

RECORD OF PROCEEDINGS

Minutes of

Concord Township Board of Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

September 20, 2017

20

The Concord Township Board of Trustees met for a regular meeting September 20, 2017, 7:30p.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 Paul R. Malchesky, Christopher A. Galloway, and Caroline N. Luhta.

APPROVAL OF MINUTES:

August 2, 2017 Regular Trustees Meeting – approved as written.
 August 7, 2017 Public Hearing Tax Budget 2018 – approved as written.
 August 16, 2017 Regular Trustees Meeting – approved as written.
 September 6, 2017 – Regular Trustees Meeting – approved as written.

ELECTED OFFICIALS REPORT:**A. FISCAL OFFICER – Amy L. Dawson, Fiscal Officer / Cemetery Sexton**

No report

B. TRUSTEES

Mr. Malchesky – Stormwater concerns; still water line issues with Painesville City Water; visibility issue at Morley Road & Hoose Road.

Mr. Galloway – Asked for a meeting with Painesville City and Painesville Water; calls on traffic issues with Auburn Road and Morley Road-Prouty Road Interchange.

Mrs. Luhta – Bridge questions.

DEPARTMENT REPORTS:**A. ADMINISTRATION DEPT. – Kathy Mitchell, Administrator**

Lake County Department of Utilities spoke with Painesville City Water regarding a water survey looking at both capacity and infrastructure; Route 608 Bridge will be opened by the end of the day tomorrow, September 21, 2017; Recreation Dept. announced the 9th annual Halloween Haunt on October 26th, 6:30 p.m., at Reider's.

AUDIENCE:

The following members asked the Trustees questions and/or engaged in dialog. See transcripts for more detail.

Brian Massie of 8196 Rainbow Drive
 Vanessa Pesec of 11705 Cali Ct.
 Annit Egenspergers, student of Norte Dame-Cathedral Latin

OLD BUSINESS:

None

NEW BUSINESS:

- A. SERVICE DEPT., REQUEST APPROVAL FOR P.O. #64-2017, A CHANGE OF ORDER FOR PACHECO CEMENT INC. NOT TO EXCEED \$35,000 FOR REPAIRS TO WATERFOWL WAY.**
 Mrs. Luhta moved to approve P.O. #64-2017, a change of order for Pacheco Cement Inc. not to exceed \$35,000 for repairs on Waterfowl Way. Mr. Galloway seconded. Vote 3 ayes.
- B. FIRE DEPT., REQUEST FOR LT. MICHAEL BIDDELL'S STEP INCREASE EFFECTIVE 9/16/17.**
 Mrs. Luhta moved to approve the request for Lt. Michael Biddell's step increase, effective 9/16/17. Mr. Galloway seconded. Vote 3 ayes.
- C. RESOLUTION 2017-28: AUTHORIZING THE CONCORD TOWNSHIP BOARD OF TRUSTEES TO ENTER INTO A SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH MEDPRO US INC.** Mr. Galloway moved for the adoption of the following resolution:

Held _____ September 20, 2017 _____ 20 _____

RESOLUTION NO. 2017-28

**A RESOLUTION AUTHORIZING THE CONCORD TOWNSHIP
BOARD OF TRUSTEES TO ENTER INTO A SETTLEMENT
AGREEMENT AND MUTUAL RELEASE WITH MEDPRO US, INC.**

WHEREAS, Concord Township entered into a service contract with Medpro US, Inc., in 2016, for the purposes of maintenance, inspection and repair of its Fire Department ambulance patient transport equipment; and

WHEREAS, the Board of Trustees believe it to be in the best interest of the Township of Concord to terminate said service contract pursuant to the terms and conditions of a Settlement Agreement and Mutual Release;

**NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF CONCORD TOWNSHIP,
COUNTY OF LAKE, STATE OF OHIO, THAT:**

Section 1. The Trustees are hereby authorized to enter into a Settlement Agreement and Mutual Release regarding Concord Township's service contract with Medpro US, Inc., in a form substantially similar to the Settlement Agreement and Mutual Release annexed as Exhibit "A" and incorporated herein, and to execute any and all documentation necessary to formalize the validity and implementation of that Settlement Agreement and Mutual Release.

