

CONCORD TOWNSHIP BOARD OF TRUSTEES  
LAKE COUNTY, OHIO  
REGULAR MEETING

Concord Town Hall  
7229 Ravenna Road  
Concord, Ohio 44077

August 3, 2016  
7:30 p.m.

TRANSCRIPT OF PROCEEDINGS

Present on behalf of the Board of Trustees:

Caroline Luhta, Chairwoman  
Paul Malchesky, Vice Chairman  
Christopher Galloway, Trustee  
Amy Dawson, Fiscal Officer

Also Present:

Stehanie Landgraf, Esq., Legal Counsel  
Kathy Mitchell, Administrator  
Deputy Chief Ron Terriaco, Fire Department  
Frank Kraska, Service Director  
Debra Esker, Recreation Director

**Melton Reporting**  
11668 Girdled Road  
Concord, Ohio 44077  
(440) 946-1350

7:24 p.m.

CHAIRWOMAN LUHTA: I now declare the regular meeting of the Concord Township Board of Trustees to order and it's August 3, 2016. Please join me in the Pledge of Allegiance.

(Whereupon, the Pledge of Allegiance was recited.)

CHAIRWOMAN LUHTA: Thank you. May we have roll call, please?

MS. DAWSON: Mrs. Luhta?

CHAIRWOMAN LUHTA: Here.

MS. DAWSON: Mr. Malchesky?

MR. MALCHESKY: Here.

MS. DAWSON: Mr. Galloway?

MR. GALLOWAY: Here.

CHAIRWOMAN LUHTA: Okay. Approval of minutes of June 15th public hearing and regular meeting. Any additions or corrections?

MR. GALLOWAY: I have reviewed all of them and I am good.

CHAIRWOMAN LUHTA: Okay. And the June 24th as well?

MR. MALCHESKY: I did -- did we have -- Did we get the 6th? I must have got them.

CHAIRWOMAN LUHTA: We got July 6th.

MR. MALCHESKY: If we got them, I looked at them then.

MR. GALLOWAY: We got them and I looked at them.

CHAIRWOMAN LUHTA: All right. And July 20th is tabled. The rest of them are approved.

Elected official reports, Amy.

MS. DAWSON: Thank you. As of July 31st, we were 58 percent of the way through the calendar year. The treasury

1 balance for the 20 funds within the Township treasury was \$7.4  
2 million. The treasury balance includes \$1.3 million in funds  
3 set aside for specific projects.

4 Year-to-date expenditures were 41 percent of the  
5 amount appropriated for 2016. The revenue received year to  
6 date is 64 percent, including the advance on the second half of  
7 our real estate taxes. So we are well within budget.

8 If you have any financial questions, please do not  
9 hesitate to call my office, 354-7516. Thank you.

10 CHAIRWOMAN LUHTA: Thank you.

11 Trustees, Chris, do you have anything?

12 MR. GALLOWAY: Oh, there's a lot of moving parts  
13 going on right now in terms of economic development, meetings  
14 with county officials and county agencies and private  
15 identities but I'll skip all that for now.

16 CHAIRWOMAN LUHTA: Okay. Paul?

17 MR. MALCHESKY: Our Jordan -- Is it called the Jordan  
18 Creek Project?

19 MR. GALLOWAY: Yes.

20 MR. MALCHESKY: Our Jordan Creek project is -- We had  
21 some closings. We had four closings. What that is is that  
22 over here on the back end of Jordan Creek, there were several  
23 houses that were being flooded on 608. When I say flooded,  
24 you're talking about six feet of water that was hounding them.  
25 It was in a -- They were in floodplains that originally were  
26 not in floodplains that have grown into floodplains. So  
27 through the work of Stormwater, County Commissioners' Office,  
28 Concord Township, State of Ohio and FEMA, we were able to get  
29 some grants that are going to be removing those structures.

30 There is one structure left to still resolve. That

1 house or home was in foreclosure. I am having trouble reaching  
2 out and getting a hold of the right person or right bank and  
3 getting with that. But that project, those homes, you should  
4 see being destroyed fairly soon and us restoring that to a  
5 floodplain.

6 CHAIRWOMAN LUHTA: Thank you.

7 MR. MALCHESKY: That was a lot of hard work by Kathy  
8 and Stormwater and the County Commissioners, and then you saved  
9 the day in the end by coming in and signing the last couple  
10 documents. So I appreciate that.

11 CHAIRWOMAN LUHTA: Okay. Thank you. And that's -- I  
12 have nothing further to report. So we will move on to  
13 department reports and the first one is Kathy Mitchell,  
14 Administration.

15 MS. MITCHELL: I'd just like to talk briefly about  
16 the road closures we're all experiencing, a lot of closures not  
17 only in our community but everywhere in the region right now.  
18 This is peak season for orange barrels.

