

Held July 24, 2024Page 1 20

Call to Order and Roll Call

The Concord Township Board of Trustees met in regular session on Wednesday, July 24, 2024 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. Garrett moved and Mr. Haney seconded to approve the minutes of the regular meeting July 10, 2024. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Public Input

Mr. Dwayne Miller, 4548 Klondike Road, discussed safety issues with the curve on Klondike Road. There was a recent accident there and he is worried about liability since his property line goes across the curve into the ballpark and field across the street. The county auditor's site and survey need checked. Drivers take the curve too quickly and end up in the berm. The Trustees agreed to submit a Request for Engineering to the Delaware County Engineer's office to analyze the curve for need of a guardrail and/or chevron signage and/or painting edge lines on the road.

Ms. Lori Kannally, Delaware Health District, was present to share the following news:

- The mobile clinic unit was in the township yesterday.
- A Baby Expo will be held August 17 at their new office in Delaware. Mr. Garrett asked for details on what vendors would be present.

Financial Report

Chairman 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	\$10,594,574.92
Special Revenue Funds	<u>\$3,390,923.66</u>
Total All Funds	\$13,985,498.58

Mr. Haney moved and Mr. Garrett seconded to approve pending vouchers, warrants and purchase orders #88-96, 118079-118100, all totaling \$222,021.77. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Zoning Department

Mr. Ric Irvine, zoning inspector, reported the following:

- The following permits have been issued since the last meeting: 2 houses, 1 addition, 2 decks, 1 accessory building, for a total of 6 permits.
- The Board of Zoning Appeals will hear a variance case for new signage at the Duke & Duchess at US42 and South Section Line.
- A notice was sent to 4563 Bean Oller Road regarding a fence over 6' tall.
- A notice was sent to 5046 Clark Shaw Road nuisance. No response yet.
- A nuisance call about grass on Rob Roy was checked and is compliant.
- The Columbia Gas property on Section Line Road still is not mowed. Mr. Irvine called.
- A nuisance call about a tent on Highlands Drive is compliant since it is behind the front face of the house. Is it a violation if has been there over a year?
- The zoning department has received calls about multiple corners at South Section Line Road and US 42 for development.

Mr. Rinehart, legal counsel, added the following:

- Mr. Rinehart has a meeting Wednesday with Duke & Duchess and development consultant Mr. Carlisle.
- In addition, the property tax increment financing (TIF) area that runs along US42 to South Section Line will need designated uses for improvements. **Mr. Garrett moved and Mr. Johnson seconded to appoint Trustee Haney to work with Mr. Rinehart on TIF areas in the northeast quadrant of the township, along the US42 corridor. Vote: Haney-yes, Garrett-yes, Johnson-yes.**
- An update was provided on the Riverside Drive recovery house. The business is required to

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register under state law with the Department of Mental Health. The Trustees agree to file a complaint against the business. The department said if the residence is being used as a recovery house, that use would need to be reported. It is unknown if the business uses state funding to operate. As of January 1, 2025, the business must be certified by the State of Ohio.

- Discussion was held on development plan expiration after a plan is approved. Does the property revert back to the prior zoning within a number of years? Planned residential development is a change in zoning so it goes through the ORC 519.12 process. Regulations currently say the plan expires in three years, and if expires a new plan must comply with current zoning regulations. A letter should be issued to the applicant with the purpose of the notice. A sample will be brought to next meeting.

- Mr. Rinehart will meet with Zoning Commission chair Connie Resanovich on August 6 and 13 to initiate a zoning motion to update/amend the zoning resolution/code. A list of topics were discussed that need addressed: recovery house within commercial/industrial areas, landscaping plan, lot size variety within PRD, HOA transfer to residents, non-redundant home designs, driveway options within 100' of intersections, roads must be RCC base, storm basin risers must be plastic, event centers in commercial areas, breweries in commercial or industrial areas, multi-use zoning within planned commercial and mixed-use with sub areas, solar and wind farms/rooftop solar/ground arrays, irrigation systems . A draft of changes needs prepared for zoning commission to discuss.

- The Comprehensive Plan needs updated. Mr. Johnson will speak to Scott Sanders of Regional Planning when to start. Advertise for resident volunteers and have an attorney at the meetings. Allow public input. The committee should contain zoning commission and board of appeals members and residents. Goals of the Comp Plan update: 1-Fix errors, clean up text, provide factual updates, 2-Educate residents, 3-Update commercial areas, 4-Expectations for future.

