhonda L. Cheesebrew	259.88
Steven M. Core	694.57
Paul Cottrill	183.32
Shawn R. Harper	229.48
Mike Hawkins	184.19
Harry B. Junk II	888.72
Patrick Junk	18.47
Russell A. Junk	447.72
Anna McGowan	88.30
David Milliken	615.72
Kevin Pancake	183.59
Caleb Uhrig	17.60
PRJVSD	1,800.00
Pickaway Ross JVSD	60.00
Ross Co Trustees and Clerks Assn.	360.00
BWC	501.53
Central Auto	209.82
Thomas Gas	293.64
Treasurer of State	618.00
Brad's	125.00
Harper's	1,022.50
Frankfort Hardware	26.95
RD Holder	267.48
Breathing Air	772.30
Sowers	1,440.00
Heritage	49.80
RD Holder	607.56
Buckeye Propane	180.98
Stevens	50.00
Horizon	394.73
Tim's Tires	37.00
Ira Bernard	608.09
Roy Delaney	721.54
Total	\$ 13,823.60
Receipts	
Ross Co Auditor	Local Govt 2,084.40
	Permissive 2,184.48
	Gas 1,964.70
	MV 1,693.73
	Gas 4,334.15
LCNB	14.67
Total	\$ 12,276.13

A motion to correct the minutes of April 5, 2017 was made by Russell Junk and 2<sup>nd</sup> by David Milliken to purchase two mowers from Houser and Sons for \$13,257.85 and backhoe from Martin Givens for \$33,000 less \$5,000 for trading to him the 1996 Caterpillar backhoe. A note will be given to the Vinton County National Bank totaling \$41,257.85 with 5 equal annual payments of principal and interest of \$8,979.32 at a rate of 3.00%. The mowers will be paid from the cemetery section of the General fund under ORC 517.03 and the backhoe will be paid from the Road and Bridge Fund under ORC section 5549.21. The total note will be a tax anticipation note. Vote 3-0 in favor of motion.

Discussion was held concerning the sign grant being given by ODOT. Concord has been awarded \$50,000 for signage.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

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

Motion by Steve Core and 2<sup>nd</sup> by Russell Junk granting permission to the Ross Co. Sheriff to have access to Station 2. The access and audit will be controlled by Kevin Pancake. Additionally the back rollup door at Station 1 will need a new opener at a cost of \$615.00 by Trueline Doors. Vote 3-0 in favor of both motions.

The Trustees are in receipt of a notice to Legislative Authority from the Ohio Division of Liquor Control giving notice the ALA Investment Properties, LLC dba Speed Stop has applied to transfer a C1 and C2 permit. No hearing is being requested by the Trustees. In Favor 3-0.

President *[Signature]* Fiscal Officer *[Signature]*



RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

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

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## RECORD OF PROCEEDINGS

Minutes of

Concord Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session May 3, 2017. All Trustees being present. The minutes of the April 19, 2017 were approved as presented. 20

The following were approved for payment

Sowers	2,390.00
VSP	155.50
South Central Power	658.00
Printex	71.00
Medicount	223.97
Chillicothe Tel. Co	380.01
Ross Water	20.94
AEP	93.78
Medicount	454.48/
Sprint	48.29
Brian Boysel	191.08
Anthem	6,545.58
Ira Bernard	715.59
Roy Delaney	847.90
LCNB	20.00
Concord	739.72
LCNB	1,054.42
PERS	1,573.19
Ohio Dept of Taxation	166.02
TOTAL	\$ 8,892.52

### Receipts

Concord Twp	739.72
Ella Shrerber	600.00
Willis Conley	700.00
Ebright	1,200.00
Haller	1,000.00
Ware	-400.00
Haller	2,300.00
Total	\$ 6,939.72

Tony Takacs attended concerning being able to have recreational burning on his property. He will contact the Ohio EPA and division of Forestry and get an opinion on recreational burning. All agreed that open burning is regulated and not permitted during certain times of the year. He is to get back with the Trustees at the next meeting.

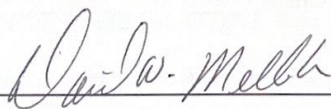
Roy Delaney is not to work overtime unless an emergency exists. The cemetery budget and cemetery appropriations were discussed and the importance to cut back where possible.

Bryan Boysel presented a work release from Adena Medical Center. It will need to be signed prior to his returning.

