

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on June 19, 2019

The Concord Township Board of Trustees met for a Regular Meeting June 19, 2019, at 7:30 pm., 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 Caroline N. Luhta, Paul R. Malchesky and Carl H. Dondorfer.

FIRE DEPT. – SWEARING IN: The oath was read by Mr. Malchesky and recited by Full-time Firefighter / Paramedic Brian Fleming (see transcripts for more details).

APPROVAL OF MINUTES:

June 5, 2019 Public Hearing - Approved as written.

June 5, 2019 Regular Trustees Meeting – Approved as written.

ELECTED OFFICIALS REPORT:

A. FISCAL OFFICER – Amy L. Dawson

Absent

B. TRUSTEES:

Mrs. Luhta – No report

Mr. Dondorfer – Lots of information going around the community regarding the Fire Station. Received calls as well as met and toured both Fire Stations with Denise Brewster. Trustees are doing their due diligence (see transcripts for more details).

Mr. Malchesky – Continuing on with the Fire Station topic, we are looking into different funding options (see transcripts for more details).

DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Mr. Rose, Administrator

- As you are aware, the renderings of the fire stations are posted on our website under Concord Facts. The renderings will be removed from the website tomorrow. As previously stated by the Trustees, the Town Hall Administration portion has been removed from the project and Station 1 is being redesigned. Once the updated renderings have been reviewed and approved, we will post new renderings. We did not want to pull down the old pictures until we announced it to the public.
- I have had the opportunity to meet with some of our residents recently regarding the fire station project. We have had very good conversations. I encourage anyone who wants to know the facts behind the project to contact myself, the Trustees, or the Fire Chief.

AUDIENCE:

The following audience members spoke and/or asked the Trustees questions. The Trustees responded to the questions asked of them after the audience portion was closed (see transcripts for more details): Marc Falcone of 10185 Page Dr., Tom Hach of 11575 Fay Rd., Dan Davis of 11378 South Forest Dr., Bob Patterson of 10940 Girdled Rd., Linda Kangas of 7061 Cascade Rd., Patricia Palermo of 9814 Willow Ln., Paul Dunn of 7074 Brightwood Dr., and Denise Brewster of 7207 Alexander Rd.

OLD BUSINESS:

None

NEW BUSINESS:

- A. RESOLUTION 2019-14, ENGAGEMENT LETTER FOR PFM FINANCIAL ADVISORS LLC FOR PLANNING, ADVISING, POLICY DEVELOPMENT AND SERVICES RELATED TO DEBT ISSUANCE.
Mrs. Luhta moved to adopt the following resolution:

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**A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES FOR
CONCORD TOWNSHIP TO RETAIN THE SERVICES OF PFM FINANCIAL
ADVISORS, LLC TO SERVE AS A FINANCIAL ADVISOR FOR THE TOWNSHIP,
AND ENTER INTO WRITTEN LETTER OF ENGAGEMENT FOR THAT PURPOSE.**

WHEREAS, Concord Township by and through its Board of Trustees believes it is in the best interests of the Township and its residents to retain the services of PFM Financial Advisors, LLC to serve as a financial advisor for the Township and provide, upon request by the Township, services including but not limited to financial planning, budget and strategic advice and planning, policy development and services related to debt issues;

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

Section 1. The Board of Trustees is hereby authorized to enter into a Letter of Engagement for financial services with PFM Financial Services LLC, in a form substantially similar to the Letter of Engagement and its annexed Exhibits A through C, inclusive, all as annexed hereto and incorporated herein, and to execute any and all documentation necessary to formalize the validity and implementation of that Letter of Engagement.

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.

Mr. Dondorfer seconded. Vote 3 ayes.

