

CONCORD TOWNSHIP BOARD OF TRUSTEES
LAKE COUNTY, OHIO
REGULAR MEETING

Concord Town Hall
7229 Ravenna Road
Concord, Ohio 44077

March 6, 2019
7:30 p.m.

TRANSCRIPT OF PROCEEDINGS

Present on behalf of the Board of Trustees:

Paul Malchesky, Chairman
Caroline Luhta, Vice Chairwoman
Christopher Galloway, Trustee
Amy Dawson, Fiscal Officer

Also Present:

Michael Lucas, Esq., Legal Counsel
Andy Rose, Administrator
Matt Sabo, Fire Chief
Frank Kraska, Service Director
Heather Freeman, Zoning Director/Zoning Inspector
Debra Bechel-Esker, Recreation Director
Chief Frank Leonbruno, Sheriff's Department

Melton Reporting
11668 Girdled Road
Concord, Ohio 44077
(440) 946-1350

1 7:32 p.m.

2 CHAIRMAN MALCHESKY: I am going to call the Concord
3 Township Board of Trustees March 6, 2019, meeting to order.
4 Please stand for the Pledge of Allegiance.

5 (Whereupon, the Pledge of Allegiance was recited.)

6 CHAIRMAN MALCHESKY: Okay. Roll call, Amy.

7 MS. DAWSON: Mrs. Luhta?

8 MS. LUHTA: Here.

9 MS. DAWSON: Mr. Galloway?

10 MR. GALLOWAY: Here.

11 MS. DAWSON: Mr. Malchesky?

12 CHAIRMAN MALCHESKY: Present.

13 All right. How about the February 20, 2019, regular
14 Trustees' meeting meeting minutes?

15 MS. LUHTA: I have no corrections.

16 MR. GALLOWAY: They look good to me.

17 CHAIRMAN MALCHESKY: Okay. Let's pass them without
18 objection.

19 Elected officials reports. Fiscal Officer.

20 MS. DAWSON: Thank you, Mr. Malchesky. Treasurer's
21 report: As of February 28th, we were 16 percent of the way
22 through the calendar year. The Treasury balance for the 19
23 funds within the township Treasury was \$4.5 million after
24 posting the advance of the first half of the 2018 real estate
25 taxes. The remainder of the funds will be received in late
26 March or early April. The Treasury balance includes \$84,140
27 in funds set aside for specific projects.

28 Year-to-date revenue is 13 percent of the annual
29 budgeted resources and expenditures were 12 percent of the
30 budgeted expenses for 2019. So we are well within budget.

1 On another note, Dear Trustees, due to the recent
2 ruling in Licking County by the State Attorney General, I have
3 been advised by our legal counsel that I should submit my
4 resignation as cemetery sexton effective March 1, 2019. I
5 have treasured the last 14 years that I have been privileged
6 to work with Concord's families during their time of need,
7 four as the assistant sexton and ten as regular cemetery
8 sexton. I wish to thank you for the honor, and I leave you in
9 good hands.

10 MR. GALLOWAY: Mr. Chairman, I make a motion to
11 accept that resignation.

12 MS. LUHTA: I will second that with regret.

13 CHAIRMAN MALCHESKY: All in favor say "aye."

14 (Three aye votes, no nay votes.)

15 CHAIRMAN MALCHESKY: Thank you, Amy, for all your
16 hard work at the cemetery.

17 Connie, anything to report?

18 MS. LUHTA: No, I have nothing to report.

19 CHAIRMAN MALCHESKY: Chris?

20 MR. GALLOWAY: I have nothing, Mr. Chairman.

21 CHAIRMAN MALCHESKY: I went to our Health Department
22 meeting and we are -- we continue to be the second most valued
23 community in Lake County, next to Mentor. Mentor was the
24 second. We have increased our valuation by \$54 million from
25 the last year. So --

26 MS. DAWSON: That's great.

27 CHAIRMAN MALCHESKY: That being said, I think that
28 the adjustment, because the Health Department did get some
29 grants, so I don't believe that they are going to be adjusting
30 our rates but we will see.

1 MS. DAWSON: Okay. Thank you.

2 CHAIRMAN MALCHESKY: But besides that, there is -- I
3 have nothing else to report.

4 Chris?

5 MR. GALLOWAY: Still nothing.

6 CHAIRMAN MALCHESKY: So quiet over there. I am not
7 used to it.

8 MR. GALLOWAY: You got me thinking with your report,
9 but I was like, no, still got nothing.

10 CHAIRMAN MALCHESKY: All right. Administrative
11 Department, Andy Rose, what do you have to report for us?

12 MR. ROSE: Thank you, Mr. Galloway, members of the
13 Board, Mrs. Dawson, members of the audience. Good evening.

14 As discussed and voted on during the monthly staff
15 meeting that was held on March 1, 2019, I will be the
16 designated representative for public records training on
17 behalf of the Township Trustees.

