

Held

January 20, 2016

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The Concord Township Board of Trustees met for regular meeting January 20, 2016, 7:30 p.m., at Township Hall, located at 7229 Ravenna Road. Chairman Caroline N. Luhta called the meeting to order and led in the Pledge of Allegiance.

**APPROVAL OF MINUTES:**

December 16, 2015 Regular Meeting approved as written.

December 22, 2015 Special Meeting approved as written.

January 6, 2016 Organization & Regular Meetings – TABLED

**ELECTED OFFICIAL REPORTS:**

A. FISCAL OFFICER – Amy L. Dawson

- Will be in Columbus for training next week

B. TRUSTEES:

Mr. Malchesky thanked the Service Dept. for keeping the roads clear

Mr. Galloway & Mrs. Luhta – No reports

**DEPARTMENT REPORTS:**

A. ADMINISTRATION DEPT. – Kathy Mitchell, Administrator – No report

**AUDIENCE:**

Boy scout working on badge attended the meeting

**OLD BUSINESS:**

A. DECEMBER FINANCIAL REPORTS – Mr. Malchesky moved to approve the financial reports for December. Mr. Galloway seconded. Vote: 3 ayes

**NEW BUSINESS:**

A. RENEW SUSAN KAREL'S CONTRACT FOR PUBLIC COMMUNICATIONS – Mr. Malchesky moved to approve the renewal of Susan Karel's contract for public communications. Mr. Galloway seconded. Vote: 3 ayes

B. RENEW MATTHEW SENYES' CONTRACT FOR ANCILLARY LANDSCAPING SERVICES - Mr. Malchesky moved to approve the renewal of Matthew Senyes' contract for ancillary landscaping. Mr. Galloway seconded. Vote: 3 ayes

C. SIGN LETTER OF RECOGNITION FOR EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2016 CITIZENS OF THE YEAR: JOSEPH & MARY HADA – Trustees signed the following letter of recognition:

**Joseph & Mary Hada  
2016 Citizens of the Year**

On behalf of Concord Township, we would like to extend our congratulations to Joseph & Mary Hada, for being selected as the Eastern Lake County Chamber of Commerce Citizens of the Year for 2016.

Joseph & Mary have made a tremendous impact in Lake County. You have worked together to improve the quality of life for both residents and businesses and have committed yourselves to enhancing the educational opportunities for the children of the community. Over 50 years of service between the two of you have been committed to the community.

The recognition bestowed upon you by your fellow residents and businesses represents the significant contributions you have made during your careers and in your everyday lives. Of special recognition are Mary's twenty-one years of service on the Painesville City Local School Board and active involvement in the PTA, Schools Foundation including the Endowment Foundation, and YMCA. Joseph served as Council President for several terms and was a strong advocate for economic development and

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revitalization of the City. Without your leadership the Downtown Master Plan and Shamrock Business Center would not be realities today.

Both Joseph & Mary give of their time to whatever cause may need their assistance. Whether it is spearheading a levy campaign, being an advocate for the children, or supporting local organizations, you are there to lend a helping hand.

Your contributions have been instrumental in creating the enhanced quality of life that we enjoy in this area and in developing a sense of community.

Concord Township appreciates you for your many years of dedication and overall community service.

In grateful appreciation,  
The Concord Township Board of Trustees

- D. SIGN LETTER OF RECOGNITION FOR EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2016 BUSINESS OF THE YEAR: HEARN PLUMBING & HEATING – Trustees signed the following letter of recognition:

**Hearn Plumbing & Heating  
2016 Business of the Year**

On behalf of Concord Township, we would like to extend our sincere congratulations to Hearn Plumbing & Heating for being selected as the 2016 Eastern Lake County Area Chamber of Commerce Business of the Year.

This distinguished recognition bestowed upon Hearn Plumbing & Heating, LLC recognizes their family's long tradition of quietly supporting the many charities and non-profit organizations in our region by giving of their time and talents. The many years devoted with the Boy Scouts of America shows in their sense of community pride and their continued commitment to serving others.

It is an expression of gratitude and appreciation by your fellow residents and the local businesses for the many significant contributions you have made to improve the Madison community. These contributions have been instrumental in creating the enhanced quality of life that is enjoyed and in developing a true sense of community.