19 But in terms of the corridor and what's happening  
20 there, we're hitting some critical dates. To note, on Auburn  
21 Road at Capital, they're in the process of installing the  
22 roundabout that will be going in. So right now, traffic on  
23 Auburn Road is limited. If you are trying to access Capital  
24 and Discovery, you will actually need to go and access Auburn  
25 from the north end only, meaning going up to 44 and then going  
26 up past McDonald's and past TriPoint and going down that way.  
27 You will not be able to access Capital Parkway from the south  
28 while they're doing work on the roundabout.

29 Starting next Monday, the northern portion of the  
30 project, the improvement project, will begin and it's a three-

1 phase project beginning on Crile Road, basically, in front of  
2 Waffle House between Fredle and Auburn Road. That's going to  
3 be closed. So what everyone will need to start getting used to  
4 using is 44 and going down to the new intersection where --  
5 which is the Capital Parkway Extension and taking that to get  
6 over to Crile if you need to access any of those properties  
7 over there, for example, you know, the Sunoco station, Grist  
8 Mill, et cetera.

9 Also, following that, in early September, the portion  
10 of Auburn Road between 44 and Crile will be worked on. That's  
11 going to last about 30 days, again, continuing to use the 44 as  
12 your alternate route down to the new intersection.

13 And then the final phase, which will be roughly early  
14 October to mid-November, is the last leg of Auburn Road heading  
15 north, basically, towards Concord-Hambden Road. That's going  
16 to be closed. Southbound traffic will be accessible, you know,  
17 getting through there but not northbound traffic.

18 So there are going to be some, some headaches and  
19 bumps along the way. There will be plenty of signs redirecting  
20 you. We just ask for your patience. If you have questions,  
21 you can access up-to-date information on the website at  
22 [concordtwp.com](http://concordtwp.com) under the Capital Improvement Project. And  
23 also, certainly, you can call us at 354-7500 and we will answer  
24 any questions with regard to that. That's all I have to  
25 report.

26 CHAIRWOMAN LUHTA: Thank you.

27 Fire Department, Deputy Chief Ron Terriaco.

28 MR. MALCHESKY: As Ron is sitting there, I am going  
29 to remind people that, you know, we appreciate the burden of  
30 some of the traffic congestion and some of these alternative,

1 you know, alternative routes. However, it's, you know, in the  
2 end, it's going to be to their benefit and just try to remember  
3 to be calm and appreciate what we're going to get later on.

4 CHAIRWOMAN LUHTA: Right. Take a couple --

5 MR. MALCHESKY: I remind my wife on a daily basis as  
6 she complains to me. So --

7 CHAIRWOMAN LUHTA: Take a couple more minutes.

8 MR. MALCHESKY: Yeah. But it will work out. It will  
9 be nice.

10 CHAIRWOMAN LUHTA: Yes.

11 MR. GALLOWAY: Sage words.

12 CHAIRWOMAN LUHTA: Okay.

13 MR. MALCHESKY: Speaking of safety.

14 DEPUTY CHIEF TERRIACO: Speaking of safety, actually,  
15 that's my safety tip at the end is talking about the road  
16 closures.

17 Just a little bit going on here. Total runs for July  
18 is 196. Total runs for the year is 1,244. So we're seeing a  
19 steady incline in our runs. Out of that, we had 12 MVAs, 28  
20 agency assists, 10 fire alarms, 2 wires down, 55 paramedic  
21 runs, 34 basic runs and 21 public assists.

22 The first item here, I want to talk about our fire  
23 station study, location study. As you know, our growth is  
24 increasing. Our demand, our services are ever increasing. So  
25 for our mid-range and long-range planning, myself, Chief Sabo,  
26 Administrator Kathy Mitchell reached out to two consulting  
27 firms to look at a study to help us out to see where we're  
28 headed, if we're headed in the right direction, fire stations,  
29 the ones we have, what we need to do to them or additional fire  
30 stations.

1           After those two proposals came in, the one that came  
2 back that we, that we prefer to use, because they're going to  
3 look quite a bit at service delivery, a risk analysis, they're  
4 going to be looking at our commercial buildings, our multi-  
5 family buildings, single-family buildings, industry, and if we  
6 look at what we're -- where a lot of the road closings are now,  
7 the 44 corridor, our community growth, fire station facilities  
8 and fire station locations, what is going to meet our needs is  
9 through the Ohio Fire Chiefs' Association.

10           So with that being said, I would like approval for --  
11 to accept the proposal from the Ohio Fire Chiefs' Association.  
12 And that cost would be the \$14,775, which is significantly less  
13 expensive than the other proposal that we received.

