Minutes of

Concord Township Board of Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

December 29, 2017

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The Concord Township Board of Trustees met for a special meeting December 29, 2017, in the Conference Room of Township Hall, located at 7229 Ravenna Road. Chairman Paul R. Malchesky called the meeting to order. Trustees present were Paul R. Malchesky, Christopher A. Galloway and Caroline N. Luhta.

Others present: Fiscal Officer Amy L. Dawson

It was established notice had been made.

The purpose of the meeting was to discuss end-of-the-year business along with personnel reviews and compensation, employment considerations, and to approve and sign year-end checks.

Trustees met with Department Heads to discuss staff performance: Heather Freeman, Frank Kraska, Debra Esker, and Chief Sabo. Upon completion Mrs. Luhta moved to increase salaries by 2.75% to every employee unless noted. The Trustees also moved to increase Legal Counsel's monthly rate to \$1,400.00 Mr. Galloway seconded. Vote 3 ayes.

# 2018 CONCORD TOWNSHIP EMPLOYEE PAY RATES

	PAY RATES			-
Employee (S) = Exempt / (H) No	n-Exempt Title	1%	2018	2018
ADMINISTRATION:	ACA 19 19 19 11 1 1 1 1 1 1 1 1 1 1 1 1 1	I HICK AND I	iourly Rate	Annual Gross
S) Kathy Mitchell	Administrator 6/4/14	0.00%		
Amy Dawson	Sexton (monthly)			\$ 79,108.13
(H)Cindy Sadler		2.75%	750.00	
(H)Debbie Powall	Payroll/Benefits/Acctng Asst. (2080) Office Coordinator (1560)	2.75%	20.29	
(H)Karen Warner	Admin Assistant (1560)	2.75%	16.95	
COMMUNITY CENTER	Admin Assistant (1560)	2.75%	15.41	and the same of the same
Debra Bechel-Esker	Recreation Director	MINISTERNATION OF THE PERSON O	TO THE COST	
Bonnie Kraska	PT Administrative Assistant	2.75%	28.48	\$ 59,238.40
Star Bruno	PT Office Assistant	2.75%	16.95	
Susie Cobb	PT Office Assistant	2.75%	9.25	
Pete Booth	Facilities Attendant	2.75%	10.79	
Tom Borris	Facilities Attendant	2.75%	9.48	
Cindy Cormack	Facilities Attendant	2.75%	10.02	,
Diane Crecraft		2.75%	11.31	1 1 1
Paul Engel	Facilities Attendant Facilities Attendant	0.00%	10.08	
Heather McCue		2.75%	10.03	
	Facilities Attendant	2.75%	9,20	
James Meadows	Facilities Attendant	2.75%	11.54	
Heidi Nelson	Facilities Attendant	2.75%	11.48	
Lora Peterson	Facilities Attendant	0.00%	10.59	
Matt Senyes	Bldg. & Grounds Maint.	2.75%	16.00	
Melanie Senyes	Facilities Attendant	2.75%	10.73	9 6 6
SERVICE DEPARTMEN	T: LEGISLATE CALL STREET	September 1	Market Spice	THE SECTION AS THE SE
(S) Frank Kraska	Service Director	2.75%	37.63	\$ 78,270.40
Clayton Ansell	FT Maintenance Worker (1/1/17)	2.75%	19.52	70,270.40
Brad Berg	Operator 1	2.75%		
Paul Bryant	Head Mechanic	2.75%	24.06	- 1
Dan Davis	Sr. Crew Leader /Safety Mgr.	2.75%	29.73	
Jason Davis	Operator 2	2.75%	34.44	1
Camron Edwards	Maintenance Worker 1	2.75%	26.96	1
Chad Gillenwater	Maintenance Worker (FT 9/17/17)	2.75%	22.93	- 1
Janet Hlavac	Administrative Asst. (1560)	2.75%	17.47	
Bob Janouskovec	Operator 2	2.75%	19.25	
Scott Montz	Operator 1	2.75%	26.96	- 1
Brian Thirlon	Crew Leader	2.75%	24.06 29.73	
Joe Vunak	Operator 2	2.75%	26.96	- 1
ioe Williams	Operator 1 (1/1/17)	2.75%	23.18	- 1
Eric Wolcott	Crew Leader	2.75%	29.73	1
Zoning Department:	Participation of the second of	Control of the second	23.73	CALIFORNIA DE
Heather Freeman	Zoning Inspector/Director (1/1/17)	2,75%	24.70 6	51,376.00
	Asst Zoning Inspector/Planner	0.00%	18.27	31,376.00
Claudia Hemphill	PT Zoning Office Assistant	2.75%		
Zoning Boards	ZC & BZA (per meeting)		15.14	
	(per meeting)	0.00%	75.00	

