

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on September 18, 2019

The Concord Township Board of Trustees met for a Regular Meeting September 18, 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 Carl H. Dondorfer, Paul R. Malchesky and Caroline N. Luhta.

APPROVAL OF MINUTES:

September 4, 2019 Public Hearing – Approved as written.

September 4, 2019 Regular Trustees Meeting – Approved as written.

ELECTED OFFICIALS REPORTS:

A. FISCAL OFFICER – Amy L. Dawson

Attended a Fair Labor Standard Board seminar last week.

B. TRUSTEES:

Mrs. Luhta – No Report.

Mr. Dondorfer – Spoke at Hershey Montessori about school safety and met with residents of a local Condo Association with Paul to talk about the State of Concord.

Mr. Malchesky – Stormwater issues.

DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Mr. Rose, Administrator

- On the agenda this evening is a vote for a change order on the Jason and Christian Avenue project. The original budgeted amount was \$1,290,000.00. The change order is for \$24,440.35 bringing the final total to \$919,625.35. I recommend approval of the change order.
- We have submitted our Capital Budget Request for the new fire station to our State Representative for inclusion in the State's Capital Budget. We received a confirmation of receipt and are now waiting for the budget hearings to be scheduled.
- Brush Day is this Saturday from 8:00 am - 2:00 pm. Yard waste must be in bio-degradable bags or easily handled containers. No limbs in excess of 6 inches in diameter will be accepted. Employees will be on hand to off load brush.
- Shredding day is September 28 from 10:00 – noon. Residents may bring up to three copy paper boxes to be shredded.

AUDIENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

- A. RESOLUTION 2019-23, ACCEPTING AMOUNTS AND RATES FROM THE BUDGET COMMISSION.
Mrs. Luhta move to adopt the following resolution:

RESOLUTION 2019-23

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE AUDITOR

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The Board of Trustees of Concord Township, Lake County, Ohio, met in regular session on the 18th day of September, 2019 at Concord Town Hall with the following members present:

- Paul R. Malchesky
- Caroline N. Luhta
- Carl H. Dondorfer

Mr. Dondorfer moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of Concord Township, Lake County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2020; and

WHEREAS, The Budget Commission of Lake County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees of Concord Township, Lake County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted;

AND BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

AND BE IT FURTHER RESOLVED, that the Fiscal Officer of this Board is hereby directed to certify a copy of this Resolution to the Lake County Auditor.

SCHEDULE A										
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITORS ESTIMATED TAX RATES										
FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation				Amount Approved by Budget Commission Inside 10 Mill Limitation				County Auditor's Estimate of Tax Rate to Be Levied	
	Column II				Column IV				Outside 10 Mill Limit	Inside 10 Mill Limit
									V	VI
General Fund						969	802	00		1.40
Road and Bridge Levy Fund	1	250	381	00	1	108	345	00	2.00	1.60
Police Levy Fund										
Safety Forces Levy Fund	2	486	544	00					4.00	
Fire and Emergency Levy Fund	1	678	417	00					2.70	
Library Levy Fund										
Fund										
Fund										
TOTAL	5	415	342	00	2	078	147	00	8.70	3.00

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SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES					
FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy <small>(Levy to Subdivide A, Column B)</small>			
General Fund: Levy authorized by voters on not to exceed _____ years					
General Fund: Levy authorized by voters on not to exceed _____ years					
General Fund: Levy authorized by voters on not to exceed _____ years					
Road and Bridge Fund: Levy authorized by voters on 11-08-16 not to exceed <u>cont</u> years	2.00	1	250	381	00
Road and Bridge Fund: Levy authorized by voters on not to exceed _____ years					
Road and Bridge Fund: Levy authorized by voters on not to exceed _____ years					
Road and Bridge Fund: Levy authorized by voters on not to exceed _____ years					
Road and Bridge Fund: Levy authorized by voters on not to exceed _____ years					
Police Levy Fund: Levy authorized by voters on not to exceed _____ years					
Police Levy Fund: Levy authorized by voters on not to exceed _____ years					
Police Levy Fund: Levy authorized by voters on not to exceed _____ years					