14           MR. MALCHESKY: I make a motion to approve Purchase  
15 Order 60-2016, not to exceed \$14,775. This is the assessment  
16 and location analysis. And I think that probably most  
17 important is that this is going to help us analyze how we can  
18 better serve that JEDD area and the hospital area and that's  
19 the corridor that certainly could use better coverage. So --

20           DEPUTY CHIEF TERRIACO: Correct.

21           MR. MALCHESKY: I would ask for a second.

22           CHAIRWOMAN LUHTA: Yeah.

23           MR. GALLOWAY: I will second that and note that,  
24 accordingly, we would be looking to pay for that study through  
25 that P.O. from JEDD revenue funds that we have collected from  
26 our JEDD members and, as Paul alluded, looking at that entire  
27 Auburn-Crile-44 corridor, which encompasses the JEDD, our  
28 future expanding Joint Economic Development District. And I  
29 believe that is an appropriate expenditure of funds in terms of  
30 its benefit to not only the JEDD but the community as a whole

1 and those businesses in that area. So I think it's a -- that  
2 is the appropriate appropriation angle that we're taking here  
3 and so I do second that.

4 CHAIRWOMAN LUHTA: Okay. Well said. All in favor?  
5 (Three aye votes, no nay votes.)

6 CHAIRWOMAN LUHTA: Okay. Thank you.

7 DEPUTY CHIEF TERRIACO: The second item, as you know,  
8 a few months ago we were awarded a FEMA grant, once again, for  
9 an exhaust capture system for our two fire stations. What that  
10 does is it captures the exhaust as it comes off the engines and  
11 the squads. It doesn't let it linger in the fire house and it  
12 exhausts out. So that award was for \$84,875. Our portion is  
13 \$4,041. But since it's over the \$50,000 limit, I need  
14 permission to advertise for bids.

15 MR. MALCHESKY: So moved.

16 MR. GALLOWAY: Seconded.

17 CHAIRWOMAN LUHTA: All in favor?

18 (Three aye votes, no nay votes.)

19 DEPUTY CHIEF TERRIACO: And our new fire inspector  
20 has started. Tomorrow will be his third day. His name is John  
21 Pitchler. He is a Concord resident, lives on Chairman's Court.  
22 He comes to us bringing 39 years of fire service experience and  
23 inspector experience. He was a recently -- He's only been  
24 retired two weeks after 39 years at the University Heights Fire  
25 Department. So that's how quickly he wanted to come back to,  
26 come back to work. He will be working Tuesdays and Thursdays  
27 and he is filling for Frank Urankar when he retired.

28 CHAIRWOMAN LUHTA: Okay.

29 DEPUTY CHIEF TERRIACO: And our safety tip that deals  
30 with the road closure, we are asking everybody to just be smart



1 about driving, plan ahead, be patient, a little common sense  
2 and slow down. Watch out for the construction workers. Watch  
3 out for our crews as we are out there on the streets. So just  
4 please be careful. That's my report.

5 CHAIRWOMAN LUHTA: Thank you very much.

6 MR. GALLOWAY: Thanks, Ron.

7 CHAIRWOMAN LUHTA: Okay. And next we have Frank  
8 Kraska, Service Department.

9 MR. KRASKA: Good evening.

10 CHAIRWOMAN LUHTA: Good evening.

11 MR. KRASKA: With all the conversation of road  
12 improvements, et cetera, that's going on, I am going to add to  
13 that.

14 MR. GALLOWAY: Jump on in.

15 MR. KRASKA: In reality, I think residents of Concord  
16 have got to think they're in the center of the universe in the  
17 next couple of months, I would think.

18 MR. GALLOWAY: We've got a lot going on.

19 MR. KRASKA: Because I don't think you are going to  
20 be able to turn a corner without running into some kind of  
21 action going on somewhere. Right now, we have a road  
22 reconstruction project on Far Hills Drive, as you know. It's  
23 approximately two-thirds done.

24 CHAIRWOMAN LUHTA: Good.

25 MR. KRASKA: If they meet the expectations of the  
26 progress that's going on right now, they should have the final  
27 lane over there completed the week after next, which is  
28 appropriate with school starting and everything. So we will  
29 try to, you know, open up that area that's congested with  
30 stuff. That's gone along real well except for maybe some minor

1 issues with some good housekeeping practices over there and  
2 stuff, just trying to keep things cleaned up and stuff. But  
3 we've been on them a little bit heavier to make sure they are a  
4 little bit more diligent in that way. So that's moving along  
5 good.

6 Another project that's going on that is in our area  
7 here is over on Hunting Lake Drive. There is a major storm  
8 sewer project going in over there. They've run into many  
9 difficulties with sanitary sewers and utilities having to be  
10 relocated and an assortment of orders that -- shipments of pipe  
11 and stuff that have been delayed and that sort of thing. It is  
12 moving. It's creeping along. There is progress. They don't  
13 have an end date that I can report to you tonight but they do  
14 have -- They are making progress.

15 And the one thing I've got to say on that project  
16 site, as well as the project site over on Far Hills Drive, and  
17 I always -- I have noted this before in some of our  
18 conversations -- is I am really impressed with the way the  
19 residents go along with these projects and they have, you know,  
20 they can see into the future how the benefits of what's going  
21 to be down the road when it's all said and done with. Because  
22 it's a major inconvenience for traveling through the areas,  
23 through -- their yards are a mess and stuff during these  
24 projects but they're getting new infrastructure. In the case  
25 of Hunting Lake, they had a lot of flooding issues over there.  
26 It is going to be a big improvement for them and they're, you  
27 know, they're getting a really nice project that was funded by  
28 both Lake County Stormwater Division as well as Ohio Public  
29 Works Commission.

