

RECORD OF PROCEEDINGS
Concord Township Board of Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____

January 18, 2017

_____20_____

The Concord Township Board of Trustees met for regular meeting January 18, 2017, 7:45 p.m., at Township Hall, located at 7229 Ravenna Road. Chairman Paul R. Malchesky called the meeting to order and led in the Pledge of Allegiance. Trustees present were Christopher A. Galloway, Paul R. Malchesky, and Caroline N. Luhta.

APPROVAL OF MINUTES:

- December 7, 2016 Trustees Regular Meeting approved as written
- December 21, 2016 Trustees Regular Meeting – TABLED
- December 23, 2016 Trustees Special Meeting – TABLED
- January 4, 2017 Trustees Organizational & Regular Meeting – TABLED

ELECTED OFFICIAL REPORTS:

- A. FISCAL OFFICER – Amy L. Dawson: No report
- B. TRUSTEES:
 - Mrs. Luhta:
 - Attended Eagle Scout ceremony 1-7-17
 - Attended NE Ohio Intermuseum Council Meeting
 - Mr. Galloway:
 - Will be attending JEDD Board Meeting tomorrow
 - Will be attending OTA Conference next week in Columbus
 - Mr. Malchesky:
 - Calls on stormwater issues
 - Revisit Watershed Study with the County

DEPARTMENT REPORTS:

- A. ADMINISTRATION DEPT. – Kathy Mitchell, Administrator
 - Auburn-Crile/SR 44 requests:
 - Capital Parkway & SR 44 – Lighting request to CEI
 - Crile Road - Add additional signage to go to I-90; Must go down to Capital Parkway

Mr. Galloway stated ODOT Change Orders were acknowledged by the Trustees.

AUDIENCE:

Ron Call, 12355 Girdled Rd. – Questions re: his tax bill, Sheriff's Services, and Stormwater fees increased

Students from NDCL for Government Class – Megan Elersich, Jenna Lombardo, Michael Vercelli III, & Jacai Gardner

OLD BUSINESS:

No old business

NEW BUSINESS:

- A. RESOLUTION 2017-02 / ENTER INTO DELINQUENT DEBT COLLECTION AGREEMENT WITH THE OHIO ATTORNEY GENERAL – Mrs. Luhta moved to approve the following Resolution:

RESOLUTION 2017-02

A Resolution Authorizing the Board of Trustees of Concord Township to Enter into Delinquent Debt Collection Agreement with the Ohio Attorney General.

WHEREAS, the Board of Trustees finds that it is in the best interests of the Township and its residents to certify the delinquent debts due and owing the Township for the Township's ambulance transport of non-residents to the Ohio Attorney General's Office for collection

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and enforcement pursuant to Ohio Revised Code Section 131.02;

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

Section 1. The Concord Township Board of Trustees is hereby authorized to enter into a Delinquent Debt Collection Agreement with the Ohio Attorney General for the certification and collection of delinquent debts, in a form substantially similar to the Agreement annexed as Exhibit A and incorporated herein, and to further execute any and all documents necessary to complete the contractual obligations required thereunder and as required by law.

Section 2. It is found and determined that all formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption of this Resolution were taken in an open meeting of the Board of Trustees of Concord Township and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

NOW, THEREFORE, this Resolution shall be in full force and effect upon its passage and approval by the Board of Trustees and as further provided under Ohio law.

Mr. Galloway seconded. Vote: 3 ayes

- B. RESOLUTION 2017-03 / ENTER INTO AGREEMENT FOR ANCILLARY & ON-CALL PART-TIME LANDSCAPING SERVICES WITH MATTHEW SENYES – Mr. Galloway moved to approve the following Resolution:

RESOLUTION 2017-03

A Resolution Authorizing the Board of Trustees for Concord Township to Enter into an Agreement for Ancillary and On-Call Part-Time Landscaping Services with Matthew S. Senyes.

NOW, THEREFORE, BE IT RESOLVED, by the Concord Township Board of Trustees, Lake County, Ohio, as follows:

Section 1. That the Board of Trustees is hereby authorized to enter into an Agreement with Matthew S. Senyes, for ancillary and on-call part-time landscaping services, in a form substantially similar to the Agreement annexed and incorporated herein, and to further execute any and all documents necessary to complete contractual obligations required thereunder and by Ohio law.