A motion was made by Steve Core and 2<sup>nd</sup> by David Milliken to accept a bid from @0-20 Enterprises to do Chip and Seal work in the Township for Hickle, Perry, Bushmill and Acton Roads in the amount of \$39,336.80. Vote 3-0 in favor of motion.

Rhonda Cheesebrew attended to discuss her anticipation of resigning as Squad Captain by year end 2017.

President



Clerk





**RECORD OF PROCEEDINGS**  
Concord Township Trustees

Minutes of

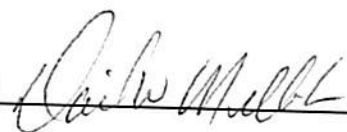
Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held ~~The Board of Trustees met in regular session May 17, 2017. All Trustees being present. The minutes of the May 3, 2017 were approved as presented. The following bills were approved for payment.~~ <sup>20</sup>

Rhonda L. Cheesebrew	277.48
Steven M. Core	694.57
Paul Cottrill	183.32
Shawn R. Harper	229.48
Mike Hawkins	184.19
Ashley Hill	44.27
Harry B. Junk II	888.72
Russell A. Junk	447.72
Jason Kroll	17.60
Anna McGowan	53.10
David Milliken	615.72
Kevin Pancake	183.59
Caleb Uhrig	17.60
Kimberly Woodruff	44.27
Martin Givens Excavating	5,151.20
EMSAR	950.46
Lightle Enterprises	45.00
JD Equipment	288.96
Central Auto	123.98
Thomas Gas	136.95
All American Fire	549.81
Brad's	125.00
Alexander Roofing	50.00
Frankfort Hardware	199.89
RD Holder	267.48
Sowers	990.00
Sprint	48.29
Brian Boysel	418.45
Ira Bernard	577.99
Roy Delaney	703.48
Houser and Sons	13,257.85
Martin Givens Excavating	28,000.00
Total	\$ 55,766.82
Receipts	
State of Ohio Tax settlement	17,480.21
Ross Co Auditor	
Local Govt	2,454.66
Permissive	2,032.50
Gas	2,719.11
MV	1,669.77
Gas	4,880.66
BWC	297.85
LCNB	14.91
Medicount	960.35
VCNB (Note)	41,257.85
Total	\$ 73,767.87

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 7, 2017. All Trustees being present, except Steve Core who was excused. The minutes of the May 17, 2017 were approved as presented.

The following were approved for payment

Brian Boysel	376.72
Ira Bernard	552.11
Roy Delaney	667.39
Sowers	1,440.00
VSP	77.75
Tow Path	725.65
Brown Sanitation	211.50
South Central Power	498.00
BWC	501.53
Weedoowindoze	232.00
Heritage	683.53
Pickaway Ross JVSD	812.50
Thomas Gas	136.95
Green and Son	75.08
All State Fire	19.95
Tres. State of Ohio	618.00
Medicount	21.88
Chillicothe Tel. Co	380.01
Ross Water	20.94
AEP	84.82
Airgas	35.27
Brian Boysel	312.96
Anthem	6,545.58
Roy Delaney	726.05
Concord	739.72
LCNB	1,473.27
PERS	2,814.59
Ohio Dept of Taxation	241.38
TOTAL	\$ 21,026.13

Receipts

Concord Twp	739.72
OTARNA	1,154.52
Ross Co Tres	2,556.68
Local Govt	2,556.68
MV	1,667.44
Gas Tax	2,646.49
Permissive	2,332.50
Total	\$11,087.35

The Fiscal Officer reported Concord Twp and the Village of Frankfort will be receiving a sign grant for approximately \$34,000.

Chip and Seal to start the week of 6-19-17.

A question was presented to move one of the squads to Station #2. Motion not to move unit made by David Milliken and 2<sup>nd</sup> by Russell Junk. Vote 2-0 in favor of motion.

Motion by Russell Junk and 2<sup>nd</sup> by David Milliken to add Brittani N. Hilterbrant as an EMT-B vote 2-0 in favor of motion.

A motion was made by David Milliken and 2<sup>nd</sup> by Russell Junk to contribute up to \$18,000 for a new Lifepack 1500. This is contingent upon a grant of \$5,500 being applied to the total cost and the Concord EMS contributing \$10,000. Vote 2-0 in favor of motion.

A separate receipt account will be set up to put deed preparation fees into payable to the Fiscal Officer.(\$1.00 per deed).

