

# RECORD OF PROCEEDINGS

## Minutes of Concord Township Board of Trustees Meeting

Held on August 15, 2018

The Concord Township Board of Trustees met for a Public Hearing August 15, 2018, at 7:15 p.m., in Town Hall, located at 7229 Ravenna Road. Vice-chairman Caroline N. Luhta opened the Public Hearing. Trustees present were Paul R. Malchesky and Caroline N. Luhta.

It was established that legal notice had been made.

The purpose of the hearing was to discuss Resolution 2018-20, to enact a Township permissive motor vehicle license tax pursuant to R.C. 4504.18. Mr. Rose gave the following presentation:

- Permissive Vehicle Tax, authorized by ORC 4504.18, allows a Township to enact an additional \$5.00 fee for each vehicle registration
- We currently receive an average of \$59,986.00 per year in vehicle registration fees (average over past three (3) years); passage of this resolution will result in an increase of funds to be dedicated to our road repair program of approximately \$19,995.00; these additional funds will go directly to our road repair program to help offset rising costs and matching funds for grants through OPWC
- This year the Township allocated \$1,314,500.00 for road improvements, materials, and equipment maintenance; this amount does not include the work related to Auburn-Crile-Capital Parkway enhancements; over the past three years, we averaged \$1,132,098.30 for roadwork and related equipment; this amount includes grant funding from OPWC
- The Administration and Board of Trustees does not take this decision to request additional funds lightly; we evaluated our appropriations and expenditures over the past three (3) years and factored in planned improvements for the future
- Over the next two (2) years we have projected \$975,000.00 for 2019 and \$1,175,000.00 for 2020; the projected costs include OPWC grant funds

Mrs. Luhta opened the floor for discussion:

- Robert Aspinwall of 7559 Sara Lee Dr. asked the Trustees a question and engaged in dialog; See transcripts for details

The public hearing closed at 7:23 p.m.

The Concord Township Board of Trustees met for a Regular Meeting August 15, 2018, at 7:30 p.m., in Town Hall, located at 7229 Ravenna Road. Vice-chairman Caroline N. Luhta called the meeting to order and led in the Pledge of Allegiance. Trustees present were Paul R. Malchesky and Caroline N. Luhta.

**FIRE DEPT. SWEARING IN:** The oath was read by Mrs. Luhta and recited by Part-time Firefighters / Paramedics Austin Georskey and Leonard Meek (see transcript for more details).

### APPROVAL OF MINUTES:

July 18, 2018 Regular Trustees Meeting- approved as written

### ELECTED OFFICIALS REPORT:

#### A. FISCAL OFFICER / CEMETERY SEXTON – Amy L. Dawson

- As of July 31<sup>st</sup>, we were 58% through the calendar year; the Treasury Balance for the 19 active funds within the Township Treasury was \$5.6 million; the Treasury Balance includes \$550,000.00 in funds set aside for specific projects; year-to-date expenditures were 46% of the amount appropriated for 2018; revenue received year-to-date is 71% including the advance on the second half of our Real Estate Taxes, so we are well within budget
- On August 17, 2018, I will be attending the training on Ohio Pooled Collateral System

#### B. TRUSTEES:

Mr. Galloway – absent

Mr. Malchesky – Commended Deb Esker, her entire team, staff, contributors and volunteers for Community Day; it went really well and it is a lot of effort for a one-day event; it is necessary and she did a great job; Mrs. Luhta added "it was one of the best ones I can remember."

Mrs. Luhta – none

### DEPARTMENT REPORTS:

#### A. ADMINISTRATION DEPT. – Mr. Rose, Administrator

- Residents are encouraged to participate in the mock elections being done by Lake County Board of Elections; mock elections run through this Friday and are being utilized to test voting equipment

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- Work on the Crile / Auburn Intersection and Crile / Capital Intersection should begin within the next two (2) weeks; the project is expected to last four (4) – six (6) weeks; announcements will be posted on our website and on social media
- Please remember that schools are starting; slow down and watch for kids

### AUDIENCE:

- Robert Aspinwall of 7559 Sarah Lee Drive asked the Trustees a question and engaged in dialog; See transcripts for details

### OLD BUSINESS:

None

### NEW BUSINESS:

- VOTE – JULY FINANCIAL STATEMENTS. Mr. Malchesky moved to approve the July financial statements. Mrs. Luhta seconded. Vote 2 ayes.
- VOTE – RESOLUTION 2018-25 AUTHORIZING THE FISCAL OFFICER TO CERTIFY ASSESSED STREET LIGHTING TO THE COUNTY AUDITOR FOR THE TAX YEAR 2018. Mr. Malchesky moved to adopt the following resolution:

#### RESOLUTION NO. 2018-25

#### **A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CERTIFY ASSESSED STREET LIGHTING TO THE COUNTY AUDITOR FOR THE TAX YEAR 2018, WITH SUCH ASSESSED STREET LIGHTING BEING COLLECTABLE IN THE CALENDAR YEAR 2019.**

WHEREAS, the Concord Township Board of Trustees wishes to continue the following Concord Township, Lake County, Ohio, lighting assessments:

SPEAR ROAD, MARLO DRIVE, FAIRGROUNDS ROAD, MORLEY HILLS 4-A, MORLEY HILLS, QUAIL HOLLOW DEVELOPMENT, CAMBDEN CREEK, NATURE PRESERVE SOUTH, NOBLE RIDGE ESTATES, NATURE PRESERVE NORTH, HUNT CLUB/FREDLE, QUAIL HIGHLANDS INDUSTRIAL PARK, SUMMERWOOD, CONCORD RIDGE, ORCHARD SPRINGS I AND II, AND AUBURN BUSINESS CORRIDOR LIGHTING DISTRICTS.

