

RECORD OF PROCEEDINGS
Concord Township Board of Trustees

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

November 1, 2017

20

The Concord Township Board of Trustees met for a regular meeting November 1, 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 Paul R. Malchesky, Caroline N. Luhta and Christopher A. Galloway.

APPROVAL OF MINUTES:

October 18, 2017 - tabled.

ELECTED OFFICIALS REPORT:

A. FISCAL OFFICER – Amy L. Dawson

TREASURER'S REPORT – As of October 31, 2017, the Treasury Balance for the 20 active funds were \$5.7 million which includes \$230,000 set aside for specific projects.

B. TRUSTEES:

Mr. Malchesky – Stormwater concerns; met with Riverside Schools for a 3 hr. meeting on Monday and discussions will continue

Mr. Galloway – Zoning inquires

Mrs. Luhta – Complaints about county roads

DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Kathy Mitchell, Administrator

- Update on the new website
- ODOT installed new software for coordination of lights

B. FIRE DEPT. – Kathy Mitchell, Administrator, read the report prepared by Chief Sabo.

- **Activities Report for October** – 8 MVAs, 24 Agency Assists, 11 Fire Alarms, 3 Odor Investigations, 29 Basic Rescues, 66 Advance/Paramedic calls, 22 Public Assists, 1 Structure, 4 Wires Down; **Fire Prevention Bureau** – 8 Plan Reviews, 18 Annual Inspections, 11 Follow-ups, 3 Site Inspections, 26 Fire Protection System Testing's; **Public Education** – 1 Knox Box, 13 Public Education Events, 2 Consultations.
- Chief Sabo was invited to University Hospitals, Harrington Heart & Vascular Institute's Heart Heroes Celebration for the quick response on June 3, 2017 to a male having chest pains. This is an opportunity to connect heart patient survivors with their healthcare provider teams including EMS.

C. SERVICE DEPT. - Frank Kraska, Service Director

- The 2017 road construction season was very successful with a combined effort of nearly 5,200 square yards of replacement work completed.
- Service crews in October completed 900 square yards of concrete replacement on Thatchum Lane, Whitney Lane and Equestrian Court.
- Pacheco Cement Inc. completed 1,500 square yards of concrete replacement on Gallant Way and Waterfowl Way.
- Another infrastructure program success was the Trustees and local resident support of retrofitting large paved cul-de-sacs with bio retention islands prior to paving to improve local drainage and effective stormwater treatment practices prior to entering tributaries.
- The week of November 27th, curbside leaf collection will begin at 6:00 a.m. There will be no return trips to pick up bags and only leaves in bio-degradable bags will be picked up. It typically takes 3-4 days to complete.
- November 2nd – November 24th, Township residents can drop off bagged leaves only, Monday-Friday 8:00 a.m.-3:00 p.m., at the Service Department yard.
- Snow barricades are available to Concord residents for the cost of \$40.00. Since the inception of the program, we are at 574 participants. The application is online or can be picked up at Town Hall.

D. ZONING DEPT. – Heather Freeman, Zoning Director

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- During the month of October, the department processed 35 zoning permit applications and brings our year to date total to 389 permits.
- In October we approved 8 accessory buildings, 3 residential additions, 1 agricultural building, 1 change in use, 2 commercial building alterations, 5 decks, 5 single family dwellings, 8 fences, 1 in-ground pool and 1 accessory structure.
- At the November 7th meeting, the Zoning Commission will be reviewing the Site Plan Review & Design applications for the last phase of the Crile Crossing retail center where Chipotle will be building on an outparcel.
- The BZA will have a meeting on November 8th and will be hearing 4 applications for variance requests.

