

CONCORD TOWNSHIP BOARD OF TRUSTEES

February 24, 2025

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Call to Order and Roll Call

The Concord Township Board of Trustees met in regular session on Monday, February 24, 2025 at 7:00 p.m. at the Concord Township Community Building, 6385 Home Road, Delaware, Ohio. Chairman Bart Johnson called the meeting to order. The roll was called: Jason Haney-present, Joe Garrett-present, Bart Johnson-present.

Approval of Minutes

Mr. Haney moved and Mr. Garrett seconded to approve the minutes of the February 11, 2025 meeting. Vote: Haney-yes, Garrett-yes, Johnson-absain/absent.

Public Input

Blake Austin of Rumpke, presented the trash and recycling contract extension. Mr. Garrett moved and Mr. Haney seconded to approve the contract extension for residential trash and recycling from April 1, 2025 to January 31, 2027. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Financial Report

Mr. Johnson shared Fiscal Officer Davis provided financial reports for the township, and money is available to pay the bills. The current Cash Summary by Fund shows the following balances:

- General Fund	\$11,292,715.85
- Fire,Road,Special Funds	\$2,341,917.42
- Total All Funds	\$13,634,633.27

Mr. Garrett moved and Mr. Haney seconded to approve pending purchase orders, vouchers and warrants # 18-27, 118571-118598, except 118592, all totaling \$363,768.48. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Haney moved and Mr. Johnson seconded to approve pending warrant # 118592. Vote: Haney-yes, Garrett-absain, Johnson-yes.

Zoning Department

None.

Fire Department

None.

Road Department

- Road supervisor, Nathan Wilgus, reported 768 tons of road salt have been delivered so far this winter.
- Two trucks are in the shop for repairs for coolant leak and transmission lines.
- He spoke to Doug Riedel at the Delaware County Engineer's office about driveway permits. The County does culvert and driveway permits at the same time.
- Employee Koerber will be back the end of March so no cleaning company is needed before then for the township building.
- The initial layout for the new maintenance facility was discussed.
- It was noted all roads in ClarkShaw Moors have been turned over to the township.
- Legal counsel, Mr. Chris Rinehart, discussed the right-of-way (ROW) excavation permit resolution. He will prepare a resolution amendment for the next meeting to clarify the excavation permit does not include driveways/drive culverts.
- Mr. Johnson moved and Mr. Garrett seconded to amend the cash bond requirement for ROW excavation permits to include surety bonds to satisfy the requirement. Vote: Haney-yes, Garrett-yes, Johnson-yes.
- The AT&T ROW excavation applications have been reviewed for completeness, including standard conditions. Mr. Garrett moved and Mr. Haney seconded to approve the hold harmless agreement. Vote: Haney-yes, Garrett-yes, Johnson-yes. Standard conditions to include: bond requirement, liability certificate, permit and inspection fees paid, final inspection and fee at end of project.
- Residents have received notices from the City of Columbus regarding project visits. No excavation/digging has begun yet.

CONCORD TOWNSHIP BOARD OF TRUSTEES

February 24, 2025

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Old Business

- Mr. Johnson moved and Mr. Garrett seconded to approve and send the letter prepared by Mr. Rinehart to the Ohio Director of Mental Health and Addiction Services regarding an unregistered recovery house at 7263 Riverside Drive, Powell, Ohio. Vote: Haney-yes, Garrett-yes, Johnson-yes.
- Mr. Rinehart continues to work on property TIFs, comprehensive plan and zoning resolution updates, meeting with the City of Columbus, and sewer lines to their site.
- Mr. Johnson moved and Mr. Haney seconded to adopt Resolution #25-0224-1 in the matter of opposing the Ohio EPA’s proposed updated to the Section 208 Plan and facility planning area (FPA) maps for Delaware County (see attached). Vote: Haney-yes, Garrett-yes, Johnson-yes. The updated plan would encourage and require township annexations for sewer access.
- Mr. Rinehart shared the City of Delaware hearing is tonight for the Daniels “racetrack” project near US42 and Section Line Road. Discussion was held on the impact to the township near the proposed motor track, as well as the noise ordinance in the City of Delaware. Mr. Garrett moved and Mr. Haney seconded to adopt Resolution #25-2224-2 opposing Delaware Ordinance #25-05 to consider the rezoning amendment submitted by Daniels Hinkley Housing LLC, due to concerns related to noise pollution, light pollution, creation of additional traffic concerns, and potential creation of uses that could be construed as legal nuisances, based upon the interest of public health and safety (see attached). Vote: Haney-yes, Garrett-yes, Johnson-yes.
- The Fiscal Officer noted an ad for part-time assistant has not been posted.

