

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

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

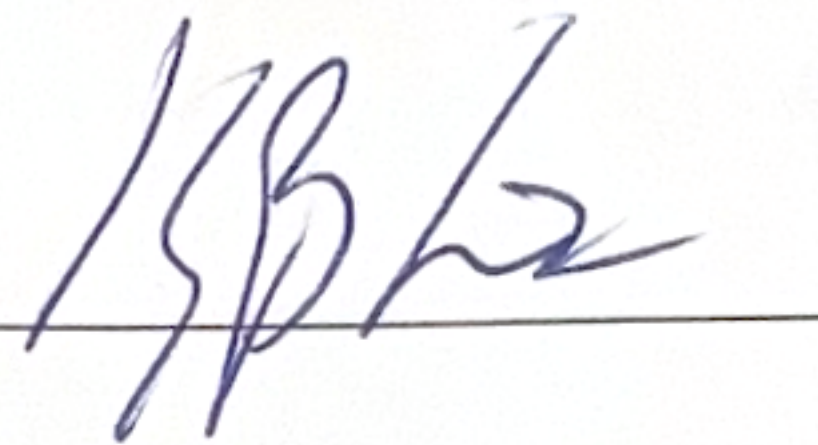
A motion was made by Brandon Garrison and 2<sup>nd</sup> by Brad Putnam to add Matthew Ealey, Chris Hooks and Lowell Pollock on an as needed basis to plow snow when needed. Will be paid from the Road and bridge fund at \$13.00 per hour. Vote 2-0 in favor of motion.

Adjourned 7:45pm.

President



Fiscal Officer





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Held \_\_\_\_\_ Concord Township Trustees \_\_\_\_\_ 20 \_\_\_\_\_

The Board of Trustees met in regular session November 19, 2024. All Trustees being present. The minutes of the regular meeting held October 15, 2024 were approved as presented. Motion to accept by Brandon Garrison 2<sup>nd</sup> 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
Tristen Carter	285.81
Jeremy Hawkins	228.81
Zachary Schaaf	361.01
Brad Jadwin	156.95
Adam Speerstra	1,586.80
Robin Pollock	148.60
Chris R. Schaaf	250.33
Kim Woodruff	229.20
Lowell Pollock	612.19
Korey Pauley	255.36
Amanda Raike	135.57
Kali Route	55.47
Jessica Stewart	379.80
Roy Delaney	66.66
Roy Delaney	261.94
Caleb Uhrig	1,079.73
Caleb Uhrig	2,468.00
Kalie Route	97.07
James Cominsky	125.70
Lorelei Bluck	58.11
Ira Bernard	443.74
Roy Delaney	143.75
Lorelei Bluck	116.23
Ira Bernard	354.25
Adam Speerstra	221.73
Ira Bernard	285.78
Sowers	1,765.00
Teleflex	665.00
Hupp Electric	1,191.29
Sierra Lawhorn	301.55
Sierra Lawhorn	505.25
Caleb Uhrig	1,458.02
Amy Glandon	1,855.14
Scot Burns	46.66
South Central Power	772.00
Frankfort Hardware	222.17
Lowell Pollock	65.82
Green's	506.62
Verizon	64.26
Melvin Stove	47.71
Allstate Fire and security	795.10
Mid State Automotive	1,387.42
Brad Jadwin	122.83
Thomas Gas	783.03
AEP	152.45
Chillicothe Telephone Co	382.45
LCNB	2,197.96
OPERS	4,562.60
Ohio Dept. of Taxation	373.35
Buckeye Propane	230.53