- Mr. Garrett received a complaint about a fence line issue. Fence lines are addressed in the Ohio revised code - if a neighbor neglects or fails to maintain there is action to take. If the fence line is on the other neighbor's property, it is a trespass situation and a civil issue through common please court.

Road/Park Department

Road Supervisor Nathan Wilgus reported the following:

- There was damage to Flynn Drive last year, which will be re-done during this year's paving program.

- More mastic is needed for road repairs. *Mr. Johnson moved and Mr. Haney seconded to approve purchase of mastic supply from DJL Materials not to exceed \$9,000. Vote: Haney-yes, Garrett-yes, Johnson-yes.*

- The winter rock salt bid results through Southwest Ohio Purchasers for Government were presented. Three bids were received for \$60.35, \$69.14, and \$72.73 per ton. *Mr. Johnson moved and Mr. Garrett seconded to award the winter rock salt bid to Cargill at \$60.35 per ton for 750 tons, for the period August 1 2024 - July 31, 2025. Vote: Haney-yes, Garrett-yes, Johnson-yes.*

- Road right-of-way permitting was discussed with Mr. Rinehart. *Mr. Johnson moved and Mr. Garrett seconded to appoint Trustee Haney to work with Mr. Rinehart for road right-of-way permitting examples for guidelines, submittal, specifications, and what level of detail, and to work toward August approval. Vote: Haney-yes, Garrett-yes, Johnson-yes.*

Old Business

None.

New Business

- Discussion was held on hiring an assistant Fiscal Officer. Job description, number of hours and pay ranges to be determined.

Fire Department

Fire Chief Todd Cooper presented the following:

- Fraud training has been completed for the Auditor of State.
- Lieutenant promotion packets were given to the Trustees. A retirement party for Lieutenant Held will be August 22, 2024.
- The new fire truck purchasing contract was received back from the prosecutor's office. After

RECORD OF PROCEEDINGS
CONCORD TOWNSHIP BOARD OF TRUSTEES

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3368 FORM NO. 10148

Held July 24, 2024

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review, *Mr. Johnson moved and Mr. Garrett seconded to adopt Resolution #24-0724-1 to approve the purchase contract for a new Pierce fire truck from Atlantic for a cost of \$1,239,738.00, pursuant to Sourcewell government pricing. Mr. Johnson is appointed to sign the purchase agreement on behalf of the Board of Trustees. Vote: Haney-yes, Garrett-yes, Johnson-yes.*

- *Mr. Johnson moved and Mr. Garrett seconded to adopt Resolution #24-0724-2 to allocate \$1,000,000 of American Rescue Plan funds toward to purchase of the new Pierce fire truck. Vote: Haney-yes, Garrett-yes, Johnson-yes.*

Fiscal Officer

Mr. Johnson moved and Mr. Haney seconded to adopt Resolution #24-0724-3 to support the revision of the current local government funding formula for Delaware County, Ohio. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Adjournment

With no further business, Mr. Johnson moved and Mr. Haney 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

July 24, 2024

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

4548 Klondike Rd email from resident with safety concerns

Old Business

New Business

Fire Chief

Fiscal Officer

Part-time FO assistant, is it time???

Adjourn



The Delaware County Breastfeeding Coalition
INVITES YOU TO JOIN US FOR OUR 1ST ANNUAL