New Business



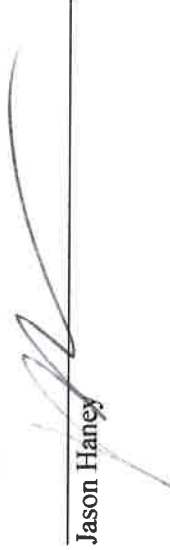
- Mr. Garrett shared the next meeting of the Delaware County Township Association will be March 13, 2025 at Del-Co Water.
- Discussion was held on the process of an administrative appeal for an approved zoning permit.

Adjournment

With no further business, Mr. Haney moved and Mr. Johnson seconded to adjourn. Vote: Haney-yes, Garrett-yes, Johnson-yes.

ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES

Bart Johnson

Joe Garrett

Jason Haney

Concord Township Trustee Meeting

February 24, 2025

Roll Call

Approve Minutes

Public Input

Pay Bills

I would like to certify the fiscal officer has provided us with financial statements.

I need a motion to approve purchase orders, pending warrants and pay bills.

Zoning Inspector Report

Road Department update

Old Business

Building cleaning

New Business

Resolution to oppose the Rezoning of recently annexed Delaware City to Commercial to permit a Motorsport complex

Resolution and letter opposing the Ohio EPA 208 sewer boundary lines

Fire Chief

Retire/continuing employment

Fiscal Officer

Adjourn

COPY

ADDENDUM

This document serves to add the following to the contract dated February 10, 2022 between Concord Township, Ohio and Rumpke of Ohio, Inc. (the "Contractor").

It is hereby agreed as follows:

Effective April 1, 2025 through January 31, 2027 Rumpke will continue to provide one time per week solid waste collection for all residential units within the Township. Large/bulky items as well as yardwaste will be collected along with the regular trash on a weekly basis at no additional charge. Large/bulky items must be scheduled 24-48 hours in advance. Each residence will be provided with (1) 95-gallon trash cart at no additional charge. Additional trash carts are \$3.29 each per month. Rumpke will also provide one time per week curbside recycling. Each residence will be provided with (1) 65-gallon recycle cart at no additional charge. Additional recycle carts are \$2.19 each per month. Rumpke will individually invoice residents on a quarterly basis at the rates listed below:

April 1, 2025 through March 31, 2026:

Regular units: \$23.36 per unit per month
Senior units: \$21.02 per unit per month

April 1, 2026 through January 31, 2027:

Regular units: CPI Increase based on
Water Sewer and Trash
Senior units: CPI Increase based on
Water Sewer and Trash

All other terms and conditions of the original Contract dated February 10, 2022 shall remain unchanged.

The Contractor agrees to comply with all Federal, State and local laws and regulations in the collection, removal, and disposal of all such waste material. In the event that the Contractor incurs increased costs (such as, but not limited to, tipping fees, disposal fees, additional fuel costs, or new or increased surcharges, fees or taxes as a result of imposition of

new governmental regulations not in effect at the time of acceptance of said contract and which regulate the type of material collected, the location for disposition of such material, or the payment of fees for disposing of such materials) then the Township shall, after negotiation with Rumpke and approval by the Township, adjust the unit cost by an amount commensurate with the increased per unit operating cost incurred by Rumpke.