# 2018 CONCORD TOWNSHIP EMPLOYEE PAY RATES

Michael Lucas	Legal Counsel	And the latest desirable and delivery	The second second	Service States of the last	The state of the s
WHICH EUCES	Legal Counsel	(monthly)	0.00%	1,400.00	
Employee		Title	-		
(S) = Exempt / (H) Non		11GG	76	2018	2018
FIRE DEPARTMENT:	rexempt		Incr.	lourly Rate .	Annual Gros
(S) Matt Sabo		THE PERSON NAMED IN PASSION	NOT THE OWNER OF THE OWNER	KSE GARSAN	HINKSON.
	Fire Chief 1/3/16		2.75%	45.68	\$ 95,014.40
(S) Ron Terriaco	Deputy Chief		2.75%	45.25	
(H) Karen Pirc	Administrative Asst		2.75%		\$ 94,120.00
(H) Ken Avram	P/T Civilian Fire ins	pertor		20.87	
(H) John Pitchier	P/T Civillan Fire ins	nactor	2.75%	19.46	
(H) Kenneth Weldig	P/T Chillan Elra Educata	r (appx. 10-20 hrs/wk., 9-1	2.75%	17.66	
to the same of the same	mo. out of the year)	(epps: 30-20 hrs/wk., 9-)	2.75%	19.46	

#### RECORD OF PROCEEDINGS Concord Township Board of Trustees

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### 2018 CONCORD TOWNSHIP EMPLOYEE PAY RATES

Effective 1/1/2018 Position		Section 2		S-100	2018	A STATE OF THE PARTY OF THE PAR
PART-HME FIRE:		- St.	E TOT			lourly Rate
Probationary FF/EMT Basic		Incr.	R	ngular	-	Holiday
Probationary FF/Paramedic		2.75%				
	- Gartner, Salas	2.75%	\$	12.01		18.03
Regular Firefighter/EMT Basic	Folk, Smith	2.75%	3	13.51	5	20.27
Regular FirefighterParamedic	Angelo, Cassidy, Celiga, Floritto, Fruh, Keyes, Leovic, Henderson,	2.75%	\$	14.52	5	21.78
	Meek, Marut, Selby, Stech					
Senior Firefighter/EMT Basic	Cimperman, Rodeheaver	2.75%	5	16.46	s	24.69
Senior Firefighter/ParaMedic		2.75%	\$	17.52		26.28
	Bruening, Fleming, Horvath, Preuer, Russell, Snyder, Telfer, Valleto, Villani					
Officer/EMT Basic	, Toute, veneto, vinain	2.75%	s	18.97	ŝ	28.45
Officer/ParaMedic		2.75%	S	20.07		30.10
		2.75%	\$	21.00		31.50
FULL-TIME FIRE		%			018	NAME OF TAXABLE
MC Company of the Com		Incr.	Liou	ly Rate		VA C.I.
Firefighter/Paramedic (New Hire)		11167.	-	and the same of	gg-co-	ase Salary
Firefighter/Paramedic (after 1st yr.)		2.75%	\$	20.55	\$	54,935.38
	Sheppard (2/5/17)	2.75%	5	24.47		CF 402 F0
Firefighter/Paramedic (after 2nd yr.)	Gigliotti, Ianiro, Ivancic, Lerman, Vlach, R. Warner, White, Yoder		-	2447	-	65,403.52
Lleutenant/Paramedic (New Hire )		2.75%	\$	27.78	\$	74,250.54
Lieutenant/Paramedic (ofter 1st yr.)		2.75%	\$	28.78	\$	76,923.34
		2.75%	s	29.68	\$	79,334.55
Lieutenant/Paramedic (after 2nd yr.)	Biddell, Bilal, Brainard, Calhoun, Fearing, Homovec	T			-	/9,334.33
Shift Captain (New Title)		2.75%	\$	30.56	\$	81,680.82
		2.75%	\$	33.61	\$	
					<u> </u>	
LICITO OFFICIALS						
Connie-Luhta	170/2017 - 622 - 62	100				
hris Galloway	1/1/2017 = \$22,676/yr = \$1,889.67/month-no change for 2018	7				
aul Malchesky	14/4/16/322,6/6/9/ = 51,889.6//month	7				
THE PARTY OF THE P	1/1/18-\$22,676/yr = \$1;889.67/month	7				
umy Dawson						
	1/1/17 = \$31,064/yr = \$2,588:67/month-no change for 2018					

Kathy Mitchell, Administrator, joined the meeting and presented the Trustees with her resignation letter effective 01/12/18. Mr. Galloway moved to accept Kathy's resignation letter with regret. Mrs. Luhta seconded. Vote 3 ayes.

Heather Freeman, Zoning Director, joined the meeting at 1:30 p.m. to interview a candidate for Assistant Zoning Inspector.