30 And on the horizon, we have another project over on

1 Melridge. We will be having the pre-construction meeting next  
2 week. The expectation is that the work will begin shortly  
3 thereafter. So you should see that job earnestly under way by  
4 the end of August. And over there, we are putting in all new  
5 storm sewer system, as well as repaving the road over there as  
6 well, and that would be a really nice improvement. The last  
7 time any infrastructure work was done on Melridge was 1991, if  
8 I recollect right.

9 Far Hills Drive, the work that we're doing over there  
10 was originally built in 1976. So, over time, these roads, you  
11 know, they need to, you know, they need to be replaced or  
12 repaired, however they may come.

13 Another project that's on the horizon that the  
14 Township doesn't have involvement with but the State of Ohio is  
15 also planning on repaving Johnnycake Ridge Road from the Mentor  
16 Corp. line all the way to Route 86. That's going to be a micro  
17 mill job. They're taking out half an inch of asphalt, you  
18 know, doing whatever they've got to do with full depth repairs,  
19 that sort of thing, and then they are going to pave it again.  
20 So we're going to have a really nice route going through Mentor  
21 when that's done -- or not Mentor, excuse me -- through  
22 Concord Township. And that's supposed to be well under way by  
23 August 15th. So there may be delays there, too.

24 So as, again, like I said, we are in the center of  
25 the universe right now. You are going to be running from one  
26 place to the other and then you're going to be running into  
27 something else. But it's all improvements in Concord Township,  
28 so it really leads to good things are happening in Concord.

29 CHAIRWOMAN LUHTA: Right.

30 MR. KRASKA: As for our crews, our -- we have three

1 primary crews. They've been, in the last couple weeks, have  
2 been crack sealing, Dura Patching, and we do concrete  
3 replacement as well. And two first ones I mentioned, crack  
4 sealing and Dura Patching, is primarily a maintenance procedure  
5 to make the roads that we have, the infrastructure that we have  
6 remain in good condition as long as we can get it. We try to  
7 make the roads last 15 to 20 years. The more we get them to  
8 last, the less burden it is on our budget to try to, you know,  
9 keep them up to standards.

10 So we do these practices. They're not, you know, the  
11 most aesthetically beautiful practices but they do keep the  
12 road in a condition that's drivable, no chuckholes, that sort  
13 of thing.

14 And then our concrete crews completed about 2,000  
15 square yards of concrete primarily in the Carriage Hills  
16 Subdivision. Carriage Hills Subdivision is much like the Far  
17 Hills Subdivision where a lot of the -- we have a lot of road  
18 failures that we tried to address, individually, the worse  
19 spots. We were able to take care of some areas over there that  
20 several of the residents over there had been requesting for  
21 quite some time to have taken care of. So that crew is  
22 currently moving over to the Sweetgum-Yellowwood area. That's  
23 up off Hoose. It's, kind of, a connection to some Mentor roads  
24 over there. You have to get through Mentor roads to get onto  
25 our Concord roads over there. And that's my report for this  
26 evening.

27 CHAIRWOMAN LUHTA: Thank you.

28 MR. MALCHESKY: I would like to add a little bit, you  
29 know. I went and I had a chuckhole repaired in my parking lot,  
30 you know. It was about this size, you know, maybe six inches

1 deep, this size. It cost \$500 to get that chuckhole repaired.

2 And, you know, a house, a typical house in Concord  
3 that maybe, you know, is valued at \$300,000, you are going to  
4 be paying property taxes of about \$5,500. About \$1,000 of that  
5 would go to Concord Township for fire and road repair. You  
6 know, you do a couple --

7 MR. GALLOWAY: Administrative.

8 MR. MALCHESKY: Yeah, and administrative.

9 MR. GALLOWAY: And the sheriff.

10 MR. MALCHESKY: When you do a couple chuckholes that,  
11 you know, are out by your driveway in the road would cost, you  
12 know, at least, \$1,000. So when we are able to, you know --  
13 What we do is we lobby the county because a lot of your tax  
14 dollars go to the county as well. We lobby the county to make  
15 sure they come in and do what they can to repair our roads. We  
16 lobby them to do that and we try to, to pool our funds together  
17 to do what we can do to maintain the roads, add a little  
18 structure. And we apply for grants.