In the event that either party is unable to perform any of its obligations under this contract or to enjoy any of its benefits because of (or if failure to perform the services is caused by) war, Acts of God, natural disaster (such as floods, earthquakes, tornadoes, hurricanes, blizzards, windstorms, high water table, unusually severe weather), fires, quarantine, labor disputes or strikes, explosion, shortage or failure in the supply of fuel, electric current or other public utility not caused by Contractor's actions, actions or decrees of governmental bodies not caused by Contractor's actions, or any other cause beyond the control of the parties (hereinafter referred to as a "Force Majeure Event"), the party who has been so affected shall immediately give notice to the other party. Upon receipt of notice, all obligations under this contract shall be immediately suspended. If the period of nonperformance exceeds thirty (30) days from the receipt of notice of the Force Majeure Event, either party may terminate this contract.

The term of this contract extension shall be for two (2) years effective April 1, 2025 through January 31, 2027. This contract may be renewed for additional option periods upon mutual written agreement of both parties.

CONCORD TOWNSHIP, OHIO



~~Meyer~~ Trustee



Witness Trustee

2/28/25

Date



Trustee

RUMPKE OF OHIO, INC.



William J. Rumpke, Jr., President



Witness

2/12/25

Date

CONCORD TOWNSHIP, DELAWARE COUNTY
Cash Summary by Fund
 Year 2025

Fund #	Fund Name	Fund Balance 1/1/2025	Fund Balance Adjustments	Revenue (excluding transfers and advances in)	Transfers In	Advances In	Fund & Revenue Adjustments	Expenditures (excluding transfers and advances out)	Transfers Out	Advances Out	Fund Balance 12/31/2025	Non-Pooled Balance	Pooled Balance
1000	General	\$11,347,686.91	\$0.00	\$59,071.07	\$0.00	\$0.00	\$11,406,757.98	\$114,042.13	\$0.00	\$0.00	\$11,292,715.85	\$0.00	\$11,292,715.85
2011	Motor Vehicle License Tax	\$23,547.84	\$0.00	\$3,302.78	\$0.00	\$0.00	\$26,850.62	\$20,211.27	\$0.00	\$0.00	\$6,639.35	\$0.00	\$6,639.35
2021	Gasoline Tax	\$74,061.29	\$0.00	\$35,235.41	\$0.00	\$0.00	\$109,296.70	\$73,624.61	\$0.00	\$0.00	\$35,672.09	\$0.00	\$35,672.09
2031	Road and Bridge	\$421,811.46	\$0.00	\$2,503.09	\$0.00	\$0.00	\$424,314.55	\$60,592.84	\$0.00	\$0.00	\$363,721.71	\$0.00	\$363,721.71
2041	Cemetery	\$40,886.96	\$0.00	\$0.00	\$0.00	\$0.00	\$40,886.96	\$0.00	\$0.00	\$0.00	\$40,886.96	\$0.00	\$40,886.96
2111	Fire District	\$1,441,778.51	\$0.00	\$14,948.28	\$0.00	\$0.00	\$1,456,726.79	\$593,290.50	\$0.00	\$0.00	\$863,436.29	\$0.00	\$863,436.29
2231	Permissive Motor Vehicle License Te	\$21,362.83	\$0.00	\$7,223.90	\$0.00	\$0.00	\$28,586.73	\$17,414.37	\$0.00	\$0.00	\$11,172.36	\$0.00	\$11,172.36
2272	Coronavirus Relief Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2273	American Rescue Plan Act (ARP)	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$1,000,000.00	\$0.00	\$1,000,000.00
2901	OneOhio Opioid Settlement Fund	\$10,046.53	\$0.00	\$28.45	\$0.00	\$0.00	\$10,074.98	\$0.00	\$0.00	\$0.00	\$10,074.98	\$0.00	\$10,074.98
4901	TIF Dublin Strg Pub Infrast Improv	\$10,313.68	\$0.00	\$0.00	\$0.00	\$0.00	\$10,313.68	\$0.00	\$0.00	\$0.00	\$10,313.68	\$0.00	\$10,313.68
4902	TIF Painter Farm Incentive District 1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Report Total:		\$14,391,496.01	\$0.00	\$122,312.98	\$0.00	\$0.00	\$14,513,808.99	\$879,175.72	\$0.00	\$0.00	\$13,634,633.27	\$0.00	\$13,634,633.27

