

RECORD OF PROCEEDINGS

Minutes of

Meeting

Concord Township Board of Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 101-48

Held

October 18, 2017

20

TRUSTEES OFFICE HOURS, EXECUTIVE SESSION: FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION. Mr. Galloway moved to enter into Executive Session to discuss pending litigation. Mrs. Luhta seconded the motion. Roll Call Vote: Mrs. Luhta-yes; Mr. Galloway-yes; Mr. Malchesky-yes.

Mr. Galloway moved to close Executive Session. Mrs. Luhta seconded the motion. Vote 3 ayes.

The Concord Township Board of Trustees met for a regular meeting October 18, 2017, 7:34 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 Paul R. Malchesky, Christopher A. Galloway and Caroline N. Luhta.

APPROVAL OF MINUTES:

October 4, 2017 – approved with correction.

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

- Northeast Ohio Regional Advisory Board Meeting 10/13/2017 Auditor of State.
- 2017 State Issues Report, which includes the official ballot language, explanation, arguments for and against, and the full text of the issues, is now posted at www.OhioSecretaryofState.gov (click "Know the Statewide Issues").
- Lake County Board of Elections is looking for additional Election Day workers.

CEMETERY NEWS: Please remove your summer decorations before Nov. 1st. These include planters, urns, shepherd hooks, etc.

B. TRUSTEES:

Mr. Malchesky – None

Mr. Galloway – He addressed crowd concerns of the BZA ruling regarding Riverside Schools. See transcript for more information.

Mrs. Luhta – None

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

None

AUDIENCE:

Many audience members asked questions or commented on the BZA decision regarding the new Riverside School and local financing. See transcript for more information.

OLD BUSINESS:

None

NEW BUSINESS:

- A. SERVICE DEPT. RESOLUTION 2017-29: AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO OPWC FOR CHRISTIAN AVENUE AND JASON AVENUE, RECONSTRUCTION PROJECT. Mr. Galloway moved to adopt the following resolution.

RESOLUTION 2017-29

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION TO PROVIDE INFRASTRUCTURE IMPROVEMENT FUNDS NECESSARY FOR CONCORD TOWNSHIP'S TOTAL ROAD RECONSTRUCTION ON CHRISTIAN AVENUE AND JASON AVENUE, AND DECLARING AN EMERGENCY.

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WHEREAS, the State Capital Improvement Program ("SCIP") and the Local Transportation Improvement Program ("LTIP") both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Concord Township is planning to make capital improvements to Christian Avenue and Jason Avenue and its drainage system that is no longer functional thereby undermining and damaging the roadway surface, with such improvements to include necessary total reconstruction to the roadway, and

WHEREAS, the Township is pursuing funding assistance from the Ohio Public Works Commission ("OPWC") to complete these infrastructure improvements, and

WHEREAS, the infrastructure improvements herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

NOW THEREFORE BE IT RESOLVED by the Concord Township Board of Trustees, Lake County, Ohio that:

Section 1. Paul R. Malchesky, as Chairman of the Board of Trustees, or his duly authorized representative, is hereby authorized to prepare and submit an application to the Ohio Public Works Commission for funds necessary to complete the Christian Avenue and Jason Avenue infrastructure improvements described herein.

Section 2. Paul R. Malchesky, or his duly authorized representative, is further authorized to execute any and all additional documentation necessary to properly formalize and secure the implementation of such infrastructure improvement funding.

Section 3. The Board of Trustees of Concord Township hereby requests the State of Ohio to consider and approve its application for Ohio Public Works Commission funding.

Section 4. 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.

Section 5. This Resolution is hereby deemed to be an emergency measure in order to insure the timely and most beneficial filing of the subject application, the same being deemed necessary for the preservation of the health, safety and welfare of the citizens of Concord Township, and be and remain in full force and effect from and after its passage by the Board of Trustees.

Mrs. Luhta seconded. Vote 3 ayes.