NOW, THEREFORE, be it resolved by the Board of Trustees of Concord Township, Lake County, Ohio:

**Section 1.** That the Fiscal Officer of Concord Township is hereby authorized and directed to certify such renewal to the Lake County Auditor for a one (1) year period as specified above for the above-listed lighting districts, as set forth in the attached Schedule which is incorporated by reference as if fully rewritten herein.

**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 2 ayes.

- RESOLUTION 2018-26 TO ENTER INTO A WRITTEN AGREEMENT WITH LABOR RELATIONS MANAGEMENT, INC. Mr. Malchesky moved to adopt the following resolution:

#### RESOLUTION NO. 2018-26

#### **A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES FOR CONCORD TOWNSHIP TO ENTER INTO A WRITTEN AGREEMENT WITH LABOR RELATIONS MANAGEMENT, INC., TO PROVIDE MANAGEMENT CONSULTING SERVICES FOR THE TOWNSHIP'S ADMINISTRATION.**

WHEREAS, the Board of Trustees for Concord Township believes it is in the best interests of the Township and its residents to provide labor relations management consulting services for the Township's Administration;



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

**Section 1.** That the Board of Trustees is hereby authorized to enter into a written Consulting Agreement with Labor Relations Management, Inc., to provide consulting services for the Township's Administration in a form substantially similar to the Agreement annexed as Exhibit A and incorporated herein, and to execute any and all documentation necessary to formalize the validity and implementation of that Agreement.

**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.

**Section 3.** The 2017 Ohio Fire Code as amended to date and its standards and appendices shall be in full force and take effect throughout the Township on the 31<sup>st</sup> day following the date the above notice is first posted in the Township.

**Section 4.** It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were conducted in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were conducted in meeting open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code

Mrs. Luhta seconded. Vote 2 ayes.

- D. QUAIL HOLLOW PHASE #11 STREET LIGHT REQUEST - Tabled
- E. FIRE DEPT. PROMOTE FIREFIGHTER / PARAMEDIC, AUSTIN GEORSKEY, TO REGULAR PART-TIME STATUS WITH A STEP INCREASE TO \$16.46 PER HOUR EFFECTIVE 8/04/2018. Mr. Malchesky moved to approve the promotion of Firefighter / Paramedic, Austin Georsky, to regular part-time status with a step increase to \$16.46 per hour effective 08/04/2018. Mrs. Luhta seconded. Vote 2 ayes.
- F. FIRE DEPT. PROMOTE FIREFIGHTER / PARAMEDIC, FRANK VIRANT, TO REGULAR PART-TIME STATUS WITH A STEP INCREASE TO \$16.46 PER HOUR EFFECTIVE 8/03/2018. Mr. Malchesky moved to approve the promotion of Firefighter / Paramedic, Frank Virant, to regular part-time status with a step increase to \$16.46 per hour effective 08/03/2018. Mrs. Luhta seconded. Vote 2 ayes.
- G. FIRE DEPT. ESTABLISH THE POSITION OF FULL-TIME, UNCLASSIFIED / NON EXEMPT, FIRE INSPECTOR. Mr. Malchesky moved to establish the position of full-time, Unclassified / Non exempt, Fire Inspector. Mrs. Luhta seconded. Vote 2 ayes.
- H. FIRE STATION PROJECT PRESENTATION. Chief Sabo gave a presentation. See transcripts for more details.
- I. FIRE DEPT. SELECT ARCHITECT FOR THE FIRST PHASE OF THE FIRE STATION PROJECT. Mr. Malchesky moved to approve LeMay Erickson Willcox as the architect for the first phase of the fire station project. Mrs. Luhta seconded. Vote 2 ayes.
- J. VOTE – ZONING DEPT. BOARD OF ZONING APPEALS ALTERNATE MEMBER APPOINTMENT – JAMES ROWE, EFFECTIVE 8/15/2018 THROUGH 8/14/2020. Mr. Malchesky moved to approve the appointment of James Rowe, effective 8/15/18 through 8/14/20, as an alternate for the Board of Zoning Appeals. Mrs. Luhta seconded. Vote 2 ayes.
- K. FUTURE MEETINGS & ANNOUNCEMENTS:
 

|       |      |         |  |
|-------|------|---------|--|
| WED.  | 8/22 | 7:00 PM | MVL PUBLIC HEARING / Town Hall         |
|       |      | 7:15 PM | LHR PUBLIC HEARING / Town Hall         |
|       |      | 7:30 PM | SPECIAL MEETING / Town Hall            |
| SAT.  | 8/25 | 10-Noon | COMMUNITY SHRED DAY / Town Hall Campus |
| MON.  | 9/3  | CLOSED  | IN OBSERVANCE OF LABOR DAY             |
| TUES. | 9/4  | 9:00 AM | STAFF MEETING / Conference Rm          |
|       |      | 7:00 PM | ZONING COMMISSION MEETING / Town Hall  |

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WED. 9/5 6:30 PM TRUSTEE OFFICE HOURS / Conference Room  
7:30 PM TRUSTEE MEETING / Town Hall

Upon proper motion, the meeting was adjourned at 8:03 p.m.