Baby Expo

Saturday | **17** | 10am-1pm
August



Delaware Public Health District
470 S. Sandusky St, Delaware, OH



CONCORD TOWNSHIP, DELAWARE COUNTY

Cash Summary by Fund

Year 2024

Fund #	Fund Name	Balance 1/1/2024	Fund Balance Adjustments	Revenue (excluding transfers and advances in)	Transfers In	Advances In	Fund & Adjustments & Revenue (excluding transfers and advances out)	Expenditures	Transfers Out	Advances Out	Balance 12/31/2024	Non-Pooled Balance	Pooled Balance
1000	General	\$9,966,656.96	\$43,222.14	\$1,530,011.98	\$0.00	\$0.00	\$11,539,891.08	\$445,316.16	\$500,000.00	\$0.00	\$10,594,574.92	\$0.00	\$10,594,574.92
2011	Motor Vehicle License Tax	\$19,386.69	\$0.00	\$12,897.97	\$0.00	\$0.00	\$32,284.66	\$7,883.95	\$0.00	\$0.00	\$24,400.71	\$0.00	\$24,400.71
2021	Gasoline Tax	\$90,192.85	\$0.00	\$122,603.49	\$0.00	\$0.00	\$212,796.34	\$155,256.72	\$0.00	\$0.00	\$57,539.62	\$0.00	\$57,539.62
2031	Road and Bridge	\$447,644.29	\$341,444	\$280,295.85	\$0.00	\$0.00	\$728,281.58	\$79,886.44	\$0.00	\$0.00	\$648,395.14	\$0.00	\$648,395.14
2041	Cemetery	\$29,272.75	\$0.00	\$16,465.00	\$0.00	\$0.00	\$45,737.75	\$7,921.68	\$0.00	\$0.00	\$37,816.07	\$0.00	\$37,816.07
2111	Fire District	\$1,026,781.91	\$633.00	\$1,922,085.43	\$500,000.00	\$0.00	\$3,449,500.34	\$1,980,257.18	\$0.00	\$0.00	\$1,469,243.16	\$0.00	\$1,469,243.16
2231	Permissive Motor Vehicle License Te	\$88,672.13	\$0.00	\$25,913.22	\$0.00	\$0.00	\$114,585.35	\$88,487.73	\$0.00	\$0.00	\$26,097.62	\$0.00	\$26,097.62
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)	\$1,170,414.76	-\$43,023.24	\$0.00	\$0.00	\$0.00	\$1,127,391.52	\$7,489.19	\$0.00	\$0.00	\$1,119,902.33	\$0.00	\$1,119,902.33
2901	Ohio Opioid Settlement Fund	\$1,832.39	\$0.00	\$1,678.83	\$0.00	\$0.00	\$3,511.22	\$1,139.05	\$0.00	\$0.00	\$2,372.17	\$0.00	\$2,372.17
4901	TIF Dublin Strg Pub Infrast Improv	\$0.00	\$0.00	\$5,156.84	\$0.00	\$0.00	\$5,156.84	\$0.00	\$0.00	\$0.00	\$5,156.84	\$0.00	\$5,156.84
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:		\$12,840,854.73	\$1,173.34	\$3,917,108.61	\$500,000.00	\$0.00	\$17,259,136.68	\$2,773,638.10	\$500,000.00	\$0.00	\$13,985,498.58	\$0.00	\$13,985,498.58

Last reconciled to bank: 06/30/2024 - Total other adjusting factors: \$0.00

Payment Listing
7/11/2024 to 7/24/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
88-2024	07/23/2024	07/23/2024	CH	HR BUTLER, LLC	\$85,225.95	0
	Purpose: PAYROLL PROCESSING FEES					
89-2024	07/23/2024	07/23/2024	CH	T.ROWE PRICE	\$2,010.00	0
	Purpose: FIRE DEPT 457 PLAN					
90-2024	07/24/2024	07/24/2024	CH	Ohio Public Employees Retirement System	\$8,241.12	0
	Purpose: TWP PENSION CONTRIB JUN24					
91-2024	07/24/2024	07/24/2024	CH	Ohio Police & Fire Pension Fund	\$55,312.18	0
	Purpose: FIRE PENSION CONTRIB JUN24					
92-2024	07/24/2024	07/24/2024	CH	CBIZ BENEFITS	\$2,715.00	0
	Purpose: HRA PLAN CLAIM REIMB					
93-2024	07/24/2024	07/24/2024	CH	CBIZ BENEFITS	\$160.92	0
	Purpose: HRA PLAN CLAIM REIMB					
94-2024	07/24/2024	07/24/2024	CH	ANTHEM BCBS OH GROUP	\$40,372.66	0
	Purpose: ANTHEM MEDICAL INSUR					
95-2024	07/24/2024	07/24/2024	CH	DELTA DENTAL	\$2,910.80	0
	Purpose: TWP DENTAL INSUR					
96-2024	07/24/2024	07/24/2024	CH	EQUITABLE	\$509.91	0
	Purpose: TWP LIFE INSUR, TWP VISION INSUR					
118079	07/24/2024	07/24/2024	AW	HIGGINS & ASSOCIATES	\$721.88	0
	Purpose: MEETING COURT REPORTER ZON, MEETING COURT REPORTER TT					
118080	07/24/2024	07/24/2024	AW	VERIZON WIRELESS	\$451.05	0
	Purpose: UTILITIES - FIRE DEPT					
118081	07/24/2024	07/24/2024	AW	KLEEM, INC.	\$2,835.30	0
	Purpose: ROAD DEPT SIGN SUPPLY					
118082	07/24/2024	07/24/2024	AW	HILLIARD LAWN & GARDEN, LLC	\$4,965.00	0
	Purpose: PARK EXMARK MOWER/TRADE HUS140					
118083	07/24/2024	07/24/2024	AW	MADISON ENERGY COOP ASSOC INC	\$20.41	0
	Purpose: UTILITIES - ROAD DEPT					
118084	07/24/2024	07/24/2024	AW	CAPITAL ONE	\$178.68	0
	Purpose: ROAD DEPT SUPPLIES WALMART					
118085	07/24/2024	07/24/2024	AW	PHILLIPS OIL CO	\$1,445.25	0
	Purpose: ROAD DEPT ROAD ASPHALT SPRAY TACK					
118086	07/24/2024	07/24/2024	AW	CHARTER COMMUNICATIONS	\$99.99	0
	Purpose: UTILITIES - ADMIN DEPT					
118087	07/24/2024	07/24/2024	AW	FRONTIER	\$436.69	0
	Purpose: UTILITIES - FIRE DEPT					
118088	07/24/2024	07/24/2024	AW	OHIOHEALTH EMERGENCY MEDICAL SER'	\$647.50	0
	Purpose: FIRE DEPT MEDICAL DIRECTOR MAY-APR					
118089	07/24/2024	07/24/2024	AW	PORTA KLEEN	\$366.00	0
	Purpose: PORTABLE RESTROOMS					
118090	07/24/2024	07/24/2024	AW	COLUMBIA GAS	\$273.08	0
	Purpose: UTILITIES - FIRE DEPT					
118091	07/24/2024	07/24/2024	AW	BEEM'S BP DIST INC	\$2,745.07	0
	Purpose: FIRE/ROAD FUEL SUPPLY					
118092	07/24/2024	07/24/2024	AW	3F FITNESS LLC	\$900.00	0
	Purpose: FIRE DEPT WEEKLY FITNESS PROGRAM					