19 And when we have these projects going on -- And I  
20 certainly appreciate what a major inconvenience it is that you  
21 just stated. But, you know, in one sense, as a township  
22 resident and as a township trustee just trying to get these  
23 projects done, it's a blessing to have these projects going on  
24 here and making those road improvements and those  
25 infrastructure improvements because they deteriorate quickly,  
26 you know. And when our guys go out there and they're out there  
27 crack sealing and you see these little black lines and you say,  
28 "Well, gee, that looks like a mess," but, you know, those black  
29 lines go away, you know, they fade. They go down in those  
30 little, tiny cracks and prevent that road from becoming a

1 chuckhole later on this winter so that our roads are smooth  
2 this winter. And sometimes they do look a little unsightly but  
3 the fact is you have a smooth road and you have a safe road.

4 That's what our job is to do. That's what we are  
5 trying to do. We try to piecemeal these things together  
6 because, quite frankly, to redo the road is millions of  
7 dollars.

8 CHAIRWOMAN LUHTA: Yes.

9 MR. MALCHESKY: You know, it's just millions of  
10 dollars and it's unbelievable. And what happens is, when these  
11 contractors put the roads in, we're making sure that they're,  
12 they're set to certain standards so that those roads don't  
13 fail. And then we're also making sure that we're, you know,  
14 we're going to go ahead and put these little Band-Aids in and  
15 properly maintain them so that those roads last as long as they  
16 can because it's going to take a while. The last time we did  
17 Far Hills was a long time ago, you know.

18 CHAIRWOMAN LUHTA: Right.

19 MR. MALCHESKY: And we have, we have projects or  
20 subdivisions that are 12 years old that, you know, we're going  
21 to have to, you know, we've talked about we are going to have  
22 to make some repairs to and we are going to do that so that  
23 those roads last as long as possible.

24 So we appreciate your patience but, but -- I know it  
25 sounds bizarre -- but it's a blessing that we have all these  
26 road projects going on because it means that the county cares  
27 about us, it means that our Service Department cares about  
28 making sure that those roads are done and, you know, it will be  
29 a great winter.

30 CHAIRWOMAN LUHTA: Yeah. And we have a short season.

1 We have to do it all at once in the summer when the roads are  
2 available. Otherwise, they will be piled with snow.

3 Okay. Thank you.

4 MR. MALCHESKY: Thanks, Frank.

5 CHAIRWOMAN LUHTA: Thank you, Frank.

6 MR. KRASKA: You are welcome.

7 CHAIRWOMAN LUHTA: Okay. Zoning Department, Kathy  
8 Mitchell this time.

9 MS. MITCHELL: In the month of July, the Zoning  
10 Department issued a total of 44 permits and collected slightly  
11 over \$3,000 in fees. Of that total, six of those were for  
12 single-family dwellings. That brings our year-to-date total  
13 overall number of permits to 258 and year-to-date on dwellings  
14 is 58, which both of which are considerably above from what we  
15 were at the same time last year.

16 In July, the Board of Zoning Appeals heard and  
17 considered three variance requests, all of which were approved.  
18 They were, they were all residential variance requests. They  
19 also have a meeting next week, which is August 10th.

20 And the Zoning Commission met last night for a  
21 meeting and they will be meeting again next month, the first  
22 Tuesday of the month, which I believe is September 6th. That's  
23 all I have.

24 CHAIRWOMAN LUHTA: Thank you, Kathy.

25 And Deb Esker, Recreation Department.

26 MS. ESKER: Good evening, everybody.

27 CHAIRWOMAN LUHTA: Good evening.

28 MS. ESKER: And welcome, August. This is the month  
29 we've been waiting for. And a week from Friday, the  
30 celebration begins.

1 MR. GALLOWAY: I am putting you on Facebook live, and  
2 I'm doing it because you are going to do a commercial for  
3 Community Days.

4 MS. ESKER: Totally.

5 MR. GALLOWAY: So I wanted to put it out there right  
6 now. Say hi, everybody.

7 MR. MALCHESKY: Hello.

8 MS. ESKER: Concord Community Days begins Friday,  
9 August 12th, with Uncorked, a lovely evening of wine and craft  
10 beer, featuring live music from the Diamond Project Band.  
11 Enjoy a variety of cuisine from local food vendors, including  
12 Wild Spork, the Hunger Squad, Jimmy's Back Yard BBQ, Frank's  
13 Bratwurst, East Coast Custard and more. Browse the handmade  
14 work of selected local artisans and maybe purchase your new  
15 favorite beach glass necklace or original artwork for your  
16 office. Peruse the 25 big, beautiful baskets in the Chinese  
17 raffle and buy tickets for your favorite. Come and enjoy a  
18 relaxing evening under the stars and celebrate Concord Township  
19 with your friends and family and neighbors. Tickets for  
20 Uncorked are only \$5 and can be purchased now at the Concord  
21 Community Center, at Town Hall, and online at concordtwp.com,  
22 or pay \$5 admission at the gate.

23 The second day of Concord Community Days is Family  
24 Day on Saturday, August 13th. It begins at 8:00 a.m. with the  
25 annual Miller Marut 5K run and the Fire Department's awesome  
26 pancake breakfast. The Old Stone School will be open at 2:30  
27 for tours and the community parade steps off promptly at  
28 4:00 p.m. Settle in to watch the parade at the intersection of  
29 Concord-Hambden and Ravenna Roads.