SCHEDULE B (CONTINUED) LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES					
FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy <small>(Levy to Subdivide A, Column B)</small>			
Fire & Emergency Fund: Levy authorized by voters on 11-07-17 not to exceed <u>5</u> years	2.70	1	678	417	00
Fire & Emergency Fund: Levy authorized by voters on not to exceed _____ years					
Safety Forces Fund: Levy authorized by voters on 11-03-15 not to exceed <u>cont</u> years	4.00	2	486	544	00
Library Fund: Levy authorized by voters on not to exceed _____ years					
_____ Fund: Levy authorized by voters on not to exceed _____ years					
_____ Fund: Levy authorized by voters on not to exceed _____ years					

AND BE IT FURTHER RESOLVED, that the Fiscal Officer of this Board is hereby directed to certify a copy of this Resolution to the Lake County Auditor.

Mr. Dondorfer seconded. Roll Call Vote: Mr. Dondorfer – yes; Mrs. Luhta – yes; Mr. Malchesky – yes.

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- B. FIRE DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO KOREY BAKER, PART-TIME FIREFIGHTER / MEDIC, PENDING BACKGROUND CHECK AND PHYSICAL. Mr. Dondorfer moved to approve the conditional offer of employment to Korey Baker, Part-time Firefighter / Medic, pending background check and physical. Mrs. Luhta seconded. Vote 3 ayes.
- C. FIRE DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO HYLE SQUIRE, PART-TIME FIREFIGHTER / MEDIC, PENDING BACKGROUND CHECK AND PHYSICAL. Mr. Dondorfer moved to approve the conditional offer of employment to Hyle Squire, Part-time Firefighter / Medic, pending background check and physical. Mrs. Luhta seconded. Vote 3 ayes.
- D. SERVICE DEPT. CHANGE ORDER IN THE AMOUNT OF \$24,440.35 FOR THE CHRISTIAN AVENUE AND JASON AVENUE RECONSTRUCTION PROJECT. Mr. Dondorfer moved to approve the Service Dept. change order in the amount of \$24,440.35 for the Christian Avenue and Jason Avenue Reconstruction Project. Mrs. Luhta seconded. Vote 3 ayes.
- E. SERVICE DEPT. P.O. #52-2019 IN THE AMOUNT OF \$5,000.00 TO LASSITER LANDSCAPING TO PERFORM THE FINAL GRADE AND HYDRO SEED THE SPORTS FIELD. Mr. Dondorfer moved to approve the P.O. #52-2019 in the amount of \$5,000.00 to Lassiter Landscaping to perform the final grade and hydro seed the sports field. Mrs. Luhta seconded. Vote 3 ayes.
- F. TOWNSHIP TRICK-OR-TREATING SET FOR OCTOBER 31ST FROM 6:00 – 8:00 PM. Mrs. Luhta moved to set the Township Trick-or-Treating for October 31st from 6:00 – 8:00 pm. Mr. Dondorfer seconded. Vote 3 ayes.
- G. FUTURE MEETINGS & ANNOUNCEMENTS:

THUR.	9/19	7:00 PM	SUMMER CONCERT SERIES RESCHEDULE / TOWN HALL GAZEBO (Black Jack Gypsies)
SAT.	9/21	8:00AM-2:00 PM	BRUSH DAY / Town Hall Campus
FRI.	9/27	9:00 AM	STAFF MEETING / Conference Room
SAT.	9/28	10:00 AM-12:00 PM	SHRED DAY / Town Hall Campus
TUES.	10/1	7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	10/2	6:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall

Upon proper motion, the meeting was adjourned.