Trustees approved and signed the following checks:

CONCORD TOWNSHIP, LAKE COUNTY

08/22/18 12:56:46 PM

Payment Listing  
07/19/2018 to 08/15/2018

UANv2018.1

| Advice # | Post Date  | Date       | Type    | Vendor / Payee                       | Amount        |
|----------|------------|------------|---------|--------------------------------------|---------------|
| 76-2018  | 06/13/2018 | 06/13/2018 | CH      | OH PUBLIC EMPLOYEES RETIREMENT SY    | \$15,390.58 * |
| 76-2018  | 06/30/2018 | 07/02/2018 | POS ADJ | OH PUBLIC EMPLOYEES RETIREMENT SY    | \$0.03 *      |
| 76-2018  | 06/30/2018 | 07/02/2018 | NEG ADJ | OH PUBLIC EMPLOYEES RETIREMENT SY    | -\$0.06 *     |
| 76-2018  | 07/30/2018 | 08/06/2018 | NEG ADJ | OH PUBLIC EMPLOYEES RETIREMENT SY    | -\$2,075.16   |
| 91-2018  | 07/20/2018 | 07/20/2018 | CH      | FIRST FEDERAL OF LAKEWOOD            | \$36.39       |
| 92-2018  | 07/25/2018 | 07/25/2018 | CH      | CONCORD PAYROLL                      | \$133,996.73  |
| 92-2018  | 07/27/2018 | 07/27/2018 | POS ADJ | CONCORD PAYROLL                      | \$560.67      |
| 92-2018  | 08/01/2018 | 08/01/2018 | POS ADJ | CONCORD PAYROLL                      | \$263.75      |
| 92-2018  | 08/01/2018 | 08/08/2018 | NEG ADJ | CONCORD PAYROLL                      | -\$551.41     |
| 92-2018  | 08/01/2018 | 08/08/2018 | NEG ADJ | CONCORD PAYROLL                      | -\$263.75     |
| 93-2018  | 07/25/2018 | 07/25/2018 | CH      | OH POLICE & FIRE PENSION FUND (OP&F) | \$19,088.33   |
| 93-2018  | 07/27/2018 | 07/27/2018 | POS ADJ | OH POLICE & FIRE PENSION FUND (OP&F) | \$98.28       |
| 94-2018  | 07/25/2018 | 07/25/2018 | CH      | OH PUBLIC EMPLOYEES RETIREMENT SY    | \$15,430.39   |
| 95-2018  | 07/25/2018 | 07/25/2018 | CH      | OHIO CHILD SUPPORT PAYMENT CENTER    | \$1,817.51    |
| 96-2018  | 07/30/2018 | 07/30/2018 | CH      | FIRST FEDERAL OF LAKEWOOD            | \$36.39       |
| 96-2018  | 07/30/2018 | 08/06/2018 | CH      | FIRST FEDERAL OF LAKEWOOD            | -\$36.39      |
| 97-2018  | 08/02/2018 | 08/02/2018 | CH      | FIRST FEDERAL OF LAKEWOOD            | \$155.52      |
| 98-2018  | 08/02/2018 | 08/03/2018 | CH      | FIFTH THIRD BANK                     | \$15.00       |
| 99-2018  | 08/07/2018 | 08/07/2018 | CH      | CONCORD PAYROLL                      | \$128,492.01  |
| 100-2018 | 08/07/2018 | 08/07/2018 | CH      | OH POLICE & FIRE PENSION FUND (OP&F) | \$19,225.08   |
| 101-2018 | 08/07/2018 | 08/07/2018 | CH      | OH PUBLIC EMPLOYEES RETIREMENT SY    | \$13,247.14   |
| 102-2018 | 08/07/2018 | 08/07/2018 | CH      | OH CHILD SUPPORT PAYMENT CENTRAL     | \$1,817.51    |
| 103-2018 | 08/10/2018 | 08/13/2018 | CH      | FIFTH THIRD BANK                     | \$286.24      |
| 40129    | 02/23/2018 | 02/23/2018 | AW      | DAPHNE SMYMERS                       | \$200.00 *    |
| 40129    | 07/18/2018 | 07/18/2018 | AW      | DAPHNE SMYMERS                       | -\$200.00 *   |
| 40897    | 07/18/2018 | 07/18/2018 | AW      | DAPHNE SMYMERS                       | \$200.00 *    |
| 40897    | 07/25/2018 | 07/25/2018 | AW      | DAPHNE SMYMERS                       | -\$200.00     |
| 40919    | 07/25/2018 | 07/25/2018 | AW      | POLICE & FIREMEN'S INSURANCE ASSOC   | \$581.71      |
| 40920    | 07/25/2018 | 07/25/2018 | AW      | SECURITY BENEFITS                    | \$2,511.22    |
| 40921    | 07/25/2018 | 07/25/2018 | AW      | OHIO PUBLIC EMPLOYEES DEFERRED CO    | \$2,905.00    |
| 40922    | 07/25/2018 | 07/25/2018 | AW      | ADP INC                              | \$267.96      |
| 40923    | 07/25/2018 | 07/25/2018 | AW      | THE ARMS TRUCKING CO.                | \$734.07      |
| 40924    | 07/25/2018 | 07/25/2018 | AW      | ATWELL'S POLICE AND FIRE EQUIPMENT   | \$144.32      |
| 40925    | 07/25/2018 | 07/25/2018 | AW      | BAUER SUPPLY                         | \$76.10       |
| 40926    | 07/25/2018 | 07/25/2018 | AW      | BLUE TECHNOLOGIES                    | \$2,469.00    |
| 40927    | 07/25/2018 | 07/25/2018 | AW      | CONCORD AUTO SERVICE                 | \$428.66      |
| 40928    | 07/25/2018 | 07/25/2018 | AW      | CONCORD ROAD EQUIPMENT MFG INC       | \$150.75      |
| 40929    | 07/25/2018 | 07/25/2018 | AW      | DJL MATERIAL & SUPPLY INC            | \$607.50      |
| 40930    | 07/25/2018 | 07/25/2018 | AW      | DOMINION ENERGY OHIO                 | \$104.14      |
| 40931    | 07/25/2018 | 07/25/2018 | AW      | EVERY TIRE & WHEEL                   | \$38.66       |
| 40932    | 07/25/2018 | 07/25/2018 | AW      | HOME DEPOT CREDIT SERVICES           | \$39.60       |
| 40933    | 07/25/2018 | 07/25/2018 | AW      | THE ILLUMINATING COMPANY             | \$555.92      |
| 40934    | 07/25/2018 | 07/25/2018 | AW      | JONES SURVEYING LLC                  | \$450.00      |
| 40935    | 07/25/2018 | 07/25/2018 | AW      | KEENEY SAND & STONE, INC.            | \$96.68       |
| 40936    | 07/25/2018 | 07/25/2018 | AW      | LAKE COUNTY INFORMATION TECHNOLO     | \$4,006.08    |