Section 2. It is found and determined that all formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption of this Resolution were taken in an open meeting of the Board of Trustees of Concord Township and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

NOW, THEREFORE, this Resolution shall be in full force and effect upon its passage and approval by the Board of Trustees and as further provided under Ohio law.

Mrs. Luhta seconded. Vote: 3 ayes

- C. FIRE DEPT. PURCHASE ORDER FOR THERMAL IMAGING CAMERA FROM WARREN FIRE EQUIPMENT INC., COST: \$9,738.00 – Mr. Galloway moved to approve Purchase Order 2-2017 to Warren Fire Equipment Inc., 6880 Tod Avenue, Warren, OH, in the amount of \$9,738.00 for a thermal imaging camera. Mrs. Luhta seconded. Vote: 3 ayes
- D. SIGN LETTER OF RECOGNITION FOR EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2017 CITIZEN OF THE YEAR: JEANETTE CRISLIP – Trustees signed the following Letter of Recognition:

**2017 Citizen of the Year
Jeanette Crislip**

On behalf of Concord Township, we extend our congratulations to Jeanette Crislip for being selected as the Eastern Lake County Area Chamber of Commerce Citizen of the Year for 2017.

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Jeanette has served admirably in public service as a Painesville Township Trustee for 28 years and been active in the Lake County Township Association, Lake County Solid Waste Policy Committee, the Lake County Council of Governments, the Lake County Health Coalition, the Lubrizol Community Advisory Panel, and Lake Erie College Board of Trustees. As a Painesville resident and leader, she was instrumental in many improvements in her community, including the complete rehabilitation of Mentor Avenue, the construction of a third fire station in the Township, the reclamation of the former Diamond Shamrock property, and guiding the Township through a significant time of growth. Jeanette has also taught for 32 years at the Madison, Perry and Fairport school districts.

Jeanette has also served the Lake County community in a volunteer capacity for over 30 years for many local organizations including the Painesville Senior Center, The Lake County History Center, Laketran Board of Trustees, Lake County Democratic Women, Christ Child Society of the Western Reserve, The Society of Rehabilitation Board of Trustees, and Catholic Charities. Your contributions have been instrumental in creating the enhanced quality of life that we all enjoy and in developing a stronger sense of true community.

Concord Township extends our gratitude and honors you for your dedication and your long and distinguished tenure of public service.

In grateful appreciation
The Concord Township Board of Trustees

- E. SIGN LETTER OF RECOGNITION FOR EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2017 BUSINESS OF THE YEAR: MARTIN'S NURSERY – Trustees signed the following Letter of Recognition:

**2017 Business of the Year
Martin's Nursery**

On behalf of Concord Township, we congratulate Martin's Nursery as being selected as the Eastern Lake County Chamber of Commerce Business of the Year for 2017. Starting as a wholesale nursery by Gaza Martin in 1934, the family business has expanded to include a retail garden center with a full service landscape division now owned and operated by Laurie Martin and her son, Rob.

For three generations Martin's Nursery has been a symbol of integrity and character in the community of Perry Township. It has distinguished itself both through its business and through its community involvement. Their long tradition of quietly supporting the many charities and non-profit organizations in our region by giving of their time and talents are highly notable. The mission of Martin's Nursery is to offer their customers personal service and high quality nursery stock at reasonable prices.

It is an expression of appreciation by your fellow residents and local organizations for the significant contributions you have made in the everyday lives of this area's residents.

Concord Township thanks Martin's Nursery in its contributions every day to our overall community.

In grateful appreciation
The Concord Township Board of Trustees

- F. SIGN LETTER OF RECOGNITION FOR EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2017 HERITAGE AWARD: PROJECT HOPE FOR THE HOMELESS – Trustees signed the following Letter of Recognition:

**2017 Heritage Award Winner of the Year
Project Hope for the Homeless**

On behalf of Concord Township, we extend our congratulations to Project Hope for the Homeless on being selected by the Eastern Lake County Area Chamber of Commerce as the 2017 Heritage Award Winner.

Since 1993, Project Hope for the Homeless has served the homeless in Northeast Ohio with the mission of responding to the human hurts and hopes of persons in Lake County who are homeless by providing shelter, care and guidance. As the only emergency homeless shelter in Lake County, Project Hope provides up to 50 men, women and children each night with a warm place to sleep, dinner, showers, and individualized weekly goal-setting meetings with a professional, experienced staff daily.