- B. RESOLUTION 2019-11, DECLARING IT NECESSARY TO LEVY A 0.9 MILL ADDITIONAL AND CONTINUOUS TAX LEVY FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDING FOR FIRE SERVICES AND PROTECTION FOR THE TOWNSHIP OF CONCORD. Mr. Dondorfer moved to adopt the following resolution:

**A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES,
LAKE COUNTY, OHIO, DECLARING IT NECESSARY TO LEVY A 0.9 MILL ADDITIONAL AND
CONTINUOUS TAX LEVY FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDING FOR
FIRE SERVICES AND PROTECTION FOR THE TOWNSHIP OF CONCORD, AND
REQUESTING THAT THE LAKE COUNTY AUDITOR CERTIFY THE TOTAL CURRENT TAX
VALUATION OF CONCORD TOWNSHIP AND THE DOLLAR AMOUNT OF REVENUE THAT
WOULD BE GENERATED BY THAT TAX LEVY.**

WHEREAS, the amount of taxes which may be required within the ten (10.0) mill limitation will be insufficient to provide an adequate amount for the necessary requirements for Concord Township, Lake County, Ohio; and

WHEREAS, a resolution declaring the necessity of levying an additional and continuous tax under R.C. 5705.19 (I), outside the ten (10.0) mill limitation must be passed and certified to the County Auditor of Lake County in order to permit the Board of Trustees to consider the levy of such a tax and must request that the County Auditor certify to the Board of Trustees the total current tax valuation of Concord Township and the dollar amount of revenue that would be generated by the proposed 0.9 mill tax levy; and

WHEREAS, pursuant to R.C. 5705.03 (B), upon receipt of a certified copy of a resolution by this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the sections of the Ohio Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the Township and the dollar amount of revenue that would be generated by the proposed tax levy;

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NOW, THEREFORE, BE IT RESOLVED by the Concord Township Board of Trustees, Lake County, Ohio, a majority of members concurring, that pursuant to the provisions of R.C. 5705.19 (I), it is necessary to levy an additional and continuous tax levy of 0.9 mill in excess of the ten (10.0) mill limitation for the benefit of Concord Township for the purposes of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighter employers' contribution required under R.C. 742.34, or the purchase of ambulance equipment, or the provision of ambulance, paramedic or other emergency medical services operated by a fire department or firefighting company; and at a rate not to exceed 0.9 mill for each dollar of

valuation, which amounts to nine cents (\$.09) for each one hundred dollars (\$100.00) of valuation, commencing with the tax year 2019, for collection commencing in 2020 in compliance with R.C. 5705.34 if a majority of electors voting thereon vote in favor thereof; and

BE IT FURTHER RESOLVED that the question of such tax levy shall be submitted to the electors of Concord Township at the general election to be held therein on November 5, 2019; and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to certify a copy of the Resolution to the County Auditor and Board of Elections, Lake County, Ohio. The Board of Trustees hereby request that the County Auditor certify to this Board of Trustees the total current tax valuation of Concord Township and the dollar amount of revenue that would be generated by the additional 0.9 mill tax levy if approved by the electors.

Mrs. Luhta seconded. Vote 3 ayes.

- C. RESOLUTION 2019-12, DECLARING IT NECESSARY TO LEVY A 1.0 MILL ADDITIONAL AND CONTINUOUS TAX LEVY FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDING FOR FIRE SERVICES AND PROTECTION FOR THE TOWNSHIP OF CONCORD. Mrs. Luhta moved to adopt the following resolution:

**A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES,
LAKE COUNTY, OHIO, DECLARING IT NECESSARY TO LEVY A 1.0 MILL ADDITIONAL
AND CONTINUOUS TAX LEVY FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDING
FOR FIRE SERVICES AND PROTECTION FOR THE TOWNSHIP OF CONCORD, AND
REQUESTING THAT THE LAKE COUNTY AUDITOR CERTIFY THE TOTAL CURRENT TAX
VALUATION OF CONCORD TOWNSHIP AND THE DOLLAR AMOUNT OF REVENUE THAT
WOULD BE GENERATED BY THAT TAX LEVY.**