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|       |            |            |    |                                      |            |
|-------|------------|------------|----|--------------------------------------|------------|
| 40937 | 07/25/2018 | 07/25/2018 | AW | LAKE TOOL & SUPPLY CO                | \$64.40    |
| 40938 | 07/25/2018 | 07/25/2018 | AW | OSBORNE CONCRETE & STONE COMPAN      | \$281.70   |
| 40939 | 07/25/2018 | 07/25/2018 | AW | OSBORNE INC                          | \$5,119.50 |
| 40940 | 07/25/2018 | 07/25/2018 | AW | R. W. SIDLEY INC                     | \$30.80    |
| 40941 | 07/25/2018 | 07/25/2018 | AW | SIEVERS SECURITY INC                 | \$90.00    |
| 40942 | 07/25/2018 | 07/25/2018 | AW | STAPLES ADVANTAGE                    | \$140.65   |
| 40943 | 07/25/2018 | 07/25/2018 | AW | SUMMERS RUBBER COMPANY               | \$543.57   |
| 40944 | 07/25/2018 | 07/25/2018 | AW | TIME WARNER CABLE - NORTHEAST        | \$222.80   |
| 40945 | 07/25/2018 | 07/25/2018 | AW | ULINE                                | \$669.37   |
| 40946 | 07/25/2018 | 07/25/2018 | AW | VISION SERVICE PLAN - (OH)           | \$1,466.54 |
| 40947 | 07/25/2018 | 07/25/2018 | AW | DAPHNE SMYERS                        | \$200.00   |
| 40948 | 07/25/2018 | 07/25/2018 | AW | DEBRA BECHEL-ESKER                   | \$281.94   |
| 40949 | 07/25/2018 | 07/25/2018 | AW | MELTON REPORTING                     | \$115.45   |
| 40950 | 07/25/2018 | 07/25/2018 | AW | DENNIS HUPP                          | \$305.00   |
| 40951 | 07/25/2018 | 07/25/2018 | AW | BRIAN ZUPANC                         | \$55.00    |
| 40952 | 07/25/2018 | 07/25/2018 | AW | JUDY FALCONE                         | \$200.00   |
| 40953 | 07/25/2018 | 07/25/2018 | AW | REBECCA SCHENK                       | \$90.00    |
| 40954 | 07/25/2018 | 07/25/2018 | AW | LOVE INSURANCE AGENCY                | \$110.00   |
| 40955 | 07/25/2018 | 07/25/2018 | AW | THE ILLUMINATING COMPANY             | \$1,053.08 |
| 40956 | 07/27/2018 | 07/27/2018 | AW | TIMOTHY VLACH                        | \$481.41   |
| 40957 | 08/02/2018 | 08/02/2018 | AW | ADP INC                              | \$468.10   |
| 40958 | 08/02/2018 | 08/02/2018 | AW | AQUA OHIO INC                        | \$107.37   |
| 40959 | 08/02/2018 | 08/02/2018 | AW | AT&T                                 | \$38.69    |
| 40960 | 08/02/2018 | 08/02/2018 | AW | AT&T U-VERSE                         | \$79.61    |
| 40961 | 08/02/2018 | 08/02/2018 | AW | ATWELL'S POLICE AND FIRE EQUIPMENT   | \$264.92   |
| 40962 | 08/02/2018 | 08/02/2018 | AW | BAUER SUPPLY                         | \$114.80   |
| 40963 | 08/02/2018 | 08/02/2018 | AW | BLUE TECHNOLOGIES                    | \$62.05    |
| 40964 | 08/02/2018 | 08/02/2018 | AW | BRIGHT KESTREL LTD                   | \$637.68   |
| 40965 | 08/02/2018 | 08/02/2018 | AW | COSTAR REALTY INFORMATION INC        | \$324.04   |
| 40966 | 08/02/2018 | 08/02/2018 | AW | COUNTRYSIDE TRUCK SERVICE INC        | \$2,196.41 |
| 40967 | 08/02/2018 | 08/02/2018 | AW | DOMINION ENERGY OHIO                 | \$36.88    |
| 40968 | 08/02/2018 | 08/02/2018 | AW | EMERGENCY REPORTING                  | \$1,968.80 |
| 40969 | 08/02/2018 | 08/02/2018 | AW | EC & M CONTRACTORS INC               | \$1,950.00 |
| 40970 | 08/02/2018 | 08/02/2018 | AW | FIFTH THIRD BANK                     | \$2,293.16 |
| 40971 | 08/02/2018 | 08/02/2018 | AW | HANDY RENTS                          | \$357.96   |
| 40972 | 08/02/2018 | 08/02/2018 | AW | HEMLY TOOL SUPPLY INC                | \$50.85    |
| 40973 | 08/02/2018 | 08/02/2018 | AW | THE ILLUMINATING COMPANY             | \$2,385.40 |
| 40974 | 08/02/2018 | 08/02/2018 | AW | JAT ENTERPRISES INC dba JEN'S CLEANI | \$982.00   |
| 40975 | 08/02/2018 | 08/02/2018 | AW | L.C.D.U.                             | \$87.45    |
| 40976 | 08/02/2018 | 08/02/2018 | AW | LAKE COUNTY INFORMATION TECHNOLO     | \$6.99     |
| 40977 | 08/02/2018 | 08/02/2018 | AW | LAKE COUNTY SAFETY COUNCIL           | \$20.00    |
| 40978 | 08/02/2018 | 08/02/2018 | AW | LAKE COUNTY TELECOMMUNICATIONS D     | \$40.00    |
| 40979 | 08/02/2018 | 08/02/2018 | AW | MELTON REPORTING                     | \$146.25   |
| 40980 | 08/02/2018 | 08/02/2018 | AW | MILL SUPPLY INC                      | \$125.00   |
| 40981 | 08/02/2018 | 08/02/2018 | AW | OSBORNE INC                          | \$3,826.50 |
| 40982 | 08/02/2018 | 08/02/2018 | AW | PHYSIO-CONTROL, INC.                 | \$842.00   |
| 40983 | 08/02/2018 | 08/02/2018 | AW | PIPELINES INC                        | \$682.24   |
| 40984 | 08/02/2018 | 08/02/2018 | AW | SAM'S CLUB/GEMB                      | \$193.67   |
| 40985 | 08/02/2018 | 08/02/2018 | AW | SIEVERS SECURITY INC                 | \$647.13   |
| 40986 | 08/02/2018 | 08/02/2018 | AW | STAPLES ADVANTAGE                    | \$75.44    |
| 40987 | 08/02/2018 | 08/02/2018 | AW | SWEETHAVEN DOORS & MORE INC          | \$600.00   |
| 40988 | 08/02/2018 | 08/02/2018 | AW | TRACTOR SUPPLY DEPT 30-1202587877    | \$79.99    |
| 40989 | 08/02/2018 | 08/02/2018 | AW | VERIZON WIRELESS                     | \$936.90   |
| 40990 | 08/02/2018 | 08/02/2018 | AW | UNIVERSITY OF MAINE                  | \$1,000.00 |