Trustees approved and signed the following checks:

CONCORD TOWNSHIP, LAKE COUNTY	09/25/19 2:52:21 PM
Payment Listing	UANv2019.2
09/05/2019 to 09/18/2019	

Advice #	Post Date	Date	Type	Vendor / Payee	Amount
87-2019	09/12/2019	09/13/2019	CH	FIFTH THIRD BANK	\$246.83
88-2019	09/17/2019	09/17/2019	CH	CONCORD PAYROLL	\$137,880.22
89-2019	09/17/2019	09/17/2019	CH	OHIO CHILD SUPPORT PAYMENT CENTER	\$1,830.55
43212	09/11/2019	09/11/2019	AW	21ST CENTURY MEDIA-OHIO	\$417.00
43213	09/11/2019	09/11/2019	AW	A&B TIRE SERVICE	\$3,610.00
43214	09/11/2019	09/11/2019	AW	ADP INC	\$348.11
43215	09/11/2019	09/11/2019	AW	AFLAC	\$764.52
43216	09/11/2019	09/11/2019	AW	AIRGAS USA,LLC	\$92.35
43217	09/11/2019	09/11/2019	AW	AQUA OHIO INC	\$80.88
43218	09/11/2019	09/11/2019	AW	ASKREN MUNICIPAL FORESTRY LLC	\$260.00
43219	09/11/2019	09/11/2019	AW	AT&T	\$75.11
43220	09/11/2019	09/11/2019	AW	AT&T U-VERSE	\$130.33

