

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on January 16, 2019

The Concord Township Board of Trustees met for a Regular Meeting January 16, 2019, at 7:30 pm., in Town 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 Christopher A. Galloway, Paul R. Malchesky and Caroline N. Luhta.

APPROVAL OF MINUTES:

January 02, 2019 Organizational & Regular Trustees Meeting – approved as written

ELECTED OFFICIALS REPORT:

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

None

B. TRUSTEES:

Mrs. Luhta – none

Mr. Galloway – Snow is on its way, be safe.

Mr. Malchesky – none

DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Mr. Rose, Administrator

- The Concord mobile app is near completion. We are conducting final reviews and it should be released within two to three weeks.
- Hats off to our Service Department. The Service Department has been busy recently ensuring our roads are safe for travel.
- ODOT will be making some signal adjustments to the Auburn / Crile intersection. Signals for motorists travelling north on Crile will be adjusted to ensure motorists are aware there is no "Right on red" when transitioning to Auburn Rd.
- Winter is a great time to clean out basements, garages and closets. Speaking of unwanted items, this may be a prime opportunity for you to participate in our spring garage sale taking place March 15th & 16th at our Community Center. Contact the Recreation Department for further details.

AUDIENCE:

None

OLD BUSINESS:

DECEMBER FINANCIAL REPORTS – Mr. Galloway moved to approve the December financial reports. Mrs. Luhta seconded. Vote 3 ayes.

NEW BUSINESS:

- A. PERMISSION TO ADVERTISE FOR BIDS, CHRISTIAN AVE & JASON AVE RECONSTRUCTION PROJECT. Mr. Galloway moved to advertise for bids for the Christian Ave. and Jason Ave. Reconstruction Project. Mrs. Luhta seconded. Vote 3 ayes.
- B. CREDIT CARD POLICY. Mr. Galloway moved to approve the updated Concord Township credit card policy. Mrs. Luhta seconded. Vote 3 ayes.
- C. FIRE DEPT. ACCEPT RESIGNATION OF PART-TIME FIRE INSPECTOR JOHN PITCHLER EFFECTIVE 01/14/2019. Mrs. Luhta moved to accept the resignation letter of Part-time Firefighter John Pitchler effective 01/14/2019. Mr. Galloway seconded. Vote 3 ayes.
- D. FIRE DEPT. ACCEPT RESIGNATION OF PROBATIONARY FIREFIGHTER ANTHONY FERRITTO EFFECTIVE 01/14/2019. Mr. Galloway moved to accept the resignation letter of Probationary Firefighter Anthony Ferritto. Mrs. Luhta seconded. Vote 3 ayes.