18 Moving on, and speaking of the cemetery, I would
19 also like to thank Mrs. Dawson for all of her terrific work
20 over the years at our cemetery. And as far as cemetery
21 township -- or Concord Township cemetery reminders, we are
22 scheduled to do grave side cleanup on April 1st of 2019. So
23 we're requesting that all decorations should be removed by
24 March 31st of this year or we will be removing it with our
25 staff. Please allow two weeks to make sure that the removal
26 has been completed and then you can set out your new
27 decorations at the grave of your choice.

28 If you are honoring a loved one, such as a birthday
29 or anniversary, during the cleanup date, we ask that you
30 contact the cemetery office at (440) 354-7518, hopefully,

1 about a week in advance prior to placing your items during the
2 cleanup period so that we can make arrangements for your
3 items.

4 And then, finally, just a reminder that the rules
5 and regulations for the cemetery can be found on the Concord
6 Township website under "Departments," and you can also call.
7 Again, the number for the cemetery staff is (440) 354-7518.

8 And, finally, we would like to welcome -- We do have
9 a new business to our community, Pulp, which is located at
10 7655 Crile Road. We wish them good fortune and we thank them
11 for their investment in our community.

12 That concludes my report, sir.

13 CHAIRMAN MALCHESKY: Thank you.

14 Okay. Chief Sabo, Fire Department.

15 CHIEF SABO: Good evening, everyone. Before I get
16 into my report, it is my pleasure to present you all with the
17 2018 Concord Township Fire Department Annual Report.

18 MS. LUHTA: Thank you.

19 CHAIRMAN MALCHESKY: Thank you very much.

20 CHIEF SABO: You're welcome.

21 MR. GALLOWAY: Thank you, sir.

22 CHIEF SABO: Thank you.

23 MR. ROSE: Thank you, sir.

24 CHIEF SABO: When you have an opportunity to look
25 through that, you will see a year of many accomplishments by
26 our staff, and I am very proud of the work that everyone does
27 over there. I thank Karen Pirc, my administrative assistant,
28 for doing such a good job putting that together.

29 For the month of February, we had a total of 213
30 total incidents, bringing our year-to-date to 466. In

1 February, we had 116 EMS events, with 90 transports. We had
2 four fire events, including one vehicle fire on I-90 and three
3 building fires which were all outside of Concord. So those
4 were mutual aid responses. We gave a total mutual aid
5 response to neighbors 21 times and we received mutual aid 15
6 times.

7 Just to explain that a little bit just because these
8 numbers also include times, all the times that we're
9 dispatched, not necessarily that we show up for. So there's
10 some fires that we get dispatched to mutual aid that we don't
11 necessarily end up responding to because the fire is out or
12 the host department doesn't need us.

13 The fire prevention bureau was busy with two more
14 plan reviews this month, 40 annual inspections, two follow-up
15 inspections, 11 fire protection system testings, five fire
16 alarms, and two consults.

17 Our public educator was out installing one Knox box
18 or residential lock box. And he also provided two fire
19 extinguisher trainings, two days, with a total of 73 students
20 that learned how to use fire extinguishers. So it was very
21 beneficial.

22 I want to make sure that everyone knows about our
23 April 13th push-in ceremony. This is a traditional of the
24 fire service that goes back hundreds of years. When the fire
25 truck or when the fire pumper was brought back to the fire
26 station by horse, they would unhook the team and then have to
27 manually back the pumper into the station.

28 We kind of simulate that today as part of fire
29 department tradition and we are going to be honored to push in
30 our new rescue pumper 1375 at 11:30, again, on April 13th,

1 following the Recreation Department's Easter Egg Hunt.

2 CHAIRMAN MALCHESKY: How light would that be
3 nowadays?

4 CHIEF SABO: Well, it will certainly be under power.
5 It will certainly be under power.

6 CHAIRMAN MALCHESKY: So you're going to help us out
7 a little bit.

8 CHIEF SABO: I don't think we have enough horses.
9 And then immediately following the push-in ceremony,
10 we welcome everyone to stay and tour the fire houses and fire
11 prevention bureau and see what it's like inside the fire
12 house. So thank you very much.

13 CHAIRMAN MALCHESKY: Thank you.

14 MR. GALLOWAY: Thanks, Chief.

15 CHAIRMAN MALCHESKY: Service Department, Frank
16 Kraska. Good evening.

17 MR. KRASKA: Good evening.

18 MS. LUHTA: Good evening.

19 MR. KRASKA: The month of February was moderate in
20 relationship to our weather. The Service Department
21 dispatched crews on 11 occasions to plow and treat roads with
22 deicers as needed during February. We dispensed a little over
23 500 tons of rock salt during the course of those operations.

24 We are looking forward to spring-like weather
25 through, again -- though, again, this week we have -- winter
26 is not letting go. We've had three dispatches this week,
27 which have required us to use another 175 tons of road salt
28 and we may be in store for another round overnight tonight.
29 Most of the snow that we've had this winter has been more of a
30 nuisance snow, obviously. We haven't had a lot of

1 accumulations, not a lot of plowing. I mean, we do plow
2 whenever there's any, you know -- Even the fairest amount of
3 snow on the road, we do plow, but it hasn't been difficult at
4 all in that respect, but we've had constant icing of roads and
5 we, you know, continually try to deal with that.