Payment Listing
7/1/2024 to 7/24/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
118093	07/24/2024	07/24/2024	AW	OHIO EDISON	\$1,228.61	O
	Purpose:	UTILITIES - FIRE DEPT				
118094	07/24/2024	07/24/2024	AW	CHARTER COMMUNICATIONS	\$142.65	O
	Purpose:	UTILITIES - FIRE DEPT				
118095	07/24/2024	07/24/2024	AW	O.E. MEYER CO.	\$255.35	O
	Purpose:	FIRE DEPT O2 GAS SUPPLY				
118096	07/24/2024	07/24/2024	AW	HURSH DRUGS INC	\$150.58	O
	Purpose:	FIRE DEPT EMS DRUG SUPPLY				
118097	07/24/2024	07/24/2024	AW	RIVER CITY SUPPLY INC	\$1,623.45	O
	Purpose:	FIRE DEPT PREVENTION SUPPLIES				
118098	07/24/2024	07/24/2024	AW	MIATI EMBROIDERY	\$378.00	O
	Purpose:	FIRE DEPT CLOTHING ALLOWANCE				
118099	07/24/2024	07/24/2024	AW	BOUND TREE MEDICAL, LLC	\$374.79	O
	Purpose:	FIRE DEPT EMS DRUG SUPPLIES				
118100	07/24/2024	07/24/2024	AW	SHELLY MATERIALS, INC	\$4,323.90	O
	Purpose:	ROAD DEPT ASPHALT SUPPLY SHELLY/MARZANE				
Total Payments:					\$222,021.77	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$222,021.77	

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.

**BOARD OF TOWNSHIP TRUSTEES
CONCORD TOWNSHIP
DELAWARE COUNTY, OHIO**

RESOLUTION NO. 24-0724-1

RESOLUTION

The Board of Trustees of Concord Township, Delaware County, Ohio (“Board”) met in regular session on the 24th day of July, 2024 at 7:00 P.M., at the Concord Township Hall located at 6385 Home Road, Delaware, Ohio 43015, with the following members present:

Bart Johnson

Joe Garrett

Jason Harey

Mr Johnson

moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the Board operates a fire department that provides fire suppression, rescue, emergency medical services, other emergency responses, and investigation and fire safety inspections; and,

WHEREAS, the Board wishes to purchase a Pierce Velocity PUC Rescue Engine (“Fire Engine”) from Atlantic Emergency Solutions, Inc. (Atlantic); and,