30 Immediately after the parade, head on over to the



1 Town Hall parking lot to enjoy a variety of activities geared  
2 for families. Kids will love the bungee trampoline and rock  
3 wall in Kids' World, as well as the giant slide, the giant  
4 inflatable obstacle course, bounce houses, plus plenty of other  
5 games and prizes for kids to win. And don't forget to  
6 participate in the beloved and traditional frog jump contest.  
7 Outback Ray is back with his fascinating live animal show. And  
8 new this year, kids can play engineer as they run a toy train  
9 around three different tracks.

10 Teens, tweens, music lovers will all enjoy the new  
11 Battle of the Bands competition beginning around 4:30 p.m. And  
12 mom and dad will appreciate the beer garden and a variety of  
13 food vendors for the family. The awards ceremony -- After a  
14 quick awards ceremony, Abbey Rodeo will perform right up to the  
15 stunning fireworks display.

16 Thanks to our major sponsors this year, including  
17 Lake Health, University Hospitals, First Federal Bank of  
18 Lakewood in Concord, and Chapman and Chapman consulting firm,  
19 for helping to make the many activities of Concord Community  
20 Days possible.

21 So be a part of this beloved Concord tradition. Come out and  
22 enjoy Concord Community Days.

23 Today -- Not done, page 2. Today our 55 --

24 MR. GALLOWAY: Nice job.

25 MS. ESKER: Today our 55 Plus Group took an armchair  
26 tour of Alaska as photographer Jim Sedlacek presented beautiful  
27 images of wild Alaska. Our next 55 Plus Group meets on  
28 Wednesday, August 17th, when local historian Dennis Sutcliffe  
29 will talk about Cleveland in the World War II days and the  
30 battle against the Cleveland Nazis.

1           Classes this month include a Jams and Jellies Class  
2 with chef Judi Strauss and a Getting Started with Medicare  
3 Class, both on August 24th, and there is still room in both  
4 classes for more students.

5           Looking ahead to fall, the Recreation Department is  
6 pleased to offer a robust class schedule, including ballroom  
7 dancing, power yoga, gentle yoga, photography, stained glass  
8 classes, watercolors, cooking classes for both adults and kids,  
9 wealth management, getting started with Medicare and much more.

10          All of this information, plus details on our holiday  
11 events, can be found in the new fall edition of the Township  
12 newsletter, the Concord Grapevine, coming directly to your home  
13 in early September. And all of this information can be found  
14 on the Township's website, at [concordtwp.com](http://concordtwp.com), or contact the  
15 Recreation Department directly at (440)639-4650. Thank you.

16          CHAIRWOMAN LUHTA: Thank you, Deb. You've been busy.

17          We have no law enforcement report. We have no school  
18 district report. Do we have any audience? No, we have no  
19 audience. No old business. Aren't we going fast? New  
20 business, July financial reports.

21          MR. MALCHESKY: I make a motion to approve the July  
22 financial reports as we previously received same.

23          MR. GALLOWAY: I will second that.

24          CHAIRWOMAN LUHTA: All in favor?

25          (Three aye votes, no nay votes.)

26          CHAIRWOMAN LUHTA: And now we have the Resolution  
27 2016-22, Concord Community Days Citizens of the Year, and I  
28 will read this. It's for Joseph Imondi.

29          "Whereas, Joseph Imondi, friend, neighbor, and good  
30 citizen of Concord Township for over 28 years, has through his

1 dedication to home, family, community and profession,  
2 consistently set the finest example for the values of good  
3 citizenship; and

4 "Whereas, Joe was born in Boston, grew up in Ohio and  
5 is a graduate of Kent State University, working for Micheli  
6 Dairy Products for over 25 years, Joe became an active and  
7 valued member of the community through his dedication, hard  
8 work and generosity through the years while residing in Concord  
9 Township; and

10 "Whereas, Joe possesses strength of character,  
11 compassion for others, and intelligence, as a valued and active  
12 contributor to the betterment of Concord Township through his  
13 countless volunteer hours to many events offered through the  
14 Recreation Department, in particular, our annual family events,  
15 with boundless enthusiasm and committed service to our  
16 community.

17 "Now therefore be it resolved, that we, the Concord  
18 Township Board of Trustees, Lake County, State of Ohio, on  
19 behalf of the residents of Concord Township, do hereby, with  
20 great privilege, recognize and pay honor and tribute to Joe  
21 Imondi as the Concord Township Citizen of the Year for 2016."

22 Do I hear a motion to approve?

23 MR. GALLOWAY: So moved.

24 MR. MALCHESKY: Second.

25 CHAIRWOMAN LUHTA: All in favor?

26 (Three aye votes, no nay votes.)

