

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on August 21, 2019

Concord Township Record's Commission met during Trustees Office Hours at 6:40 pm to review the 2019 RC-3 list set for destruction on September 28, 2019. Mr. Dondorfer moved to approve the RC-3 destruction list. Mrs. Luhta seconded. Vote 2 ayes. The meeting was closed at 6:55 pm. Mr. Malchesky was absent from the meeting. They will present the approved 2019 RC-3 list to the Trustees for approval at tonight's meeting.

The Concord Township Board of Trustees met for a Regular Meeting August 21, 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 Caroline N. Luhta, Paul R. Malchesky and Carl H. Dondorfer.

APPROVAL OF MINUTES:

August 7, 2019 Regular Trustees Meeting – Approved as written.

ELECTED OFFICIALS REPORT:**A. FISCAL OFFICER – Amy L. Dawson**

Attending Advanced Fiscal Officer Training in Columbus later this week.

B. TRUSTEES:

Mrs. Luhta – Received email and took care of it.

Mr. Dondorfer – Thank you to all the Departments for a well-received Community Day; update on the Summerwood path to Parkside Elementary School; handled a call from the storm damage on Conley Road earlier in the week.

Mr. Malchesky – Thank you to the Service and Recreation Department on all their hard work with Community Day. It turned out terrific with the best fireworks display around.

DEPARTMENT REPORTS:**A. ADMINISTRATION DEPT. – Mr. Rose, Administrator**

- Many thanks to the Recreation Staff and especially Rachel Lamb for coordinating a senior's Appreciation Day at the Community Center today. There were fifty seniors in attendance. We also would like to thank the eleven vendors ranging from food to various services that participated in the event to bring information and nice giveaways to our attendees.
- The path connecting Summerwood subdivision to Parkside Elementary is near completion. The path should be complete this week.
- We remind all residents that Mentor Schools has started and Riverside Schools will begin on September 3rd. Please be mindful of kids and school busses.
- I will be out of the office next week Monday through Thursday on vacation.

AUDIENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:**A. RES. 2019-22, STREET LIGHT RESOLUTION. Mr. Dondorfer moved to adopt the following resolution:****RESOLUTION NO. 2019-22**

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CERTIFY ASSESSED STREET LIGHTING TO THE COUNTY AUDITOR FOR THE TAX YEAR 2019, WITH SUCH ASSESSED STREET LIGHTING BEING COLLECTABLE IN THE CALENDAR YEAR 2020.

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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 3 ayes.

- B. RC-3 RECORDS DESTRUCTION LIST. Mrs. Luhta moved to approve the 2019 RC-3 Record's Destruction List as approved by the Records Commission. Mr. Dondorfer seconded. Vote 3 ayes.
- C. ADMINISTRATION DEPARTMENT P.O. #47-2019 IN THE AMOUNT OF \$25,000 TO HULL AND ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES. Mr. Dondorfer moved to approve the Administration Department P.O. #47-2019 in the amount of \$25,000 to Hull and Associates for professional engineering services. Mrs. Luhta seconded. Vote 3 ayes.
- D. SERVICE DEPARTMENT. P.O. #48-2019 IN THE AMOUNT OF \$3,600 TO GRADEWORKS INC. & CO. FOR DRAINAGE EASEMENT RESTORATION. Mrs. Luhta moved to approve the Service Department P.O. #48-2019 in the amount of \$3,600 to Gradeworks Inc, & Co. for drainage easement restoration. Mr. Dondorfer seconded. Vote 3 ayes.
- E. Public Hearing is set for September 4, 2019 at 7:15 pm in Town Hall, for Zoning Amendment Application #0719-1 by Auburn Career Center, requesting a Zoning Map Amendment on a portion of land currently known as Permanent Parcel Number 08-A-021-0-00-051-0, whose address is 8159 Auburn, as further described in Exhibit A, and being about 0.947 acres of land, from the current Zoning District of Gateway Business to the R-1, Residential District.

F. FUTURE MEETINGS & ANNOUNCEMENTS:

FRI.	8/30	9:00 AM	STAFF MEETING / Conference Room
MON.	9/2	CLOSED	IN OBSERVANCE OF LABOR DAY
TUES.	9/3	7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	9/4	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:15 PM	PUBLIC HEARING / Town Hall
		7:30 PM	TRUSTEE MEETING / Town Hall

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Upon proper motion, the meeting was adjourned.