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The recognition bestowed upon Project Hope for the Homeless represents the very hard work and dedication from the staff, more than 115 volunteers, community partnerships by churches, families, businesses, groups and countless donors. The program helps on an average of more than 50% of its guests each year transition into a better quality of life.

It is a token of appreciation by your fellow residents and businesses toward the significant contributions that Project Hope for the Homeless makes in the everyday lives of Lake County residents. These contributions have been instrumental in creating an enhanced quality of life and in developing a sense of community.

In grateful appreciation,
The Concord Township Board of Trustees

G. SIGN LETTER OF RECOGNITION FOR EAGLE SCOUT NICHOLAS RADCLIFFE – Trustees signed the following Letter of Recognition:

**Eagle Scout Nicholas Radcliffe
January 28, 2017**

It is with great pleasure that the Concord Township Board of Trustees extends to you their sincerest congratulations in achieving the high rank of Eagle Scout.

Your hard work and dedication has placed you in a category that is only realized by about 2% of your scouting peers, and as a result, you will stand among other Eagle Scouts who have grown to become great leaders in our country.

As Eagle Scouts are leaders by the nature of their accomplishments, we also congratulate you in balancing your Scouting activities and leadership with school academics at Gilmour Academy. Your Eagle Scout Service Project provided the vision, organization and leadership required to work with local contractors, your troop, and your mentor, to successfully have a flagpole, American Flag, and a light placed in the middle of Leroy's roundabout to honor our country and welcome visitors to the community. Once constructed, the surrounding area was beautified with stones, bushes, grass, and a walkway that will be enjoyed by many for years to come.

Once again, congratulations to you, and we look forward to watching you grow as a community leader.

Sincerely,
The Concord Township Board of Trustees

H. FUTURE MEETINGS & ANNOUNCEMENTS:

Thurs. 1-19 8:00 AM JEDD BOARD MEETING / Town Hall
Tues. 1-31 NOON STAFF MEETING / Conference Room
WED. 2-1 6:30 PM TRUSTEE OFFICE HOURS / Conference Room
7:30 PM TRUSTEE MEETING / Town Hall

Meeting adjourned

Trustees approved and signed the following checks:

CONCORD TOWNSHIP, LAKE COUNTY 2/15/2017 3:04:41 PM
Payment Listing UAN v2017.1
1/1/2017 to 1/18/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
37892	01/03/2017	01/03/2017	AW	84 LUMBER	\$169.57	0
37893	01/03/2017	01/03/2017	AW	BEST TRUCK EQUIPMENT INC	\$568.99	0
37894	01/03/2017	01/03/2017	AW	CARGILL INC DEICING TECHNOLOGY	\$6,194.55	0
37895	01/03/2017	01/03/2017	AW	LAKE TRUCK SALES & SERVICE INC	\$578.66	0
37896	01/03/2017	01/03/2017	AW	MARS ELECTRIC CO	\$1,165.17	0
37897	01/03/2017	01/03/2017	AW	OHIO CEMETERY ASSOCIATION INC	\$95.00	0
37898	01/03/2017	01/03/2017	AW	DEBBIE POWALL	\$414.73	0
37899	01/04/2017	01/04/2017	AW	ADP INC	\$389.49	0
37900	01/04/2017	01/04/2017	AW	OHIO TOWNSHIP ASSOCIATION	\$20.00	0
37901	01/04/2017	01/04/2017	AW	COUNTRYSIDE TRUCK SERVICE INC	\$259.77	0
37902	01/04/2017	01/04/2017	AW	CRILE ROAD HARDWARE	\$207.40	0
37903	01/04/2017	01/04/2017	AW	JEN'S CLEANING SERVICE	\$832.50	0
37904	01/04/2017	01/04/2017	AW	JERRY NUUMI	\$900.00	0
37905	01/04/2017	01/04/2017	AW	KENNINGTON ELECTRIC CORPORATION	\$365.60	0
37906	01/04/2017	01/04/2017	AW	KEYBANK	\$71,073.46	0
37907	01/04/2017	01/04/2017	AW	LOWE'S	\$710.56	0
37908	01/04/2017	01/04/2017	AW	MENTOR RECYCLED LANDSCAPE MATERI	\$79.20	0

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CONCORD TOWNSHIP, LAKE COUNTY

