

RECORD OF PROCEEDINGS

Minutes of

Meeting

Concord Township Board of Trustees

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

_____20_____

June 21, 2017

The Concord Township Board of Trustees met for a regular meeting June 21, 2017, 7:30 p.m., in 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 Caroline N. Luhta, Paul R. Malchesky, and Christopher A. Galloway.

APPROVAL OF MINUTES:

June 7, 2017 Trustees Regular Meeting - Approved as written.

ELECTED OFFICIALS REPORTS:

- A. FISCAL OFFICER – Amy L. Dawson
Annual audit listed on State Auditors website.
- B. TRUSTEES:
Mr. Malchesky – Received calls regarding storm water issues and road work in Quail Hollow.
Mr. Galloway – Received calls regarding storm water issues.
Mrs. Luhta – Frank Kraska handled a call which Mrs. Luhta received.

DEPARTMENT REPORTS:

- A. ADMINISTRATION DEPT. – No Report

OLD BUSINESS: None

NEW BUSINESS:

- A. FIRE DEPT.: RESIGNATION LETTER OF PART-TIME FIREFIGHTER/LIEUTENANT JOHN KOVATS, EFFECTIVE JUNE 1, 2017. Mr. Galloway moved to approve the resignation of Part-Time Firefighter/Lieutenant John Kovats effective June 1, 2017. Mrs. Luhta seconded. Votes 3 ayes.
- B. FIRE DEPT.: APPROVAL OF P.O. #49-2017 IN THE AMOUNT OF \$2,643.77 TO SIRENNET.COM FOR THE LIGHTS AND SIRENS FOR NEW DEPUTY CHIEF VEHICLE. Mrs. Luhta moved to approve P.O. #49-2017 in the amount of \$2,643.77 to Sirennnet.com for the lights and sirens for the new Deputy Chief vehicle. Mr. Galloway seconded. Vote 3 ayes.
- C. FUTURE MEETINGS & ANNOUNCEMENTS:
- | | | | |
|-------|------|----------|---|
| FRI. | 6-30 | 12:00 PM | STAFF MEETING / Conference Rm |
| MON. | 7/3 | CLOSED | In Observance of July 4 th Holiday |
| TUES. | 7/4 | CLOSED | In Observance of July 4 th Holiday |
| WED. | 7-5 | 6:30 PM | TRUSTEE OFFICE HOURS / Conference Room |
| | | 7:30 PM | TRUSTEE MEETING / Town Hall |

AUDIENCE:

The following audience members asked the Trustees questions and engaged in dialog. See transcripts for details.

- Chris Lazuka of 8130 North Orchard.
- Tim Marlow of 7372 Hunting Lake Drive.
- Richard Wiltse of 7721 Woodstar Lane.
- Lisa LoConti of 8140 Mount Royal Drive.
- Henry LoConti of 8140 Mount Royal Drive.
- Bob Patterson of 10940 Girdled Rd.
- Linda Kangas of 7061 Cascade Road.
- Denise Brewster of 7207 Alexander wrote a letter that was read in her absence by Linda.

Meeting Adjourned.

Transcripts on file in Town Hall and online.

Trustees approved and signed the following checks:

Concord Township, Lake County
Payment Listing
6/8/2017- 6/21/2017

6/28/2017 10:22:42 A.M.
UAN v 2017.2

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Payment Advice #	Transaction Date	Vendor / Payee	Amount
41-2017	06/14/2017	FIFTH THIRD BANK	\$296.91
42-2017	06/14/2017	CONCORD PAYROLL	\$123,820.30
43-2017	06/14/2017	OH PUBLIC EMPLOYEES RETIREMENT SY	\$12,347.21
44-2017	06/19/2017	FIRST FEDERAL OF LAKEWOOD	\$171.73
45-2017	06/19/2017	FIRST FEDERAL OF LAKEWOOD	\$36.39
46-2017	06/19/2017	FIRST FEDERAL OF LAKEWOOD	\$28.40
38439	04/19/2017	LAKE COUNTY PROBATE COURT	\$21,600.00 *
38439	06/14/2017	LAKE COUNTY PROBATE COURT	-\$21,600.00
38722	06/14/2017	OH POLICE & FIRE PENSION FUND (OP&F)	\$18,207.74
38723	06/14/2017	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$1,905.00
38724	06/14/2017	SECURITY BENEFITS	\$1,899.18
38725	06/14/2017	84 LUMBER	\$15.04
38726	06/14/2017	ADVANCED GAS & WELDING SOLUTIONS,	\$269.13
38727	06/14/2017	AIRGAS USA,LLC	\$70.80
38728	06/14/2017	AT&T	\$72.16
38729	06/14/2017	AT&T U-VERSE	\$125.00
38730	06/14/2017	AUTO ZONE INC.	\$369.59
38731	06/14/2017	BAUER SUPPLY	\$65.90
38732	06/14/2017	BLUE TECHNOLOGIES	\$481.08
38733	06/14/2017	LAKE TRUCK SALES & SERVICE INC	\$347.88
38734	06/14/2017	CHEROKEE MANUFACTURING	\$338.70
38735	06/14/2017	CINTAS CORPORATION #259	\$1,693.95
38736	06/14/2017	C.I.R. INC	\$20,788.71
38737	06/14/2017	CITY OF PAINESVILLE, UTILITIES OFFICE	\$8.88
38738	06/14/2017	THE CLEVELAND PLUMBING SUPPLY CO	\$71.58
38739	06/14/2017	CONCORD TOWNSHIP-CITY OF PAINESVIL	\$9,739.81
38740	06/14/2017	CT CONSULTANTS	\$222.26
38741	06/14/2017	DJL MATERIAL & SUPPLY INC	\$3,395.00
38742	06/14/2017	EMS/MC	\$1,312.35
38743	06/14/2017	FABRIZI TRUCKING & PAVING CO., INC.	\$12,070.10
38744	06/14/2017	FISH WINDOW CLEANING	\$315.65
38745	06/14/2017	HEADWATERS PLUMBING	\$180.00
38746	06/14/2017	HEMLY TOOL SUPPLY INC	\$873.87
38747	06/14/2017	HOME DEPOT CREDIT SERVICES	\$24.97
38748	06/14/2017	THE ILLUMINATING COMPANY	\$1,807.22
38749	06/14/2017	INTERSTATE BATTERY SYSTEM OF LAKE	\$137.95
38750	06/14/2017	KEENEY SAND & STONE, INC.	\$175.25
38751	06/14/2017	KLYN NURSERIES	\$111.10
38752	06/14/2017	LAKE COUNTY CENTRAL COMMUNICATIO	\$12,613.37
38753	06/14/2017	LAKE COUNTY TELECOMMUNICATIONS D	\$569.28
38754	06/14/2017	MELTON REPORTING	\$67.50
38755	06/14/2017	MENTOR RECYCLED LANDSCAPE MATER	\$6,137.50
38756	06/14/2017	MILL SUPPLY INC	\$499.36
38757	06/14/2017	NOLAN MAINTENANCE INC	\$2,245.00
38758	06/14/2017	OSBORNE CONCRETE & STONE COMPAN	\$88.35
38759	06/14/2017	OSBORNE INC	\$528.25
38760	06/14/2017	RW DESIGNS	\$280.00
38761	06/14/2017	SIEVERS SECURITY INC	\$149.00
38762	06/14/2017	TAHL&S LLC dba HAUETER'S LAWN & SPO	\$95.40
38763	06/14/2017	TROPHY WORLD	\$80.00
38764	06/14/2017	VALLEY FREIGHTLINER TRUCKS	\$241.48
38765	06/14/2017	WILES & RICHARDS	\$459.90
38766	06/14/2017	WILLOUGHBY CONCRETE BUILDERS SUP	\$73.50
38767	06/14/2017	BRIAN DANIELS	\$65.00
38768	06/14/2017	HEATHER HABERMAN	\$75.00
38769	06/14/2017	JAMES MCCLAIN	\$200.00

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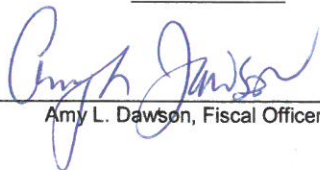
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June 21, 2017