Last reconciled to bank: 01/31/2025 – Total other adjusting factors: \$29,603.09

Payment Listing
2/12/2025 to 2/24/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status	
18-2025	02/14/2025	02/14/2025	CH	ANTHEM BCBS OH GROUP	\$41,852.71	0	
	Purpose:	MEDICAL INSURANCE +MEWA QTR1					
19-2025	02/14/2025	02/14/2025	CH	EQUITABLE	\$1,064.20	0	
	Purpose:	GROUP TERM LIFE,AD&D,VISION INSUR					
20-2025	02/14/2025	02/14/2025	CH	DELTA DENTAL	\$3,072.64	0	
	Purpose:	DENTAL INSURANCE PREMIUMS					
21-2025	02/14/2025	02/18/2025	CH	PNC BANK	\$192.12	0	
	Purpose:	BANK MONTHLY SVCS					
22-2025	02/21/2025	02/24/2025	CH	CBIZ BENEFITS	\$164.32	0	
	Purpose:	HRA INS REIMB CLAIMS					
23-2025	02/21/2025	02/24/2025	CH	ANTHEM BCBS OH GROUP	\$41,101.49	0	
	Purpose:	MEDICAL INSURANCE +MEWA QTR1					
24-2025	02/21/2025	02/24/2025	CH	DELTA DENTAL	\$3,072.64	0	
	Purpose:	DENTAL INSURANCE PREMIUMS					
25-2025	02/21/2025	02/24/2025	CH	Ohio Police & Fire Pension Fund	\$55,722.19	0	
	Purpose:	FIRE DEPT PENSION CONTRIB JAN					
26-2025	02/21/2025	02/24/2025	CH	Ohio Public Employees Retirement System	\$8,004.68	0	
	Purpose:	TWP PENSION CONTRIB JAN					
27-2025	02/21/2025	02/24/2025	CH	HR BUTLER, LLC	\$98,019.44	0	
	Purpose:	PAYROLL PROCESSING FEES					
118571	02/24/2025	02/24/2025	AW	HENDERSON TRUCK EQUIPMENT - OH	\$73,837.00	0	
	Purpose:	ROAD DEPT F550 ACCESSORY PKG					
118572	02/24/2025	02/24/2025	AW	HORTON EMERGENCY VEHICLES	\$1,215.19	0	
	Purpose:	FIRE DEPT M341 REPAIRS					
118573	02/24/2025	02/24/2025	AW	DEL-CO WATER CO INC	\$561.20	0	
	Purpose:	UTILITIES - ADMIN DEPT					
118574	02/24/2025	02/24/2025	AW	NAGA BKK RAVUTU SRINIVASA	\$50.00	0	
	Purpose:	TWP BLDG RENTAL REFUND					
118575	02/24/2025	02/24/2025	AW	HANLEY PRINT & PROMOTIONS	\$371.04	0	
	Purpose:	ADMIN CHECKS & ENVELOPES ORDER					
118576	02/24/2025	02/24/2025	AW	ALL-WIN ELECTRIC LLC	\$72.00	0	
	Purpose:	ROAD DEPT 220 OUTLET REPAIR					
118577	02/24/2025	02/24/2025	AW	VERIZON WIRELESS	\$440.93	0	
	Purpose:	UTILITIES - FIRE DEPT					
118578	02/24/2025	02/24/2025	AW	OHIO EDISON	\$215.01	0	
	Purpose:	UTILITIES - FIRE DEPT					
118579	02/24/2025	02/24/2025	AW	CHARTER COMMUNICATIONS	\$142.63	0	
	Purpose:	UTILITIES - FIRE DEPT					
118580	02/24/2025	02/24/2025	AW	O.E. MEYER CO.	\$278.35	0	
	Purpose:	FIRE DEPT O2 GAS CYLINDERS					
118581	02/24/2025	02/24/2025	AW	BOUND TREE MEDICAL, LLC	\$1,947.75	0	
	Purpose:	FIRE DEPT/EMS DRUG SUPPLIES					
118582	02/24/2025	02/24/2025	AW	PHOENIX SAFETY OUTFITTERS LLC	\$348.00	0	
	Purpose:	FIRE DEPT PANTS REPAIR					
118583	02/24/2025	02/24/2025	AW	ORANGE TOWNSHIP	\$255.59	0	
	Purpose:	FIRE DEPT M341 HEAT VALVE REPAIR X2					
118584	02/24/2025	02/24/2025	AW	STRYKER SALES CORP.	\$474.00	0	
	Purpose:	FIRE DEPT LP15 REPAIRS, FIRE DEPT LUCAS 3 REPAIRS					
118585	02/24/2025	02/24/2025	AW	ATLANTIC EMERGENCY SOLUTIONS	\$4,197.99	0	
	Purpose:	FIRE DEPT Q341 FOAM SYSTEM MAINT					
118586	02/24/2025	02/24/2025	AW	KEITH ERNSBERGER	\$729.00	0	
	Purpose:	FIRE DEPT TUITION REIMB					
118587	02/24/2025	02/24/2025	AW	CAPITAL ONE	\$3.41	0	
	Purpose:	WALMART CARD FEE					
118588	02/24/2025	02/24/2025	AW	DELAWARE CO EMERGENCY MGMT AGEN	\$7,175.82	0	
	Purpose:	DEL CO EMA ANNUAL FUNDING APPORT					
118589	02/24/2025	02/24/2025	AW	LINXUS COMMUNICATIONS LLC	\$160.00	0	
	Purpose:	ADMIN BRIDGE LINK REPAIR					
118590	02/24/2025	02/24/2025	AW	MADISON ENERGY COOP ASSOC INC	\$438.69	0	
	Purpose:	ROAD DEPT UTILITIES					
118591	02/24/2025	02/24/2025	AW	JASON HANEY	\$180.00	0	
	Purpose:	OTA CONF REGISTRATION					