6 Even though winter consumes a great deal of our
7 day-to-day activities, we at the Service Department have been
8 active in February refurbishing Service Department equipment.
9 As you know, due to ever increasing inflation, each year it
10 becomes far more difficult to secure funding for replacement
11 of this equipment. The employees at our Service Department
12 take great pride in the care and restoration of equipment that
13 they use on a daily basis.

14 And as an example, during February, we disassembled
15 three pieces of equipment and I've got some pictures here to
16 show you exactly what took place in our shop. I will try to
17 give you a little background on these. This is a 2003
18 trailer-mounted sewer jet, which you're probably looking at a
19 cost of about \$75,000 or more to buy one of these to replace
20 it.

21 Our guys took this piece of equipment, as well as
22 the next two that I will show you, apart completely, piece by
23 piece, and hand sanded, primed, repainted, replaced lighting,
24 wiring, went over all the worn parts and stuff like that that
25 needed to be replaced. And at the end of it, they almost made
26 it look as if it came off a showroom floor. So this will give
27 us, you know, several more years. I won't be going to the
28 Trustees looking for funding to try to buy something like this
29 and replace it. So, you know, I give the guys a lot of
30 credit.

1 The next example is a 1978 John Deere skid clear
2 loader. We use this primarily for our concrete crew and
3 breaking concrete. It's, ergonomically, it's been a great
4 help for us. Now, this, as it started, you can see what it
5 looked like, and this was the final product when we were done.
6 So, again, the guys, my hat's off to them. It's amazing.

7 CHAIRMAN MALCHESKY: That's a nice job. They did a
8 nice job.

9 MR. KRASKA: And this occupies their time in a very
10 productive way during, you know, the lean months when we don't
11 have a lot to do besides go out and fix pot poles -- excuse
12 me -- fix potholes and trim brush, stuff like that. So there
13 isn't a great deal of things to do but they are making good
14 use of their time.

15 And then the last piece of equipment that we have --
16 here's another shot of John Deere skid steer loader -- was a
17 Kronkite trailer. This was a 1996 Kronkite trailer. Again,
18 you're looking at \$7,000 or more to replace something like
19 this versus doing that. We're making it, again, last several
20 more years by going over it. So, again --

21 MR. GALLOWAY: Fantastic.

22 CHAIRMAN MALCHESKY: Yeah, really nice.

23 MR. KRASKA: The guys did a good job and this is
24 something that we've done each winter. I am giving you more
25 of an example this time.

26 MR. GALLOWAY: It helps when the weather cooperates
27 and they've bandwidth to be able to do these things, for sure.

28 MR. KRASKA: Yeah. And that lessens our demand. I
29 mean, there is always going to be, you know, we are this year
30 going to go after a couple new pieces of equipment, you know,

1 to help support our efforts but this, obviously, defers, you
2 know, some big costs off to another day, you know, and that's
3 going to be a big help.

4 So in closing, we extend to our residents a reminder
5 that if you have any questions regarding services provided by,
6 or observations that you may want to report to our department,
7 you may find this and other related information under the
8 Service Department tab at our website, at www.ConcordTwp.com,
9 or call our office directly at (440) 350-3225.

10 And, looking ahead, with the spring not too far off,
11 please, as a resident or a proprietor of an establishment,
12 please take into consideration on how you might be able to
13 contribute to sustaining Concord's beauty through how you
14 develop and landscape your properties and, perhaps, include a
15 shade tree or two, which will benefit us all for years to
16 come. And that concludes my report for this evening.

17 MS. LUHTA: Thank you.

18 CHAIRMAN MALCHESKY: Thank you, Frank.

19 MR. ROSE: Thanks, Frank.

20 CHAIRMAN MALCHESKY: All right. Zoning Department,
21 Heather Freeman.

22 MR. FREEMAN: Good evening.

23 MR. ROSE: Good evening.

24 MS. LUHTA: Good evening.

25 MR. FREEMAN: During the month of February, the
26 Zoning Department processed nine zoning permit applications
27 and collected \$800 in fees. It was a little light.

28 MR. GALLOWAY: No dwellings.

29 MR. FREEMAN: We have not issued a dwelling in the
30 month of January or February yet there year. However, so far

1 in March we have already issued two. So we will see how it
2 fairs out as the months continue on this year.

3 But for February, of those nine permits, four of
4 them were for fences, one accessory building, one residential
5 addition, one change in use, one pool, and one wall sign. So
6 folks are already starting to think about their outdoor
7 projects, decks.

8 We're getting a lot of calls. So I would remind our
9 residents, if you are thinking about building a shed or
10 putting up a new fence, please give our office a call or visit
11 our website, shoot me an email and see what permits may be
12 required, what the regulations may be. We have plenty of
13 information on our website under ConcordTwp.com, go to the
14 Zoning Department. There is a lot of good information on
15 there.

16 Last night our Zoning Commission had a work session
17 to discuss potential zoning amendments. Those discussions
18 will continue.