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|       |            |            |    |                                       |            |
|-------|------------|------------|----|---------------------------------------|------------|
| 40991 | 08/02/2018 | 08/02/2018 | AW | PENN STATE UNIVERSITY                 | \$1,000.00 |
| 40992 | 08/02/2018 | 08/02/2018 | AW | EMORY UNIVERSITY                      | \$1,000.00 |
| 40993 | 08/02/2018 | 08/02/2018 | AW | CLE URBAN WINERY                      | \$479.88   |
| 40994 | 08/02/2018 | 08/02/2018 | AW | MEGAN LEE                             | \$200.00   |
| 40995 | 08/02/2018 | 08/02/2018 | AW | LOVE INSURANCE AGENCY                 | \$460.00   |
| 40996 | 08/02/2018 | 08/02/2018 | AW | HUNDLEY CELLARS                       | \$381.90   |
| 40997 | 08/02/2018 | 08/02/2018 | AW | LAKELAND COMMUNITY COLLEGE            | \$1,000.00 |
| 40998 | 08/02/2018 | 08/02/2018 | AW | NAILA KHAN                            | \$200.00   |
| 40999 | 08/02/2018 | 08/02/2018 | AW | NANCY KOCHVAR                         | \$200.00   |
| 41000 | 08/02/2018 | 08/02/2018 | AW | HOUSE OF LAROSE INC                   | \$2,716.75 |
| 41001 | 08/02/2018 | 08/02/2018 | AW | AL KORAN KORVETTES                    | \$400.00   |
| 41002 | 08/02/2018 | 08/02/2018 | AW | SOLID ROCK SPORTS                     | \$5,429.56 |
| 41003 | 08/02/2018 | 08/02/2018 | AW | AMERICAN FIREWORKS COMPANY            | \$4,000.00 |
| 41004 | 08/02/2018 | 08/02/2018 | AW | ARIS COMPANY                          | \$1,200.00 |
| 41005 | 08/02/2018 | 08/02/2018 | AW | AABLE RENTS                           | \$5,503.17 |
| 41006 | 08/02/2018 | 08/02/2018 | AW | BOBBIE JEAN YERMAN                    | \$1,200.00 |
| 41007 | 08/02/2018 | 08/02/2018 | AW | KURT KENDIG                           | \$1,000.00 |
| 41008 | 08/02/2018 | 08/02/2018 | AW | CRAIG DOUGLAS                         | \$500.00   |
| 41009 | 08/02/2018 | 08/02/2018 | AW | ROBERT TARR                           | \$855.00   |
| 41010 | 08/02/2018 | 08/02/2018 | AW | OUTBACK RAY                           | \$250.00   |
| 41011 | 08/02/2018 | 08/02/2018 | AW | KATHERINE STONE                       | \$200.00   |
| 41012 | 08/02/2018 | 08/02/2018 | AW | LAURENTIA VINEYARD & WINERY           | \$787.92   |
| 41013 | 08/02/2018 | 08/02/2018 | AW | FERRANTE WINERY                       | \$162.00   |
| 41014 | 08/02/2018 | 08/02/2018 | AW | PARK AVENUE WINERY                    | \$252.00   |
| 41015 | 08/02/2018 | 08/02/2018 | AW | WESTERN RESERVE MEADERY               | \$479.04   |
| 41016 | 08/02/2018 | 08/02/2018 | AW | M CELLARS-MEINEKE WINE CELLARS LTD    | \$519.60   |
| 41017 | 08/02/2018 | 08/02/2018 | AW | ST JOSEPH VINEYARDS                   | \$360.00   |
| 41018 | 08/02/2018 | 08/02/2018 | AW | STARLYN BRUNO                         | \$56.97    |
| 41019 | 08/02/2018 | 08/02/2018 | AW | JOUGHIN & COMPANY HARDWARE            | \$13.59    |
| 41020 | 08/02/2018 | 08/02/2018 | AW | BLUE TECHNOLOGIES                     | \$160.17   |
| 41021 | 08/02/2018 | 08/02/2018 | AW | CITY OF PAINESVILLE, UTILITIES OFFICE | \$416.72   |
| 41022 | 08/02/2018 | 08/02/2018 | AW | LINCOLN NATIONAL LIFE INSURANCE CO    | \$1,559.31 |
| 41023 | 08/02/2018 | 08/02/2018 | AW | AISLINN CONSULTING, LLC               | \$1,150.00 |
| 41024 | 08/02/2018 | 08/02/2018 | AW | CRILE ROAD HARDWARE                   | \$457.70   |
| 41025 | 08/02/2018 | 08/02/2018 | AW | LOWE'S                                | \$673.87   |
| 41026 | 08/06/2018 | 08/06/2018 | AW | CASH                                  | \$500.00   |
| 41027 | 08/06/2018 | 08/06/2018 | AW | LUIS SALAS                            | \$263.75   |
| 41028 | 08/06/2018 | 08/06/2018 | AW | CIRO GRANDINI                         | \$265.00   |
| 41029 | 08/06/2018 | 08/06/2018 | AW | CHAGRIN VALLEY AUTO PARTS (NAPA PV    | \$198.35   |
| 41030 | 08/06/2018 | 08/06/2018 | AW | CITY OF PAINESVILLE, UTILITIES OFFICE | \$42.17    |
| 41031 | 08/06/2018 | 08/06/2018 | AW | FASTENAL COMPANY                      | \$105.46   |
| 41032 | 08/06/2018 | 08/06/2018 | AW | GRAND RIVER ASPHALT, INC.             | \$151.80   |
| 41033 | 08/06/2018 | 08/06/2018 | AW | HEMLY TOOL SUPPLY INC                 | \$464.84   |
| 41034 | 08/06/2018 | 08/06/2018 | AW | NORTHCOAST PRODUCTS                   | \$2,450.00 |
| 41035 | 08/06/2018 | 08/06/2018 | AW | OSBORNE CONCRETE & STONE COMPAN       | \$764.31   |
| 41036 | 08/06/2018 | 08/06/2018 | AW | OSBORNE INC                           | \$3,417.00 |
| 41037 | 08/06/2018 | 08/06/2018 | AW | UNIQUE PAVING MATERIALS CORP          | \$76.50    |
| 41038 | 08/06/2018 | 08/06/2018 | AW | WINTERS LEASING & EQUIPMENT SALES     | \$220.00   |
| 41039 | 08/07/2018 | 08/07/2018 | AW | POLICE & FIREMEN'S INSURANCE ASSOC    | \$569.66   |
| 41040 | 08/07/2018 | 08/07/2018 | AW | OHIO PUBLIC EMPLOYEES DEFERRED CO     | \$2,705.00 |
| 41041 | 08/07/2018 | 08/07/2018 | AW | SECURITY BENEFITS                     | \$2,715.73 |
| 41042 | 08/07/2018 | 08/07/2018 | AW | WARREN FIRE EQUIPMENT INC             | \$366.00   |
| 41043 | 08/07/2018 | 08/07/2018 | AW | O.S.F.S.I.                            | \$65.00    |
| 41044 | 08/07/2018 | 08/07/2018 | AW | CHARDON WELDING INC.                  | \$965.75   |
| 41045 | 08/07/2018 | 08/07/2018 | AW | FTR&R, INC.                           | \$523.61   |