Payment Listing

2/12/2025 to 2/24/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
118592	02/24/2025	02/24/2025	AW	50+1 PUBLIC POLICY INITIATIVES	\$2,400.00	O
	Purpose: TWP GRANT WRITING CONSULTANT					
118593	02/24/2025	02/24/2025	AW	BEEM'S BP DIST INC	\$2,939.58	O
	Purpose: FIRE & ROAD DEPT FUEL					
118594	02/24/2025	02/24/2025	AW	THE HARDWARE EXCHANGE	\$93.63	O
	Purpose: PARK & ROAD REPAIR/PARTS					
118595	02/24/2025	02/24/2025	AW	MCWHERTER PETROLEUM	\$126.00	O
	Purpose: ROAD DEPT GREASE SUPPLY					
118596	02/24/2025	02/24/2025	AW	WINSUPPLY INC.	\$177.90	O
	Purpose: ROAD DEPT CULVERT REPAIR, ROAD DEPT CULVERT REPAIR					
118597	02/24/2025	02/24/2025	AW	BANE-WELKER EQUIPMENT	\$556.08	O
	Purpose: PARK & ROAD REPAIR/MAINT PARTS, PARK & ROAD REPAIR/MAINT					
118598	02/24/2025	02/24/2025	AW	CARGILL, INC	\$12,115.26	O
	Purpose: ROAD DEPT ROCK SALT					
Total Payments:					\$363,768.48	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$363,768.48	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

RESOLUTION 25-0224-1

RESOLUTION IN THE MATTER OF OPPOSING THE OHIO EPA'S PROPOSED FACILITY PLANNING AREA MAPS FOR DELAWARE COUNTY

The Board of Trustees of Concord Township, Delaware County, Ohio met at the Concord Township Hall on February 24, 2025 with the following members present:

Bart Johnson, Joe Garrett, Jason Hancy

Mr. Johnson moved for the adoption of the following resolution:

WHEREAS, the Ohio EPA has provided public notice that the Director of Environmental Protection is proposing to update the State Water Quality Management Plan (208 Plan), as required by Sections 303 and 208 of the Clean Water Act, which includes establishing facility planning areas (FPA) in Delaware County; and

WHEREAS, the Delaware County Board of Commissioners (the "Board") has, pursuant to Chapter 6117 of the Revised Code, established the Delaware County Regional Sewer District ("DCRSD") within the unincorporated areas of Delaware County; and

WHEREAS, pursuant to section 6117.05 of the Revised Code, the Board's jurisdiction through DCRSD continues even upon incorporation or annexation, when certain conditions are met; and

WHEREAS, DCRSD has a proven track record of excellence in wastewater treatment and collection, while also managing rapid growth, and responsibly planning for regionalized sewer infrastructure by maintaining financial and capacity models to ensure that sanitary sewer infrastructure is operated, upgraded and expanded as necessary;

WHEREAS, upon review of the proposed FPA maps, certain lands under the jurisdiction of Concord Township and in the unincorporated area of Delaware County that would normally be served by DCRSD and for which there is no evidence that such lands can be reasonably served by the City of Delaware or any another utility service provider are included in the proposed FPA map for the City of Delaware; and

WHEREAS, the Concord Township Board of Trustees is concerned that the FPA maps for the City of Delaware and other municipalities fail to recognize the DCRSD statutory authority under Chapter 6117 of the Revised Code, ignore completed and pending DCRSD facility planning, fail to determine that the City of Delaware can reasonably serve the proposed FPA area within a reasonable timeframe, infringe upon the decision-making authority of Concord Township as it relates to potential development in the proposed Delaware FPA map area, inhibit further mutual agreement regarding sanitary sewer service, and infringe on private property rights;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Concord Township, Delaware County, State of Ohio:

Section 1. The Board hereby opposes the proposed updates to the Section 208 Plan and FPA maps for Delaware County, finding and determining that the proposed updates:

1. Unlawfully restrict the Board's authority under Chapter 6117 of the Revised Code;
2. Fail to acknowledge and give appropriate weight to completed and pending DCRSD facility planning, which is indicative of an unreasonable, capricious, and arbitrary decision-making process by the Ohio EPA;
3. Fail to determine that the City of Delaware can reasonably serve the proposed FPA area for the City of Delaware within a reasonable timeframe, including the next ten years, which is indicative of an unreasonable, capricious, and arbitrary decision-making process by the Ohio EPA;
4. Infringe upon the legal decision-making authority of Concord Township as it relates to potential development in the proposed FPA map area, which is indicative of an unreasonable, capricious, and arbitrary decision-making process by the Ohio EPA;
5. Inhibit further mutual agreement between the Board and other governmental entities within Delaware County regarding sanitary sewer service, to which the Board has been committed since the existing 208 Plan encouraged cooperation amongst local management agencies; and
6. Infringe on private property rights by effectively forcing private property owners to bargain for essential sanitary sewer service through annexation or increased rates, under the threat of indefinite delays in development.

Section 2. The Concord Township Board of Trustees hereby requests that the Ohio EPA amend the FPA maps to reflect DCRSD as the primary designated management agency (DMA) and that the City of Delaware's FPA area be limited to its existing corporate boundaries. The DCRSD FPA should likewise follow the current municipal corporation boundaries. Any modifications of the DCRSD FPA would then be subject to the proposed modification process, as opposed to the initial 208 Plan amendment. In the alternative, the Concord Township Board of Trustees hereby requests that the Ohio EPA permit overlapping FPAs in Delaware County, with DCRSD being the primary DMA in any unincorporated area and the other DMA being secondary.