19 Next week the BZA will meet on Wednesday at 7:00.
20 There are three variance requests and one conditional use
21 permit request on the agenda. The detailed agenda can be
22 found on the township's website under "Public Meetings" if
23 you'd like to see more specifics about that.

24 That's it. Thank you.

25 CHAIRMAN MALCHESKY: Thank you.

26 All right. Rec Department, Debra Esker.

27 MS. ESKER: Good evening. I'd like to begin by
28 thanking Township Administrator Andrew Rose for presenting the
29 Recreation Department report at the February meeting while I
30 was attending the annual Ohio Parks and Recreation Conference

1 in Sandusky.

2 CHAIRMAN MALCHESKY: Did you watch it?

3 MS. ESKER: Everyone -- I did not but everyone keeps
4 telling me what a great job he did over and over and over and
5 over again. So in the interest of --

6 MR. GALLOWAY: Don't let it go to his head.

7 MS. ESKER: Well, in the interest of job security, I
8 feel compelled to humbly and affectionately tell Mr. Rose to
9 stay in his lane, and I hope to kick it up a notch tonight,
10 just for tonight --

11 MR. GALLOWAY: Wow.

12 MS. ESKER: -- with a couple of audiovisual slides.

13 MR. ROSE: Oh, boy.

14 MS. ESKER: So, Rick, can you start us off, please?
15 Now, these kids are excited about recreation. What can I say?

16 The Concord Township Recreation Department is
17 pleased to announce the March class schedule at the Community
18 Center. This month, our classes include Martial Arts for
19 adults and kids; Pound! exercises classes; yoga for beginners;
20 mixed-level yoga; bath and body products make-and-take
21 classes; American Mah Jongg; poker; mixed-media art; beginning
22 stained glass, where they make this beautiful eye-catching
23 butterfly ornament; and Getting Started with Medicare.

24 Additionally, the Recreation Department is
25 collaborating with the Morley and Mentor Public Libraries to
26 bring residents a series of interesting and informative
27 programs we call Library Tuesdays. On Tuesday, March 12th,
28 learn how to research the history of your home. On Tuesday,
29 March 19th, authors Theresa Argie and Cathi Weber will talk
30 about their book, *The Haunted Housewives*, and their personal

1 experiences as paranormal investigators. And on Tuesday,
2 March 26th, learn how to make beautiful Origami flowers to
3 decorate your home or give as heartfelt gifts.

4 Over 70 guests today enjoyed Susan Cannavino's
5 magnetic presentation on the life and times of Eleanor
6 Roosevelt at the Community Center. Our next 55+ program will
7 be Wednesday, March 20th, when local historian Dennis
8 Sutcliffe presents "Growing Up Cleveland." Baby boomers
9 raised in Cleveland can relive sweet childhood memories of the
10 lovable Barnaby, Captain Penny, and Ghoulardi.

11 Next month, we will take a look at the historic
12 breweries of Cleveland; and later in April, we'll host our
13 legendary Spring Fling Bingo.

14 Our senior socials are free and a great way to enjoy
15 the company of friends.

16 Cure your case of cabin fever this winter and head
17 out to our spring garage sale at the Community Center
18 happening Friday, March 15th, from 4:00 to 7:00, and Saturday,
19 March 16th, from 8:00 a.m. until noon. Enjoy free
20 refreshments while they last and shop for new treasures. The
21 sale is indoors, so regardless of the weather, it occurs. And
22 if it's a nice day, sellers may set up outside the Community
23 Center enticing passersby with even more stuff you can't live
24 without.

25 And save the date. Kids and their adults are
26 invited to enjoy a hippity-hoppity good time at the Township's
27 Annual Easter Egg Hunt on Saturday, April 13th, at the ball
28 field on the Town Hall Campus at 7229 Ravenna Road. The Hunt
29 begins promptly at 11:00 a.m. and takes place rain or shine or
30 sleet or snow, so please dress the little ones accordingly.

1 Thanks to First Federal Lakewood Bank in Concord for
2 sponsoring the event and providing gift basket prizes for
3 several lucky winners.

4 And as Chief said earlier today, at 11:30 or
5 immediately following the Easter Egg Hunt, help celebrate the
6 arrival of Concord Township's new rescue pumper 1375 at the
7 Fire Department's push-in ceremony, where families can tour
8 the fire stations during the open house ceremony.

9 And I want to personally thank Chief Sabo for
10 collaborating with the Recreation Department on this and much
11 more to happen in the summer. State tuned. So thank you,
12 Chief.

13 CHIEF SABO: You're welcome.

14 MS. ESKER: Thanks, Rick.

15 The Concord Township Community Garden will open --
16 reopen in April. And thanks to Eagle Scout James Keherly, it
17 has a great new look. James meticulously coordinated the
18 installation of the perimeter fence around the entire garden
19 as his Eagle Scout project. The new fence protects the plots,
20 it keeps out critters, it allows for expansion of the garden,
21 and it just looks amazing. The Recreation Department and
22 community gardeners are grateful to James, his family, and
23 fellow scouts for their hard work and dedication to the
24 completion of this substantial effort. And shout out to the
25 Service Department for all the help they provided James and
26 the garden in providing this fence.