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.

- D. FIRE DEPT., PROMOTION OF FIREFIGHTER/PARAMEDIC DANIEL STECH. Mrs. Luhta moved to promote probationary Firefighter/Paramedic, Daniel Stech, to regular part-time Firefighter/Paramedic, effective 9/20/17. Mr. Galloway seconded. Vote 3 ayes.
- E. FIRE DEPT., PROMOTION OF FIREFIGHTER/PARAMEDIC JESSE SELBY. Mrs. Luhta moved to promote probationary Firefighter/Paramedic, Jesse Selby, to regular part-time Firefighter/Paramedic, effective 9/20/17. Mr. Galloway seconded. Vote 3 ayes.
- F. FIRE DEPT., REQUEST APPROVAL FOR P.O. #65-2017 TO COUNTRYSIDE TRUCK SERVICE FOR \$20,000. Mr. Galloway moved to approve P.O. #65-2017 in the amount of \$20,000 to Countryside Truck Service. Mrs. Luhta seconded. Vote 3 ayes.

G. FUTURE MEETINGS & ANNOUNCEMENTS:

SAT.	9/23	8 AM-2 PM	BRUSH & YARD WASTE DAY / Town Hall Campus (Service Dept.)
		8 AM-12 PM	CONCORD COMMUNITY CENTER GARAGE SALE / Concord Community Center
		9 AM-3 PM	HOUSEHOLD HAZARDOUS WASTE / Lake County Fairgrounds
TUES.	10/3	12:00 PM	STAFF MEETING / Conference Rm
		7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	10/4	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall

TRICK-OR-TREAT ON OCTOBER 31ST FROM 6-8 PM. Mr. Malchesky would like to move Trick-or-Treating to the weekend; however, the surrounding communities do not want to change.

Upon proper motion, the meeting was adjourned.

Transcripts on file in Town Hall & online.

Trustees approved and signed the following checks:

RECORD OF PROCEEDINGS

Minutes of

Concord Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 20, 2017

20

CONCORD TOWNSHIP, LAKE COUNTY
 Payment Listing
 9/7/2017 to 9/20-2017

9/29/17 1:56:27 pm
 UANv2017.2

Advice #	Post Date	Date	T	Vendor / Payee	Amount
76-2017	09/13/2017	09/13/2017	CH	FIRST FEDERAL OF LAKEWOOD	\$250.27
77-2017	09/13/2017	09/15/2017	CH	FIFTH THIRD BANK	\$243.62
78-2017	09/15/2017	09/19/2017	CH	FIRST FEDERAL OF LAKEWOOD	\$36.39
79-2017	09/20/2017	09/20/2017	CH	CONCORD PAYROLL	\$124,482.45
80-2017	09/20/2017	09/20/2017	CH	OH PUBLIC EMPLOYEES RETIREMENT SY	\$14,582.26
81-2017	09/20/2017	09/20/2017	CH	OHIO CHILD SUPPORT PAYMENT CENTER	\$1,933.23
39062	08/02/2017	08/02/2017	AW	AL KORAN KORVETTES	\$200.00 *
39062	09/19/2017	09/19/2017	AW	AL KORAN KORVETTES	-\$200.00
39274	09/13/2017	09/13/2017	AW	A&B TIRE SERVICE	\$1,492.00
39275	09/13/2017	09/13/2017	AW	ADP INC	\$313.86
39276	09/13/2017	09/13/2017	AW	ADVANCED GAS & WELDING SOLUTIONS,	\$128.98
39277	09/13/2017	09/13/2017	AW	AIRGAS USA,LLC	\$70.80
39278	09/13/2017	09/13/2017	AW	AT&T	\$384.72
39279	09/13/2017	09/13/2017	AW	AT&T	\$79.26
39280	09/13/2017	09/13/2017	AW	AT&T U-VERSE	\$125.00
39281	09/13/2017	09/13/2017	AW	AUTO ZONE INC.	\$420.53
39282	09/13/2017	09/13/2017	AW	BAIN ENTERPRISES	\$662.50
39283	09/13/2017	09/13/2017	AW	BAUER SUPPLY	\$116.90
39284	09/13/2017	09/13/2017	AW	CLASSIC LAWNS	\$3,591.00
39285	09/13/2017	09/13/2017	AW	COPE FARM EQUIPMENT, INC.	\$17.34
39286	09/13/2017	09/13/2017	AW	EASTERN LAKE COUNTY CHAMBER OF C	\$100.00
39287	09/13/2017	09/13/2017	AW	EJ USA, INC	\$995.20
39288	09/13/2017	09/13/2017	AW	EMERGENCY REPORTING	\$500.00
39289	09/13/2017	09/13/2017	AW	FASTENAL COMPANY	\$155.19
39290	09/13/2017	09/13/2017	AW	H & T SUPPLY CO.	\$90.00
39291	09/13/2017	09/13/2017	AW	HEMLY TOOL SUPPLY INC	\$120.70
39292	09/13/2017	09/13/2017	AW	KOKOSING MATERIALS	\$9,586.85
39293	09/13/2017	09/13/2017	AW	LAKE COUNTY INFORMATION TECHNOLO	\$379.00
39294	09/13/2017	09/13/2017	AW	LAKE HEALTH	\$4.00
39295	09/13/2017	09/13/2017	AW	MAJOR WASTE DISPOSAL SERVICES INC	\$300.00
39296	09/13/2017	09/13/2017	AW	MELZER'S FUEL SERVICE INC.	\$5,221.76
39297	09/13/2017	09/13/2017	AW	MENTOR AREA CHAMBER OF COMMERCE	\$50.00
39298	09/13/2017	09/13/2017	AW	MENTOR RECYCLED LANDSCAPE MATER	\$139.40
39299	09/13/2017	09/13/2017	AW	NATIONAL TESTING NETWORK	\$500.00
39300	09/13/2017	09/13/2017	AW	OSBORNE CONCRETE & STONE COMPAN	\$3,984.52
39301	09/13/2017	09/13/2017	AW	OSBORNE INC	\$4,221.50
39302	09/13/2017	09/13/2017	AW	PERFORMANCE ONE	\$953.74
39303	09/13/2017	09/13/2017	AW	PS CONSTRUCTION FABRICS INC	\$1,520.00
39304	09/13/2017	09/13/2017	AW	WILES & RICHARDS	\$1,794.00
39305	09/13/2017	09/13/2017	AW	WILLOUGHBY CONCRETE BUILDERS SUP	\$275.00
39306	09/13/2017	09/13/2017	AW	DEBRA BECHEL-ESKER	\$21.99
39307	09/13/2017	09/13/2017	AW	DONNA YOUNG	\$400.00
39308	09/20/2017	09/20/2017	AW	OH POLICE & FIRE PENSION FUND (OP&F)	\$18,200.40
39309	09/20/2017	09/20/2017	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$2,525.00
39310	09/20/2017	09/20/2017	AW	SECURITY BENEFITS	\$1,920.20
39311	09/20/2017	09/20/2017	AW	POLICE & FIREMEN'S INSURANCE ASSOC	\$504.76
39312	09/20/2017	09/20/2017	AW	ACTIVE PLUMBING SUPPLY CO	\$338.14
39313	09/20/2017	09/20/2017	AW	AERO-MARK INC	\$219.66
39314	09/20/2017	09/20/2017	AW	ARIS COMPANY	\$140.00
39315	09/20/2017	09/20/2017	AW	ATWELL'S POLICE AND FIRE EQUIPMENT	\$276.27
39316	09/20/2017	09/20/2017	AW	BLUE TECHNOLOGIES	\$274.73
39317	09/20/2017	09/20/2017	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$8.88
39318	09/20/2017	09/20/2017	AW	COLD SPRING GRANITE COMPANY	\$963.00
39319	09/20/2017	09/20/2017	AW	CONTRACT CONSULTANTS, INC.	\$2,000.00
39320	09/20/2017	09/20/2017	AW	DELTA DENTAL	\$3,263.04