27 CHAIRWOMAN LUHTA: And we will sign.

28 MR. GALLOWAY: Well deserved. Joe has been --

29 MR. MALCHESKY: Does he know about this?

30 CHAIRWOMAN LUHTA: Yes.

1 MR. GALLOWAY: Joe has been a pillar for a long time.  
2 CHAIRWOMAN LUHTA: Okay. We all have to sign two  
3 copies.  
4 MR. GALLOWAY: Did you get a hold of him?  
5 MS. ESKER: Yes.  
6 MR. GALLOWAY: He knows, okay. So he's not at home  
7 right now learning.  
8 CHAIRWOMAN LUHTA: Did you tell him we were going to  
9 read this tonight?  
10 MS. ESKER: I did not.  
11 CHAIRWOMAN LUHTA: Oh, that's too bad. Well, he can  
12 see the replay.  
13 MS. ESKER: Yeah. We will show it to him.  
14 MR. GALLOWAY: I will sign these and send them down  
15 to Paul.  
16 CHAIRWOMAN LUHTA: Okay. And while you are doing  
17 that, is there a motion to advertise for a bid for the Town  
18 Hall Campus sewer improvement project?  
19 MR. GALLOWAY: So moved.  
20 MR. MALCHESKY: Second.  
21 CHAIRWOMAN LUHTA: All in favor?  
22 (Three aye votes, no nay votes.)  
23 CHAIRWOMAN LUHTA: And then I will ask -- Let's see.  
24 Do you want to talk about the JEDD thing?  
25 MR. GALLOWAY: Sure.  
26 CHAIRWOMAN LUHTA: All right.  
27 MR. GALLOWAY: Because we have so many good things  
28 going on, we have received another petition for a property and  
29 business to join our JEDD as part of that, actually, because  
30 the Township has recently acquired land at the corner of Auburn

1 and Capital Parkway, specifically referring to Parcel  
2 08-A-020-A-00-014-0. I would make a motion for this Board to  
3 approve the Petition of Landowner seeking to be included in the  
4 Concord Township-Painesville Joint Economic Development  
5 District and authorizing this Board to sign as such.

6 MR. MALCHESKY: Second.

7 CHAIRWOMAN LUHTA: All in favor?

8 (Three aye votes, no nay votes.)

9 MR. GALLOWAY: And I will sign. And this is the  
10 first step of a process every property owner, business owner,  
11 in joining a joint economic development district in the state  
12 of Ohio, starts with a petition. It is then approved and then  
13 there is a public hearing eventually set for both entities,  
14 Concord and Painesville Township, to hold the public hearing on  
15 those petitions that are received for admission to the JEDD and  
16 then there is a formal vote taken by both legislative bodies.

17 So this is just the very first step. We have to take  
18 this public vote because we happen to own this particular piece  
19 of land. So --

20 CHAIRWOMAN LUHTA: Right. Okay. Thank you.

21 Now we have to set a Records Commission meeting and  
22 we are going to set that for August 17th at 6:30 p.m. Is that  
23 all right with everyone?

24 MR. MALCHESKY: How about making it 7:25?

25 MS. DAWSON: That's fine.

26 CHAIRWOMAN LUHTA: Okay.

27 MR. MALCHESKY: Since we've got to be here at 7:30  
28 and it's not going to take that long.

29 MS. DAWSON: That's fine.

30 CHAIRWOMAN LUHTA: All right, 7:25. Is that okay

1 with you?

2 MS. DAWSON: He's out of town. It is just the two of  
3 you.

4 CHAIRWOMAN LUHTA: Oh, that's right. Okay.

5 MS. DAWSON: The reason we need to set the Records  
6 Commission meeting is that we're going to be doing shredding in  
7 the fall and we need to get those records down to the state.

8 CHAIRWOMAN LUHTA: Very good. Okay. Next.

9 MR. MALCHESKY: I make a motion to approve P.O.  
10 59-2016, not to exceed an amount of \$7,175.25, to Ohio Cat for  
11 an excavator repair for the Service Department.

12 MR. GALLOWAY: I will second that.

13 CHAIRWOMAN LUHTA: All in favor?

14 (Three aye votes, no nay votes.)

15 CHAIRWOMAN LUHTA: And we now have someone to give  
16 the Concord law enforcement report. Would you like to do that  
17 now?

18 MR. GALLOWAY: We assume that, or he is here to serve  
19 something.

20 SHERIFF DEPUTY: No. I am here to drop this off to  
21 Ms. Kathy Mitchell.

22 MR. GALLOWAY: Ah, that must be the report.

23 SHERIFF DEPUTY: Sergeant Harpster apologizes.

24 MS. MITCHELL: Thank you. Thank you very much.

25 SHERIFF DEPUTY: Have a good one.

26 MR. GALLOWAY: Thank you.

27 MR. GALLOWAY: We will accept that report as having  
28 been officially handed in by the, by the Sheriff's Department.