27 And Concord Township will celebrate its bicentennial
28 in 2022, and planning is already underway to properly honor
29 our township and its residents. We invite everyone to get
30 involved in planning and implementing programs and events for

1 this historic celebration. And one way to be a part of this
2 is to share your personal Concord history. And this week has
3 been designated History Collections Week, where the Recreation
4 Department is seeking pictures and documents and artifacts
5 depicting life in Concord throughout the years and that are
6 especially meaningful to our current residents.

7 So talk to us this week or anytime and consider donating or
8 sharing your memories of Concord with us so that we can
9 ultimately share a beautiful collection of Concord Township
10 history to the world in 2022.

11 And another way to get involved in the bicentennial
12 is to enter the Bicentennial Logo Contest. To enter, create
13 an original design that features an iconic Concord Township
14 image, like a landmark or a historic building or a nature
15 scene, and send it to Bicentennial@ConcordTwp.com. There is
16 no fee to enter. Official contest guidelines can be
17 downloaded from our website or picked up at the Community
18 Center or Town Hall. The deadline to enter is November 1st,
19 and there's lots of time to enter. So get involved.

20 And I just wanted to mention, I thought -- I want to
21 take this opportunity to tell residents that there are
22 multiple ways to stay informed of what's going on in our
23 wonderful township. Concord Township is a vibrant and
24 charming community and there is always a lot going on. Read
25 the Grapevine that's sent directly to homes three times a
26 year. This extensive newsletter contains department updates
27 and comprehensive lists of all classes and events.

28 Sign up to receive an e-Grapevine. It's a monthly
29 blast of information sent directly to your email inbox.

30 Check out our website, ConcordTwp.com. And the site

1 contains township-related news and updates, public meetings, a
2 directory of all recreation events and classes, details on
3 each department, helpful information for residents, and so
4 much more.

5 And did you know Concord has social media platforms?
6 Like us on Facebook at "Concord Township, Lake County, Ohio."
7 We're also on Twitter and Instagram at "@ConcordTwpLake." And
8 we have a cable station. AT&T customers can tune to Channel
9 99 and Spectrum customers can tune to Channel 1020.

10 And the Recreation Department is constantly seeking
11 suggestions and ideas from our residents. We encourage all
12 residents to call us, email us, stop by the Community Center,
13 and tell us your thoughts about recreation. If you are on
14 Facebook, comment on our new "Hey Concord - Recreation wants
15 to know!" posts where we seek your opinion on recreation-
16 related activities. Or go online to the website and email us
17 your thoughts. We want to know what classes you like, what
18 events and programs you want us to focus on, and how do you
19 see Concord celebrating its bicentennial? Resident input is
20 important to us and vital to us and we would love to hear from
21 you.

22 So again, Mr. Rose, thank you for setting the bar
23 high. Thanks to everyone for your time and attention this
24 evening.

25 MR. GALLOWAY: Thank you.

26 MR. ROSE: Wow, well done.

27 CHAIRMAN MALCHESKY: Thank you.

28 MS. LUHTA: Thank you, yes.

29 CHAIRMAN MALCHESKY: All right.

30 Concord law enforcement report, Sheriff's Office,

1 Chief Leonbruno.

2 MR. GALLOWAY: Speaking of staying in your own lane,
3 he's going to tell you why that's important.

4 CHIEF LEONBRUNO: Well, I would like to begin by
5 apologizing. We wanted to have the Sheriff's Office annual
6 report tonight, with the Fire Department's, but our Ruth's
7 Chris Steak House gift certificates for each of you were not
8 in yet. So I will have to do that at a later date.

9 In all seriousness, our annual reports are on our
10 website and on Facebook. They're broken up into road patrol,
11 the correctional system, the courts, front office. So there
12 is a number of reports that are out there that are available
13 for you to see.

14 Annual rep -- I mean, for the month of February, the
15 total calls for the month in Concord were 1,194. We had three
16 injury accidents and 17 property damage accidents. We
17 arrested one male for domestic violence and one female for
18 domestic violence. We responded to 54 alarms. We did 159
19 business checks, 138 crime prevention calls. We wrote 46
20 citations and 111 warnings. We were active at the Route 44
21 light and warning and writing some people for doing U-turns by
22 the Redhawk there. So, hopefully, we are getting that message
23 across that that's not the way to do that.

24 MS. LUHTA: Good.

25 CHIEF LEONBRUNO: We did have five driving under
26 suspensions, two operating motor vehicles intoxicated. We had
27 one overdose, one burglary, five disturbance calls.
28 Unfortunately, we responded to two -- four DOAs in the
29 township in the month of February, mostly medical issues; six
30 domestic calls; one drug investigation; five mental health

1 issues. We dealt with three suicide threats, 24 vehicles
2 called in as being suspicious that we went and checked for
3 residents, seven thefts, and 27 reckless driver operations
4 that we wrote. So we're trying to watch the traffic in the
5 area to be more cautious as drivers as traffic grows in the
6 township here.