Meeting adjourned upon proper motion.

Trustees approved and signed the following checks:

CONCORD TOWNSHIP, LAKE COUNTY Payment Listing 12/21/2017 to 12/29/2017 01/03/2018 12:59:00 PM UANv2018.2

		Transaction			
Advic	Post Date	Date	Гуре	Vendor / Payee	Amount
106-2017	11/28/2017	11/28/2017	СН	OH PUBLIC EMPLOYEES RETIREMENT SY	\$12,003.34 *
106-2017	12/28/2017	01/02/2018	<b>NEG ADJ</b>	OH PUBLIC EMPLOYEES RETIREMENT SY	-\$0.09
117-2017	12/27/2017	12/27/2017	CH	CONCORD PAYROLL	\$134,264,81
118-2017	12/27/2017	12/27/2017	CH	OH CHILD SUPPORT PAYMENT CENTRAL	\$1,805,28
119-2017	12/27/2017	12/27/2017	CH	OH PUBLIC EMPLOYEES RETIREMENT SY	
120-2017	12/27/2017	12/27/2017	CH	OH POLICE & FIRE PENSION FUND (OP&F)	
39841	12/27/2017	12/27/2017	AW	POLICE & FIREMEN'S INSURANCE ASSOC	\$541.77
39842	12/27/2017	12/27/2017	AW	SECURITY BENEFITS	\$2,280.40
39843	12/27/2017	12/27/2017	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	
39844	12/27/2017	12/27/2017	AW	ADMANGED CAS A MITTER TO A STATE OF THE STAT	\$157.65
39845	12/27/2017	12/27/2017	AW	BURRIER SERVICE COMPANY, INC.	\$1.114.50
39846	12/27/2017	12/27/2017	AW	DOMINION ENERGY OHIO	\$218.67
39847	12/27/2017	12/27/2017	AW	FASTENAL COMPANY	\$179.59

### **RECORD OF PROCEEDINGS**

Minutes of

Concord Township Board of Trustees

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leld			De	ecember 29, 2017	_20
39849	12/27/2017	12/27/2017	AW	GREAT LAKES OIL COMPANY INC	\$67.90
39850	12/27/2017	12/27/2017	AW	THE ILLUMINATING COMPANY	\$551.41
39851	12/27/2017	12/27/2017	AW	MELTON REPORTING	\$423.00
39852	12/27/2017	12/27/2017	AW	MILL SUPPLY INC	\$83.98
39853	12/27/2017	12/27/2017	AW	SOUTHEASTERN EQUIPMENT CO INC	\$1,320.00
39854	12/27/2017	12/27/2017	AW	SPOK INC	\$215.40
39855	12/27/2017	12/27/2017	AW	TIME WARNER CABLE - NORTHEAST	\$163.20
39856	12/27/2017	12/27/2017	AW	UNIQUE PAVING MATERIALS CORP	\$119.93
39857	12/27/2017	12/27/2017	AW	VISION SERVICE PLAN - (OH)	\$1,427.35
39858	12/27/2017	12/27/2017	AW	BONNIE KRASKA	\$12.23
39859	12/27/2017	12/27/2017	AW	DEBRA BECHEL-ESKER	\$66.00
39860	12/27/2017	12/27/2017	AW	ANN BARTLETT	\$10.00
39861	12/27/2017	12/27/2017	AW	JOANNA ZONA	\$200.00
39862	12/27/2017	12/27/2017	AW	LAKE GEAUGA RECOVERY CENTER	\$200.00
39863	12/27/2017	12/27/2017	AW	LOIS M GIDLEY	\$200.00
39864	12/29/2017	12/29/2017	AW	AQUA OHIO INC	\$10.00
39865	12/29/2017	12/29/2017	AW	CARGILL INC.DEICING TECHNOLOGY	\$7,936.75
39866	12/29/2017	12/29/2017	AW	THE ILLUMINATING COMPANY	\$68.95
39867	12/29/2017	12/29/2017	AW	LAKE COUNTY TELECOMMUNICATIONS D	\$499.07
39868	12/29/2017	12/29/2017	AW	LAKE TRUCK SALES & SERVICE INC	\$10.04
39869	12/29/2017	12/29/2017	AW	STAPLES ADVANTAGE	\$343.57
39870	12/29/2017	12/29/2017	AW	SUMMERS RUBBER COMPANY	\$245.11
39871	12/29/2017	12/29/2017	AW	UNIVERSAL OIL INC	\$734.29
				Total Payments:	\$194,244.87
				Total Conversion Vouchers:	\$0.00
				Total Less Conversion Vouchers:	\$194,244.87

Paul R. Malchesky, Chairman

Amy L. Dawson, Fiscal Office