2/15/2017 3:04:41 PM

Payment Listing

UAN v2017.1

1/1/2017 to 1/18/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
37909	01/04/2017	01/04/2017	AW	OSFA-LDTF	\$100.00	O
37910	01/04/2017	01/04/2017	AW	RW DESIGNS	\$130.00	O
37911	01/04/2017	01/04/2017	AW	SIEVERS SECURITY INC	\$225.00	O
37912	01/04/2017	01/04/2017	AW	VERIZON WIRELESS	\$461.45	O
37913	01/04/2017	01/04/2017	AW	DEBRA BECHEL-ESKER	\$54.00	O
37914	01/04/2017	01/04/2017	AW	CINTAS FAS LOCKBOX 636525	\$66.79	O
37915	01/04/2017	01/04/2017	AW	LARSON DESIGN GROUP	\$5,718.04	O
37916	01/04/2017	01/04/2017	AW	AT&T U-VERSE	\$53.50	O
37917	01/04/2017	01/04/2017	AW	TIME WARNER CABLE - NORTHEAST	\$89.99	O
37918	01/04/2017	01/04/2017	AW	NEOFPA	\$400.00	O
37919	01/06/2017	01/06/2017	AW	CARGILL INC.DEICING TECHNOLOGY	\$6,899.46	O
37920	01/06/2017	01/06/2017	AW	LAKE COUNTY TREASURER (SHERIFF'S F	\$167,375.00	O
37921	01/06/2017	01/06/2017	AW	COUNTY ROAD TARP SHOP	\$880.00	O
37922	01/06/2017	01/06/2017	AW	C SUMER ELECTRIC	\$400.00	O
37923	01/06/2017	01/06/2017	AW	EASTERN LAKE COUNTY CHAMBER OF CC	\$110.00	O
37924	01/06/2017	01/06/2017	AW	MARS ELECTRIC CO	\$19.77	O
37925	01/06/2017	01/06/2017	AW	ILLUMINATING CO (STREET LIGHTING)	\$10,962.68	O
37926	01/06/2017	01/06/2017	AW	OH PARKS & RECREATION	\$150.00	O
37927	01/06/2017	01/06/2017	AW	SAM'S CLUB/GEMB	\$202.75	O
37928	01/06/2017	01/06/2017	AW	ZEPPE'S PIZZERIA OF CONCORD	\$58.91	O
37929	01/06/2017	01/06/2017	AW	DEBRA BECHEL-ESKER	\$26.03	V
37929	01/06/2017	01/06/2017	AW	DEBRA BECHEL-ESKER	-\$26.03	V
37930	01/06/2017	01/06/2017	AW	MATT SENYES	\$26.03	O
37931	01/10/2017	01/10/2017	AW	OH POLICE & FIRE PENSION FUND (OP&F)	\$17,888.83	O
37932	01/10/2017	01/10/2017	AW	OH PUBLIC EMPLOYEES RETIREMENT SY:	\$14,606.98	O
37933	01/10/2017	01/10/2017	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$1,695.00	O
37934	01/10/2017	01/10/2017	AW	SECURITY BENEFITS	\$2,055.00	O
37935	01/10/2017	01/10/2017	AW	21ST CENTURY MEDIA-OHIO	\$147.40	O
37936	01/10/2017	01/10/2017	AW	BURRIER SERVICE COMPANY, INC.	\$2,474.50	O
37937	01/10/2017	01/10/2017	AW	CINTAS CORPORATION #259	\$546.73	O
37938	01/10/2017	01/10/2017	AW	HEMLY TOOL SUPPLY INC	\$178.47	O
37939	01/10/2017	01/10/2017	AW	MELZER'S FUEL SERVICE INC.	\$12,976.51	O
37940	01/10/2017	01/10/2017	AW	NORTHERN OH SERVICE DIRECTORS ASS	\$25.00	O
37941	01/10/2017	01/10/2017	AW	NORTHEASTERN OH INTERMUSEUM COU	\$100.00	O
37942	01/10/2017	01/10/2017	AW	P & P PIZZERIA	\$62.50	O
37943	01/10/2017	01/10/2017	AW	POWER ALARM INC.	\$324.95	O
37944	01/10/2017	01/10/2017	AW	SOUTHEASTERN EMERGENCY EQUIPMEN	\$39.88	O
37945	01/10/2017	01/10/2017	AW	STAPLES ADVANTAGE	\$42.18	O
37946	01/10/2017	01/10/2017	AW	ZP SYSTEMS (ZONE PRO)	\$495.00	O