President

*David Milliken*

Clerk

*Russell Junk*



## 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 7, 2017. All Trustees being present. The minutes of the May 17, 2017 were approved as presented. The following bills were approved for payment.

Rhonda L. Cheesebrew	295.08
Steven M. Core	694.57
Paul Cottrill	183.32
Shawn R. Harper	229.48
Mike Hawkins	184.19
Ashley Hill	44.27
Harry B. Junk II	888.72
Russell A. Junk	447.72
Jason Kroll	17.60
Anna McGowan	53.10
David Milliken	661.51
Kevin Pancake	183.59
Lowell Pollock	46.17
Caleb Uhrig	17.60
Steven's Hardware	100.00
Lewellen's	58.00
B & C	509.00
EMP	283.85
Tow Path	289.80
Valero	27.69
Anthem	6,545.58
Brad's	125.00
AEP	11.88
Frankfort Hardware	59.44
Sowers	595.00
Physio Control	29,154.85
Sprint	46.08
Brian Boysel	208.50
Ira Bernard	513.12
Roy Delaney	757.64
Houser and Sons	94.90
Heritage	1,367.42
Treasurer of State	150.00
Modern Office Methods	76.58

Total \$ 44,861.42

## Receipts

Concord EMS	10,000.00
Ross Co Auditor	MH Receipts 1,148.77
	Local Govt 4,774.97

Ebright	800.00
Wayne Patrick	1,201.00
Dominic Pettiford	201.00
Total	\$ 18,125.74

A motion was made by David Milliken and 2<sup>nd</sup> by Steve Core to object to the Ohio EPA allowing Class B Bio solids to be applied to a 58 acre site in Concord Township known as ID Metzger 199C Motion passed 3-0

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 5, 2017. All Trustees being present. The minutes of the June 21, 2017 were approved as presented. 20

The following were approved for payment

Brian Boysel	187.59
Ira Bernard	220.54
Roy Delaney	617.73
Sowers	695.00
VSP	77.75
R.D. Holder	624.31
South Central Power	402.00
BWC	501.53
Harper's	955.68
Ferno	655.77
Thomas Gas	136.95
All State Fire	5.70
Medicount	76.83
Chillicothe Tel. Co	379.89
Ross Water	20.94
Madru Plumbing	56.42
20 20 Enterprises	38,083.20
Concord	739.72
LCNB	1,005.85
PERS	2,001.35
Ohio Dept. of Taxation	131.56
TOTAL	\$ 47,576.31

**Receipts**

Concord Twp	739.72
Stephanie Pettiford	801.00
Robert Hirsch	401.00
South Central Power	506.39
Haller	400.00
Medicount	1,965.71
LCNB	14.28
Total	\$ 4,828.10

A Special meeting will be held Monday July 17 at 7:00 pm for the budget hearing. Motion by David Milliken and 2<sup>nd</sup> by Russell Junk. Vote 3-0 in favor of motion.

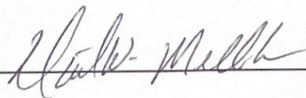
Paul Minney attended to seek the signing of mutual aid in Ross County for the EMS and Fire protection. Motion to approve made by Russell Junk and 2<sup>nd</sup> by David Milliken. Vote 3-0 in favor of motion. A discussion was also held concerning the EMS most townships are facing and how to help. Upcoming meeting will be held with the Ross County Commissioner as well at the upcoming meeting of the Ross Co. Trustees and Fiscal Officer Assoc.

Joe Cory, Terry Cory and Kevin Pancake attend to discuss the EPA's approval of class B Biosolids being made to the property of Scott Metzger on Westfall Rd. They are going to submit an appeal. The Trustees are submitting an appeal as well.

Motion to accept the resignation of Paul Cottrill as road inspector effective 12-31-17. Motion to accept by Russell Junk and 2<sup>nd</sup> by David Milliken. Vote 3-0 in favor of motion.

Marvin Garrison attended to observe the meeting.

President



Clerk



**RECORD OF PROCEEDINGS**  
Concord Township Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

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

The Board of Trustees met in special session July 17, 2017. All Trustees being present.

The only item of business was the budget hearing.

No one from the public attended.

Motion by Russell Junk and 2<sup>nd</sup> by David Milliken to accept budget for 2018. Vote 3-0 in favor of motion.