Section 3. The Concord Township Board of Trustees hereby supports DCRSD to work cooperatively with other DMAs within Delaware County to negotiate and/or amend any applicable sanitary sewer service agreements that establish appropriate boundaries for sanitary sewer service reflecting the FPA areas recommended herein, with input from affected townships recognizing such townships' development interests in such areas and to avoid unnecessary duplication of public resources.


Section 4. This Resolution shall be effective immediately upon adoption.

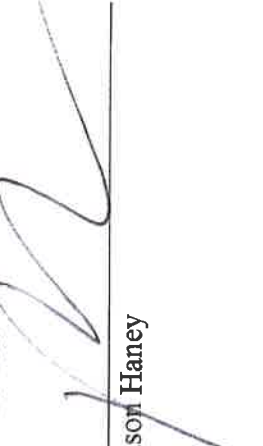
Section 5. That this Board hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board which resulted in formal action were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Haney seconded the motion and the roll being called upon the question of its adoption the vote resulted as follows:

Voting Aye thereon:


Bart Johnson, Chair


Joe Garrett


Jason Haney

Voting Nay thereon:

Bart Johnson, Chair

Joe Garrett

Jason Haney

RESOLUTION 25-0224- 2

**RESOLUTION IN THE MATTER OF OPPOSING
DELAWARE ORDINANCE NO. 25-05**

The Board of Trustees of Concord Township, Delaware County, Ohio met at the Concord Township Hall on February 24, 2025 with the following members present:

Bart Johnson, Joe Garrett, Jason Haney

Mr. Garrett moved for the adoption of the following resolution:

WHEREAS, on February 24, 2025, the City of Delaware will consider Delaware Ordinance No. 25-05 to consider a certain rezoning amendment submitted by Daniels Hinkley Housing, LLC;

WHEREAS, the property subject to the rezoning amendment request shares a boundary with property remaining in the jurisdiction of Concord Township;

WHEREAS, the Concord Township Board of Trustees have reviewed the rezoning request submitted by Daniels Hinkley Housing, LLC, and opposes the same based upon concerns related to noise pollution, light pollution, the creation of additional traffic concerns in an area that has experienced significant traffic accidents; and the potential creation of uses that could be construed as legal nuisances in Concord Township; and

WHEREAS, in the interest of public health and safety, the Concord Township Board of Trustees, opposes Delaware Ordinance No. 25-05.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Concord Township, Delaware County, State of Ohio:

Section 1. Due to concerns related to noise pollution, light pollution, the creation of additional traffic concerns in an area that has experienced significant traffic accidents; and the potential creation of uses that could be construed as legal nuisances, based upon the interest of public health and safety, the Concord Township Board of Trustees opposes Delaware Ordinance No. 25-05.

Section 2. This Resolution shall be effective immediately upon adoption.

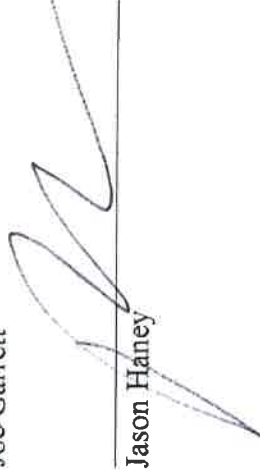
Section 3. That this Board hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board which resulted in formal action were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Haney seconded the motion and the roll being called upon the question of its adoption the vote resulted as follows:

Voting Aye thereon:


Bart Johnson, Chair


Joe Garrett


Jason Haney

Voting Nay thereon:

Bart Johnson, Chair

Joe Garrett

Jason Haney

I, Jill Davis, Fiscal Officer of Concord Township, hereby certify, as official custodian of the records of Concord Township, Delaware County, Ohio, that the foregoing is taken and copied from the Record of Proceedings of Concord Township and that the same is a true and accurate copy of the original on file in the township hall at 1785 Home Rd, Delaware, OH 43015.

Jill Davis
Jill Davis

Date: 2/24/2025

Approved as to form:

/s/ Christopher A. Rinehart