WHEREAS, the Board has negotiated an agreement for the purchase of the Fire Engine from Atlantic pursuant to Sourcewell Contract #113021-OKS in accordance with R.C. § 505.37; and,

WHEREAS, the purchase price of the Fire Engine will be (subject to any reductions due to pre-payment), and not exceed, One Million Two Hundred Thirty-Nine Thousand Seven Hundred Thirty-Eight Dollars (\$1,239,738.00); and,

WHEREAS, the Board wishes to approve the agreement and to request that the Township Fiscal Officer appropriate the funds for the purchase of the Fire Engine; and,

WHEREAS, a copy of the proposed agreement is attached hereto as “Exhibit A.”

RESOLUTION

Resolution No: 24-0724-1

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NOW, THEREFORE, BE IT RESOLVED, by the Board as follows:

1. That the Board hereby agrees to purchase a Pierce Velocity PUC Rescue Engine in the amount of One Million Two Hundred Thirty-Nine Thousand Seven Hundred Thirty-Eight Dollars (\$1,239,738.00) from Atlantic pursuant to Sourcwell Contract #113021-OKC in substantially the same form as a copy of which is attached hereto as "Exhibit A"
2. That the Board is authorized to execute the aforementioned agreement on behalf of the Township.
3. That the Township Fiscal Officer is requested to appropriate the funds for the purchase of the Fire Engine pursuant to R.C. § 5705.41.
4. That, if any pre-payment is made, that any such pre-payment amount is subject to the receipt of a performance bond satisfactory to the Township to secure the pre-payment amount.
5. That all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.
6. That this Resolution shall be in full force and effect immediately upon adoption.


Mr. Garrett seconded the motion.

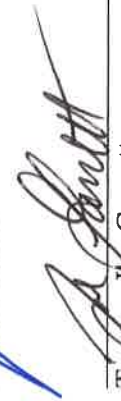
The roll being called upon its adoption, the vote resulted as follows:

YEAS	<u>Mr. Johnson</u>	<u>Mr. Garrett</u>	<u>Mr. Haney</u>
NAYS	_____	_____	_____
ABSTAIN	_____	_____	_____

**BOARD OF CONCORD TOWNSHIP TRUSTEES
DELAWARE COUNTY, OHIO**


Trustee Bart Johnson


Trustee Jason Haney


Trustee Ibe Garrett

Resolution No: 24-0724-1

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Attest:

Jill Davis

Jill Davis

Concord Township Fiscal Officer
Concord Township, Delaware County, Ohio

CERTIFICATE

State of Ohio, County of Delaware

I, the undersigned Township Fiscal Officer of Concord Township, Delaware County, Ohio, certify that the foregoing Resolution No. 24-0724-1 is taken and copied from the record of proceedings of the Township, and that it has been compared by me with the resolution on the record and is a true copy. Further, I certify that the adoption of such resolution occurred in an open meeting held in compliance with R.C. § 121.22.

Date: July 24, 2024

Jill Davis

Jill Davis

Township Fiscal Officer
Concord Township, Delaware County, Ohio

Resolution No: 24-0724-1

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RESOLUTION NO. 24-0724-2

Reducing Expenditures from American Rescue Plan Act Funds

Delaware County, Ohio

Be It Resolved by the Township Trustees of Concord Township

WHEREAS, this date, July 24, 2024, Trustee Johnson moved the adoption of the following Resolution:

WHEREAS, the Township has received a distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

WHEREAS, Section 603(c) generally provides that:

(1) USE OF FUNDS. Subject to paragraph (2), and except as provided in paragraphs (3) and (4), a metropolitan city, nonentitlement unit of local government, or county shall only use the funds provided under a payment made under this section to cover costs incurred by the metropolitan city, nonentitlement unit of local government, or county, by December 31, 2024 -

(A) to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID–19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;

(B) to respond to workers performing essential work during the COVID–19 public health emergency by providing premium pay to eligible workers of the metropolitan city, nonentitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;

(C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID–19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, nonentitlement unit of local government, or county prior to the emergency; or

(D) to make necessary investments in water, sewer, or broadband infrastructure.

WHEREAS, Department of Treasury Final Rule, published on January 6, 2022, and effective April 1, 2022, provides in part that:

Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund “government services.” [The “standard allowance”].