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- E. SERVICE DEPT. REQUEST FOR JOE WILLIAMS STEP INCREASE TO \$24.60 PER HOUR EFFECTIVE 1/1/2019. Mr. Galloway moved to approve the step increase for Joe Williams to \$24.60 per hour effective 1/1/2019. Mrs. Luhta seconded. Vote 3 ayes.
- F. SERVICE DEPT. REQUEST FOR CLAYTON ANSELL STEP INCREASE TO \$22.19 PER HOUR EFFECTIVE 1/1/2019. Mr. Galloway moved to approve the step increase for Clayton Ansell to \$22.19 per hour effective 1/1/2019. Mrs. Luhta seconded. Vote 3 ayes.
- G. LETTER OF RECOGNITION FOR EAGLE SCOUT JORDAN THOMAS SNYDER. Mr. Rose read the letter of recognition. Mrs. Luhta moved to approve the letter of recognition for Eagle Scout Jordan Thomas Snyder. Mr. Galloway seconded. Vote 3 ayes.
- H. LETTER OF RECOGNITION FOR BUSINESS OF THE YEAR CONWAY LAND TITLE. Mr. Galloway moved to approve the letter of recognition for Business of the Year Conway Land Title. Mrs. Luhta seconded. Vote 3 ayes.
- I. LETTER OF RECOGNITION FOR BEACON AWARD WINNER THE PERRY CENTER OF LAKE COUNTY. Mr. Galloway moved to approve the letter of recognition for award winner The Perry Center of Lake County. Mrs. Luhta seconded. Vote 3 ayes.
- J. MYLAR FOR QUAIL HOLLOW NO. 11 PH. 1 FINAL PLAT, PLANNED UNIT DEVELOPMENT. Mrs. Luhta moved to approve the Mylar for Quail Hollow No. 11 PH. 1 Final Plat, Planned Unit Development. Mr. Galloway seconded. Vote 3 ayes.
- K. MYLAR FOR QUAIL HOLLOW NO. 11 PH. 2 FINAL PLAT, PLANNED UNIT DEVELOPMENT. Mrs. Luhta moved to approve the Mylar for Quail Hollow No. 11 PH. 2 Final Plat, Planned Unit Development. Mr. Galloway seconded. Vote 3 ayes.
- L. SET PUBLIC HEARING FOR ZONING MAP AMENDMENT AND PRELIMINARY PLAN APPLICATION #1118-5 FROM SOMMERS REAL ESTATE GROUP LLC FOR A PROPOSED RESIDENTIAL CONSERVATION DEVELOPMENT (R-2, RCD DISTRICT) ON PORTION OF LAND CURRENTLY KNOWN AS PERMANENT PARCEL NUMBER 08-A-002-0-00-008-0, WHOSE ADDRESS IS 12395 WINCHELL ROAD, AS FURTHER DESCRIBED IN EXHIBIT A, BEING 24.6198 ACRES OF LAND. THE SITE IS LOCATED OFF OF WINCHELL ROAD, SOUTH OF CONCORD-HAMBDEN ROAD, NORTH OF MEREDITH LANE, AND ADJACENT TO THE CONCORD RIDGE SUBDIVISION. Public Hearing is set for February 6, 2019 at 7:00 pm in Town Hall.
- M. FUTURE MEETINGS & ANNOUNCEMENTS:

MON.	1/21	CLOSED	IN OBSERVANCE OF MARTIN LUTHER KING JR. DAY
FRI.	1/25	9:00 AM	STRATEGIC PLANNING MEETING / Community Center
TUES.	2/5	9:00 AM 7:00 PM	STAFF MEETING / Conference Rm ZONING COMMISSION MEETING / Town Hall
WED.	2/6	10:00 AM 6:30 PM 7:00 PM 7:30 PM	BID OPENING / CHRISTIAN AVE. & JASON AVE. RECONSTRUCTION PROJECT / Town Hall TRUSTEE OFFICE HOURS / Conference Room PUBLIC HEARING / Town Hall TRUSTEE MEETING / Town Hall

Upon proper motion, the meeting was adjourned at 7:42 pm.

Trustees approved and signed the following checks:

CONCORD TOWNSHIP, LAKE COUNTY	01/24/19 9:25:30 AM
Payment Listing	UANv2019.1
01/03/2019 to 01/16/2019	

Advice #	Post Date	Date	Type	Vendor / Payee	Amount
1-2019	01/09/201	01/09/2019	CH	CONCORD PAYROLL	\$128,782.56
2-2019	01/09/201	01/09/2019	CH	OHIO CHILD SUPPORT PAYMENT	\$1,823.05
3-2019	01/02/201	01/11/2019	CH	FIRST FEDERAL OF LAKEWOOD	\$208.95