In grateful appreciation,  
The Concord Township Board of Trustees

- E. SIGN LETTER OF RECOGNITION FOR EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2016 HERITAGE AWARD WINNER: CHRIST CHILD OF THE WESTERN RESERVE – Trustees signed the following letter of recognition:

**Christ Child of the Western Reserve  
2016 Heritage Award Winner of the Year**

On behalf of Concord Township, we would like to extend our congratulations to Christ Child Society of the Western Reserve Chamber on being selected Heritage Award Winner for the 2016 Eastern Lake County Area Chamber of Commerce.

The Western Reserve Chamber of the Christ Child Society, a non-profit organization, was founded in 1984. It was grown to a membership of over 300 women members, providing services and financial assistance to and in co-operation with local health and social service agencies to Lake County residents.

The recognition bestowed upon the Christ Child Society represents the very hard work and dedication by the women members in raising money by selling used clothing at the Clothing Cottage located in the Painesville Shopping Center, through private donations, membership dues, memorials and fund raisers.

It is a token of appreciation by your fellow residents and businesses toward the significant contributions that the Christ Child Society makes in the everyday lives of Lake County residents. These contributions have been instrumental in creating the enhanced quality of life that we enjoy and in developing a sense of community.

In grateful appreciation,  
The Concord Township Board of Trustees

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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F. FUTURE MEETINGS & ANNOUNCEMENTS:

- Fri. 1-22 8:00 AM JEDD BOARD MEETING / Town Hall
- Tues. 2-2 11:15 AM STAFF MEETING / Conference Room
- Tues. 2-2 7:00 PM ZONING COMMISSION MEETING / Town Hall
- Wed. 2-3 6:30 PM TRUSTEE OFFICE HOURS / Conference Room
- 7:30 PM TRUSTEE MEETING / Town Hall

Meeting adjourned at 7:45 p.m.

Trustees approved and signed the following checks:

CONCORD TOWNSHIP, LAKE COUNTY

2/3/2016 1:10:03 PM

Payment Listing  
1/7/2016 to 1/20/2016

UAN v2016.1

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2-2016	01/13/2016	01/13/2016	CH	CONCORD PAYROLL	\$143,584.62	0
3-2016	01/14/2016	01/15/2016	CH	FIFTH THIRD BANK	\$337.72	0
35971	01/13/2016	01/13/2016	AW	OH PUBLIC EMPLOYEES RETIREMENT SY:	\$12,225.53	0
35972	01/13/2016	01/13/2016	AW	OH POLICE & FIRE PENSION FUND (OP&F)	\$17,705.22	0
35973	01/13/2016	01/13/2016	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$2,070.00	0
35974	01/13/2016	01/13/2016	AW	SECURITY BENEFITS	\$1,575.00	0
35975	01/13/2016	01/13/2016	AW	21ST CENTURY MEDIA-OHIO	\$66.65	0
35976	01/13/2016	01/13/2016	AW	CHARDON WELDING INC.	\$79.18	0
35977	01/13/2016	01/13/2016	AW	CONCORD AUTO SERVICE	\$219.10	0
35978	01/13/2016	01/13/2016	AW	CONCORD ROAD EQUIPMENT MFG INC	\$134.82	0
35979	01/13/2016	01/13/2016	AW	ILLUMINATING CO (STREET LIGHTING)	\$10,787.22	0
35980	01/13/2016	01/13/2016	AW	KIMBALL MIDWEST	\$166.32	0
35981	01/13/2016	01/13/2016	AW	L.C.D.U.	\$77.49	0
35982	01/13/2016	01/13/2016	AW	LAKE COUNTY DEVELOPMENT COUNCIL	\$125.00	0
35983	01/13/2016	01/13/2016	AW	LAKE HEALTH	\$282.00	0
35984	01/13/2016	01/13/2016	AW	LBL PRINTING	\$419.20	0
35985	01/13/2016	01/13/2016	AW	OHIO CEMETERY ASSOCIATION INC	\$95.00	0
35986	01/13/2016	01/13/2016	AW	O'REILLY AUTO PARTS	\$78.99	0
35987	01/13/2016	01/13/2016	AW	POSTMASTER	\$1,459.60	0
35988	01/13/2016	01/13/2016	AW	STATE INDUSTRIAL PRODUCTS	\$282.47	0
35989	01/13/2016	01/13/2016	AW	UNIQUE PAVING MATERIALS CORP	\$183.00	0
35990	01/13/2016	01/13/2016	AW	VERIZON WIRELESS	\$563.98	0
35991	01/13/2016	01/13/2016	AW	W B MASONCOMPANY INC	\$45.00	0
35992	01/13/2016	01/13/2016	AW	BETH MCMILLAN	\$200.00	0
35993	01/13/2016	01/13/2016	AW	JIM SEDLACEK	\$100.00	0
35994	01/13/2016	01/13/2016	AW	LAKE COUNTY HISTORY CENTER	\$50.00	0
35995	01/20/2016	01/20/2016	AW	ADP INC	\$563.31	0
35996	01/20/2016	01/20/2016	AW	ADVANCED GAS & WELDING SOLUTIONS,	\$75.02	0
35997	01/20/2016	01/20/2016	AW	AIRGAS USA,LLC	\$117.70	0
35998	01/20/2016	01/20/2016	AW	ARIS COMPANY	\$235.80	0
35999	01/20/2016	01/20/2016	AW	BAUER SUPPLY	\$107.55	0
36000	01/20/2016	01/20/2016	AW	BLUE TECHNOLOGIES	\$133.05	0
36001	01/20/2016	01/20/2016	AW	CINTAS FAS LOCKBOX 636525	\$247.86	0
36002	01/20/2016	01/20/2016	AW	DEARBORN NATIONAL	\$1,204.61	0
36003	01/20/2016	01/20/2016	AW	DELTA DENTAL	\$3,009.73	0
36004	01/20/2016	01/20/2016	AW	EC & M CONTRACTORS INC	\$195.00	0
36005	01/20/2016	01/20/2016	AW	JEN'S CLEANING SERVICE	\$35.00	0
36006	01/20/2016	01/20/2016	AW	LAKE COUNTY TELECOMMUNICATIONS DI	\$2,162.55	0
36007	01/20/2016	01/20/2016	AW	LOVE INSURANCE AGENCY	\$50.00	0
36008	01/20/2016	01/20/2016	AW	MAJOR WASTE DISPOSAL SERVICES INC	\$255.00	0
36009	01/20/2016	01/20/2016	AW	MELTON REPORTING	\$148.00	0
36010	01/20/2016	01/20/2016	AW	OSBORNE CONCRETE & STONE COMPAN'	\$364.08	0
36011	01/20/2016	01/20/2016	AW	SHERWIN WILLIAMS CO	\$51.76	0
36012	01/20/2016	01/20/2016	AW	TREASURER OF STATE OF OHIO	\$164.00	0
36013	01/20/2016	01/20/2016	AW	VISION SERVICE PLAN - (OH)	\$1,236.62	0
36014	01/20/2016	01/20/2016	AW	BONNIE KRASKA	\$38.93	0

RECORD OF PROCEEDINGS

Minutes of

Concord Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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CONCORD TOWNSHIP, LAKE COUNTY

2/3/2016 1:10:03 PM

Payment Listing

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1/7/2016 to 1/20/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
36015	01/20/2016	01/20/2016	AW	BRIAN DANIELS	\$65.00	0
36016	01/20/2016	01/20/2016	AW	KIM ZINNI	\$200.00	0
36017	01/20/2016	01/20/2016	AW	NORTHEASTERN OH INTERMUSEUM COU	\$100.00	0
36018	01/20/2016	01/20/2016	AW	AT&T U-VERSE	\$120.00	0
36019	01/20/2016	01/20/2016	AW	AT&T	\$55.58	0
36020	01/20/2016	01/20/2016	AW	AT&T	\$377.30	0
36021	01/20/2016	01/20/2016	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$8.88	0
36022	01/20/2016	01/20/2016	AW	DOMINION EAST OHIO	\$977.52	0
36023	01/20/2016	01/20/2016	AW	THE ILLUMINATING COMPANY	\$307.38	0
36024	01/20/2016	01/20/2016	AW	TIME WARNER CABLE - NORTHEAST	\$61.87	0
36025	01/20/2016	01/20/2016	AW	LOVE INSURANCE AGENCY	\$27,276.00	0
36026	01/20/2016	01/20/2016	AW	BREATHING AIR SYSTEMS	\$1,100.00	0
Total Payments:					\$233,958.21	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$233,958.21	

*Caroline N. Luhta*  
Caroline N. Luhta, Chairman

*Amy L. Dawson*  
Amy L. Dawson, Fiscal Officer