37947	01/18/2017	01/18/2017	AW	ADP INC	\$578.85	O
37948	01/18/2017	01/18/2017	AW	ADVANCED GAS & WELDING SOLUTIONS,	\$128.98	O
37949	01/18/2017	01/18/2017	AW	AIRGAS USA,LLC	\$242.11	O
37950	01/18/2017	01/18/2017	AW	AUTO ZONE INC.	\$41.59	O
37951	01/18/2017	01/18/2017	AW	BLUE TECHNOLOGIES	\$288.41	O
37952	01/18/2017	01/18/2017	AW	BREATHING AIR SYSTEMS	\$1,168.00	O
37953	01/18/2017	01/18/2017	AW	CARGILL INC.DEICING TECHNOLOGY	\$10,483.88	O
37954	01/18/2017	01/18/2017	AW	CHAGRIN VALLEY AUTO PARTS (NAPA PV	\$553.01	O
37955	01/18/2017	01/18/2017	AW	CINTAS FAS LOCKBOX 636525	\$653.92	O
37956	01/18/2017	01/18/2017	AW	COLD SPRING GRANITE COMPANY	\$411.00	O
37957	01/18/2017	01/18/2017	AW	JEN'S CLEANING SERVICE	\$35.00	O
37958	01/18/2017	01/18/2017	AW	LAKE CO DEPT UTILITIES--SOLID WASTE F	\$30.00	O
37959	01/18/2017	01/18/2017	AW	LAKE COUNTY DEVELOPMENT COUNCIL	\$135.00	O
37960	01/18/2017	01/18/2017	AW	LAKE COUNTY TELECOMMUNICATIONS DI	\$2,206.98	O
37961	01/18/2017	01/18/2017	AW	LARSON DESIGN GROUP	\$7,833.70	O
37962	01/18/2017	01/18/2017	AW	MAJOR WASTE DISPOSAL SERVICES INC	\$303.00	O
37963	01/18/2017	01/18/2017	AW	NEO ELECTRICAL SUPPLY CO	\$119.71	O
37964	01/18/2017	01/18/2017	AW	OSBORNE CONCRETE & STONE COMPAN'	\$132.81	O
37965	01/18/2017	01/18/2017	AW	PARSONS BRINCKERHOFF, INC.	\$20,979.00	O
37966	01/18/2017	01/18/2017	AW	TERMINAL SUPPLY CO	\$201.80	O
37967	01/18/2017	01/18/2017	AW	ANDERSON CERTIFIED PUBLIC ACCOUNT	\$100.00	O
37968	01/18/2017	01/18/2017	AW	DENNIS SUTCLIFFE	\$100.00	O
37969	01/18/2017	01/18/2017	AW	BONNIE VICTOR	\$820.00	O
37970	01/18/2017	01/18/2017	AW	KEN AVRAM	\$30.00	O
37971	01/18/2017	01/18/2017	AW	LINDA THIRION	\$14.70	O
37972	01/18/2017	01/18/2017	AW	LAKE METROPARKS	\$100.00	O
37973	01/18/2017	01/18/2017	AW	MARIANNE WASHCO	\$400.00	O
37974	01/18/2017	01/18/2017	AW	MATT SENYES	\$11.77	O
37975	01/18/2017	01/18/2017	AW	ROXANNE POLIZZI	\$200.00	O
37976	01/18/2017	01/18/2017	AW	AT&T U-VERSE	\$120.00	O

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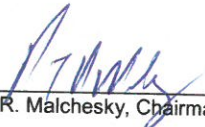
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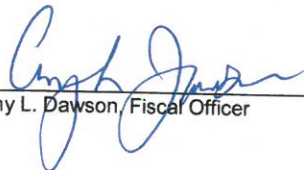
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37977	01/18/2017	01/18/2017	AW	AT&T	\$67.66	O
37978	01/18/2017	01/18/2017	AW	AT&T	\$411.17	O
37979	01/18/2017	01/18/2017	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$332.21	O
37980	01/18/2017	01/18/2017	AW	DOMINION EAST OHIO	\$1,315.38	O
37981	01/18/2017	01/18/2017	AW	L.C.D.U.	\$77.49	O
37982	01/18/2017	01/18/2017	AW	TIME WARNER CABLE - NORTHEAST	\$61.87	O
Total Payments:					\$382,755.95	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$382,755.95	


Paul R. Malchesky, Chairman


Amy L. Dawson, Fiscal Officer