- B. FIRE DEPT. RESOLUTION 2017-30: TO AUCTION OBSOLETE ITEM(S). Mr. Galloway moved to adopt the following resolution.

RESOLUTION NO. 2017-30

A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY OF THE CONCORD TOWNSHIP SURPLUS AND NOT NEEDED FOR PUBLIC PURPOSE AND OBSOLETE, AND UNFIT FOR THE USE WHICH THE PROPERTY WAS ACQUIRED, AND APPROVING THE SALE OF THIS PROPERTY BY PUBLIC AUCTION.

WHEREAS, Ohio Revised Code Section 505.10(A) provides that when a township has property, including motor vehicles, road machinery, equipment, and tools, and the Board, by resolution, finds is not needed for public use, is obsolete or is unfit for the use for which it was acquired, the Board may sell and convey that property or otherwise dispose of it as surplus in accordance with this Section of the Ohio Revised Code; and

WHEREAS, the Township owns personal property that is unfit for the use for which such property was acquired and is obsolete:

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Concord Township, Lake County, Ohio that:

Section 1. That the Board of Trustees for Concord Township does hereby find and determine in accordance with Ohio Revised Code Section 505.10(A) that the personal property identified on a next Exhibit A is unfit for the use for which it was acquired and obsolete, and as surplus is hereby authorized to be sold by public auction.

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Section 2. That such personal property shall be offered for sale by public auction and in accordance with Section 505.10(D) of the Ohio Revised Code.

Section 3. 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.

- C. FIRE DEPT. ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A SUTPHEN FIRE APPARATUS. Mr. Galloway moved to enter into an agreement for the purchase of a Sutphen fire apparatus. Mrs. Luhta seconded. Vote 3 ayes.
- D. FIRE DEPT. APPROVAL FOR P.O. #70-2017 IN THE AMOUNT OF \$663,449.65 TO SUTPHEN FOR THE PURCHASE OF A FIRE APPARATUS. Mrs. Luhta moved to approve P.O. #70-2017 in the amount of \$663,449.65 to Sutphen for the purchase of a fire apparatus. Mr. Galloway seconded. Vote 3 ayes.
- E. FUTURE MEETINGS & ANNOUNCEMENTS:

THUR.	10/26	6:30 PM	9 th ANNUAL HALLOWEEN HAUNT / Gristmill Village
TUES.	10/31	8:30 AM	STAFF MEETING / Conference Rm
		6-8:00 PM	TRICK-OR-TREATING / Concord Township Community
WED.	11/1	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall

EXECUTIVE SESSION: FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION. Mrs. Luhta moved to enter into Executive Session to discuss pending litigation. Mr. Galloway seconded the motion. Roll Call Vote: Mrs. Luhta-yes; Mr. Galloway-yes; Mr. Malchesky-yes.

Mrs. Luhta moved to close Executive Session. Mr. Galloway seconded the motion. Vote 3 ayes.

Upon proper motion, the meeting was adjourned.

Transcripts on file in Town Hall and online.

Trustees approved and signed the following checks:

CONCORD TOWNSHIP, LAKE COUNTY
Payment Listing
10/5/2017 to 10/18/2017

10//2017 10:56:49 AM
UANv2017.2

Advice #	Post Date	Date	Type	Vendor / Payee	Amount
88-2017	10/12/2017	10/17/2017	CH	FIFTH THIRD BANK	\$325.73
89-2017	10/13/2017	10/17/2017	CH	FIRST FEDERAL OF LAKEWOOD	\$36.39
90-2017	10/18/2017	10/18/2017	CH	CONCORD PAYROLL	\$125,962.76
91-2017	10/18/2017	10/18/2017	CH	OH PUBLIC EMPLOYEES RETIREMENT SY	\$14,723.16
92-2017	10/18/2017	10/18/2017	CH	OHIO CHILD SUPPORT PAYMENT CENTER	\$1,933.23
39254	09/06/2017	09/06/2017	AW	DANIELLE ALJINOVIC	\$75.00 *
39254	10/17/2017	10/17/2017	AW	DANIELLE ALJINOVIC	-\$75.00
39436	10/12/2017	10/12/2017	AW	21ST CENTURY MEDIA-OHIO	\$311.90
39437	10/12/2017	10/12/2017	AW	ADVANCED GAS & WELDING SOLUTIONS,	\$132.10
39438	10/12/2017	10/12/2017	AW	AIRGAS USA,LLC	\$69.00
39439	10/12/2017	10/12/2017	AW	AUTO ZONE INC.	\$923.63
39440	10/12/2017	10/12/2017	AW	ARIS COMPANY	\$140.00
39441	10/12/2017	10/12/2017	AW	AT&T	\$68.40

