

RECORD OF PROCEEDINGS

0017

Minutes of

Meeting

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

Held _____ 20 _____

Motion by Brandon Garrison to enter executive session to discuss employment of a township employee. 2nd by Brad Putnam. Caleb Uhrig asked to attend. Vote 2-0 in favor of motion. Entered at 8:05 pm. Exited at 8:48 pm.

Motion by Brandon Garrison to enter executive session to discuss employment of a township employee. 2nd by Brad Putnam. Tristen Carter and Jeremy Hawkins were asked to attend. Vote 2-0 in favor of motion. Entered at 8:50 pm. Exited at 9:05 pm. Adjourned.

President *Bh* Fiscal Officer *LBK*

Held _____ Concord Township Trustees _____ 20 _____

The Board of Trustees met in regular session August 20, 2024. All Trustees being present, except Steve Core who was excused. The minutes of the Special meeting July 9, 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
Lowell Pollock	526.78
Zachary Schaaf	274.67
Brad Jadwin	353.60
Adam Speerstra	1,854.12
Chris R. Schaaf	219.08
Kim Woodruff	229.20
Kim Woodruff	275.00
Jessica Stewart	124.55
Roy Delancy	220.57
Lorelei Bluck	150.13
Caleb Uhrig	1,166.47
Ira Bernard	454.20
Lorelei Bluck	145.28
Ira Bernard	717.67
Martin Givens Excavating	18,136.80
Adyson Wisecup	254.00
Amy Glandon	2,055.05
Nathan Dreitzler	237.34
Adyson Wisecup	249.41
Kali Route	73.96
Caleb Uhrig	1,458.20
All State Fire	49.90
South Central Power	776.00
Frankfort Hardware	115.51
Roger Jones	23.77
Brad Jadwin	292.72
Nathan Dreitzler	254.85
Lowell Pollock	39.00
Verizon	78.22
Cintas	77.92
Ag Pro	1,501.81
Arab Pest Control	86.00
Ross Co. Engineer	50.00
Sowers	2,215.00
Chillicothe Telephone Co	382.57
Lansing Insurance	2,732.00
Ross Co. Engineer	975.89
Hanley Print and Promotions	530.26
LCNB	2,504.05
OPERS	6,410.92
Ohio Dept. of Taxation	473.78
Caleb Uhrig	1,863.51
Kali Route	171.02
Sierra Lawhorn	335.22
Nancy Kellough	629.18
Ag Pro	2,329.31

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Minutes of		175.30	Meeting
AEP	R.D. Holder	823.52	
VSP		107.41	
GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148			
	Apple Farm Service	477.20	
	Blountree	217.30	20
	Ross Co Water	102.58	
	Ross Co Engineer	45,167.50	
	Postmaster	292.00	
	Ira Bernard	763.25	
	Roy Delaney	594.31	
	Nathan Dreitzler	92.45	
	Brad Jadwin	367.01	
	Caleb Uhrig	1,079.73	
	Adyson Wisecup	97.19	
	Anthem	7,526.98	
	Nancy Kellough	816.54	
	Sierra Lawhorn	465.84	
	Visa	107.24	
	Sowers	2,140.00	
	R.D. Holder	1,564.70	
	RD Holder	1,592.68	
	Wades	165.00	
	Central Auto	325.09	
	Cintas	77.92	
	MNCO	126.00	
	Sowers	1,615.00	
	Total	\$125,174.54	

Receipts

Ross Co Auditor	MV	1,636.28
	Gas	11,918.34
	Permissive	2,108.76
	Local Govt	2,734.07
	MV	1,706.43
	Gas	12,542.03
	Permissive	2,647.50
Cigarette Tax		37.32
Local Govt		3,201.95
Charles Davis		600.00
Ebright		2,000.00
Ware		800.00
Medicount		18,630.26
Gilbert Fellers		500.00
LCNB		5.75
Issue I		20,000.00
BWC		14.00
Sherri Hathway		1,001.00
Total		\$ 81,783.69

Gail Duvall of Kim Arnold and Associates (KLA), an approve advisor of risk management, and approved as a preferred advisor by OTARMA to work with townships to review and evaluate risks, then make recommendations to the township how to eliminate or remediated the risk.

Due to some attending meetings and consuming food and interrupting the meeting a motion was made by Brandon Garrison and 2nd by Brad Putnam that no food is to be consumed during a township meeting, unless there is a scheduled staff member working a shift that is at the same time as the meeting. Vote 2-0 in favor of motion.

A list of items to be put on Gov. deal was presented by Caleb Uhrig and Tristen Carter to be sold via Gov. Deals. Motion to approve by Brad Putnam and 2nd by Brandon Garrison. Vote 2-0 in favor of motion.

Tristan presented several grants that have been applied for to help with fire and EMS.

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10748

Held _____ 20 _____

Touch a Truck is October 6th.

And Special meeting to discuss the upcoming fire and EMS Levy with public participation will be held September 10th 2024 at the fire station starting at 6:30 pm going to 7:30 pm. No actions will take place. Motion to accept by Brandon Garrison and 2nd by Brad Putnam. Vote 2-0 in favor of motion.

Asst. Fire Chief is to get an application to NAPA of Circleville to purchase parts and supplies since the Frankfort NAPA is closing. Motion to apply by Brad Putnam and 2nd by Brandon Garrison. Vote 2-0 in favor of motion.

Contracts were presented by Huntington and Scioto Township to enter into an agreement for their Townships to provide EMS services to Concord to cover runs Concord is unable to like Concord currently has with Union was tabled. The understanding is Union will attend the next meeting to discuss their current contract. All will be reviewed then.

Adjourned

President Brad Putnam Fiscal Officer [Signature]