

RECORD OF PROCEEDINGS
Concord Township Board of Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

February 15, 2017

20

The Concord Township Board of Trustees met for a regular meeting February 15, 2017, 7:30 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 Paul R. Malchesky, Caroline N. Luhta, and Christopher A. Galloway.

APPROVAL OF MINUTES:

January 4, 2017 Trustees Organizational Meeting approved as written
January 4, 2017 Trustees Regular Meeting approved as written

January 18, 2017 Trustees Regular Meeting approved as written

February 1, 2017 Trustees Regular Meeting – TABLED

ELECTED OFFICIAL REPORTS:

A. FISCAL OFFICER – Amy L. Dawson (No report)

B. TRUSTEES:

Mr. Malchesky – Attended Stormwater meeting

Mrs. Luhta – Attended State of the Hospital Address

Mr. Galloway (No report)

DEPARTMENT REPORTS:

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

AUDIENCE:

Ron Call, 12355 Girdled Rd. asked questions re: Sheriff's service

OLD BUSINESS:

A. JANUARY FINANCIAL REPORTS. Mr. Galloway moved to approve the financial reports for January. Mrs. Luhta seconded. Vote: 3 ayes

NEW BUSINESS:

A. RECOGNIZE CHANGE ORDERS FOR ODOT #014 & #015 FOR LAK AUBURN-CRILE CONNECTOR ROAD PROJECT. Trustees recognized the change orders for ODOT #014 & #015 for the LAK Auburn-Crile Connector Road Project.

B. P.O. #6-2017 AMERICAN FIREWORKS CO., COST: \$8,000.00, FOR CONCORD COMMUNITY DAYS. Mr. Galloway moved to approve Purchase Order #6-2017 to American Fireworks, Co., PO Box 1447, 7041 Darrow Rd., Hudson, OH, in the amount of \$8,000.00, for Concord Community Days fireworks. Mrs. Luhta seconded. Vote: 3 ayes

C. P.O. #7-2017 / AABLE RENTS, COST: \$10,423.50, FOR CONCORD COMMUNITY DAYS. Mr. Galloway moved to approve Purchase Order #7-2017 to Aable Rents, 1365 Chardon Road, Euclid, OH, in the amount of \$10,423.50, for Concord Community Days tents. Mrs. Luhta seconded. Vote: 3 ayes

ADD TO AGENDA:

D. EMPLOYEE HANDBOOK PROVISIONS, AS PRESENTED. Mr. Galloway moved to approve provisions as presented for the Employee Handbook. Mrs. Luhta seconded. Vote: 3 ayes

E. FUTURE MEETINGS & ANNOUNCEMENTS:

Fri.	2-17	9:00 AM	STRATEGIC PLANNING MEETING / Community Center
Mon.	2-20	CLOSED	In observance of Presidents' Day
Tues.	2-28	NOON	STAFF MEETING / Conference Room
Wed.	3-1	9:30 AM	TRUSTEE OFFICE HOURS / Conference Room
		10:00 AM	TRUSTEE MEETING / Town Hall

Meeting adjourned at 7:41 p.m.

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Trustees approved and signed the following checks:

CONCORD TOWNSHIP, LAKE COUNTY

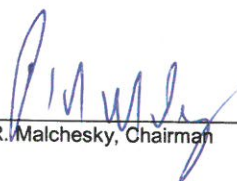
3/1/2017 9:16:33 AM

Payment Listing

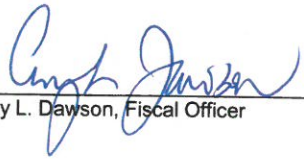
UAN v2017.1

2/2/2017 to 2/15/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
8-2017	02/03/2017	02/03/2017	CH	FIFTH THIRD BANK	\$15.00	O
9-2017	02/07/2017	02/07/2017	CH	CONCORD PAYROLL	\$120,697.51	O
10-2017	02/10/2017	02/10/2017	CH	FIRST FEDERAL OF LAKEWOOD	\$275.86	O
11-2017	02/13/2017	02/13/2017	CH	FIFTH THIRD BANK	\$222.86	O
38001	01/31/2017	01/31/2017	AW	HOBART SERVICE	\$809.88	V
38001	02/02/2017	02/02/2017	AW	HOBART SERVICE	-\$809.88	V
38063	02/02/2017	02/02/2017	AW	HOBART SERVICE	\$756.90	O
38064	02/07/2017	02/07/2017	AW	OH POLICE & FIRE PENSION FUND (OP&F)	\$18,026.93	O
38065	02/07/2017	02/07/2017	AW	OH PUBLIC EMPLOYEES RETIREMENT SY:	\$13,839.79	O
38066	02/07/2017	02/07/2017	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$2,045.00	O
38067	02/07/2017	02/07/2017	AW	SECURITY BENEFITS	\$2,197.24	O
38068	02/07/2017	02/07/2017	AW	21ST CENTURY MEDIA-OHIO	\$108.95	O
38069	02/07/2017	02/07/2017	AW	A BETTER TRUCK CAP	\$2,321.00	O
38070	02/07/2017	02/07/2017	AW	AUTO ZONE INC.	\$264.64	O
38071	02/07/2017	02/07/2017	AW	CHAGRIN VALLEY AUTO PARTS (NAPA PV	\$1,100.23	O
38072	02/07/2017	02/07/2017	AW	LAKE CO DEPT UTILITIES--SOLID WASTE F	\$30.00	O
38073	02/07/2017	02/07/2017	AW	LAKE COUNTY DEVELOPMENT COUNCIL	\$100.00	O
38074	02/07/2017	02/07/2017	AW	LOVE INSURANCE AGENCY	\$4,907.00	O
38075	02/07/2017	02/07/2017	AW	MELTON REPORTING	\$158.50	O
38076	02/07/2017	02/07/2017	AW	VECTOR SCREENPRINTING	\$38.95	O
38077	02/07/2017	02/07/2017	AW	VERIZON WIRELESS	\$453.82	O
38078	02/07/2017	02/07/2017	AW	JANET HLAVAC	\$7.49	O
38079	02/07/2017	02/07/2017	AW	PAUL BRYANT	\$144.44	O
38080	02/08/2017	02/08/2017	AW	ALADTEC	\$3,600.00	O
38081	02/08/2017	02/08/2017	AW	CARGILL INC.DEICING TECHNOLOGY	\$815.63	O
38082	02/08/2017	02/08/2017	AW	CINTAS CORPORATION #259	\$1,638.35	O
38083	02/08/2017	02/08/2017	AW	CONCORD AUTO SERVICE	\$39.27	O
38084	02/08/2017	02/08/2017	AW	LAKE HEALTH	\$90.00	O
38085	02/08/2017	02/08/2017	AW	BUSINESS MANAGEMENT DAILY (ALEX HA	\$82.08	O
38086	02/08/2017	02/08/2017	AW	MELZER'S FUEL SERVICE INC.	\$9,274.33	O
38087	02/08/2017	02/08/2017	AW	OHIO UTILITIES PROTECTION SERVICE	\$533.66	O
38088	02/08/2017	02/08/2017	AW	SAM'S CLUB/GEMB	\$34.54	O
38089	02/08/2017	02/08/2017	AW	TREASURER OF STATE C/O DEPT OF TRAI	\$2,700.00	O
38090	02/15/2017	02/15/2017	AW	FABRIZI TRUCKING & PAVING CO., INC.	\$45,394.74	O
38091	02/15/2017	02/15/2017	AW	AT&T U-VERSE	\$128.00	O
38092	02/15/2017	02/15/2017	AW	AT&T	\$66.46	O
38093	02/15/2017	02/15/2017	AW	CAPP'S TAVERN & EATERY	\$78.64	O
38094	02/15/2017	02/15/2017	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$339.97	O
38095	02/15/2017	02/15/2017	AW	DOMINION EAST OHIO	\$1,434.25	O
38096	02/15/2017	02/15/2017	AW	LAKE TRUCK SALES & SERVICE INC	\$248.55	O
38097	02/15/2017	02/15/2017	AW	EMS/MC	\$1,061.37	O
38098	02/15/2017	02/15/2017	AW	HEMLY TOOL SUPPLY INC	\$349.04	O
38099	02/15/2017	02/15/2017	AW	LAKE COUNTY DOOR	\$300.00	O
38100	02/15/2017	02/15/2017	AW	MILL SUPPLY INC	\$1,379.24	O
38101	02/15/2017	02/15/2017	AW	SPEAR-MULQUEENY FUNERAL HOMES	\$400.00	O
38102	02/15/2017	02/15/2017	AW	ZEPPE'S PIZZERIA OF CONCORD	\$78.39	O
38103	02/15/2017	02/15/2017	AW	BRIAN DANIELS	\$130.00	O
38104	02/15/2017	02/15/2017	AW	ADP INC	\$713.14	O
38105	02/15/2017	02/15/2017	AW	COUNTRYSIDE TRUCK SERVICE INC	\$1,217.54	O
38106	02/15/2017	02/15/2017	AW	TRI-MED TACTICAL LLC	\$1,300.00	O
38107	02/15/2017	02/15/2017	AW	ARIS COMPANY	\$235.80	O
38108	02/15/2017	02/15/2017	AW	MELTON REPORTING	\$214.50	O
38109	02/15/2017	02/15/2017	AW	TREASURER STATE OF OHIO (ELEVATOR)	\$88.25	O
Total Payments:					\$240,867.97	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$240,867.97	



Paul R. Malchesky, Chairman



Amy L. Dawson, Fiscal Officer