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39442	10/12/2017	10/12/2017	AW	AT&T	\$384.72
39443	10/12/2017	10/12/2017	AW	BLUE TECHNOLOGIES	\$20.78
39444	10/12/2017	10/12/2017	AW	BREMEC GREENHOUSES & NURSERY	\$35.69
39445	10/12/2017	10/12/2017	AW	CINTAS FAS LOCKBOX 636525	\$98.58
39446	10/12/2017	10/12/2017	AW	CLASSIC FORD	\$140.68
39447	10/12/2017	10/12/2017	AW	CONCORD AUTO SERVICE	\$1,031.98
39448	10/12/2017	10/12/2017	AW	DOMINION ENERGY OHIO	\$10.00
39449	10/12/2017	10/12/2017	AW	GEAUGA MEDICAL CENTER	\$30.00
39450	10/12/2017	10/12/2017	AW	GENE PTACEK & SON FIRE EQUIPMENT IN	\$380.66
39451	10/12/2017	10/12/2017	AW	HENNES COMMUNICATIONS	\$2,240.00
39452	10/12/2017	10/12/2017	AW	JOBES HENDERSON & ASSOCIATES, INC.	\$2,362.50
39453	10/12/2017	10/12/2017	AW	KWIK KLEEN	\$64.50
39454	10/12/2017	10/12/2017	AW	LAKE CO DEPT UTILITIES--SOLID WASTE	\$428.90
39455	10/12/2017	10/12/2017	AW	LAKE COUNTY INFORMATION TECHNOLO	\$37.78
39456	10/12/2017	10/12/2017	AW	LAKE COUNTY TELECOMMUNICATIONS D	\$1,699.73
39457	10/12/2017	10/12/2017	AW	LAKE HEALTH	\$290.00
39458	10/12/2017	10/12/2017	AW	MELZER'S FUEL SERVICE INC.	\$6,993.19
39459	10/12/2017	10/12/2017	AW	MENTOR RECYCLED LANDSCAPE MATER	\$238.40
39460	10/12/2017	10/12/2017	AW	MULLET'S HARNESS SHOP	\$200.00
39461	10/12/2017	10/12/2017	AW	O'REILLY AUTO PARTS	\$34.75
39462	10/12/2017	10/12/2017	AW	OSBORNE CONCRETE & STONE COMPAN	\$1,267.58
39463	10/12/2017	10/12/2017	AW	OSBORNE INC	\$9,426.50
39464	10/12/2017	10/12/2017	AW	PHYSIO-CONTROL, INC.	\$450.00
39465	10/12/2017	10/12/2017	AW	SUTPHEN CORPORATION	\$343.73
39466	10/12/2017	10/12/2017	AW	WILLOUGHBY CONCRETE BUILDERS SUP	\$269.25
39467	10/12/2017	10/12/2017	AW	BRIAN DANIELS	\$65.00
39468	10/12/2017	10/12/2017	AW	CHAD GILLENWATER	\$114.47
39469	10/12/2017	10/12/2017	AW	LARA PROEGLER	\$20.00
39470	10/12/2017	10/12/2017	AW	MAUREEN O'HEARN	\$25.00
39471	10/12/2017	10/12/2017	AW	SUSIE COBB	\$20.09
39472	10/13/2017	10/13/2017	AW	KARVO PAVING COMPANY	\$445,390.15
39473	10/18/2017	10/18/2017	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$2,725.00
39474	10/18/2017	10/18/2017	AW	SECURITY BENEFITS	\$1,956.12
39475	10/18/2017	10/18/2017	AW	POLICE & FIREMEN'S INSURANCE ASSOC	\$541.77
39476	10/18/2017	10/18/2017	AW	ADP INC	\$566.91