E. RECREATION DEPT. – Debra Esker, Recreation Director

- A big thank you to everyone who made Concord Township's Annual Halloween Haunt at Gristmill Village a success. As requested by Trustees, we polled parents at the Haunt about Halloween 2018. The results showed 10% prefer Sunday evenings, 16% prefer Friday evenings, 28% prefer Saturday evenings and 46% prefer trick-or-treating to remain on Halloween. If you did not get a chance to participate, and would like to share your opinion, email or call the Trustees or Recreation Department.
- November classes: Tai Chi, Essential Oils, Mah Jongg, Gifts from Herbs, Gobble Up Goodness, Embroidered Sunflower Tea Towel, Stained Glass Christmas Tree.
- Annual photo contest is currently underway with the photos on display at Vista Springs Quail Highlands. Vote in person or online until November 9th. The winners will be announced on November 14th.
- 55+ Group was treated to a presentation on the History of the Morley Library. The next meeting we'll host a special Paint & Punch workshop.
- The first Concord Consolidated School Reunion will be held this Saturday, November 4th beginning at the Old Stone School and moving over to the Riverside maintenance building. Students, staff and faculty members of a Concord Township School from 1923-1980 are invited to share their stories.
- The first Fall Bridal Show is Sunday, November 12th, from noon-4 pm at the Concord Community Center. Admission is free and open to all, so if you already have your date or just want great ideas, join us.
- Daylight savings time begins November 5th, turn back your clocks!

F. CONCORD LAW ENFORCEMENT – Sgt. Butler

- **Activities Report for October** – 1,368 Total Calls for October; **Accidents** – 4 Injury, 10 Property Damage; **Arrests** – 5; **Alarms** – 46; **Business Checks** – 254; **Crime Prevention** – 319; **Citations** – 13; **Warnings** – 56; **Driving Under Suspension** – 1; **OVI** – 0; **New Investigations** – 1 Abuse – Johnnycake Ridge Rd.; 4 Assaults - Auburn Rd., Conley Rd., Ravenna Rd., Village Dr.; 1 B&E – Rio Vista.; 1 B&E to vehicle – Johnnycake Ridge Rd.; 2 Burglary; - Ravenna Rd.; 1 Drugs – Lindmar; 1 Sexual Offense - South Meadow Drive; 1 Shoplifting – Johnnycake Ridge Rd.; 20 Thefts – Willow Lane, Melridge Drive, Auburn Rd., Girdled Rd., Rocky Ledge Lane, Harpers Drive, Johnnycake Ridge, Kenneth Drive, Mardon Drive, Hertimage, Crile Rd., S. Forest, Tiffany Drive, Hunting Lake Drive, South Meadow Drive; 3 Threats – Colleen Drive, Ravenna Rd., Johnnycake Ridge Rd.; 1 Trespassing – Willow Lane; 1 Vandalism – Ravenna Rd.; 2 Stolen Vehicles – Girdled Rd., Johnnycake Ridge Rd.

AUDIENCE

The following residents asked the Trustees questions. See the transcript for more details.

Ron Call of 12355 Girdled Rd.
 Connie Dankovich of 7301 Pinehill Rd.
 Vanessa Pesec of 11705 Cali Court
 Dario Miocic of 6993 Sturbridge Dr.
 Gina Ciani of 10925 Quail Hollow Dr.
 Denny Crews of 72919 Mountain Quail Place

Mr. Malchesky and Mr. Galloway explained the MOU process regarding what owners want for their property.

OLD BUSINESS

None

NEW BUSINESS

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- A. OCTOBER FINANCIAL REPORTS – Mr. Galloway moved to approve the financial reports for September. Mrs. Luhta seconded. Vote 3 ayes.
- B. RESOLUTION 2017-31, AUTHORIZING THE BOARD OF TRUSTEES TO ENTER INTO AN AGREEMENT WITH DAVEY RESOURCE GROUP IN ACCORDANCE WITH A CASE SETTLEMENT WITH STEWART AND COMPANY INVESTMENT GROUP LLC, FOR THE COMPLETION OF THE CAPITAL PARKWAY IMPROVEMENT PROJECT. Mrs. Luhta moved to adopt the following resolution:

RESOLUTION NO. 2017-31

A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES FOR CONCORD TOWNSHIP TO ENTER INTO AN AGREEMENT WITH DAVEY RESOURCE GROUP IN ACCORDANCE WITH A CASE SETTLEMENT WITH STEWART AND COMPANY INVESTMENT GROUP, LLC, FOR THE APPROPRIATION OF REAL PROPERTY NECESSARY FOR THE COMPLETION OF THE CAPITAL PARKWAY IMPROVEMENT PROJECT, AKA LAK-AUBURN-CRILE CONNECTOR ROAD PROJECT (PID #89046).

WHEREAS, it is in the best interests of Concord Township and its residents to fully implement the Capital Parkway Improvement Project, aka LAK-AUBURN-CRILE CONNECTOR ROAD PROJECT (PID #89046).

WHEREAS, on December 19, 2014, the Board of Trustees of Concord Township filed in the Lake County Probate Court, Case No. 15 CV 00161, a Complaint to Appropriate certain real property owned by Stewart and Company Investment Group, LLC, which has been deemed necessary for the completion of the Capital Parkway Improvement Project, aka LAK-Auburn-Crile Connector Road Project (PID # 89046).

WHEREAS, the Board of Trustees has engaged in good faith negotiations with the property owner, and in full resolution to the pending appropriation action, executed an Agreed Judgment Entry which was filed with the Lake County Probate Court on June 14, 2017.

WHEREAS, pursuant to the terms of the Agreed Judgment Entry referenced herein, Concord Township assumed the costs of wetland permitting associated with the construction of a driveway at 7861 Crile Road, Concord, Ohio, as performed by HZW Environmental Consultants.

WHEREAS, HZW Environmental Consultants is unable to complete the wetland permitting services in accordance with the Agreed Judgment Entry, necessitating the modification of the Agreed Judgment Entry.

WHEREAS, Davey Resource Group is willing and able to perform said services, in place of HZW Environmental Consultants, pursuant to the terms and conditions of its proposal for water resource services (the "Agreement"), annexed hereto as Exhibit A.

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

Section 1. That the Board of Trustees hereby approves the modification of the Agreed Judgment Entry filed June 14, 2017 and is hereby authorized to enter into an Agreement with Davey Resource Group, for water resource services and wetland permitting associated therewith, in a form substantially similar to the Agreement annexed and incorporated herein, and to further execute any and all documents necessary to complete contractual obligations required thereunder and by Ohio law.

Section 2. That the Chairman, Paul R. Malchesky, is further authorized to execute any and all additional documentation necessary to formalize, implement, and effectuate said settlement.

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

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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 4. This Resolution is hereby declared to be an emergency measure necessary to the immediate preservation of the public peace, property, health and safety for the citizens of the Township of Concord, and thereafter, provided that the within Resolution receives the requisite vote, it shall take effect and be in force after its passage; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Mr. Galloway seconded. Vote 3 ayes.

- C. RENEW DEPOSITORY AGREEMENT WITH FIRST FEDERAL OF LAKEWOOD THROUGH 12/01/2022. Mr. Galloway moved to approve the renewal depository agreement with First Federal of Lakewood. Mrs. Luhta seconded. Vote 3 ayes.
- D. RESOLUTION 2017-32, PERMANENT APPROPRIATIONS. Mrs. Luhta moved to adopt the following resolution:

TOWNSHIP ANNUAL APPROPRIATION RESOLUTION
CONCORD TOWNSHIP, LAKE COUNTY
Revised Code Section 5705.38
2017-32

The Board of Trustees of Concord Township, Lake County, Ohio, met in Regular Session on the 1st day of November, 2017, at the Office of Concord Township, with the following members present:

Paul R. Malchesky
Christopher A. Galloway
Caroline N. Luhta

Mrs. Luhta moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Trustees of Concord Township, Lake County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2017, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said year, as follows, viz:

GENERAL FUND	1000
ADMINISTRATIVE	
Salaries--Trustees	\$ 65,000.0
Salary--Fiscal Officer	32,000.0
Salary--Administrator	80,000.0
Salary--Legal Counsel	50,000.0
Salaries--Town Hall Staff & Other	125,000.
OPERS	70,000.0
Social Security	1,000.00
Medicare	7,500.00
Medical Insurance	150,000.
Dental / Life Insurance	10,000.0
Long-Term Disability Insurance	3,000.00
Workers' Compensation	25,000.0
Auditing Services	6,000.00
UAN	6,000.00
County Auditor & Treasurer's Fees	10,000.0
Election Expense	3,000.00
Travel & Meeting Expense (Officials)	10,000.0
Economic Development/Advertising	2,500.00
General Health District (Other Political Subdivision)	280,000.
Property and Liability Insurance	25,000.0
Purchased Services	50,000.0
Office Supplies	6,000.00
Office Supplies--Community Center	2,000.00
Computer (Small Equipment)	70,000.0
Other Dues & Fees	3,000.00

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Compensation & Damages	2,000.00
Other Expenses	20,000.0
Machinery, Equipment & Furniture	15,500.0
Machinery, Equipment & Furniture--Community Center	3,000.00
SD Salaries	-
Trash Removal	23,500.0
Repairs & Maintenance	20,000.0
Repairs & Maintenance--Community Center	15,000.0
Repairs & Maintenance--Old School & Barn	1,000.00
Phone	10,000.0
Phone--Community Center	1,500.00
Phone--Old School	750.00
Postage	3,500.00
Postage--Community Center	6,000.00
Recreation Printing	30,000.00
Recreation Advertising	250.00
Electric	6,500.00
Electric--Community Center	5,000.00
Electric--Old School & Barn	300.00
Water & Sewer	3,000.00
Water & Sewer--Community Center	600.00
Water & Sewer--Old School	300.00
Natural Gas	2,000.00
Natural Gas--Community Center	2,000.00
Natural Gas--Old School & Barn	500.00
Other Expenses	30,000.00
CCC Rental Refunds	5,000.00
Land & Improvements	163,250.0
ZONING	
Zoning Board Salaries	10,000.00
Zoning Office Salaries	125,000.0
Zoning Purchased Services	10,000.00
Supplies	4,000.00
Other Expenses	6,000.00
Communications & Advertising	22,000.00
Engineering Services	43,750.00
Street Lighting Contracts	30,000.00
PARKS & RECREATION	
Salaries	5,000.00
Salaries--Community Center	110,000.0
Repairs	52,000.00
Purchased Services	2,500.00
Parks Supplies	6,000.00
Senior Programs--Community Center	5,000.00
Schoolhouse Supplies	250.00
Recreation Programs	9,000.00
Other Expenses (CCD)	52,000.00
Other Expenses--Community Center	10,000.00
Parks--Improvement of Sites	55,000.00
Parks--Improvement of Sites--Community Center	20,000.00
Improvement of Sites	45,000.00
Transfers-Out	-
Contingency Account	100,000.0
TOTAL GENERAL FUND	\$ 2,184,950.

MOTOR VEHICLE LICENSE TAX**2011**

Repairs & Maintenance	\$ 10,000.00
Contracted Services	-
Other Supplies & Materials	3,000.00
Other Expenses	4,000.00
Other Financing Uses (Carryover Account)	9,000.00

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TOTAL MOTOR VEHICLE LICENSE TAX FUND \$ 26,000.00

GASOLINE TAX **2021**

OPERS	\$	110,000.00
Repairs		35,000.00
Contracted Services		-
Other Supplies & Materials		2,000.00
Other Expenses		2,000.00
Other Financing Uses (Carryover Account)		5,000.00
TOTAL GASOLINE TAX FUND	\$	154,000.00

ROAD & BRIDGE **2031**

Salaries	\$	755,000.00
Phone		5,000.00
Electric		13,000.00
Water & Sewer		2,500.00
Natural Gas		8,000.00
Contracted Services		-
Operating Supplies & Materials		2,500.00
Other Supplies & Materials		150,000.00
Buildings & Additions		-
Machinery, Equipment & Furniture		250,000.00
Other Financing Uses (Carryover Account)		40,000.00

TOTAL ROAD & BRIDGE FUND \$ 1,226,000.