Trustees approved and signed the following checks:

CONCORD TOWNSHIP, LAKE COUNTY

08/26/19 11:50:49 AM

Payment Listing

UANv2019.2

08/08/2019 to 08/21/2019

Advice #	Post Date	Date	Type	Vendor / Payee	Amount
78-2019	08/14/2019	08/16/2019	CH	FIFTH THIRD BANK	\$256.37
80-2019	08/21/2019	08/21/2019	CH	CONCORD PAYROLL	\$143,541.03
81-2019	08/21/2019	08/21/2019	CH	OHIO CHILD SUPPORT PAYMENT CENTER	\$1,830.55
43061	08/14/2019	08/14/2019	AW	AQUA OHIO INC	\$12.95
43062	08/14/2019	08/14/2019	AW	21ST CENTURY MEDIA-OHIO	\$123.05
43063	08/14/2019	08/14/2019	AW	ADP INC	\$346.49
43064	08/14/2019	08/14/2019	AW	AFLAC	\$764.52
43065	08/14/2019	08/14/2019	AW	AIRGAS USA,LLC	\$92.35
43066	08/14/2019	08/14/2019	AW	AT&T U-VERSE	\$130.33
43067	08/14/2019	08/14/2019	AW	AUTO ZONE INC.	\$457.12
43068	08/14/2019	08/14/2019	AW	BLACKBIRD DIGITAL	\$600.00
43069	08/14/2019	08/14/2019	AW	BRIGHT KESTREL LTD	\$675.23
43070	08/14/2019	08/14/2019	AW	CHAGRIN VALLEY PAVING INC.	\$12,559.57
43071	08/14/2019	08/14/2019	AW	CINTAS CORPORATION #259	\$337.84
43072	08/14/2019	08/14/2019	AW	CINTAS CORPORATION #259	\$1,703.15
43073	08/14/2019	08/14/2019	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$8.88
43074	08/14/2019	08/14/2019	AW	DJL MATERIAL & SUPPLY INC	\$2,182.50
43075	08/14/2019	08/14/2019	AW	DOMINION ENERGY OHIO	\$74.02
43076	08/14/2019	08/14/2019	AW	ODOT DIV OF FINANCE, MAILSTOP 2130	\$62,847.38
43076	08/21/2019	08/21/2019	AW	ODOT DIV OF FINANCE, MAILSTOP 2130	-\$62,847.38
43077	08/21/2019	08/21/2019	AW	POLICE & FIREMEN'S INSURANCE ASSOC	\$553.85
43078	08/21/2019	08/21/2019	AW	SECURITY BENEFITS	\$1,915.07
43079	08/21/2019	08/21/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$3,290.00
43080	08/21/2019	08/21/2019	AW	A.C. RATTRAY CONSTRUCTION, INC.	\$9,350.00
43081	08/21/2019	08/21/2019	AW	ADP INC	\$490.88
43082	08/21/2019	08/21/2019	AW	AMERICAN HERITAGE LIFE INSURANCE C	\$1,178.52
43083	08/21/2019	08/21/2019	AW	ARIS COMPANY	\$173.80
43084	08/21/2019	08/21/2019	AW	AT&T	\$45.04
43085	08/21/2019	08/21/2019	AW	ATWELL'S POLICE AND FIRE EQUIPMENT	\$324.72
43086	08/21/2019	08/21/2019	AW	BOUND TREE MEDICAL LLC	\$380.19
43087	08/21/2019	08/21/2019	AW	BTK TOOLS & EQUIPMENT LLC	\$39.65
43088	08/21/2019	08/21/2019	AW	CINTAS CORPORATION #259	\$41.84
43089	08/21/2019	08/21/2019	AW	CUYAHOGA ASPHALT MATERIALS	\$914.55
43090	08/21/2019	08/21/2019	AW	DOMINION ENERGY OHIO	\$107.87
43091	08/21/2019	08/21/2019	AW	EC & M CONTRACTORS INC	\$1,575.00
43092	08/21/2019	08/21/2019	AW	EMS/MC	\$2,322.18
43093	08/21/2019	08/21/2019	AW	FIVE STAR PAINTING	\$8,579.00
43094	08/21/2019	08/21/2019	AW	FULTON SIGN & DECAL, INC.	\$105.00
43095	08/21/2019	08/21/2019	AW	GARICK LLC	\$2,090.00
43096	08/21/2019	08/21/2019	AW	GC MEDICAL EQUIPMENT	\$103.40
43097	08/21/2019	08/21/2019	AW	HOME DEPOT CREDIT SERVICES	\$380.60
43098	08/21/2019	08/21/2019	AW	THE ILLUMINATING COMPANY	\$11,647.92
43099	08/21/2019	08/21/2019	AW	LAKE COUNTY ENGINEER	\$43.38
43100	08/21/2019	08/21/2019	AW	LAKE COUNTY SAFETY COUNCIL	\$150.00
43101	08/21/2019	08/21/2019	AW	LAKE COUNTY TELECOMMUNICATIONS D	\$477.93
43102	08/21/2019	08/21/2019	AW	AIRGAS USA,LLC	\$1,104.90
43103	08/21/2019	08/21/2019	AW	DOMINION ENERGY OHIO	\$76.05
43104	08/21/2019	08/21/2019	AW	THE ILLUMINATING COMPANY	\$84.53