7 I put out today on our Facebook a warning for
8 people. We're getting a lot more calls from Lake County Y for
9 law enforcement, from the various fitness centers and
10 gymnasiums where people are having their valuables stolen.
11 Some places don't have the lockers that you can lock, so
12 people bring in wallets and cell phones and those end up
13 missing. So we wanted to caution people, keep those in your
14 car if it's not locked up, not a good place to be. It can get
15 even worse.

16 This week we had somebody go in while people were
17 working out and stole their car keys and went out to the
18 parking lot and stole their car. So just to caution to be
19 vigilant and take some security precautions on your own. It's
20 good to be fitness minded but also be safety minded.

21 Thank you.

22 MS. LUHTA: Thank you.

23 CHAIRMAN MALCHESKY: Thank you, Chief.

24 MR. ROSE: Thanks, Chief.

25 MR. GALLOWAY: Thank you.

26 CHAIRMAN MALCHESKY: Anything for the audience
27 portion? Audience, anyone?

28 MR. GALLOWAY: Everybody here?

29 MR. ROSE: That's everybody.

30 MR. GALLOWAY: We can go to that right now.

1 CHAIRMAN MALCHESKY: Sure. We're going to get
2 audience and then we'll do that. Go idea.

3 MS. LUHTA: Yeah.

4 CHAIRMAN MALCHESKY: Go ahead.

5 MR. ASPINWALL: Robert Aspinwall, 7559 Sarah Lee. I
6 just want to see if we have an update on our ZIP Code
7 situation.

8 MR. ROSE: The formal request for an exclusive ZIP
9 Code for Concord Township, that package has been submitted to
10 the district manager of the U.S. Postal Service's Northern
11 District, which is in Cleveland, Ohio. By regulation, they
12 have 60 days to respond. I don't anticipate hearing an answer
13 from them until probably May.

14 We did reach out to our federal elected officials
15 and we requested letters of support, and they have indicated
16 that they will send those to the district directly to help
17 bolster our package. That's the status.

18 MR. ASPINWALL: Thank you.

19 CHAIRMAN MALCHESKY: Would it assist us in maybe
20 shooting those letters out on social media? Would it help?
21 Think about it and see if it -- or maybe check with them and
22 ask them.

23 MR. ROSE: I will check with them.

24 CHAIRMAN MALCHESKY: I thought about it the other
25 day.

26 We do have a special guest, so we might as well take
27 care of that in the audience portion if he's ready.

28 Mr. Galloway, do you have something you want to
29 read?

30 MR. GALLOWAY: Mr. Chairman, I am pleased to

1 announce that we have a new Eagle Scout.

2 CHAIRMAN MALCHESKY: Why don't you have him come up
3 here.

4 MR. GALLOWAY: Yeah, come on up.

5 CHAIRMAN MALCHESKY: Come on up here, stand at the
6 podium.

7 MR. GALLOWAY: Eagle Scout James Keherly. I'd like
8 to read our commendation, if I could.

9 "It is with great pleasure that the Trustees of
10 Concord Township extend their congratulations to James Keherly
11 for attainment of the very prestigious honor of Eagle Scout.

12 "Your hard work and dedication has placed you in a
13 category that is only realized by about 2 percent of your
14 scouting peers, and as a result, you will stand among those
15 Eagle Scouts who have become great leaders in this country.
16 In earning your Eagle Scout badge, you have demonstrated
17 outstanding qualities of leadership, good character,
18 determination, and discipline. It is impressive that you have
19 chosen scouting from your youngest years as one of your
20 primary guides towards character development. Eagle Scouts
21 are leaders by the nature of their accomplishments, which you
22 will have the opportunity to expand upon through continued
23 education and participation in community service.

24 "Your Eagle Scout project, consisting of a perimeter
25 fence around the Concord Community Garden, is very much
26 appreciate by Concord Township Board of Trustees. The
27 perimeter fence will serve to protect the garden and enhance
28 the Old Stone School campus. Additionally, your coordination
29 with the Service Department for assistance and aligning with
30 department standards and installation protocols ensured the

1 fence was properly built. The result of your Eagle Scout
2 project will benefit Concord Township and its residents for
3 years to come.

4 "Congratulations, and we look forward to watching
5 you grow as a future community leader.

6 "Sincerely, The Concord Township Board of Trustees."

7 Mr. Chairman, I will give this to you to present to
8 him.

9 CHAIRMAN MALCHESKY: Thank you.

10 MR. GALLOWAY: Good job.

11 MR. KEHERLY: Thank you.

12 CHAIRMAN MALCHESKY: James, you did a nice job. I
13 will think of you every single time I drive by there. You did
14 really a very nice job for Concord Township. Congratulations.