CEMETERY **2041**

Salaries--Cemetery Sexton	\$	10,000.00
Salaries--SD		10,000.00
Repairs		3,500.00
Water		750.00
Other Supplies		8,250.00
Other Expenses		3,000.00
Other Financing Uses (Carryover Account)		7,500.00
TOTAL CEMETERY FUND	\$	43,000.00

FIRE LEVY FUND **2191**

Salaries	\$	500,000.00
OPERS		30,000.00
Social Security		50,000.00
Medicare		40,000.00
OP & F		250,000.00
Medical Insurance		250,000.00
Dental / Life Insurance		14,000.00
Long-Term Disability		10,000.00
Workers' Compensation		80,000.00
Uniforms		26,600.00
County Auditor & Treasurer Fees		35,000.00
Training		20,000.00
Other Professional & Technical Services (Physicals)		12,000.00
Repairs & Maintenance		100,000.00
Phone		16,000.00
Electric		12,000.00
Water & Sewer		2,000.00
Natural Gas		6,000.00
Contracts		50,000.00
Property Insurance		30,000.00
Office Supplies		3,000.00
Operating Supplies & Materials		60,000.00

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Other Supplies	25,000.00
Machinery, Equipment & Furniture	216,900.00
Improvement of Sites	-
Other-Harrisburg	17,000.00
Transfers Out	-
Other Financing Uses (Carryover Account)	250,000.00
TOTAL FIRE LEVY FUND	\$ 2,105,500.

ROAD LEVY	2192
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Medicare	12,000.00
Medical Insurance	230,000.00
Dental / Life Insurance	15,000.00
Long-Term Disability Insurance	3,000.00
Workers' Compensation	35,000.00
Tax Collection Fees	25,000.00
Repairs	25,000.00
Contracted Services	600,000.00
Property Insurance	12,000.00
Purchased Services	15,000.00
Office Supplies	2,000.00
Supplies	2,500.00
Operating Supplies	285,000.00
Operating Supplies--Road Salt	65,000.00
Machinery, Equipment & Furniture	50,000.00
Other Financing Uses (Carryover Account)	50,000.00
TOTAL ROAD LEVY FUND	\$ 1,426,500.

POLICE PROTECTION LEVY	2193
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Contracts	\$ 110,088.3
TOTAL POLICE PROTECTION LEVY FUND	\$ 110,088.3

SAFETY SERVICES LEVY	2194
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Fire Salaries	\$ 2,000,000.
Policing Contracts	625,000.00
Tax Collection Fees	25,502.81
Machinery, Equipment & Furniture	508,688.3
Other Financing Uses (Carryover Account)	5,808.81
TOTAL POLICE PROTECTION LEVY FUND	\$ 3,165,000.

PERMISSIVE MOTOR VEHICLE TAX	2231
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Repairs & Maintenance	\$ 20,000.00
Contracts	25,000.00
Operating Supplies	25,000.00
Other Financing Uses (Carryover Account)	10,000.00
TOTAL PERMISSIVE MVL TAX FUND	\$ 80,000.00

EMS BILLING	2281
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Salaries	\$ 425,000.00
Contracts	10,000.00
Supplies	15,000.00
Other Expenses	1,000.00
Machinery & Equipment	-