RECORD OF PROCEEDINGS

Minutes of

Concord Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

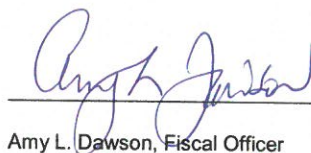
September 20, 2017

20

39321	09/20/2017	09/20/2017	AW	DOMINION EAST OHIO	\$261.25
39322	09/20/2017	09/20/2017	AW	EMS/MC	\$1,006.03
39323	09/20/2017	09/20/2017	AW	HOME DEPOT CREDIT SERVICES	\$813.92
39324	09/20/2017	09/20/2017	AW	JOBES HENDERSON & ASSOCIATES, INC.	\$5,447.50
39325	09/20/2017	09/20/2017	AW	KEENEY SAND & STONE, INC.	\$87.50
39326	09/20/2017	09/20/2017	AW	LAKE COUNTY CENTRAL COMMUNICATIO	\$12,613.37
39327	09/20/2017	09/20/2017	AW	LAKE COUNTY TELECOMMUNICATIONS D	\$540.83
39328	09/20/2017	09/20/2017	AW	MATTHEW S. SENYES	\$87.50
39329	09/20/2017	09/20/2017	AW	NORTHCOAST INC. RECYCLING SPECIALI	\$534.10
39330	09/20/2017	09/20/2017	AW	OHIO CEMETERY ASSOCIATION INC	\$25.00
39331	09/20/2017	09/20/2017	AW	OSBORNE CONCRETE & STONE COMPAN	\$3,044.32
39332	09/20/2017	09/20/2017	AW	OSBORNE INC	\$8,213.00
39333	09/20/2017	09/20/2017	AW	TIME WARNER CABLE - NORTHEAST	\$61.88
39334	09/20/2017	09/20/2017	AW	US BANK INSTITUTIONAL CUSTODY SERV	\$39,559.64
39335	09/20/2017	09/20/2017	AW	WINTERS LEASING & EQUIPMENT SALES	\$30.40
39336	09/20/2017	09/20/2017	AW	X PRESS PRINTING SERVICES INC	\$9,618.17
39337	09/20/2017	09/20/2017	AW	ALICE LESLIE	\$200.00
39338	09/20/2017	09/20/2017	AW	BETH ROSSI	\$75.00
39339	09/20/2017	09/20/2017	AW	BRIAN DANIELS	\$113.75
39339	09/20/2017	09/20/2017	AW	BRIAN DANIELS	-\$113.75
39340	09/20/2017	09/20/2017	AW	BRIAN THIRION	\$20.26
39341	09/20/2017	09/20/2017	AW	KATRINA MICHALSKI	\$200.00
39342	09/20/2017	09/20/2017	AW	KEN WEIDIG	\$10.00
39343	09/20/2017	09/20/2017	AW	MAUREEN ORDMAN-FIKE	\$200.00
39344	09/20/2017	09/20/2017	AW	ROBERT WILLINGHAM	\$20.00
39345	09/20/2017	09/20/2017	AW	ALICE LESLIE	\$20.00
39346	09/20/2017	09/20/2017	AW	BRIAN DANIELS	\$178.75
39347	09/20/2017	09/20/2017	AW	DEARBORN NATIONAL	\$1,280.39
Total Payments:					\$294,826.85
Total Conversion Vouchers:					\$0.00
Total Less Conversion Vouchers:					\$294,826.85



Paul R. Malchesky, Chairman



Amy L. Dawson, Fiscal Officer