15 MR. KEHERLY: Thank you.

16 CHAIRMAN MALCHESKY: There you go. Good job. Thank
17 you.

18 MR. ROSE: Nice job.

19 CHAIRMAN MALCHESKY: That's three Eagle Scouts we
20 have here or four? Four.

21 MR. GALLOWAY: I am always impressed.

22 MR. ROSE: Chief Sabo makes five.

23 CHAIRMAN MALCHESKY: That's impressive.

24 MR. GALLOWAY: And Mr. Lucas.

25 MR. ROSE: Six.

26 MR. LUCAS: Please hold the applause.

27 MR. KRASKA: The sky is the limit.

28 MR. ROSE: We have two Eagle Scouts right here.

29 CHAIRMAN MALCHESKY: Okay. How about the February
30 financial reports?

1 MR. GALLOWAY: Mr. Chairman, I make a motion to
2 approve those as presented by our fiscal officer.

3 MS. LUHTA: Second.

4 CHAIRMAN MALCHESKY: All in favor say "aye."

5 (Three aye votes, no nay votes.)

6 CHAIRMAN MALCHESKY: All right. How about the
7 appointment of Karen Warner as the cemetery sexton effective
8 March 1, 2019, at a monthly stipend of \$600?

9 MS. LUHTA: I make that motion.

10 MR. GALLOWAY: I will second that.

11 CHAIRMAN MALCHESKY: All in favor say "aye."

12 (Three aye votes, no nay votes.)

13 CHAIRMAN MALCHESKY: How about a motion to appoint
14 Deborah Powell as cemetery assistant effective --

15 MS. LUHTA: Oh, wait, you missed Karen Warner.

16 MS. DAWSON: You just did Karen.

17 CHAIRMAN MALCHESKY: We just did Karen.

18 MS. LUHTA: Oh, that's what we did. I thought we --
19 Oh, okay.

20 CHAIRMAN MALCHESKY: Appointment of Deborah Powell
21 as cemetery assistant effective March 1, 2019, at a monthly
22 stipend of \$100.

23 MS. LUHTA: So moved.

24 MR. GALLOWAY: I will second that.

25 CHAIRMAN MALCHESKY: All in favor say "aye."

26 (Three aye votes, no nay votes.)

27 CHAIRMAN MALCHESKY: Appointment of Cynthia Sadler
28 as cemetery assistant effective March 1, 2019, at a monthly
29 stipend of \$100.

30 MS. LUHTA: So moved.

1 MR. GALLOWAY: Seconded.

2 CHAIRMAN MALCHESKY: All in favor say "aye."

3 (Three aye votes, no nay votes.)

4 CHAIRMAN MALCHESKY: I will entertain a motion for
5 the Fire Department to increase the hourly pay of a part-time
6 probationary firefighter and EMT basic at \$16.24 per hour
7 effective March 3, 2019 at 6:00 a.m.

8 MR. GALLOWAY: So moved.

9 MS. LUHTA: Second.

10 CHAIRMAN MALCHESKY: All in favor say "aye."

11 (Three aye votes, no nay votes.)

12 CHAIRMAN MALCHESKY: I will entertain a motion for
13 the Fire Department to increase the hourly pay of a part-time
14 probationary firefighter/medic at \$17.58 per hour effective
15 March 3, 2019, at 6:00 a.m.

16 MR. GALLOWAY: So moved.

17 MS. LUHTA: Second.

18 CHAIRMAN MALCHESKY: All in favor say "aye."

19 (Three aye votes, no nay votes.)

20 CHAIRMAN MALCHESKY: Motion, I will entertain a
21 a motion for the Fire Department to increase the hourly pay of
22 a part-time firefighter/EMT basic at \$18.04 per hour effective
23 March 3, 2019, at 6:00 a.m.

24 MR. GALLOWAY: So moved.

25 MS. LUHTA: Second.

26 CHAIRMAN MALCHESKY: All in favor say "aye."

27 (Three aye votes, no nay votes.)

28 CHAIRMAN MALCHESKY: I'll entertain a motion for the
29 Fire Department to increase the hourly pay of a part-time
30 regular firefighter/medic at \$19.53 per hour effective

1 March 3, 2019, at 6:00 a.m.

2 MR. GALLOWAY: So moved.

3 MS. LUHTA: Second.

4 CHAIRMAN MALCHESKY: All in favor say "aye."

5 (Three aye votes, no nay votes.)

6 CHAIRMAN MALCHESKY: I will entertain another motion
7 for the Fire Department motion to establish the position of a
8 part-time Concord Township Firefighter 1 at \$20.51 per hour
9 effective March 3, 2019, at 6:00 a.m.

10 MR. GALLOWAY: So moved.

11 MS. LUHTA: Second.

12 CHAIRMAN MALCHESKY: All in favor say "aye."

13 (Three aye votes, no nay votes.)

14 CHAIRMAN MALCHESKY: I make -- entertain a motion
15 for the Fire Department to make a conditional offer of
16 employment to Douglas Rought for the position of full-time
17 firefighter at a starting rate of --

18 MS. DAWSON: Fire inspector.

19 MS. LUHTA: Fire inspector.

20 CHAIRMAN MALCHESKY: I am sorry. Fire inspector at
21 a starting -- I am looking at it right there -- at a starting
22 rate of \$22.12 per hour, pending successful completion of the
23 background check and physical.

24 MS. LUHTA: So moved.

25 MR. GALLOWAY: Seconded.

26 CHAIRMAN MALCHESKY: All in favor say "aye."

27 (Three aye votes, no nay votes.)