39477	10/18/2017	10/18/2017	AW	AIRGAS USA, LLC	\$197.98
39478	10/18/2017	10/18/2017	AW	ALLEGA RECYCLED MATERIALS INC	\$208.00
39479	10/18/2017	10/18/2017	AW	THE ARMS TRUCKING CO.	\$677.43
39480	10/18/2017	10/18/2017	AW	AT&T U-VERSE	\$125.00
39481	10/18/2017	10/18/2017	AW	CINTAS CORPORATION #259	\$2,240.54
39482	10/18/2017	10/18/2017	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$8.88
39483	10/18/2017	10/18/2017	AW	CLASSIC LAWNS	\$3,591.00
39484	10/18/2017	10/18/2017	AW	CONCORD TOWNSHIP-CITY OF PAINESVIL	\$8,817.59
39485	10/18/2017	10/18/2017	AW	COUNTRYSIDE TRUCK SERVICE INC	\$254.04
39486	10/18/2017	10/18/2017	AW	DOMINION ENERGY OHIO	\$25.00
39487	10/18/2017	10/18/2017	AW	DOMINION EAST OHIO	\$180.20
39488	10/18/2017	10/18/2017	AW	EMS/MC	\$1,685.15
39489	10/18/2017	10/18/2017	AW	HEMLY TOOL SUPPLY INC	\$402.59
39490	10/18/2017	10/18/2017	AW	THE ILLUMINATING COMPANY	\$715.43
39491	10/18/2017	10/18/2017	AW	KEENEY SAND & STONE, INC.	\$142.70
39492	10/18/2017	10/18/2017	AW	KOKOSING MATERIALS	\$701.40
39493	10/18/2017	10/18/2017	AW	LAKE COUNTY INFORMATION TECHNOLO	\$945.00
39494	10/18/2017	10/18/2017	AW	LAKE COUNTY TELECOMMUNICATIONS D	\$522.77
39495	10/18/2017	10/18/2017	AW	LAKE ERIE LAWN & GARDEN	\$32.26
39496	10/18/2017	10/18/2017	AW	LEW'S RELIABLE HEAT & A/C	\$568.00
39497	10/18/2017	10/18/2017	AW	NORTHCOAST PRODUCTS	\$1,732.50
39498	10/18/2017	10/18/2017	AW	REILLY SWEEPING	\$560.50
39499	10/18/2017	10/18/2017	AW	TIME WARNER CABLE - NORTHEAST	\$61.87

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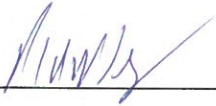
BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held

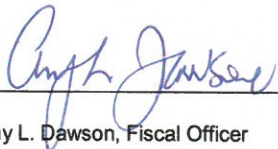
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39500	10/18/2017	10/18/2017	AW	US BANK INSTITUTIONAL CUSTODY SERV	\$40,608.18
39501	10/18/2017	10/18/2017	AW	DAN BACHNICKI	\$90.00
39502	10/18/2017	10/18/2017	AW	DOMINIC HREN	\$90.00
39503	10/18/2017	10/18/2017	AW	JOSEPH SUTTON	\$ 400.00
39504	10/18/2017	10/18/2017	AW	KAREN DEAN	\$150.00
39505	10/18/2017	10/18/2017	AW	KAREN MARTIN	\$25.00
Total Payments:					\$690,214.72
Total Conversion Vouchers:					\$0.00
Total Less Conversion Vouchers:					<u>\$690,214.72</u>



Paul R. Malchesky, Chairman



Amy L. Dawson, Fiscal Officer