President  Fiscal Officer 

## RECORD OF PROCEEDINGS

Minutes of

Concord Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session July 19, 2017. All Trustees being present. The minutes of the July 5, 2017 were approved as presented. Steve Core was excused from the meeting. The following bills were approved for payment.

Rhonda L. Cheesebrew	242.28
Steven M. Core	694.57
Paul Cottrill	183.32
Gary Dudley	36.94
Amy Glandon	17.71
Shawn R. Harper	229.48
Mike Hawkins	184.19
Brittani N. Hilderbrandt	17.71
Ashley Hill	22.14
Harry B. Junk II	888.72
Russell A. Junk	447.72
Jason Kroll	53.10
Anna McGowan	53.10
David Milliken	630.98
Jamie Newland	18.36
Kevin Pancake	183.59
Korey Pauley	35.42
Lowell Pollock	91.10
Caleb Uhrig	17.60
Harry B. Junk II	36.40
Post Master	188.00
Brad's	125.00
Anthem	6,545.58
Brad's	125.00
Frankfort Hardware	17.83
Sprint	46.09
Brian Boysel	166.68
Ira Bernard	253.68
Roy Delaney	746.36
Total	\$ 11,927.24

## Receipts

Ross Co Auditor	MV	1,719.23
	Gas	2,528.66
	Permissive	2,320.28
	Local Govt	2,778.75
Ebright		400.00
BWC		38.00
BWC		1,849.66
Total		\$ 11,634.58

Motion by David Milliken and 2<sup>nd</sup> by Russell Junk to proceed with the BWC safety grant to purchase a new cot and a lift gate for squad 601. Bwc will provide \$34,287.75 (75%) and the Township portion will be \$11,429.25 (25%) Total \$45,717. Vote 2-0 in favor of motion

President David Milliken 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 2, 2017. All Trustees being present except Steve Core who was excused. The minutes of the July 19, 2017 were approved as presented.

The following were approved for payment

Arrow International	1,680.08
Sowers	2,050.00
VSP	77.75
South Central Power	483.00
Tim's Tires	45.00
B&C	132.33
R.D. Holder	282.21
Betty Goodwin	300.00
Medicount	152.27
Chillicothe Tel. Co	379.89
AEP	92.41
Valero	43.00
Concord	739.72
LCNB	986.98
PERS	786.89
Ohio Dept. of Taxation	142.38
TOTAL	\$ 8,216.91

### Receipts

Concord Twp	739.72
Ebright	800.00
Ware	400.00
Medicount	250.00
Medicount	2,132.07
Ben Fout	200.00
Stacie Smith	200.00
LCNB	13.48
Ross Co. Aud      Gas	4,947.84
Total	\$ 9,683.11

Motion by David Milliken and 2<sup>nd</sup> by Russell Junk to approve when needed a 4<sup>th</sup> paid person on the squad if there is any question concerning safety and control of patients. Vote 2-0 in favor of motion.

During the most recent Sunflower Festival it was brought to the attention of the Trustees that no hold harmless was obtain by those using the firehouse. This also prompted discussion concerning the use of the firehouse and adding additional keypads. Kevin Pancake is to check to see if additional keypads can be added to out system.

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 August 16, 2017. All Trustees being present. The minutes of the August 2, 2017 were approved as presented. The following bills were approved for payment.

Rhonda L. Cheesebrew	259.88
Steven M. Core	694.57
Paul Cottrill	183.32
Matthew Cunningham	55.41
Gary Dudley	18.47
Amy Glandon	17.71
Shawn R. Harper	229.48
Mike Hawkins	184.19
Harry B. Junk II	888.72
Russell A. Junk	447.72
Jason Kroll	35.10
Anna McGowan	88.30
David Milliken	692.04
Jamie Newland	18.36
Kevin Pancake	183.59
Lowell Pollock	92.10
Caleb Uhrig	52.80
Kimberly Woodruff	44.27
Thomas Wright	18.47
Verizon	8.08
Ross Co Water	21.57
Sowers	1,170.00
Frankfort Hardware	29.07
All State Fire	19.95
Thomas Gas	225.09
Baxla	147.55
EMSAR	149.67
Central Auto	14.01
Sprint	46.09
Brian Boysel	264.26
Ira Bernard	560.78
Roy Delaney	726.05
Total	\$ 7,832.57