## RECORD OF PROCEEDINGS

## Minutes of Concord Township Board of Trustees Meeting

Held on August 15, 2018

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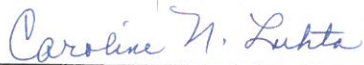
|       |            |            |    |                                       |             |
|-------|------------|------------|----|---------------------------------------|-------------|
| 41046 | 08/07/2018 | 08/07/2018 | AW | AIRGAS USA,LLC                        | \$78.94     |
| 41047 | 08/07/2018 | 08/07/2018 | AW | OFESF                                 | \$25.00     |
| 41048 | 08/07/2018 | 08/07/2018 | AW | OHIO FIRE CHIEFS ASSOCIATION INC      | \$200.00    |
| 41049 | 08/07/2018 | 08/07/2018 | AW | CITY OF PAINESVILLE, UTILITIES OFFICE | \$27.40     |
| 41050 | 08/07/2018 | 08/07/2018 | AW | BAILEY PEST CONTROL CO                | \$330.00    |
| 41051 | 08/07/2018 | 08/07/2018 | AW | CHAGRIN VALLEY AUTO PARTS (NAPA PV    | \$31.08     |
| 41052 | 08/07/2018 | 08/07/2018 | AW | BLUE TECHNOLOGIES                     | \$298.97    |
| 41053 | 08/07/2018 | 08/07/2018 | AW | CYNTHIA SADLER                        | \$266.65    |
| 41054 | 08/07/2018 | 08/07/2018 | AW | KIMBALL MIDWEST                       | \$556.07    |
| 41055 | 08/07/2018 | 08/07/2018 | AW | MENTOR MFG                            | \$68,519.49 |
| 41056 | 08/07/2018 | 08/07/2018 | AW | WILLOUGHBY COAL & GARDEN CENTER       | \$102.90    |
| 41057 | 08/07/2018 | 08/07/2018 | AW | THE ARMS TRUCKING CO.                 | \$782.49    |
| 41058 | 08/07/2018 | 08/07/2018 | AW | MELZER'S FUEL SERVICE INC.            | \$5,581.51  |
| 41059 | 08/07/2018 | 08/07/2018 | AW | 21ST CENTURY MEDIA-OHIO               | \$233.70    |
| 41060 | 08/07/2018 | 08/07/2018 | AW | MARIE SHIPEK                          | \$100.00    |
| 41061 | 08/07/2018 | 08/07/2018 | AW | DOMINION ENERGY OHIO                  | \$31.97     |
| 41062 | 08/07/2018 | 08/07/2018 | AW | BREMEC GREENHOUSES & NURSERY          | \$28.55     |
| 41063 | 08/07/2018 | 08/07/2018 | AW | AT&T                                  | \$32.54     |
| 41064 | 08/07/2018 | 08/07/2018 | AW | AT&T                                  | \$360.34    |
| 41065 | 08/07/2018 | 08/07/2018 | AW | LAKE COUNTY SAFETY COUNCIL            | \$150.00    |
| 41066 | 08/07/2018 | 08/07/2018 | AW | STATE INDUSTRIAL PRODUCTS             | \$186.00    |
| 41067 | 08/08/2018 | 08/08/2018 | AW | PACHECO CEMENT INC                    | \$42,022.13 |
| 41068 | 08/15/2018 | 08/15/2018 | AW | A&B TIRE SERVICE                      | \$1,712.00  |
| 41069 | 08/15/2018 | 08/15/2018 | AW | ADP INC                               | \$348.68    |
| 41070 | 08/15/2018 | 08/15/2018 | AW | ADVANCED GAS & WELDING SOLUTIONS,     | \$163.70    |