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43105	08/21/2019	08/21/2019	AW	LAKE ERIE LAWN & GARDEN	\$23.95
43106	08/21/2019	08/21/2019	AW	PAINESVILLE ELEVATOR COMPANY, INC	\$818.64
43107	08/21/2019	08/21/2019	AW	ATWELL'S POLICE AND FIRE EQUIPMENT	\$82.80
43108	08/21/2019	08/21/2019	AW	LAKE HEALTH	\$587.00
43109	08/21/2019	08/21/2019	AW	LEADERSHIP LAKE COUNTY, INC.	\$400.00
43110	08/21/2019	08/21/2019	AW	LEMAY ERICKSON WILLCOX ARCHITECTS	\$37,326.75
43111	08/21/2019	08/21/2019	AW	LOVE INSURANCE AGENCY	\$110.00
43112	08/21/2019	08/21/2019	AW	MATTHEW S. SENYES	\$87.50
43113	08/21/2019	08/21/2019	AW	MELZER'S FUEL SERVICE INC.	\$5,834.89
43114	08/21/2019	08/21/2019	AW	MENTOR RECYCLED LANDSCAPE MATER	\$172.00
43115	08/21/2019	08/21/2019	AW	MILL SUPPLY INC	\$370.91
43116	08/21/2019	08/21/2019	AW	OSBORNE CONCRETE & STONE COMPAN	\$205.09
43117	08/21/2019	08/21/2019	AW	OSBORNE INC	\$7,731.50
43118	08/21/2019	08/21/2019	AW	O.S.F.S.I.	\$55.00
43119	08/21/2019	08/21/2019	AW	SHERWIN WILLIAMS CO	\$129.48
43120	08/21/2019	08/21/2019	AW	SIEVERS SECURITY INC	\$15.83
43121	08/21/2019	08/21/2019	AW	SIGNS 'N STUFF INC.	\$57.00
43122	08/21/2019	08/21/2019	AW	STAPLES ADVANTAGE	\$173.76
43123	08/21/2019	08/21/2019	AW	TIME WARNER CABLE - NORTHEAST	\$144.99
43124	08/21/2019	08/21/2019	AW	TRI-MOR CORPORATION	\$261,809.83
43125	08/21/2019	08/21/2019	AW	BRIAN DANIELS	\$146.25
43126	08/21/2019	08/21/2019	AW	BILL LEONELLO	\$300.00
43127	08/21/2019	08/21/2019	AW	FRANK LEONBRUNO	\$465.00
43128	08/21/2019	08/21/2019	AW	LT. JEFF SHERWOOD	\$300.00
43129	08/21/2019	08/21/2019	AW	DAVE DOUGHTY	\$465.00
43130	08/21/2019	08/21/2019	AW	VICKI BUTLER	\$200.00
43131	08/21/2019	08/21/2019	AW	AUBURN CAREER CENTER	\$200.00
43132	08/21/2019	08/21/2019	AW	CIRO GRANDINI	\$580.00
43133	08/21/2019	08/21/2019	AW	DEBRA TORRE	\$50.00
43134	08/21/2019	08/21/2019	AW	LAURA YARTZ	\$600.00
43135	08/21/2019	08/21/2019	AW	LINDA COLLINS	\$400.00
43136	08/21/2019	08/21/2019	AW	LORI KRAUT RIZZO	\$300.00
43137	08/21/2019	08/21/2019	AW	JASON DAVIS	\$35.31
43138	08/21/2019	08/21/2019	AW	SUSIE COBB	\$30.16
43139	08/21/2019	08/21/2019	AW	AMY L. DAWSON	\$482.00
43140	08/21/2019	08/21/2019	AW	WARREN FIRE EQUIPMENT INC	\$13,923.50
43141	08/21/2019	08/21/2019	AW	KAREN WARNER	\$30.00

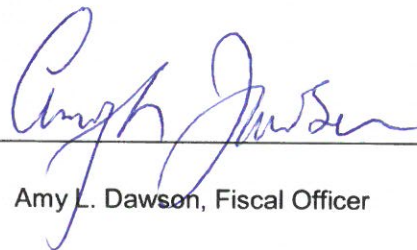
Total Payments: \$547,885.96

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$547,885.96



Paul R. Malchesky, Chairman



Amy L. Dawson, Fiscal Officer