## Receipts

Ross Co Auditor	MV	1,514.44
	Gas	2,829.14
	Permissive	2,320.28
	Local Govt	2,417.50
	Aug RE	103,584.18
	Gas	5,007.26
Ebright		2,000.00
Haller		400.00
State of Ohio		219.80
LCNB		13.96
Medicount		589.44
Karen Thompson		800.00
Harry McQuiniff		300.00
Total		\$116,988.39

Motion By Steve Core and 2<sup>nd</sup> by David Milliken to cancel Sprint and purchase new modem for Defib machine at cost of \$1,680.00 Vote 3-0 in favor of motion

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-6094 FORM NO 10148

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

Motion by Russell Junk and 2<sup>nd</sup> by David Milliken to pave Darby Lane with Issue II funds (\$18,750) with township contributing approximately \$6,500.00 for 2018. Vote 3-0 in favor of motion.

Paul Cottrill also recommended to chip and seal Clark Lane and the North Section of Bushmill that has not been completed.

President  Fiscal Officer 



## RECORD OF PROCEEDINGS

Minutes of

Concord Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session Sept 6, 2017. All Trustees being present <sup>Held</sup> ~~except~~.  
 The minutes of the August 16, 2017 were approved as presented. 20

The following were approved for payment

Ira Bernard	629.59
Brian Boysel	159.71
Roy Delaney	366.54
Buckeye Propane	154.03
Sowers	1,350.00
VSP	77.75
South Central Power	512.00
Ross Co Water	21.57
Ross Co. Engineer	127.91
Brads	125.00
R.D. Holder	282.21
Medicount	170.57
Anthem	6,545.58
Chillicothe Tel. Co	379.89
AEP	114.79
Valero	49.22
All American Fire	19.95
Breathing Air Systems	763.20
Brown Sanitation	225.00
BWC	501.53
Central Auto	89.49
Frankfort Hardware	71.91
Ira Bernard	521.78
Brian Boysel	295.62
Roy Delaney	671.90
Concord	739.72
PERS	875.89
LCNB	1,107.54
Ohio Dept. of Taxation	147.88
Total	16,681.24

### Receipts

Ebright	900.00
Ross Co Aud Local Govt	2,579.56
Concord Twp	739.72
Total	\$ 4,218.28

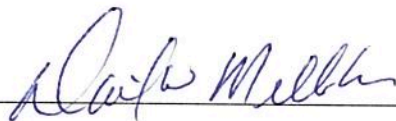
Motion by David Milliken and 2<sup>nd</sup> by Russell Junk to cooperate with Ross Co. Engineer to perform work on Darby Lane with Issue I funds totaling approximately \$24,649.00 with \$18,750 being supplied from Issue I finds and \$5,899.00 to come from the Road and Bridge fund to pay the difference. Vote 3-0 in favor of motion.

A discussion was had concerning trees in the right of way on Jamison Rd and being cut by John Troyer for the cost of the wood.

David Milliken made a motion and 2<sup>nd</sup> by Steve Core to install three new toilets in Station 1. Vote 3-0 in favor of motion.

Kevin Pancake is to get estimates to install internet at Station 2.

President



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 September 20, 2017. All Trustees being present. The minutes of the September 6, 2017 were approved as presented. The following bills were approved for payment.

Rhonda L. Cheesebrew	242.28	
Steven M. Core	694.57	
Paul Cottrill	183.32	
Matthew Cunningham	129.29	
Shawn R. Harper	229.48	
Mike Hawkins	184.19	
Ashley Hill	110.69	
Harry B. Junk II	888.72	
Russell A. Junk	447.72	
Jason Kroll	52.80	
Anna McGowan	141.09	
David Milliken	615.72	
Kevin Pancake	183.59	
Caleb Uhrig	17.60	
Kimberly Woodruff	132.29	
Harry B. Junk II	6.80	
AEP	123.45	
Modern Office Methods	76.58	
Lewellen's	58.00	
Heritage	2,311.94	
Verizon	6.57	
Treasurer State of Ohio	618.00	
Weedoowinzoze	232.00	
Sowers	1,125.00	
Anthem	6,545.58	
Thomas Gas	225.09	
Tim's Tires	90.00	
JD Equipment	64.14	
Sprint	39.46	
Brian Boysel	343.88	
Roy Delaney	726.36	
Total	\$ 16,770.06	
Receipts		
Ross Co Auditor	MV	1540.79
	Gas	2,650.48
	Permissive	2,375.00
	Gas	4,900.23
Ebright		900.00
Concord EMS		5,500.00
State of Ohio		17,459.59
LCNB		15.07
Medicount		910.52
Ferno		496.80
Concord Twp		739.72
Total		\$ 37,488.20

Motion By Steve Core and 2<sup>nd</sup> by Russell Junk granting permission to the Ross Co Health Dept. to upgrade and install septic services for Tina Harris, Emmitt Kuhn and Louella Houser, all of Roxabel and to disburse gray water into the township storm sewer. Vote 3-0 in favor of motion.