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4-2019	01/14/201	01/14/2019	CH	FIFTH THIRD BANK	\$223.57
5-2019	01/15/201	01/15/2019	CH	FIRST FEDERAL OF LAKEWOOD	\$36.39
41854	01/09/201	01/09/2019	AW	KEYBANK	\$74,889.85
41855	01/09/201	01/09/2019	AW	CHAGRIN VALLEY AUTO PARTS (NAPA)	\$511.39
41856	01/09/201	01/09/2019	AW	84 LUMBER	\$60.83
41857	01/09/201	01/09/2019	AW	AUTO ZONE INC.	\$176.95
41858	01/09/201	01/09/2019	AW	POLICE & FIREMEN'S INSURANCE	\$552.39
41859	01/09/201	01/09/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED	\$2,790.00
41860	01/09/201	01/09/2019	AW	SECURITY BENEFITS	\$1,920.38
41861	01/09/201	01/09/2019	AW	21ST CENTURY MEDIA-OHIO	\$206.15
41862	01/09/201	01/09/2019	AW	MELTON REPORTING	\$123.15
41863	01/09/201	01/09/2019	AW	ADP INC	\$379.23
41864	01/09/201	01/09/2019	AW	ADVANCED GAS & WELDING	\$152.20
41865	01/09/201	01/09/2019	AW	ALADTEC	\$3,600.00
41866	01/09/201	01/09/2019	AW	AQUA OHIO INC	\$72.86
41867	01/09/201	01/09/2019	AW	AT&T U-VERSE	\$62.91
41868	01/09/201	01/09/2019	AW	AT&T	\$72.30
41869	01/09/201	01/09/2019	AW	AT&T	\$367.26
41870	01/09/201	01/09/2019	AW	BAUER SUPPLY	\$67.85
41871	01/09/201	01/09/2019	AW	BEST TRUCK EQUIPMENT INC	\$1,880.00
41872	01/09/201	01/09/2019	AW	BLUE TECHNOLOGIES	\$125.78
41873	01/09/201	01/09/2019	AW	BRIGHT KESTREL LTD	\$520.79
41874	01/09/201	01/09/2019	AW	CERNI MOTORS-PAINESVILLE	\$93.94
41875	01/09/201	01/09/2019	AW	CITY OF PAINESVILLE, UTILITIES	\$416.45
41876	01/09/201	01/09/2019	AW	CONCORD AUTO SERVICE	\$1,103.31
41877	01/09/201	01/09/2019	AW	DOMINION ENERGY OHIO	\$48.22
41878	01/09/201	01/09/2019	AW	EASTERN LAKE COUNTY CHAMBER	\$25.00
41878	01/10/201	01/10/2019	AW	EASTERN LAKE COUNTY CHAMBER	-\$25.00
41879	01/09/201	01/09/2019	AW	ILLUMINATING CO (STREET LIGHTING)	\$11,212.38
41880	01/09/201	01/09/2019	AW	L.C.D.U.	\$77.49
41881	01/09/201	01/09/2019	AW	LAKE COUNTY RECORDER	\$20.00
41882	01/09/201	01/09/2019	AW	LAKE COUNTY SHERIFF'S OFFICE	\$46.00
41883	01/09/201	01/09/2019	AW	LAKE COUNTY SAFETY COUNCIL	\$20.00
41884	01/09/201	01/09/2019	AW	LOVE INSURANCE AGENCY	\$50.00
41885	01/09/201	01/09/2019	AW	MENTOR HARDWARE STORE	\$77.00
41886	01/09/201	01/09/2019	AW	OHIO CEMETERY ASSOCIATION INC	\$95.00
41887	01/09/201	01/09/2019	AW	OH PARKS & RECREATION	\$150.00
41888	01/09/201	01/09/2019	AW	OHIO TOWNSHIP ASSOCIATION	\$130.00
41889	01/09/201	01/09/2019	AW	OHIO TOWNSHIP ASSOCIATION	\$10.00
41890	01/09/201	01/09/2019	AW	RW DESIGNS	\$285.00
41891	01/09/201	01/09/2019	AW	SAM'S CLUB/GEMB	\$85.46
41892	01/09/201	01/09/2019	AW	SAM'S CLUB/GEMB	\$309.75
41893	01/09/201	01/09/2019	AW	SHERMAN-ANDRZEJCZYK GROUP	\$1,500.00
41894	01/09/201	01/09/2019	AW	SIEVERS SECURITY INC	\$261.00
41895	01/09/201	01/09/2019	AW	STAPLES ADVANTAGE	\$10.29
41896	01/09/201	01/09/2019	AW	STATE INDUSTRIAL PRODUCTS	\$311.70
41897	01/09/201	01/09/2019	AW	SUTPHEN CORPORATION	\$206.23
41898	01/09/201	01/09/2019	AW	TIME WARNER CABLE - NORTHEAST	\$225.51
41899	01/09/201	01/09/2019	AW	LAKE COUNTY TREASURER, SHERIFF'S	\$203,160.00
41900	01/09/201	01/09/2019	AW	VERIZON WIRELESS	\$938.12
41901	01/09/201	01/09/2019	AW	DEBRA BECHEL-ESKER	\$78.00
41902	01/09/201	01/09/2019	AW	DANIELE DLUGOS	\$200.00
41903	01/09/201	01/09/2019	AW	PLUS ONE HOLDINGS INC	\$200.00