WHEREAS, the amount of taxes which may be required within the ten (10.0) mill limitation will be insufficient to provide an adequate amount for the necessary requirements for Concord Township, Lake County, Ohio; and

WHEREAS, a resolution declaring the necessity of levying an additional and continuous tax under R.C. 5705.19 (I), outside the ten (10.0) mill limitation must be passed and certified to the County Auditor of Lake County in order to permit the Board of Trustees to consider the levy of such a tax and must request that the County Auditor certify to the Board of Trustees the total current tax valuation of Concord Township and the dollar amount of revenue that would be generated by the proposed 1.0 mill tax levy; and

WHEREAS, pursuant to R.C. 5705.03 (B), upon receipt of a certified copy of a resolution by this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the sections of the Ohio Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the Township and the dollar amount of revenue that would be generated by the proposed tax levy;

NOW, THEREFORE, BE IT RESOLVED by the Concord Township Board of Trustees, Lake County, Ohio, a majority of members concurring, that pursuant to the provisions of R.C. 5705.19 (I), it is necessary to levy an additional and continuous tax levy of 1.0 mill in excess of the ten (10.0) mill limitation for the benefit of Concord Township for the purposes of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor or

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the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighter employers' contribution required under R.C. 742.34, or the purchase of ambulance equipment, or the provision of ambulance, paramedic or other emergency medical services operated by a fire department or firefighting company; and at a rate not to exceed 1.0 mill for each dollar of valuation, which amounts to ten cents (\$.10) for each one hundred dollars (\$100.00) of valuation, commencing with the tax year 2019, for collection commencing in 2020 in compliance with R.C. 5705.34 if a majority of electors voting thereon vote in favor thereof; and

BE IT FURTHER RESOLVED that the question of such tax levy shall be submitted to the electors of Concord Township at the general election to be held therein on November 5, 2019; and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to certify a copy of the Resolution to the County Auditor and Board of Elections, Lake County, Ohio. The Board of Trustees hereby request that the County Auditor certify to this Board of Trustees the total current tax valuation of Concord Township and the dollar amount of revenue that would be generated by the additional 1.0 mill tax levy if approved by the electors.

Mr. Dondorfer seconded. Vote 3 ayes.

- D. RESOLUTION 2019-13, DECLARING IT NECESSARY TO LEVY A 1.1 MILL ADDITIONAL AND CONTINUOUS TAX LEVY FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDING FOR FIRE SERVICES AND PROTECTION FOR THE TOWNSHIP OF CONCORD. Mrs. Luhta moved to adopt the following resolution:

**A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES,
LAKE COUNTY, OHIO, DECLARING IT NECESSARY TO LEVY A 1.1 MILL ADDITIONAL
AND CONTINUOUS TAX LEVY FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDING
FOR FIRE SERVICES AND PROTECTION FOR THE TOWNSHIP OF CONCORD, AND
REQUESTING THAT THE LAKE COUNTY AUDITOR CERTIFY THE TOTAL CURRENT TAX
VALUATION OF CONCORD TOWNSHIP AND THE DOLLAR AMOUNT OF REVENUE THAT
WOULD BE GENERATED BY THAT TAX LEVY.**

WHEREAS, the amount of taxes which may be required within the ten (10.0) mill limitation will be insufficient to provide an adequate amount for the necessary requirements for Concord Township, Lake County, Ohio; and

WHEREAS, a resolution declaring the necessity of levying an additional and continuous tax under R.C. 5705.19 (I), outside the ten (10.0) mill limitation must be passed and certified to the County Auditor of Lake County in order to permit the Board of Trustees to consider the levy of such a tax and must request that the County Auditor certify to the Board of Trustees the total current tax valuation of Concord Township and the dollar amount of revenue that would be generated by the proposed 1.1 mill tax levy; and

WHEREAS, pursuant to R.C. 5705.03 (B), upon receipt of a certified copy of a resolution by this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the sections of the Ohio Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the Township and the dollar amount of revenue that would be generated by the proposed tax levy;