28 CHAIRMAN MALCHESKY: I'd entertain a motion for the
29 Fire Department to offer a continual offer of employment to
30 Brian Spangenberg for the position of part-time fire inspector

1 at a starting rate of \$19.46 per hour, pending successful
2 completion of a background check and physical.

3 MS. LUHTA: So moved.

4 MR. GALLOWAY: Seconded.

5 CHAIRMAN MALCHESKY: All in favor say "aye."

6 (Three aye votes, no nay votes.)

7 MR. GALLOWAY: Mr. Chairman, I make a motion to
8 approve a P.O. for the Fire Department in the amount of \$4,540
9 to ESI Equipment for a winch.

10 MS. LUHTA: Second.

11 CHAIRMAN MALCHESKY: All in favor say "aye."

12 (Three aye votes, no nay votes.)

13 MR. GALLOWAY: There is that to sign.

14 Mr. Chairman, I make a motion to approve a Fire
15 Department P.O. in the amount of \$7,535 to Lexipol LLC, and
16 this is for risk management.

17 MS. LUHTA: Second.

18 CHAIRMAN MALCHESKY: All in favor say "aye."

19 (Three aye votes, no nay votes.)

20 MR. GALLOWAY: For your signature.

21 Mr. Chairman, I make a motion to approve a Service
22 Department P.O. in the amount of \$4,500 to Walker Supply,
23 Inc., for ball field diamond mix.

24 MS. LUHTA: Second.

25 CHAIRMAN MALCHESKY: All in favor say "aye."

26 (Three aye votes, no nay votes.)

27 CHAIRMAN MALCHESKY: That's going to be for our
28 second ball diamond in the rear of Town Hall.

29 MR. GALLOWAY: Mr. Chairman, I would also make a
30 motion to give the Service Department permission to advertise

1 for the 2019 stone, comment, concrete, and limestone bids.

2 MS. LUHTA: Second.

3 CHAIRMAN MALCHESKY: All in favor say "aye."

4 (Three aye votes, no nay votes.)

5 CHAIRMAN MALCHESKY: I'll take a motion to amend the
6 Concord Township Board of Trustees meeting schedule for 2019
7 and the deletion of the April 17th date.

8 MR. GALLOWAY: So moved.

9 MS. LUHTA: Second.

10 CHAIRMAN GALLOWAY: All in favor say "aye."

11 (Three aye votes, no nay votes.)

12 CHAIRMAN MALCHESKY: Okay. Future meetings and
13 announcements:

14 On March 13th, at 7:00 p.m., we have the BZA meeting
15 at Town Hall;

16 On March 15th, at 12:00 p.m. or noon, we will have
17 the landscape bids are due;

18 And on Wednesday, March 20th, at 6:30, we have the
19 Trustee office hours; and at 7:30, our Trustees meeting.

20 We don't have any other special meetings before
21 then; is that correct?

22 MR. ROSE: That is correct.

23 CHAIRMAN MALCHESKY: Okay. Anything for the good of
24 the order? Anything in addition?

25 MR. GALLOWAY: Nothing further, Mr. Chairman.

26 MR. ROSE: Thank you.

27 CHAIRMAN MALCHESKY: Legal counsel, anything?

28 MR. LUCAS: No, just congratulate the Eagle Scout.

29 CHAIRMAN MALCHESKY: Congratulations, again.

30 MR. LUCAS: Welcome to the fold.

1 MR. GALLOWAY: It was a great project, it really
2 was.

3 MS. LUHTA: Yes, it was.

4 MR. GALLOWAY: I like all the ones that have been
5 done for us but I think this is my favorite to date.

6 CHAIRMAN MALCHESKY: I drive by and it's just nice
7 to take a look at that fencing down there.

8 MS. LUHTA: Right.

9 CHAIRMAN MALCHESKY: So thank you very much. We
10 really and truly appreciate it.

11 And with that, we will close our March 6, 2019,
12 meeting. Thank you.

13 (Whereupon, the meeting was adjourned at 8:10 p.m.)
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1 STATE OF OHIO)
2 COUNTY OF CUYAHOGA)

CERTIFICATE

3 I, Melinda A. Melton, Registered Professional
4 Reporter, a notary public within and for the State of Ohio,
5 duly commissioned and qualified, do hereby certify that, to
6 the best of my ability, the foregoing proceeding was
7 reduced by me to stenotype shorthand, subsequently
8 transcribed into typewritten manuscript; and that the
9 foregoing is a true and accurate transcript of said
10 proceedings so taken as aforesaid.

11 I do further certify that this proceeding took
12 place at the time and place as specified in the foregoing
13 caption and was completed without adjournment.

14 I do further certify that I am not a friend,
15 relative, or counsel for any party or otherwise interested
16 in the outcome of these proceedings.

17 IN WITNESS WHEREOF, I have hereunto set my hand
18 and affixed my seal of office this 4th day of April 2019.

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Melinda A. Melton
Registered Professional Reporter
Notary Public within and for the
State of Ohio
My Commission Expires:
February 4, 2023