| 41071 | 08/15/2018 | 08/15/2018 | AW | AT&T                                  | \$41.97     |
| 41072 | 08/15/2018 | 08/15/2018 | AW | AT&T U-VERSE                          | \$130.33    |
| 41073 | 08/15/2018 | 08/15/2018 | AW | ATWELL'S POLICE AND FIRE EQUIPMENT    | \$248.19    |
| 41074 | 08/15/2018 | 08/15/2018 | AW | AUTO ZONE INC.                        | \$199.50    |
| 41075 | 08/15/2018 | 08/15/2018 | AW | CINTAS FAS LOCKBOX 636525             | \$65.86     |
| 41076 | 08/15/2018 | 08/15/2018 | AW | CINTAS CORPORATION #259               | \$299.00    |
| 41077 | 08/15/2018 | 08/15/2018 | AW | CINTAS CORPORATION #259               | \$1,728.26  |
| 41078 | 08/15/2018 | 08/15/2018 | AW | CITY OF PAINESVILLE, UTILITIES OFFICE | \$8.88      |
| 41079 | 08/15/2018 | 08/15/2018 | AW | COUNTRYSIDE TRUCK SERVICE INC         | \$37.34     |
| 41080 | 08/15/2018 | 08/15/2018 | AW | DELTA DENTAL                          | \$3,683.78  |
| 41081 | 08/15/2018 | 08/15/2018 | AW | DOMINION ENERGY OHIO                  | \$176.93    |
| 41082 | 08/15/2018 | 08/15/2018 | AW | EMS/MC                                | \$1,469.18  |
| 41083 | 08/15/2018 | 08/15/2018 | AW | HANDY RENTS                           | \$318.89    |
| 41084 | 08/15/2018 | 08/15/2018 | AW | HOME DEPOT CREDIT SERVICES            | \$17.86     |
| 41085 | 08/15/2018 | 08/15/2018 | AW | ILLUMINATING CO (STREET LIGHTING)     | \$11,239.90 |
| 41086 | 08/15/2018 | 08/15/2018 | AW | KEENEY SAND & STONE, INC.             | \$250.89    |
| 41087 | 08/15/2018 | 08/15/2018 | AW | LAKE COUNTY INFORMATION TECHNOLO      | \$1,686.44  |
| 41088 | 08/15/2018 | 08/15/2018 | AW | LAKE COUNTY TELECOMMUNICATIONS D      | \$522.10    |
| 41089 | 08/15/2018 | 08/15/2018 | AW | LLAMAS AUTO DETAILING                 | \$220.00    |
| 41090 | 08/15/2018 | 08/15/2018 | AW | MAJOR WASTE DISPOSAL SERVICES INC     | \$300.00    |
| 41091 | 08/15/2018 | 08/15/2018 | AW | OSBORNE CONCRETE & STONE COMPAN       | \$577.44    |
| 41092 | 08/15/2018 | 08/15/2018 | AW | POWER ALARM INC.                      | \$324.95    |
| 41093 | 08/15/2018 | 08/15/2018 | AW | SIRENNET.COM                          | \$135.10    |
| 41094 | 08/15/2018 | 08/15/2018 | AW | SUTPHEN CORPORATION                   | \$287.99    |
| 41095 | 08/15/2018 | 08/15/2018 | AW | US BANK INSTITUTIONAL CUSTODY SERV    | \$44,692.74 |
| 41096 | 08/15/2018 | 08/15/2018 | AW | VISION SERVICE PLAN - (OH)            | \$1,466.54  |
| 41097 | 08/15/2018 | 08/15/2018 | AW | BILL LEONELLO                         | \$465.00    |
| 41098 | 08/15/2018 | 08/15/2018 | AW | BRIAN DANIELS                         | \$65.00     |
| 41099 | 08/15/2018 | 08/15/2018 | AW | CHRIS HAVRILLA                        | \$465.00    |
| 41100 | 08/15/2018 | 08/15/2018 | AW | LT. JEFF SHERWOOD                     | \$465.00    |