NOW, THEREFORE, BE IT RESOLVED by the Concord Township Board of Trustees, Lake County, Ohio, a majority of members concurring, that pursuant to the provisions of R.C. 5705.19 (I), it is necessary to levy an additional and continuous tax levy of 1.1 mill in excess of the ten (10.0) mill limitation for the benefit of Concord Township for the purposes of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighter employers' contribution required under R.C. 742.34, or the purchase of ambulance equipment, or the provision of ambulance, paramedic or other emergency medical services operated by a fire department or firefighting company; and at a rate not to exceed 1.1 mill for each dollar of valuation, which amounts to eleven cents (\$.11) for each one hundred dollars (\$100.00) of valuation,

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commencing with the tax year 2019, for collection commencing in 2020 in compliance with R.C. 5705.34 if a majority of electors voting thereon vote in favor thereof; and

BE IT FURTHER RESOLVED that the question of such tax levy shall be submitted to the electors of Concord Township at the general election to be held therein on November 5, 2019; and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to certify a copy of the Resolution to the County Auditor and Board of Elections, Lake County, Ohio. The Board of Trustees hereby request

that the County Auditor certify to this Board of Trustees the total current tax valuation of Concord Township and the dollar amount of revenue that would be generated by the additional 1.1 mill tax levy if approved by the electors.

Mr. Dondorfer seconded. Vote 3 ayes.

- E. LEGAL COUNSEL TO RESEARCH A RESOLUTION TO TERMINATE A CONTINUOUS LEVY AFTER THE PURPOSE NO LONGER EXISTS (I.E. CONSTRUCTION LOAN PAID OFF). Mrs. Luhta moved to approve Legal Counsel to research a Resolution to terminate a continuous levy after the purpose no longer exists (i.e. construction loan paid off). Mr. Dondorfer seconded. Vote 3 ayes.
- F. LETTER TO LAKE COUNTY DEPARTMENT OF UTILITIES FOR DEFERMENT OF SANITARY SEWER ASSESSMENT FOR PARCEL NUMBER 08-A-020-0-00-029-0. Mrs. Luhta moved to approve the letter to Lake County Department of Utilities for deferment of sanitary sewer assessment for Parcel Number 08-A-020-0-00-029-0. Mr. Dondorfer seconded. Vote 3 ayes.
- G. FIRE DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO MATTHEW COLLINS, PART-TIME FIREFIGHTER / EMT BASIC, PENDING BACKGROUND CHECK AND PHYSICAL. Mrs. Luhta moved to approve the conditional offer of employment to Matthew Collins, Part-time Firefighter / EMT Basic, pending background check and physical. Mr. Dondorfer seconded. Vote 3 ayes.
- H. FIRE DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO NOAH SMITH, PART-TIME FIREFIGHTER / EMT BASIC, PENDING BACKGROUND CHECK AND PHYSICAL. Mrs. Luhta moved to approve the conditional offer of employment to Noah Smith, Part-time Firefighter / EMT Basic, pending background check and physical. Mr. Dondorfer seconded. Vote 3 ayes.
- I. FIRE DEPT. APPROVE THE PROMOTION OF MARGARET LALKA TO FIREFIGHTER I EFFECTIVE JUNE 5, 2019. Mrs. Luhta moved to approve the promotion of Margaret Lalka to Firefighter I effective June 5, 2019. Mr. Dondorfer seconded. Vote 3 ayes.
- J. FIRE DEPT. ACCEPT THE RESIGNATION OF PART-TIME FIREFIGHTER / PARAMEDIC JOHN ANGELO EFFECTIVE JUNE 10, 2019. Mrs. Luhta moved to accept the resignation of Part-time Firefighter / Paramedic John Angelo effective June 10, 2019. Mr. Dondorfer seconded. Vote 3 ayes.
- K. FIRE DEPT. P.O. TO COUNTRYSIDE FOR REPAIRS/MAINTENANCE IN THE AMOUNT OF \$20,000. Mr. Dondorfer moved to approve the Fire Dept. P.O. to Countryside for repairs / maintenance in the amount of \$20,000. Mrs. Luhta seconded. Vote 3 ayes.
- L. EXECUTIVE SESSION: FOR THE PURPOSES OF SHERIFF'S CONTRACT NEGOTIATIONS AND EMPLOYEE COMPENSATION. Mrs. Luhta moved to enter into Executive Session for the purposes of Sheriff's contract negotiations and employee compensation. Mr. Dondorfer seconded. Roll Call Vote: Mrs. Luhta – yes; Mr. Dondorfer – yes; Mr. Malchesky – yes. Mrs. Luhta moved to close Executive Session. Mr. Dondorfer seconded the motion. Vote 3 ayes.
- M. RESOLUTION 2019-15, LAKE COUNTY SHERIFF CONTRACT. Mr. Dondorfer moved to adopt the following resolution:

**A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES
FOR CONCORD TOWNSHIP TO ENTER INTO A WRITTEN
CONTRACT WITH THE LAKE COUNTY SHERIFF'S DEPARTMENT
FOR ADDITIONAL POLICE PROTECTION.**

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WHEREAS, Concord Township is desirous of continuing additional police protection from the Lake County Sheriff's Department for the unincorporated areas of Concord Township and its property and residents on a regular and consistent basis; and

WHEREAS, Section 505.43 of the Ohio Revised Code authorizes the Township to enter into a written contract with the Lake County Sheriff's Department for additional police protection; and

WHEREAS, such additional police protection pursuant to written contract will enhance the preservation of the public peace and safety in the Township and is in the best interests of the Township residents;

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

Section 1. The Board of Trustees is hereby authorized to enter into the written Contract for Police Protection with the Lake County Sheriff's Department, in a form substantially similar to the Contract annexed as Exhibit A and incorporated herein, and to execute any and all documentation necessary to formalize the validity and implementation of that Contract.

Section 2. If any section, phrase, sentence, or portion of this Resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section 3. 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.

Mrs. Luhta seconded. Vote 3 ayes.

- N. ADMINISTRATOR'S CONTRACT. Mrs. Luhta moved to approve the Administrator's contract as amended by the Law Director in Executive Session. Mr. Dondorfer seconded. Vote 3 ayes.
- O. MID-YEAR REVIEW OF EMPLOYEE COMPENSATION. Mr. Dondorfer moved to approve the mid-year review of employee compensation. Mrs. Luhta seconded. Vote 3 ayes.
- P. TIME CHANGE FOR THE JULY 3, 2019 MEETING TO THE FOLLOWING: 9:00 AM OFFICE HOURS AND 10:00 AM TRUSTEES MEETING. Mr. Dondorfer moved to approve the time change for the July 3, 2019 meeting to the following: 9:00 am Office Hours and 10:00 am Trustees Meeting. Mrs. Luhta seconded. Vote 3 ayes.
- Q. FUTURE MEETINGS & ANNOUNCEMENTS:
Summer Concert Series are cancelled by 6:00 pm if inclement weather. A sign will be posted at the Gazebo and on Facebook.

THUR.	6/20	7:00 PM	SUMMER CONCERT SERIES / Town Hall Gazebo (Horsefeathers)
THUR.	6/27	7:00 PM	SUMMER CONCERT SERIES / Town Hall Gazebo (Family Dog Band)
FRI.	6/28	9:00 AM	STAFF MEETING / Conference Room
TUES.	7/2	7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	7/3	9:00 AM 10:00 AM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall

Upon proper motion, the meeting was adjourned at 9:03 pm.

