

## RECORD OF PROCEEDINGS

## Minutes of Concord Township Board of Trustees Meeting

Held on December 28, 2018

The Concord Board of Trustees met for a Special Meeting at 9:05 am on December 28, 2018, in the Conference Room of Township Hall, located at 7229 Ravenna Road. Chairman Christopher A. Galloway called the meeting to order. Trustees present were Caroline N. Luhta, Paul Malchesky and Christopher Galloway.

Others present: Fiscal Officer Amy L. Dawson, Administrator Andy Rose and Human Resources Coordinator Cindy Sadler.

It was established a meeting notice had been made.

A. Mrs. Luhta made a motion to adopt the following resolution:

**RESOLUTION NO. 2018-34****A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES FOR CONCORD****TOWNSHIP TO ENTER INTO AN AGREEMENT FOR ANCILLARY AND ON-CALL PART-TIME LANDSCAPING SERVICES WITH MATTHEW S. SENYES.**

**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 an Agreement with Matthew S. Senyes, for ancillary and on-call part-time landscaping services, 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.** 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.

Adopted this 28<sup>th</sup> day of December, 2018.

Mr. Malchesky seconded. Vote 3 ayes.

B. Mr. Malchesky moved to enter into Executive Session for the purpose of imminent litigation, salaries and personnel discussion. Mrs. Luhta seconded the motion. Roll Call Vote: Mr. Malchesky – yes; Mrs. Luhta – yes; Mr. Galloway - yes.

Mrs. Luhta made the motion to close the Executive Session. Mr. Malchesky seconded. Vote 3 ayes.

C. Mrs. Luhta made a motion for Amy Dawson to contact Mike Lucas to proceed with litigation if no payment received by January 1, 2019. Mr. Malchesky seconded. Vote 3 ayes.

D. Mrs. Luhta moved to approve the salaries for 2019 as amended. Mr. Malchesky seconded. Vote 3 ayes.

E. The Trustees signed checks.

F. An increase of cemetery rates was discussed for January 2019.

December 31, 2018, Township Offices will close at 3:00 pm.

The meeting was adjourned upon proper motion at 10:57 am.

Trustees approved and signed the following checks:

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
159-2018	12/26/2018	12/26/2018	CH	OH CHILD SUPPORT PAYMENT CENTRAL	\$1,823.05
160-2018	12/26/2018	12/26/2018	CH	CONCORD PAYROLL	\$131,830.89
161-2018	12/26/2018	12/26/2018	CH	OH POLICE & FIRE PENSION FUND (OP&F)	\$19,314.53
161-2018	12/26/2018	01/04/2019	POS ADJ	OH POLICE & FIRE PENSION FUND (OP&F)	\$0.22
161-2018	12/31/2018	01/07/2019	NEG ADJ	OH POLICE & FIRE PENSION FUND (OP&F)	-\$0.22 *

## RECORD OF PROCEEDINGS

## Minutes of Concord Township Board of Trustees Meeting

Held on December 28, 2018

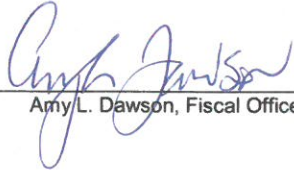
162-2018	12/26/2018	12/26/2018	CH	OH PUBLIC EMPLOYEES RETIREMENT SY	\$15,180.12
163-2018	12/27/2018	12/27/2018	CH	FIRST FEDERAL OF LAKEWOOD	\$36.39
41808	12/26/2018	12/26/2018	AW	POSTMASTER	\$1,864.19
41809	12/26/2018	12/26/2018	AW	ACTIVE PLUMBING SUPPLY CO	\$278.51
41810	12/26/2018	12/26/2018	AW	DOMINION ENERGY OHIO	\$289.85
41811	12/26/2018	12/26/2018	AW	THE ILLUMINATING COMPANY	\$907.05
41812	12/26/2018	12/26/2018	AW	VISION SERVICE PLAN - (OH)	\$1,435.48
41813	12/26/2018	12/26/2018	AW	LAKE GEAUGA RECOVERY CENTER	\$200.00
41814	12/26/2018	12/26/2018	AW	LOIS M GIDLEY	\$200.00
41815	12/26/2018	12/26/2018	AW	R WILLIAM SHAW	\$400.00
41816	12/26/2018	12/26/2018	AW	ROBERT OBLOCKI	\$400.00
41817	12/26/2018	12/26/2018	AW	SUSAN PLESNICAR	\$130.00
41818	12/26/2018	12/26/2018	AW	TRACY BALANTE	\$400.00
41819	12/26/2018	12/26/2018	AW	WILLIAM JELENIC	\$200.00
41820	12/26/2018	12/26/2018	AW	WILLIAM KUENZIG	\$200.00
41821	12/26/2018	12/26/2018	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$2,965.00
41822	12/26/2018	12/26/2018	AW	POLICE & FIREMEN'S INSURANCE ASSOC	\$552.39
41823	12/26/2018	12/26/2018	AW	SECURITY BENEFITS	\$1,943.32
41824	12/27/2018	12/27/2018	AW	DELTA DENTAL	\$3,642.33
41825	12/27/2018	12/27/2018	AW	US BANK INSTITUTIONAL CUSTODY SERV	\$45,098.13
41826	12/27/2018	12/27/2018	AW	PAUL GAMRAT	\$25.00
41827	12/27/2018	12/27/2018	AW	SITAL LLC DBA SUBWAY	\$25.00
41828	12/27/2018	12/27/2018	AW	RIGA RESTAURANT GROUP	\$25.00
41829	12/27/2018	12/27/2018	AW	OH STATE FIREFIGHTERS' ASSOCIATION	\$100.00
41830	12/27/2018	12/27/2018	AW	BLUE TECHNOLOGIES	\$79.77
41831	12/27/2018	12/27/2018	AW	THE ILLUMINATING COMPANY	\$1,866.67
41832	12/27/2018	12/27/2018	AW	LOVE INSURANCE AGENCY	\$50.00
41833	12/27/2018	12/27/2018	AW	LBL PRINTING	\$367.79
41834	12/27/2018	12/27/2018	AW	A&A SAFETY	\$1,461.60
41835	12/27/2018	12/27/2018	AW	FIFTH THIRD BANK	\$3,948.63
41836	12/27/2018	12/27/2018	AW	STAPLES ADVANTAGE	\$563.21
41837	12/27/2018	12/27/2018	AW	COUNTRYSIDE TRUCK SERVICE INC	\$2,495.44
41838	12/27/2018	12/27/2018	AW	V & V YOUNGSTOWN	\$47.99
41839	12/27/2018	12/27/2018	AW	COSTAR REALTY INFORMATION INC	\$324.04
41840	12/27/2018	12/27/2018	AW	ADP INC	\$414.48
41841	12/27/2018	12/27/2018	AW	DOMINION ENERGY OHIO	\$252.27
41842	12/27/2018	12/27/2018	AW	SIEVERS SECURITY INC	\$361.50

Total Payments: \$241,699.84

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$241,699.84


  
 Christopher A. Galloway, Chairman


  
 Amy L. Dawson, Fiscal Officer