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Modern Office Methods145.95

Meeting

Sierra Lawhorn429.33

Boundtree323.44

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Buckeye Bedbug275.00

Apple163.6520

Apple Farm Service76.63

Teleflex1,330.00

Pike Co. JVSD575.00

Board of Trustees Scioto Township600.00

Citizens First Fire Training54,000.00

Ross Co Water102.58

Mid State Auto837.25

Anthem6,355.59

Brown Sanitation480.00

Sowers850.00

Lightle Enterprises1,583.00

RD Holder578.77

All State Fire49.90

Adena Health929.51

Robin Pollock35.00

VSP38.86

Sowers1,000.00

Cintas87.82

MNCO59.90

Total\$104,699.88

Receipts

Ross Co Auditor MV1,554.84

Gas11,900.18

Permissive2,395.58

Local Govt2,949.00

2<sup>nd</sup> half Homestead315.23

2<sup>nd</sup> half Mobile home1,138.29

Donald Bowdle2,001.00

Ebright3,025.00

BWC15,000.00

BWC40,000.00

Tres, of State15,849.82

Summers Funeral Home500.00

David Morgan1,501.00

AmeriHealth319.75

Keith Moran2,001.00

Kayoko Moran1,001.00

Murray Fetro500.00

LCNB6.02

Medicount9,574.35

Total\$108,210.31

President Garrison took a few moments to reflect on our past Trustee Steven M. Core for his nearly 19 years of service to the Citizens of Concord Township. A moment of Silence was had.

Fiscal Officer Junk gave a brief overview of Ohio revised code 503.24, the replacement of a Township Trustee. The Board has until December 2, 2024 to file the unexpired term of Steven M. Core.

Fire Chief Tristen Carter read a letter to all those who provided support, time, efforts and funds to support the recent Fire and EMS levy and for its passage. This letter is posted on the Facebook page and Township web page.

Virgil Flannery expressed his desire to be appointed to serve the unexpired Term of a Trustee. Daniel Victor Riquelme expressed his desire to be appointed to serve the unexpired Term of a Trustee. Andy Hill expressed his desire to be appointed to serve the unexpired Term of a Trustee.

Caleb Uhrig gave updates on equipment for the Cemetery and Roads.



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

Tristen Carter recommended that William Malone be hired on a part time basis as a Basic EMT, Fire Fighter 1 under the approved pay scale. Motion to accept by Brandon Garrison and 2<sup>nd</sup> by Brad Putman. Motion approved 2-0 in favor of motion.

Chief Carter discussed the possibility of entering into an EMS agreement with Deerfield Township. Chief Carter and Brandon Garrison will meet with Deerfield.

At the recommendation of Chief Carter, a motion was made by Brandon Garrison to enter into an Interagency Government Asset Transfer Agreement of a VHF Remote Repeater system. The Ross County Commissioners, Village of Frankfort and Ross County Sheriff have all concurred for this transfer. Motion 2<sup>nd</sup> by Brad Putnam. Vote 2-0 in favor of motion.

Chief Carter discussed the stand by generator at station 2 is not working. Chief Carter had costs to full replace and for repairs. This was tabled.

Chief Carter presented the following requests for expenditures for fire and EMS.

MES- For 4 pairs of boots and 5 black Helmets. Estimate \$3,950.

B&C Communications for programing and update firmware for 46 radios. \$3,620. Motion to accept by Brandon Garrison and 2<sup>nd</sup> by Brad Putman. Motion approved 2-0 in favor of motion.

A request was made by the Ross County Engineer for the Board to treat with salt and grits Norman Hill Rd from Little Creek Rd to the bridge (approx9mately .75 Miles) to the bridge the has an 8-ton load limit. Motion to accept by Brandon Garrison and 2<sup>nd</sup> by Brad Putman. Motion approved 2-0 in favor of motion.

A motion was made by Brandon Garrison to enter executive to discuss the Employment of or the Appointment of a Township official. 2<sup>nd</sup> by Brad Putnam. Vote 2-0 in favor of the motion. Entered at 7:30 pm. Ended at 7:53.

Re entered regular session at 7:53.

A motion was made by Brandon Garrison to schedule a special meeting 11-26-24 at 6:30 pm for the appointment of a Township Official to fill the unexpired term of Steven M. Core. Motion 2<sup>nd</sup> by Brad Putnam. Vote 2-0 in favor of motion.

Checks, cemetery deeds, and purchase orders signed.

A request was made by Lowell Pollock to enter executive session to discuss Emergency? Security Protocols. Tristen Carter and Jeremy Hawkins joined. Motion to accept by Brandon Garrison and 2<sup>nd</sup> by Brad Putman. Motion approved 2-0 in favor of motion. Entered at 8:20. Exited at 8:32.

Meeting adjourned.

President



Fiscal Officer