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Reserve Fund Balance Account		-
TOTAL EMS BILLING FUND	\$	451,000.0
LIGHTING ASSESSMENT 2401		
Salaries		500.00
Contracts	\$	150,000.0
TOTAL LIGHTING ASSESSMENT FUND	\$	150,500.0
TIF-AUBURN ROAD INTERCONNECT 2402		
Tax Collection Fees	\$	1,350.00
SIB Loan-Principal		100,000.0
Loan Interest		33,650.00
TOTAL TIF FUND	\$	135,000.0
FIRE PREVENTION 2902		
Operating Supplies	\$	6,000.00
TOTAL FIRE PREVENTION FUND	\$	6,000.00
JEDD FUND 2905		
Contracts	\$	275,000.0
Capital Outlay		150,000.0
Principal Payments		612,081.0
TOTAL JEDD FUND	\$	1,037,081.0
CAPITAL PROJECTS FUND 4901		
Contracts	\$	1,050,000.0
TOTAL CAPITAL PROJECTS FUND	\$	1,050,000.0
SERVICE DEPT CAPITAL PROJECTS FUND 4903		
Other	\$	25,000.00
TOTAL SD CAPITAL PROJECTS FUND	\$	25,000.00
FIRE DEPT CAPITAL PROJECTS FUND 4904		
Other	\$	75,000.00
TOTAL FD CAPITAL PROJECTS FUND	\$	75,000.00
CEMETERY TRUST 4951		
Restricted Amount: \$49,915.00		
Supplies & Materials	\$	2,000.00
TOTAL CEMETERY TRUST FUND	\$	2,000.00
AGENCY FUND--SECURITY DEPOSITS 9001		
Community Center		20,000.00
TOTAL AGENCY FUND	\$	20,000.00

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RECAPITULATION OF FUNDS:

GENERAL FUND	\$	2,184,950.00
MOTOR VEHICLE LICENSE TAX FUND		26,000.00
GASOLINE TAX FUND		154,000.00
ROAD and BRIDGE FUND		1,226,000.00
CEMETERY FUND		43,000.00
FIRE LEVY		2,105,500.00
ROAD LEVY		1,426,500.00
POLICE PROTECTION LEVY		110,088.35
SAFETY SERVICES LEVY		3,165,000.00
PERMISSIVE MOTOR VEHICLE LICENSE TAX FUND		80,000.00
EMS BILLING		451,000.00
LIGHTING ASSESSMENT FUND		150,500.00
TIF-AUBURN ROAD INTERCONNECT		135,000.00
FIRE PREVENTION ACCOUNT		6,000.00
JEDD FUND		1,037,081.00
CAPITAL PROJECTS FUND		1,050,000.00
SD CAPITAL PROJECTS FUND		25,000.00
FD CAPITAL PROJECTS FUND		75,000.00
CEMETERY TRUST FUND		2,000.00
AGENCY FUND--SECURITY DEPOSITS		20,000.00
GRAND TOTAL ALL FUNDS	\$	13,472,619.35

Mr. Galloway seconded. Roll Call Vote: Mrs. Luhta – yes; Mr. Galloway – yes; Mr. Malchesky – yes.

- E. FIRE DEPT. P.O. #71-2017 TO WARREN FIRE EQUIPMENT IN THE AMOUNT OF \$9,738.00 TO REPLACE A THERMAL IMAGING CAMERA. Mr. Galloway moved to approve P.O. #71-2017 in the amount of \$9,738.00 to Warren Fire Equipment for the replacement of a thermal imaging camera. Mrs. Luhta seconded. Vote 3 ayes.
- F. ACCEPT RESIGNATION LETTER OF PART TIME FIREFIGHTER/PARAMEDIC LIEUTENANT JOSEPH WARNER, EFFECTIVE 10/29/2017. Mrs. Luhta moved to accept the resignation letter of Part time Firefighter/Paramedic, Lieutenant Joseph Warner effective 10/29/2017. Mr. Galloway seconded. Vote 3 ayes.
- G. SERVICE DEPT. P.O. #72-2017 TO CARGILL IN THE AMOUNT OF \$20,000 FOR CLEARLANE ROAD SALT. Mrs. Luhta moved to approve P.O. # 72-2017 in the amount of \$20,000 to Cargill for ClearLane road salt. Mr. Galloway seconded. Vote 3 ayes.