Trustees approved and signed the following checks:

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CONCORD TOWNSHIP, LAKE COUNTY

06/26/19 1:39:31 PM

Payment Listing

UANv2019.2

06/06/2019 to 06/19/2019

Advice #	Post Date	Date	Type	Vendor / Payee	Amount
54-2019	06/12/2019	06/12/2019	CH	OHIO CHILD SUPPORT PAYMENT CENTER	\$1,823.0
55-2019	06/12/2019	06/12/2019	CH	CONCORD PAYROLL	\$131.47
42413	04/17/2019	04/17/2019	AW	LAKE COUNTY TOWNSHIP ASSOCIATION	\$160.00
42413	06/13/2019	06/13/2019	AW	LAKE COUNTY TOWNSHIP ASSOCIATION	-\$160.00
42670	06/05/2019	06/05/2019	AW	LAURA YARTZ	\$600.00
42670	06/19/2019	06/19/2019	AW	LAURA YARTZ	-\$600.00
42672	06/12/2019	06/12/2019	AW	POLICE & FIREMEN'S INSURANCE ASSOC	\$585.06
42673	06/12/2019	06/12/2019	AW	SECURITY BENEFITS	\$1,710.0
42674	06/12/2019	06/12/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$3,090.0
42675	06/12/2019	06/12/2019	AW	BREMEC GREENHOUSES & NURSERY	\$6.99
42676	06/12/2019	06/12/2019	AW	21ST CENTURY MEDIA-OHIO	\$907.30
42677	06/12/2019	06/12/2019	AW	ADP INC	\$382.97
42678	06/12/2019	06/12/2019	AW	AQUA OHIO INC	\$27.12
42679	06/12/2019	06/12/2019	AW	ATWELL'S POLICE AND FIRE EQUIPMENT	\$935.65
42680	06/12/2019	06/12/2019	AW	84 LUMBER	\$23.12
42681	06/12/2019	06/12/2019	AW	ACTIVE PLUMBING SUPPLY CO	\$25.77
42682	06/12/2019	06/12/2019	AW	AFLAC	\$764.32
42683	06/12/2019	06/12/2019	AW	AIRGAS USA,LLC	\$414.85
42684	06/12/2019	06/12/2019	AW	AT&T	\$43.53
42685	06/12/2019	06/12/2019	AW	AT&T	\$359.28
42686	06/12/2019	06/12/2019	AW	AT&T U-VERSE	\$130.33
42687	06/12/2019	06/12/2019	AW	BLUE TECHNOLOGIES	\$430.36
42688	06/12/2019	06/12/2019	AW	BTK TOOLS & EQUIPMENT LLC	\$81.00
42689	06/12/2019	06/12/2019	AW	BRIGHT KESTREL LTD	\$527.99
42690	06/12/2019	06/12/2019	AW	CASHEN READY-MIX & BUILDER SUPPLY	\$365.50
42691	06/19/2019	06/19/2019	AW	A&B TIRE SERVICE	\$1,486.00
42692	06/19/2019	06/19/2019	AW	ATWELL'S POLICE AND FIRE EQUIPMENT	\$1,442.68
42693	06/19/2019	06/19/2019	AW	AUTO ZONE INC.	\$297.65
42694	06/19/2019	06/19/2019	AW	BREATHING AIR SYSTEMS	\$1,189.00
42695	06/19/2019	06/19/2019	AW	BUCKEYE AUTO ELECTRIC/CLARKE MANU	\$125.00
42696	06/19/2019	06/19/2019	AW	CHAGRIN VALLEY AUTO PARTS (NAPA PV	\$415.56
42697	06/19/2019	06/19/2019	AW	CHAGRIN VALLEY AUTO PARTS (NAPA PV	\$139.99
42698	06/19/2019	06/19/2019	AW	CHARDON OIL CO., INC.	\$31.45
42699	06/19/2019	06/19/2019	AW	CINTAS FAS LOCKBOX 636525	\$32.46
42700	06/19/2019	06/19/2019	AW	CINTAS CORPORATION #259	\$52.30
42701	06/19/2019	06/19/2019	AW	CINTAS CORPORATION #259	\$97.30
42702	06/19/2019	06/19/2019	AW	CINTAS CORPORATION #259	\$2,266.88
42703	06/19/2019	06/19/2019	AW	OH ASSOC OF PUBLIC TREASURERS	\$50.00
42704	06/19/2019	06/19/2019	AW	CHAGRIN VALLEY PAVING INC.	\$208,393.13
42705	06/19/2019	06/19/2019	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$78.45
42706	06/19/2019	06/19/2019	AW	CONCORD AUTO SERVICE	\$890.00
42707	06/19/2019	06/19/2019	AW	COUNTRYSIDE TRUCK SERVICE INC	\$2,916.72
42708	06/19/2019	06/19/2019	AW	CRILE ROAD HARDWARE	\$280.23
42709	06/19/2019	06/19/2019	AW	DOMINION ENERGY OHIO	\$316.22
42710	06/19/2019	06/19/2019	AW	EMSAR MEDICAL REPAIR INC	\$1,097.48
42711	06/19/2019	06/19/2019	AW	EMS/MC	\$2,374.50
42712	06/19/2019	06/19/2019	AW	ENZO'S CLEANING SOLUTIONS LLC	\$935.00
42713	06/19/2019	06/19/2019	AW	GUTTER HELMET	\$162.00
42714	06/19/2019	06/19/2019	AW	HEMLY TOOL SUPPLY INC	\$22.09
42715	06/19/2019	06/19/2019	AW	ILLUMINATING CO (STREET LIGHTING)	\$11,240.07