WHEREAS, the Rule further observes that:

The standard allowance provides an estimate of revenue loss that is based on an extensive analysis of average revenue loss across states and localities, and offers a simple, convenient way to determine revenue loss particularly for Coronavirus State and Local Fiscal Recovery Fund’s smallest recipients. This change is intended to promote administrative efficiency and simply revenue loss calculation for smaller recipients.

WHEREAS, the Rule further clarifies that recipients can use:

SLFRF funds on government services up to the revenue loss amount, whether that be the standard allowance amount or the amount calculated using the [Final Rule four-step process]. Government services generally include any service traditionally provided by a government, unless treasury has stated otherwise.

WHEREAS, some common examples of “government services” expressly recognized by Treasury are as follows:

- Road building and maintenance, and other infrastructure
- Health services
- General government administration, staff, and administrative facilities
- Environmental remediation
- Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)
- Maintenance or pay-go funded building infrastructure
- Modernization of cybersecurity, including hardware, software, and protection of critical infrastructure

WHEREAS, “Government services is [deemed by Treasury] the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements;” and

WHEREAS, funds utilized pursuant to the standard revenue loss allowance continue to have certain restrictions, including:

- Deposit into pension funds
- Satisfaction of settlements or judgments
- Contributions to financial reserves or “rainy day” funds

WHEREAS, the Board of Trustees has identified a project which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of governmental services, which consists of the following:

Pièce Velocity Rescue Engine

(the "Project").

NOW THEREFORE, it is hereby RESOLVED by the Board that:

1. The Township elects to use the standard allowance and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services
2. The Project is hereby authorized and shall be paid for from the ARPA Funds in the amount of/an amount not to exceed: \$1,000,000.
3. The Project described herein serves the objectives of the Act by providing services traditionally provided by a government, namely:
 - Police protection
 - Fire and emergency medical services
 - Road repair, maintenance and other transportation and safety services
 - Public infrastructure support
 - General government administration and administrative facilities
 - Land use regulations and enforcement
 - Parks and recreational facilities and programs
 - Other

4. Accordingly, the Project is in the best interests of the Township and is deemed a priority for the community.
5. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

Trustee Garrett seconded the Motion, and thereupon, the votes in favor of this Resolution were recorded and reflected by the signatures hereto.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees, and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 24th day of July, 20 24.







Township Trustees

Attest: Jessie Davis
Township Fiscal Officer

BOARD OF TRUSTEES CONCORD
TOWNSHIP,
DELAWARE COUNTY, OHIO

RESOLUTION NO. 24-0724-3

**A RESOLUTION IN SUPPORT OF REVISING THE
CURRENT LOCAL GOVERNMENT FUNDING
FORMULA FOR DELAWARE COUNTY OHIO.**

The Board of Trustees of Concord Township,
Delaware County, Ohio ("Board") met in regular/special session
on the 24th day of July, 2024 with the following members
present:

Trustee Bart Johnson

Trustee Joe Garrett

Trustee Jason Haney

Trustee Mr. Johnson moved the
adoption of the following Resolution:

WHEREAS, The Concord Township Trustees
are notifying the Delaware County Board of Commissioners that
they are in support of a fair and equitable Local Government
Funding Formula and support revising the current Local
Government Funding Formula.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED:

1. The current Local Government Funding Formula is
imbalanced and inequitable to the Townships of Delaware
County.
2. Concord Township hereby supports the

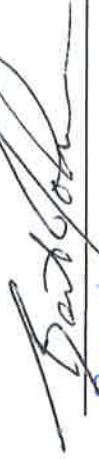
revised Local Government Funding Formula developed by the Delaware County Township Association Legislative Sub-Committee to the Delaware County Board of Commissioners.

Trustee Mr. Haney seconded the motion.

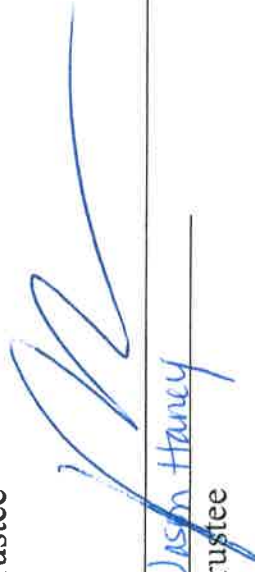
Voted on and signed this 24th day of July 2024 in Concord, Township, Delaware County, Ohio.

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BOARD OF TRUSTEES
CONCORD TOWNSHIP
DELAWARE COUNTY, OHIO


Bart Johnson
Trustee


Joe Garrett
Trustee


Jason Haney
Trustee