H. FUTURE MEETINGS & ANNOUNCEMENTS:

TUES.	11/7	7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	11/8	7:00 PM	BZA MEETING / Town Hall
FRI.	11/10	CLOSED	CLOSED IN OBSERVANCE OF VETERANS DAY
SAT.	11/11	9:00 AM	PUBLIC AUCTION / Service Garage
WED.	11/15	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room – Cancelled
		7:30 PM	TRUSTEE MEETING / Town Hall – Cancelled

Mr. Galloway moved to cancel the Trustee Office Hours and Meeting on November 15, 2017. Mrs. Luhta seconded. Vote 3 ayes.

WED.	12/06	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall

FYI- Mr. Galloway announced that AT&T U-verse renewed the franchise until 10/13/2027.

- I. 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. Malchesky – yes; Mr. Galloway – yes.

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Mr. Galloway moved to close Executive Session. Mrs. Luhta 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 11/20/2017 11:40:21
AM
Payment Listing UANv2017.2
10/19/2017 to 11/01/2017

Advice	Post Date	Date	Type	Vendor / Payee	Amount
84-2017	10/03/2017	10/03/2017	CH	CONCORD PAYROLL	\$117,903.62 *
84-2017	10/30/2017	11/03/2017	POS ADJ	CONCORD PAYROLL	\$0.40
85-2017	10/03/2017	10/03/2017	CH	OH PUBLIC EMPLOYEES RETIREMENT SY	\$12,397.34 *
85-2017	10/30/2017	11/03/2017	POS ADJ	OH PUBLIC EMPLOYEES RETIREMENT SY	\$280.65
39258	09/06/2017	09/06/2017	AW	JACKIE EVANGELISTA	\$75.00 *
39258	10/20/2017	10/20/2017	AW	JACKIE EVANGELISTA	-\$75.00
39506	10/20/2017	10/20/2017	AW	MICHAEL P. BIDDELL	\$294.03
39507	10/20/2017	10/20/2017	AW	DENNIS J CALHOUN, JR.	\$342.37
39508	10/20/2017	10/20/2017	AW	MICHAEL A. FEARING	\$528.97
39509	10/20/2017	10/20/2017	AW	JOSEPH GIGLIOTTI	\$916.70
39510	10/20/2017	10/20/2017	AW	MICHAEL P. HOMOVEC	\$253.69
39511	10/20/2017	10/20/2017	AW	MICHAEL A LERMAN	\$707.52
39512	10/20/2017	10/20/2017	AW	TROY YODER	\$200.28
39513	10/25/2017	10/25/2017	AW	ADP INC	\$365.75
39514	10/25/2017	10/25/2017	AW	ATWELL'S POLICE AND FIRE EQUIPMENT	\$600.00
39515	10/25/2017	10/25/2017	AW	BLUE TECHNOLOGIES	\$18.56
39516	10/25/2017	10/25/2017	AW	DEARBORN NATIONAL	\$1,308.59
39517	10/25/2017	10/25/2017	AW	DELTA DENTAL	\$3,045.14
39518	10/25/2017	10/25/2017	AW	DOMINION EAST OHIO	\$119.65
39519	10/25/2017	10/25/2017	AW	ESRI, INC	\$691.00
39520	10/25/2017	10/25/2017	AW	KIMBALL MIDWEST	\$224.54
39521	10/25/2017	10/25/2017	AW	LAKE COUNTY SAFETY COUNCIL	\$20.00
39522	10/25/2017	10/25/2017	AW	LASKO & OHIO IRRIGATION-LANDSCAPIN	\$125.00
39523	10/25/2017	10/25/2017	AW	LBL PRINTING	\$180.31
39524	10/25/2017	10/25/2017	AW	MAJOR WASTE DISPOSAL SERVICES INC	\$300.00
39525	10/25/2017	10/25/2017	AW	MATTHEW S. SENYES	\$87.50
39526	10/25/2017	10/25/2017	AW	OSBORNE CONCRETE & STONE COMPAN	\$2,279.24
39527	10/25/2017	10/25/2017	AW	OSBORNE INC	\$2,278.00
39528	10/25/2017	10/25/2017	AW	STAPLES ADVANTAGE	\$117.25
39529	10/25/2017	10/25/2017	AW	TEAMVIEWER GMBH	\$502.80
39530	10/25/2017	10/25/2017	AW	TIME WARNER CABLE - NORTHEAST	\$163.20
39531	10/25/2017	10/25/2017	AW	VISION SERVICE PLAN - (OH)	\$1,426.49
39532	10/25/2017	10/25/2017	AW	BONNIE KRASKA	\$40.01
39533	10/25/2017	10/25/2017	AW	ERIC R WOLCOTT	\$114.95
39534	10/25/2017	10/25/2017	AW	LARA PROEGLER	\$20.00
39535	10/25/2017	10/25/2017	AW	LAURA GOODBAN	\$160.00
39536	10/25/2017	10/25/2017	AW	MONIQUE LAFORTUNE	\$200.00
39537	10/25/2017	10/25/2017	AW	PAM MORSE	\$200.00
39538	10/25/2017	10/25/2017	AW	RACHEL ARNOLD	\$165.00
39539	10/25/2017	10/25/2017	AW	REBECCA SCHENK	\$105.00
39540	10/25/2017	10/25/2017	AW	SHARMAINE COOPER	\$200.00
39541	10/27/2017	10/27/2017	AW	BLACKBIRD DIGITAL	\$13,385.00
39542	10/27/2017	10/27/2017	AW	SUTPHEN CORPORATION	\$663,449.65
39570	11/01/2017	11/01/2017	AW	ADP INC	\$55.52
39571	11/01/2017	11/01/2017	AW	AQUA OHIO INC	\$17.48
39572	11/01/2017	11/01/2017	AW	THE ARMS TRUCKING CO.	\$730.37
39573	11/01/2017	11/01/2017	AW	AT&T U-VERSE	\$64.20