Motion by Russell Junk and 2<sup>nd</sup> by David Milliken grant permission for the Ross County Historical Society to search for Native American artifacts in the township field not being used for the cemetery. Vote 3-0 in favor of motion.

Emily Schmitt of the Ross Co. Sherriff's office attended to get any updates to pass onto Sherriff Lavender

President  Fiscal Officer 



## RECORD OF PROCEEDINGS

Minutes of

Concord Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session October 4, 2017. All Trustees being present except 20  
 Held  
 The minutes of the September 20, 2017 were approved as presented.

The following were approved for payment

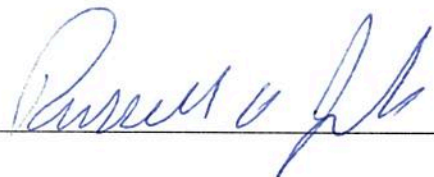
EMP	801.59
Paul Corcoran	300.00
Sowers	750.00
VSP	77.75
South Central Power	458.00
Dickman Directories	192.00
Brads	125.00
Medicount	72.14
Chillicothe Tel. Co	380.52
Valero	289.66
Warren Fire	464.93
Heritage	1,085.90
Pickaway Ross JVSD	2,774.00
Ira Bernard	663.99
Brian Boysel	295.62
Roy Delaney	739.59
Concord	739.72
PERS	2,071.67
LCNB	1,030.13
Ohio Dept. of Taxation	130.89
Total	15,162.08

**Receipts**

Ross Co Aud	Local Govt	2,333.09
	Homestead	1,063.55
	Gas	2,702.01
	MV	1,547.35
	Permissive	2,117.50
Charles Davis Funeral Home		200.00
Summers Funeral Home		400.00
John Hirsch		800.00
Kirkpatrick		300.00
OPERS		369.91
Total		\$ 11,033.41

Due to conflicts there will be no meeting held October 18, 2017

President



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 1, 2017. All Trustees being present except David Milliken who was excused. The minutes of the October 4, 2017 were approved as presented.

Joshua Burdett	110.82
Rhonda L. Cheesebrew	330.28
Steven M. Core	694.57
Paul Cottrill	183.32
Matthew Cunningham	166.23
Gary Dudley	36.94
Amy Glandon	35.42
Shawn R. Harper	229.48
Mike Hawkins	184.19
Ashley Hill	177.10
Harry B. Junk II	888.72
Russell A. Junk	447.72
Jason Kroll	17.60
Anna McGowan	123.49
David Milliken	646.25
Kevin Pancake	183.59
Lowell Pollock	23.09
Kimberly Woodruff	154.29
Houser and Son	47.31
Central Auto	67.40
AEP	115.97
South Central Power	445.90
Medicount	97.29
Valero	61.91
Western Ohio Rescue	835.00
Brad's Johns	125.00
Sowers	720.00
Tow Path	225.40
Heritage	1,334.24
Ross Co Water	21.57
VSP	77.75
All State Fire	19.95
B&C	71.45
Master Locksmith	125.00
Verizon	7.07
BWC	501.53
Buckeye Propane	42.12
Anthem	6,545.58
Thomas Gas	136.95
Frankfort Hardware	33.84
All State Fire	19.95
Treasurer State of Ohio	41.00
Crop Production	79.91
Burgess	147.82
Warren Fire	18,287.08
Flow Masters	520.00
Breathing Air Systems	861.00
EMP	20.64
Sprint	46.20
Ira Bernard	552.11
Brian Boysel	211.99
Roy Delaney	689.95
Bryan Boysel	194.56
Roy Delaney	708.00
Ross Co. Water	21.57
Chillicothe Telephone Co	380.52
Heritage	511.32
Concord	739.72

RECORD OF PROCEEDINGS

PERS  
LCNB  
Minutes of

1,806.19  
1,436.36

Meeting

Ohio Dept. of Taxation

230.92

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Total Held	\$ 39,961.47	20
Receipts		
Ross Co Auditor Gas	5,091.39	
Ebright	400.00	
State of Ohio	109.90	
LCNB	15.63	
Medicount	4,332.35	
Glen care	802.24	
Concord Twp	739.72	
Total	\$ 11,491.23	

It was noted Roy Delaney reported for drug and alcohol testing for CDL license. No action needed.