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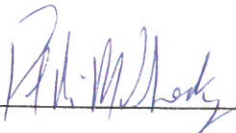
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41904	01/09/201	01/09/2019	AW	BETHANY MCCLAIN	\$200.00
41905	01/09/201	01/09/2019	AW	CRILE ROAD HARDWARE	\$100.81
41906	01/09/201	01/09/2019	AW	LOWE'S	\$330.98
41907	01/09/201	01/09/2019	AW	SUSIE COBB	\$15.00
41907	01/09/201	01/09/2019	AW	SUSIE COBB	-\$15.00
41908	01/09/201	01/09/2019	AW	AIRGAS USA,LLC	\$181.70
41908	01/09/201	01/09/2019	AW	AIRGAS USA,LLC	-\$181.70
41909	01/09/201	01/09/2019	AW	AIRGAS USA,LLC	\$83.90
41910	01/09/201	01/09/2019	AW	MELZER'S FUEL SERVICE INC.	\$4,161.40
41911	01/16/201	01/16/2019	AW	ADP INC	\$321.76
41912	01/16/201	01/16/2019	AW	ADVANCED GAS & WELDING	\$171.76
41913	01/16/201	01/16/2019	AW	AIRGAS USA,LLC	\$174.41
41914	01/16/201	01/16/2019	AW	AT&T U-VERSE	\$130.33
41915	01/16/201	01/16/2019	AW	BLUE TECHNOLOGIES	\$247.81
41916	01/16/201	01/16/2019	AW	BTK TOOLS & EQUIPMENT LLC	\$299.99
41917	01/16/201	01/16/2019	AW	CINTAS CORPORATION #259	\$1,557.73
41918	01/16/201	01/16/2019	AW	CINTAS CORPORATION #259	\$77.84
41919	01/16/201	01/16/2019	AW	CITY OF PAINESVILLE, UTILITIES	\$8.88
41920	01/16/201	01/16/2019	AW	DOMINION ENERGY OHIO	\$2,062.42
41921	01/16/201	01/16/2019	AW	EMSAR MEDICAL REPAIR INC	\$72.93
41922	01/16/201	01/16/2019	AW	EMS/MC	\$2,456.87
41923	01/16/201	01/16/2019	AW	HEMLY TOOL SUPPLY INC	\$645.49
41924	01/16/201	01/16/2019	AW	LAKE HEALTH	\$243.00
41925	01/16/201	01/16/2019	AW	MAJOR WASTE DISPOSAL SERVICES	\$300.00
41926	01/16/201	01/16/2019	AW	MELTON REPORTING	\$347.35
41927	01/16/201	01/16/2019	AW	MORTON SALT	\$22,369.46
41928	01/16/201	01/16/2019	AW	TIME WARNER CABLE - NORTHEAST	\$106.89
41929	01/16/201	01/16/2019	AW	ZEPPE'S PIZZERIA OF CONCORD	\$82.89
41930	01/16/201	01/16/2019	AW	RICK WOVROSH	\$83.44
41931	01/16/201	01/16/2019	AW	BRIAN DANIELS	\$146.25
41932	01/16/201	01/16/2019	AW	CIRO GRANDINI	\$445.00
41933	01/16/201	01/16/2019	AW	LINDA VARCELLI	\$155.00
41934	01/16/201	01/16/2019	AW	DONNA HAWK	\$200.00


Total Payments: \$478,512.23

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$478,512.23



Paul R. Malchesky, Chairman



Amy L. Dawson, Fiscal Officer