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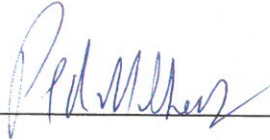
42716	06/19/2019	06/19/2019	AW	HEROES HELPING LLC	\$90.00
42717	06/19/2019	06/19/2019	AW	KWIK KLEEN	\$64.50
42718	06/19/2019	06/19/2019	AW	LAKE COUNTY CENTRAL COMMUNICATIO	\$15,540.93
42719	06/19/2019	06/19/2019	AW	LAKE COUNTY TELECOMMUNICATIONS D	\$488.45
42720	06/19/2019	06/19/2019	AW	LAKE HEALTH	\$407.00
42721	06/19/2019	06/19/2019	AW	LAKE CO DEPT UTILITIES--SOLID WASTE	\$30.00
42722	06/19/2019	06/19/2019	AW	LAKE COUNTY INFORMATION TECHNOLO	\$783.73
42723	06/19/2019	06/19/2019	AW	LORRAINE M FENDE, LAKE COUNTY TREA	\$4,777.75
42724	06/19/2019	06/19/2019	AW	LOVE INSURANCE AGENCY	\$15,990.00
42725	06/19/2019	06/19/2019	AW	LAKE COUNTY RECORDER	\$20.00
42726	06/19/2019	06/19/2019	AW	LOWE'S	\$785.97
42727	06/19/2019	06/19/2019	AW	MAJOR WASTE DISPOSAL SERVICES INC	\$300.00
42728	06/19/2019	06/19/2019	AW	MELZER'S FUEL SERVICE INC.	\$5,751.95
42729	06/19/2019	06/19/2019	AW	MENTOR RECYCLED LANDSCAPE MATER	\$875.50
42730	06/19/2019	06/19/2019	AW	NEO ELECTRICAL SUPPLY CO	\$66.93
42731	06/19/2019	06/19/2019	AW	O'REILLY AUTO PARTS	\$5.75
42732	06/19/2019	06/19/2019	AW	OSBORNE CONCRETE & STONE COMPAN	\$1,006.27
42733	06/19/2019	06/19/2019	AW	OSBORNE INC	\$5,414.50
42734	06/19/2019	06/19/2019	AW	PIRC COMPANY LANDSCAPING	\$4,032.36
42735	06/19/2019	06/19/2019	AW	PS CONSTRUCTION FABRICS INC	\$1,520.00
42736	06/19/2019	06/19/2019	AW	SHEPP ELECTRIC CO INC	\$199.00
42737	06/19/2019	06/19/2019	AW	SIRENNET.COM	\$848.81
42738	06/19/2019	06/19/2019	AW	STATE INDUSTRIAL PRODUCTS	\$730.62
42739	06/19/2019	06/19/2019	AW	SUMMIT AUTOMOTIVE EQUIPMENT	\$610.00
42740	06/19/2019	06/19/2019	AW	ADP INC	\$359.77
42741	06/19/2019	06/19/2019	AW	ATWELL'S POLICE AND FIRE EQUIPMENT	\$41.40
42742	06/19/2019	06/19/2019	AW	DELTA DENTAL	\$3,668.16
42743	06/19/2019	06/19/2019	AW	GUERRIERI ENTERPRISES	\$122.38