38770	06/14/2017	JOHN PITCHLER	\$10.00
38771	06/14/2017	PAUL ENGEL	\$225.00
38772	06/14/2017	REBECCA SCHENK	\$105.00
38773	06/14/2017	ROSE IOPPOLO	\$150.00
38774	06/14/2017	TAM POLZER	\$30.00
38775	06/14/2017	STEWART & COMPANY INVESTMENT GRO	\$21,600.00
38776	06/21/2017	A&B TIRE SERVICE	\$1,452.00
38777	06/21/2017	ADP INC	\$568.84
38778	06/21/2017	ATWELL'S POLICE AND FIRE EQUIPMENT	\$380.23
38779	06/21/2017	BAUER SUPPLY	\$156.20
38780	06/21/2017	BLUE TECHNOLOGIES	\$192.12
38781	06/21/2017	CHEROKEE MANUFACTURING	\$88.20
38782	06/21/2017	THE CLEVELAND PLUMBING SUPPLY CO	\$6.80
38783	06/21/2017	DOMINION EAST OHIO	\$246.61
38784	06/21/2017	EC & M CONTRACTORS INC	\$170.00
38785	06/21/2017	EJ USA, INC	\$358.44
38786	06/21/2017	INDUSTRIAL SURFACE SEALER INC	\$21,500.00
38787	06/21/2017	JOBES HENDERSON & ASSOCIATES, INC.	\$1,772.50
38788	06/21/2017	KIMBALL MIDWEST	\$114.70
38789	06/21/2017	LAKE COUNTY INFORMATION TECHNOLO	\$1,388.71
38790	06/21/2017	MATTHEW S. SENYES	\$62.50
38791	06/21/2017	NORTHCOAST PRODUCTS	\$2,392.50
38792	06/21/2017	OSBORNE CONCRETE & STONE COMPAN	\$876.83
38793	06/21/2017	OSBORNE INC	\$727.00
38794	06/21/2017	ROLLNRACK LLC	\$8,225.00
38795	06/21/2017	SANTANDER BANK, N.A.	\$270,166.68
38796	06/21/2017	LAKE COUNTY PROBATE COURT	\$109.64
38797	06/21/2017	SWEETHAVEN DOORS & MORE INC	\$165.00
38798	06/21/2017	TIME WARNER CABLE - NORTHEAST	\$61.88
38799	06/21/2017	UNIQUE PAVING MATERIALS CORP	\$150.00
38800	06/21/2017	ANDREA HORRELL	\$30.00
38801	06/21/2017	BRIAN DANIELS	\$65.00
38802	06/21/2017	CARL COLLINS	\$15.00
38803	06/21/2017	DANIELLE SANZOBRINO	\$200.00
38804	06/21/2017	HEIDI S TOOT	\$1,125.00
38805	06/21/2017	JANET HLAVAC	\$6.42
38806	06/21/2017	JOHN MUSIAL	\$200.00
38807	06/21/2017	KAREN NUNES	\$200.00
38808	06/21/2017	MARY KING KIRK	\$200.00
38809	06/21/2017	PAUL ENGEL	\$75.00
38810	06/21/2017	MELTON REPORTING	\$336.00
38811	06/21/2017	A&B TIRE SERVICE	\$626.00
38812	06/21/2017	THE ILLUMINATING COMPANY	\$53.37
38813	06/21/2017	TREASURER, STATE OF OHIO (FIRE MARS	\$150.00
38814	06/21/2017	TIM FRANK SEPTIC TANK CLEANING CO.	\$285.00
38815	06/21/2017	STAPLES CREDIT PLAN	\$45.30
38816	06/21/2017	DEARBORN NATIONAL	\$1,273.05
38817	06/21/2017	DELTA DENTAL	\$3,132.30
38818	06/21/2017	US BANK INSTITUTIONAL CUSTODY SERV	\$39,198.97
38819	06/21/2017	VISION SERVICE PLAN - (OH)	\$1,427.35
		Total Payments:	\$598,760.82
		Total Conversion Vouchers:	\$0.00
		Total Less Conversion Vouchers:	\$598,760.82



Paul R. Malchesky, Chairman



Amy L. Dawson, Fiscal Officer