

RECORD OF PROCEEDINGS

Minutes of

Concord Township Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES #44-224-3338 FORM NO. 10148

Held _____ 20 _____

The Board of Trustees met in Special session 09-10-2024. All Trustees being present except Steve Core who was excused.

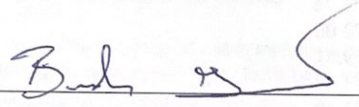

The pledge of allegiance was held at 6:30 pm.

President Garrison opened the meeting introducing The Board of Trustees, Fire Chief Tristen Carter, Squad Captain, Lowell Pollock. The meeting was turned over to Tristen Carter who presented a slide presentation discussing the proposed 1.75 mill additional levy. Various aspects of the departments, services and how the levy funds would be used.

The fiscal officer covered the debt of the Fire department.

Questions were presented from those attending and answered by the Board.

Meeting adjourned at 7:35 pm.

President  Clerk 

Held _____ Concord Township Trustees _____ 20 _____

The Board of Trustees met in regular session September 17, 2024. All Trustees being present, except Steve Core who was excused. The minutes of the regular meeting held August 20, 2024 and the Special meeting held September 10, 2024 were approved as presented. Motion to accept by Brandon Garrison 2nd by Brad Putnam vote 2-0 in favor of motion.

The following bills were approved for payment.

Brad W. Putnam	991.87
Harry B. Junk II	934.16
Brandon Garrison	991.87
Steve Core	787.67
Tristen Carter	285.81
Jeremy Hawkins	228.93
Brad Jadwin	367.07
Roy Delaney	149.66
Ira Bernard	338.47
Caleb Uhrig	1,079.73
South Central Power	772.00
Frankfort Hardware	219.81
Verizon	73.74
Cintas	77.78
Treasure of State	762.00
Chillicothe Telephone Co	382.57
William and Cindy Adams	300.00
LCNB	5,187.61
VSP	107.41
Apple Farm Supply	675.98
Ohio Dept. of Taxatin	391.91
Sierra Lawhorn	363.98
Nancy Kellough	558.52
Ag Pro	62.85
Melvin Stone	117.65
AEP	150.84
Boundtree	935.87
Ross Co Water	102.58
Board of Trustees Union Twp.	13,000.00
Buckeye Apparatus	1,536.65
Ira Bernard	312.14
Roy Delaney	483.95
Brad Jadwin	353.60
Caleb Uhrig	1,343.27
Mid State Automotive	289.98
Anthem	7,526.98
Nancy Kellough	982.88
Sierra Lawhorn	335.22
Sowers	2,315.00
Medicount	1,533.41
All American Fire	49.90
Adena Health Systems	448.25
VISA	265.84
Houser and Sons	110.00
Lowell Pollock	68.52
Breathing Air Systems	640.67
Caleb Uhrig	137.36
Total	\$ 49,612.21

Receipts

Ross Co Auditor	Local Govt	3,156.55
	2 nd half RE tax	158,911.65

RECORD OF PROCEEDINGS

Minutes of Medicount	11,623.37	Meeting
Medicount	4,216.71	
Haller	225.00	
LCNB	5.11	
Thodore Seerest	500.00	20
Ronald Warfield	225.00	
Total	\$ 178,863.39	

Brian Smith, Union Twp Trustee attended presenting a request to update fees for mutual aid from Union Township. Due to their coverage provided and needing mutual aid from both Huntington and Scioto Townships they needed to cover the difference. A motion had been tabled last meeting to sign a mutual aid agreement with both Huntington and Scioto. The agreement will also provide Concord the ability to bill these townships for any EMS service we provide. The fees will be as follows:

The fee for providing a full BLS/ALS w/ apparatus is \$350.00 per transport.
 The fee for providing a full BLS/ALS w/ apparatus is \$250.00 per non-transport.
 A motion was made by Brandon Garrison to accept and start these new fees and agreements October 1, 2024. Seconded by Brad Putnam. Vote 2-0 in favor of motion.

Robin Snyder of the Ross Co. Historical Society, Cemetery Fund Committee attended asking for the support of the township to aid in gathering information from our cemeteries by giving names and addresses so additional history can be gathered and stored for later viewing by any member of the public. No cost to Township. Motion to participate by Brad Putnam and 2nd by Brandon Garrison. Vote 2-0 in favor of motion.

Updates from Caleb Uhrig of roads and cemeteries.
 New "Change in pavement" signs have been erected on Mallow Rd at Horseshoe Bends 1 on S. Musselman Rd. Both erected 9-13-24.
 Entering and leaving Township sign will be installed
 Approved up to \$2,000.00 to put new tires on both Kubota's as Mid State. Motion to participate by Brad Putnam and 2nd by Brandon Garrison. Vote 2-0 in favor of motion.
 Safe Drinking water signs have been erected on pumps in cemetery on 9-13-24.

Fire Chief Tristen Carter presented the following.
 Touch a Truck is scheduled for October 6, 2024.
 A second levy special meeting will be held October 12th at 10:00 am at the firehouse to discuss only the levy. No other business will be held. Will be published in Gazette legal ads. Motion to approve by Brad Putnam and 2nd by Brandon Garrison. Vote 2-0 in favor of motion.

150 levy support signs have been ordered and purchased the Concord Fire Association, Inc. No Township funds were used.

A request was made by Lowell Pollock and supported by Tristen Carter to change the pay scale removing any FFI and FF2 extra compensation and approve the following

On Station Hourly rate
 EMT B \$16.35 per hour
 EMT I \$17.35 per hour
 EMT P \$18.45 per hour
 Motion to approve by Brad Putnam and 2nd by Brandon Garrison. Vote 2-0 in favor of motion.

The amounts and rates as provided by the Ross county Auditor Was presented for approval.

General Fund	\$87,266.00	.70 mills
Road and Bridge	144,014.00	1.40 mills
Fire and EMS	179,334.00	1.75 mills

All being for 2025.

Motion to accept by Brandon Garrison and seconded by Brad Putnam. Vote 2-0 in favor of motion.

A letter from Adena local Schools was received asking for an interagency agreement for the school to take control of the tower and radio equipment located on the water tower. The approach will be for Tristen to meeting with Adena Superintendent to pay for programming 6 radios in exchange for interest to proceed. Motion for interest to proceed made by Brad Putnam and 2nd by Brandon Garrison. Vote 2-0 in favor of motion.

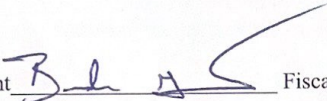
Held _____ 20 _____

Motion by Brandon Garrison to seek bid to spend up to \$5,000 for mow trim work on various roads. Motion to accept by Brandon Garrison and seconded by Brad Putnam. Vote 2-0 in favor of motion.

Motion to spend up to \$5,000 with PNN to provide additional crack filling. Motion to accept by Brandon Garrison and seconded by Brad Putnam. Vote 2-0 in favor of motion.

Motion to enter executive session to discuss personnel matters for a public employee. Lowell Pollock, Kim Woodruff, Tristen Carter and Jeremy Hawkins were invited to attend. Motion to accept by Brandon Garrison and seconded by Brad Putnam. Vote 2-0 in favor of motion. Entered at 7:55 pm and exited at 8:20 pm.

Meeting adjourned.

President  Fiscal Officer 