## RECORD OF PROCEEDINGS

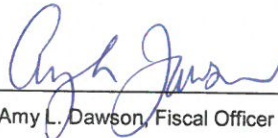
## Minutes of Concord Township Board of Trustees Meeting

Held on August 15, 2018

|                                 |            |            |    |                               |              |
|---------------------------------|------------|------------|----|-------------------------------|--------------|
| 41101                           | 08/15/2018 | 08/15/2018 | AW | SGT MIKE WALSH                | \$90.00      |
| 41102                           | 08/15/2018 | 08/15/2018 | AW | SHANE HOPP                    | \$240.00     |
| 41103                           | 08/15/2018 | 08/15/2018 | AW | LINDA THIRION                 | \$100.00     |
| 41104                           | 08/15/2018 | 08/15/2018 | AW | JAMES H GENTRY                | \$83.52      |
| 41105                           | 08/15/2018 | 08/15/2018 | AW | MICHAEL P. BIDDELL            | \$5,272.00   |
| 41106                           | 08/15/2018 | 08/15/2018 | AW | AABLE RENTS                   | \$726.00     |
| 41107                           | 08/15/2018 | 08/15/2018 | AW | AMY L. DAWSON                 | \$480.50     |
| 41108                           | 08/15/2018 | 08/15/2018 | AW | BOB'S GARAGE & TOWING SERVICE | \$175.00     |
| 41109                           | 08/15/2018 | 08/15/2018 | AW | NATIONAL TESTING NETWORK      | \$500.00     |
| 41110                           | 08/15/2018 | 08/15/2018 | AW | CLASSIC LAWNS                 | \$3,913.88   |
| Total Payments:                 |            |            |    |                               | \$640,153.24 |
| Total Conversion Vouchers:      |            |            |    |                               | \$0.00       |
| Total Less Conversion Vouchers: |            |            |    |                               | \$640,153.24 |



Caroline N. Luhta, Vice-chairman



Amy L. Dawson, Fiscal Officer