Motion By Steve Core and 2<sup>nd</sup> by Russell Junk granting permission to grant permission to Lowell Pollock to hold training class for new firefighters in firehouse, and Med Flight will be conducting training at fire house. Lowell Pollock will be attending this as well. Vote 2-0 in favor of motion.

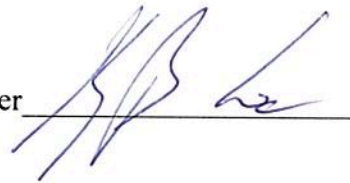
Motion by Russell Junk and 2<sup>nd</sup> by Steve Core not to hold public hearing for Frankfort Market LLC liquor license transfer. Vote 2-0 in favor of motion.

Emily Schmitt of the Ross Co. Sherriff's office attended to get any updates to pass onto Sherriff Lavender

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 November 15, 2017. All Trustees being present.  
 The minutes of the October 4, 2017 were approved as presented.

Joshua Burdett	12.24
Rhonda L. Cheesebrew	312.68
Steven M. Core	694.57
Paul Cottrill	183.32
Matthew Cunningham	18.47
Gary Dudley	18.47
Shawn R. Harper	229.48
Mike Hawkins	184.19
Ashley Hill	132.82
Harry B. Junk II	888.72
Russell A. Junk	447.72
Jason Kroll	17.60
Anna McGowan	123.49
David Milliken	615.72
Kevin Pancake	183.59
Korey Pauley	17.71
Kimberly Woodruff	88.30
Thomas Wright	18.47
Treasurer of State	4,530.50
Central Auto	115.68
Pickaway Ross JVSD	624.00
RD Holder	825.43
Sowers	100.00
Bennett Systems	500.00
Caleb Clark Trucking and Repair	220.00
Concord EMS	395.00
Verizon	7.19
BWC	503.91
Thomas Gas	136.95
Frankfort Hardware	70.78
Lightle Enterprises	166.00
Cooper Glass	290.21
Western Ohio Rescue	738.00
Ira Bernard	633.09
Brian Boyssel	128.13
Roy Delaney	689.95
Bryan Boyssel	194.56
Total	\$ 14,922.33

## Receipts

Ross Co Auditor	Gas	2,609.76
	Local Govt	2,405.37
	MV	1,565.76
	Permissive	2,170.00
Ebright		1,000.00
State of Ohio		207.86
LCNB		14.72
Medicount		1,322.79
David Lee		300.00
BWC		34,888.55
Concord Fire		1,772.15
Total		\$ 48,256.96

Motion By Steve Core and 2<sup>nd</sup> by Russell Junk granting permission for the Ross County Engineer to construct a salt barn next to the township garage and that the township will contribute \$12,000 to the cost in 2018. Vote 3-0 in favor of motion.



RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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

Effective January 1, 2018, Marvin C. Garrison will need to be added to the township checking account at LCNB National Bank. David W. Milliken will no longer sign checks beginning January 1, 2018. Steven M. Core and Russell A. Junk, Trustees; and Harry B. Junk II, Fiscal Officer will remain. It is Still required 2 of the 3 Trustees and the Fiscal Officer will need to sign all checks. A new signature card for this account will need to be signed.

Marvin Garrison attended

President *David W. Milliken* Fiscal Officer *Harry B. Junk II*

## RECORD OF PROCEEDINGS

Minutes of

Concord Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

The Board of Trustees met in regular session December 6, 2017. All Trustees being present. The minutes of the November 15, 2017 were approved as presented.