RECORD OF PROCEEDINGS
Concord Township Board of Trustees


Minutes of

Meeting

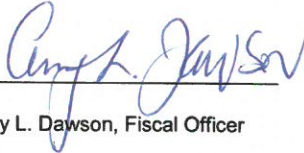
BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held November 1, 2017 20

39574	11/01/2017	11/01/2017	AW	ATWELL'S POLICE AND FIRE EQUIPMENT	\$266.39
39575	11/01/2017	11/01/2017	AW	OHPELRA	\$199.00
39575	11/01/2017	11/01/2017	AW	OHPELRA	-\$199.00
39576	11/01/2017	11/01/2017	AW	SIEVERS SECURITY INC	\$93.00
39577	11/01/2017	11/01/2017	AW	GOOD NEWS	\$130.00
39578	11/01/2017	11/01/2017	AW	STATE INDUSTRIAL PRODUCTS	\$358.43
39579	11/01/2017	11/01/2017	AW	TRACTOR SUPPLY DEPT 30-1202587877	\$94.90
39580	11/01/2017	11/01/2017	AW	RW DESIGNS	<u>\$1,317.25</u>
				Total Payments:	\$698,469.78
				Total Conversion Vouchers:	<u>\$0.00</u>
				Total Less Conversion Vouchers:	<u>\$698,469.78</u>



Paul R. Malchesky, Chairman



Amy L. Dawson, Fiscal Officer