29 CHAIRWOMAN LUHTA: Thank you. Is it something that  
30 you need to read?

1 MR. GALLOWAY: Paul will open it and decide if he  
2 wants to read it or not.

3 CHAIRWOMAN LUHTA: It's a summons.

4 MS. MITCHELL: I hope not.

5 MR. GALLOWAY: The trick is on you.

6 MS. DAWSON: No. It's the normal thing.

7 MR. MALCHESKY: No. It's the normal -- This is, this  
8 is their hours that they're handing in.

9 CHAIRWOMAN LUHTA: Oh, that's not the --

10 MR. GALLOWAY: We get a formal, extensive written  
11 report every month anyways.

12 CHAIRWOMAN LUHTA: Okay. Yeah, this is not --

13 MR. MALCHESKY: But in summary, they spent a little  
14 less than 1,000 hours in Concord Township last month.

15 CHAIRWOMAN LUHTA: Okay. All right. Well, then we  
16 have several items that were voted on yesterday at our staff  
17 meeting: Recreation Department Purchase Order 56-2016, the  
18 House of LaRose, for the Community Days beer order, \$3,788.14;  
19 and the Recreation Department, 57-2016, purchase order to the  
20 Cardamone Marketing Group for Concord Community Days marketing  
21 for \$3,000; and we added a return check policy and we will be  
22 charging \$15 per check returned.

23 MR. MALCHESKY: That's per what our, our institution,  
24 our banking charges us.

25 CHAIRWOMAN LUHTA: That's correct. We are just  
26 passing that along to the person whose check was bounced.

27 MS. DAWSON: Right. They charge their customers \$35.  
28 So --

29 CHAIRWOMAN LUHTA: Oh, they do?

30 MS. DAWSON: Yeah.

1 CHAIRWOMAN LUHTA: Oh, wow.

2 MS. DAWSON: But because of our relationship and the  
3 balances that we keep, we are charged \$15. So we are going to  
4 pass that along.

5 CHAIRWOMAN LUHTA: All right. That's good.

6 MR. GALLOWAY: That's not an invitation.

7 MS. DAWSON: No. It doesn't happen very often.  
8 We've been lucky.

9 CHAIRWOMAN LUHTA: Yeah, please don't.

10 Okay. Amy, would you like to do future meetings and  
11 announcements?

12 MS. DAWSON: I would love to, Connie. Thank you. On  
13 Friday, August 5th, at 10:00 a.m., we're going to be holding a  
14 special meeting regarding the State Route 84 and Old Johnnycake  
15 Ridge Road Roundabout Feasibility Study here at the Concord  
16 Community Center.

17 On Wednesday, August 10th, at 7:00 p.m., there will  
18 be the Board of Zoning Appeals meeting here at Town Hall.

19 Friday, August 12th, at -- from 6:00 to 10:00 p.m.,  
20 is Uncorked at Community Days here at Town Hall Campus.

21 Saturday, the 13th of August, at 8:00 a.m., is the 5K  
22 run, Miller Marut Run; from 8:00 to 11:00 a.m., while your  
23 favorite person is on the run, you can take part in the Fire  
24 Department pancake breakfast here at Station 1; 2:30 p.m., Old  
25 Stone School will have an open house; 4:00 p.m., the parade  
26 kicks off and Family Day Community Days activities begin here  
27 at Town Hall Campus; at 9:30 p.m., fireworks.

28 On Wednesday, the 17th of August, at 6:30 p.m., are  
29 Trustees' office hours; the Commission -- or Records Commission  
30 meeting will be held at 7:25 that evening in the conference



1 room; and at 7:30 p.m., Trustee meeting here at Town Hall.

2 CHAIRWOMAN LUHTA: Thank you, Amy.

3 MS. DAWSON: You are welcome.

4 CHAIRWOMAN LUHTA: And if there is nothing else to  
5 come before this August Board, I now declare the meeting  
6 adjourned.

7 (Whereupon, the meeting was adjourned at 8:12 p.m.)  
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1 STATE OF OHIO )  
2 COUNTY OF CUYAHOGA )

CERTIFICATE

3 I, Melinda A. Melton, Registered Professional  
4 Reporter, a notary public within and for the State of Ohio,  
5 duly commissioned and qualified, do hereby certify that, to  
6 the best of my ability, the foregoing proceeding was reduced  
7 by me to stenotype shorthand, subsequently transcribed into  
8 typewritten manuscript; and that the foregoing is a true and  
9 accurate transcript of said proceedings so taken as  
10 aforesaid.

11 I do further certify that this proceeding took  
12 place at the time and place as specified in the foregoing  
13 caption and was completed without adjournment.

14 I do further certify that I am not a friend,  
15 relative, or counsel for any party or otherwise interested  
16 in the outcome of these proceedings.

17 IN WITNESS WHEREOF, I have hereunto set my hand and  
18 affixed my seal of office this 16th day of August 2016.

19 \_\_\_\_\_  
20 Melinda A. Melton  
21 Registered Professional Reporter

22 Notary Public within and for the  
23 State of Ohio

24 My Commission Expires:  
25 February 4, 2018  
26  
27  
28  
29  
30