The following were approved for payment

Arledge Electric	691.56
Tres. Of State DAS	5,280.00
BWC	639.99
Sowers	675.00
VSP	77.75
South Central Power	458.00
Ludwick Welding	110.00
EMSAR	125.00
Brads	125.00
Anthem	6,545.58
Melvin Stone	163.11
AEP	101.63
Medicount	323.49
Chillicothe Tel. Co	380.52
Tres. Of State	150.00
Dave Edgington	700.00
Heritage	354.94
Central Auto	564.66
Ross Co. Water	21.57
Frankfort Hardware	36.98
Ross Co. Eng.	475.03
Martin Givens Excavating	1,813.11
South Central Power	476.00
Brown Sanitation	225.00
Ira Bernard	663.09
Brian Boysel	222.44
Roy Delaney	676.41
RD Holder	574.60
Buckeye Propane	579.30
Concord	739.72
PERS	2,190.35
LCNB	1,104.29
Ohio Dept. of Taxation	116.30
Total	26,558.10

**Receipts**

Ross Co Aud Gas	4,843.40
Local Govt	2,516.61
Concord	739.72
Ebright	1,100.00
Ware	500.00
Rose Hawkins	400.00
Total	10,099.73

\$

Marvin Garrison Attended

President



Clerk



# RECORD OF PROCEEDINGS

Minutes of

Concord Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Board of Trustees met in regular session December 20, 2017. All Trustees being present.  
 Held The minutes of the December 6, 2017 were approved as presented. 20

Joshua Burdett	73.88
Rhonda L. Cheesebrew	295.08
Steven M. Core	694.57
Paul Cottrill	183.32
Matthew Cunningham	110.82
Amy Glandon	406.83
Shawn R. Harper	229.48
Ashley Hill	154.96
Harry B. Junk II	888.72
Russell A. Junk	447.72
Jason Kroll	17.60
Anna McGowan	193.89
David Milliken	630.96
Kevin Pancake	183.59
Lowell Pollock	115.05
Kimberly Woodruff	66.29
Thomas Wright	18.47
Buckeye Propane	378.37
Central Auto	115.68
Sprint	48.29
RD Holder	454.90
Sowers	750.00
Medicount	105.82
AEP	111.26
Weedoowindoze	232.00
Brad's	125.00
Lewellen's	58.00
Verizon	7.27
Martin Givens Excavating	3,125.37
Chillicothe Telephone	380.52
D and J Construction	553.39
Madru Plumbing Supply	1,402.59
Modern Office Methods	80.41
Thomas Gas	136.95
Frankfort Hardware	70.78
Government Forms	100.00
JD Equipment	54.60
All American Fire	500.00
Treasurer State of Ohio	1,478.00
Ira Bernard	585.76
Brian Boysel	128.13
Roy Delaney	676.41
Stevens Hardware	18.99
C&R Electric	155.00
Tim's Tires	60.00
Lenox	80.00
South Central Power	732.80
Ira Bernard	719.09
Brian Boysel	187.59
Roy Delaney	838.87
Total	\$ 19,097.87
Receipts	
Ross Co Auditor	Gas 2,829.41
	MV 1,405.93
	Permissive 2,200.00
Ebright	800.00
LCNB	15.67



RECORD OF PROCEEDINGS

Medicount  
Minutes Total

\$ 12,499.58

Meeting

BEAR GRAPHIC

Motion by Steve Core and 2<sup>nd</sup> by Russell Junk putting Bryan Boysel, seasonal employee, on leave 12-29-17. Vote 3-0 in favor of motion.

Held

20

~~Re-elected Trustee Steve Core and Newly Elected Trustee Marvin Garrison have been sworn in and have deposited their bonds with the Fiscal Officer.~~

Reviewed 2017 tax valuations as determined by Ross Co. Auditor.

Motion by Steve Core and 2<sup>nd</sup> by David Milliken to have Nick Dewey saw large log at cemetery for \$300.00 Vote 3-0 in favor of motion.

At the request of squad Captain Rhonda Cheesebrew Collin Uhrig will be hired on a part time basis to be on duty 5 hours per day, Monday – Friday, for a maximum of 25 hours per week to be available to make more EMS runs. The hourly rate of pay will be \$10.00 per hour. While on duty these hours, the per run stipend will not be paid to him. It was stated the Trustees are asking for only one person to work 25 hours per week. No benefits will be provided. After 90 days this will be reviewed to determine the progress. This will start on or about January 1, 2018. Motion by David Milliken and 2<sup>nd</sup> by Steve Core. Vote 3-0 in favor of motion.

David Milliken was recognized for his many years and hours of service to Concord Township as Trustee, EMT and fireman.

Marvin Garrison attended

President

*Steven M. Core*

Fiscal Officer

*[Signature]*