42744	06/19/2019	06/19/2019	AW	LEMAY ERICKSON WILLCOX ARCHITECTS	\$2,936.38
42745	06/19/2019	06/19/2019	AW	TIME WARNER CABLE - NORTHEAST	\$144.99
42746	06/19/2019	06/19/2019	AW	TREASURER OF STATE (UAN)	\$1,074.00
42747	06/19/2019	06/19/2019	AW	TRI-MOR CORPORATION	\$124,550.36
42748	06/19/2019	06/19/2019	AW	TROPHY WORLD	\$77.90
42749	06/19/2019	06/19/2019	AW	UNIQUE PAVING MATERIALS CORP	\$42.00
42750	06/19/2019	06/19/2019	AW	WARREN FIRE EQUIPMENT INC	\$78.75
42751	06/19/2019	06/19/2019	AW	WILLOUGHBY CONCRETE BUILDERS SUP	\$213.50
42752	06/19/2019	06/19/2019	AW	WINTER EQUIPMENT COMPANY INC	\$648.71
42753	06/19/2019	06/19/2019	AW	BRIAN DANIELS	\$130.00
42754	06/19/2019	06/19/2019	AW	JANET HLAVAC	\$22.62
42755	06/19/2019	06/19/2019	AW	PAUL BRYANT	\$132.02
42756	06/19/2019	06/19/2019	AW	CIRO GRANDINI	\$905.00
42757	06/19/2019	06/19/2019	AW	PAUL ENGEL	\$250.00
42758	06/19/2019	06/19/2019	AW	HEIDI S TOOT	\$2,420.00
42759	06/19/2019	06/19/2019	AW	LOREEN RUDD	\$200.00
42760	06/19/2019	06/19/2019	AW	RENEE HAWKINS	\$200.00
42761	06/19/2019	06/19/2019	AW	KATRINA MICHALSKI	\$210.00
42762	06/19/2019	06/19/2019	AW	PEGGY CANTWELL	\$16.00
42763	06/19/2019	06/19/2019	AW	VICKI VESEL	\$75.00
42764	06/19/2019	06/19/2019	AW	JOHN BEGOVIC	\$400.00
42765	06/19/2019	06/19/2019	AW	KAMMY SHIELDS	\$200.00
42766	06/19/2019	06/19/2019	AW	KATHLEEN KILKENNEY	\$400.00
42767	06/19/2019	06/19/2019	AW	STEVE LESKOVEC/W RESERVE EDU&CON	\$250.00

RECORD OF PROCEEDINGS

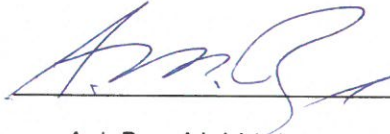
Minutes of Concord Township Board of Trustees Meeting

Held on June 19, 2019

42768	06/19/2019	06/19/2019	AW	OH DEPARTMENT OF PUBLIC SAFETY	\$144.00
42769	06/19/2019	06/19/2019	AW	WILLOUGHBY HILLS FIRE DEPARTMENT	\$731.00
Total Payments:					\$580,661.14
Total Conversion Vouchers:					\$0.00
Total Less Conversion Vouchers:					\$580,661.14



Paul R. Malchesky, Chairman



Andy Rose, Administrator