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43221	09/11/2019	09/11/2019	AW	ATWELL'S POLICE AND FIRE EQUIPMENT	\$214.64
43222	09/11/2019	09/11/2019	AW	AUTO ZONE INC.	\$262.10
43223	09/11/2019	09/11/2019	AW	BLUE TECHNOLOGIES	\$370.23
43224	09/11/2019	09/11/2019	AW	BOUND TREE MEDICAL LLC	\$147.46
43225	09/11/2019	09/11/2019	AW	BURGESS & NIPLE, INC	\$3,463.57
43226	09/11/2019	09/11/2019	AW	JEAN LOHISER	\$159.87
43227	09/11/2019	09/11/2019	AW	BTK TOOLS & EQUIPMENT LLC	\$61.25
43228	09/11/2019	09/11/2019	AW	BUCKEYE AUTO ELECTRIC/CLARKE MANU	\$275.00
43229	09/11/2019	09/11/2019	AW	CFS INSPECTIONS	\$523.83
43230	09/11/2019	09/11/2019	AW	CHARDON OIL CO., INC.	\$17.09
43231	09/11/2019	09/11/2019	AW	CINTAS FAS LOCKBOX 636525	\$27.62
43232	09/11/2019	09/11/2019	AW	CINTAS CORPORATION #259	\$2,015.18
43233	09/11/2019	09/11/2019	AW	CINTAS CORPORATION #259	\$357.30
43234	09/11/2019	09/11/2019	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$31.28
43235	09/11/2019	09/11/2019	AW	CLASSIC FORD	\$386.00
43236	09/11/2019	09/11/2019	AW	CONCORD ROAD EQUIPMENT MFG INC	\$494.44
43237	09/11/2019	09/11/2019	AW	DJL MATERIAL & SUPPLY INC	\$588.00
43238	09/11/2019	09/11/2019	AW	HANDY RENTS	\$145.99
43239	09/11/2019	09/11/2019	AW	HENNES COMMUNICATIONS	\$800.00
43240	09/11/2019	09/11/2019	AW	ILLUMINATING CO (STREET LIGHTING)	\$11,647.92
43241	09/11/2019	09/11/2019	AW	INTERSTATE BATTERY SYSTEM OF LAKE	\$233.90
43242	09/11/2019	09/11/2019	AW	KIMBALL MIDWEST	\$260.77
43243	09/11/2019	09/11/2019	AW	KWIK KLEEN	\$64.50
43244	09/11/2019	09/11/2019	AW	L.C.D.U.	\$81.27
43245	09/11/2019	09/11/2019	AW	LAKE CO DEPT UTILITIES--SOLID WASTE	\$100.20
43246	09/11/2019	09/11/2019	AW	LAKE COUNTY TELECOMMUNICATIONS D	\$579.26
43247	09/11/2019	09/11/2019	AW	LEPPO RENTS	\$1,350.00
43248	09/11/2019	09/11/2019	AW	LOWE'S	\$166.08
43249	09/11/2019	09/11/2019	AW	MAJOR WASTE DISPOSAL SERVICES INC	\$837.50
43250	09/11/2019	09/11/2019	AW	MATTHEW S. SENYES	\$87.50
43251	09/11/2019	09/11/2019	AW	MELZER'S FUEL SERVICE INC.	\$6,276.21
43252	09/11/2019	09/11/2019	AW	MENTOR RECYCLED LANDSCAPE MATER	\$250.50
43253	09/11/2019	09/11/2019	AW	OSBORNE INC	\$398.50
43254	09/11/2019	09/11/2019	AW	PAINESVILLE ELEVATOR COMPANY, INC	\$156.86
43255	09/11/2019	09/11/2019	AW	PIRC COMPANY LANDSCAPING	\$4,181.73
43256	09/11/2019	09/11/2019	AW	PROVIDEO SYSTEM	\$995.00
43257	09/11/2019	09/11/2019	AW	SAM'S CLUB/GEMB	\$97.38
43258	09/11/2019	09/11/2019	AW	STATE INDUSTRIAL PRODUCTS	\$330.27
43259	09/11/2019	09/11/2019	AW	TECH CORP LLC	\$2,580.00
43260	09/11/2019	09/11/2019	AW	ALY MARTIN	\$200.00
43261	09/11/2019	09/11/2019	AW	JESSICA VOKAC	\$390.00
43262	09/11/2019	09/11/2019	AW	KEVIN KANE	\$80.00
43263	09/11/2019	09/11/2019	AW	SHARON DORRELL-OURS	\$390.00
43264	09/11/2019	09/11/2019	AW	STEPHEN SAYER	\$400.00
43265	09/11/2019	09/11/2019	AW	NANCY MIELNIK	\$200.00
43266	09/11/2019	09/11/2019	AW	CIRO GRANDINI	\$580.00
43267	09/11/2019	09/11/2019	AW	COLLEEN STONE	\$244.00
43268	09/11/2019	09/11/2019	AW	DENISE MOLESCH	\$50.00
43269	09/11/2019	09/11/2019	AW	CHERYL BANN	\$390.00
43270	09/17/2019	09/17/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$3,340.00
43271	09/17/2019	09/17/2019	AW	SECURITY BENEFITS	\$1,944.36
43272	09/17/2019	09/17/2019	AW	POLICE & FIREMEN'S INSURANCE ASSOC	\$586.15
43273	09/17/2019	09/17/2019	AW	KLYN NURSERIES	\$57.50
43274	09/17/2019	09/17/2019	AW	KLINGSPOR	\$267.51
43275	09/17/2019	09/17/2019	AW	AMERICAN HERITAGE LIFE INSURANCE C	\$1,178.52

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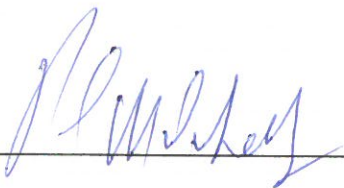
43276	09/17/2019	09/17/2019	AW	LAKE COUNTY TELECOMMUNICATIONS D	\$20.00
43277	09/17/2019	09/17/2019	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$8.88
43278	09/17/2019	09/17/2019	AW	HANDY RENTS	\$639.40
43279	09/17/2019	09/17/2019	AW	AT&T	\$359.28
43280	09/17/2019	09/17/2019	AW	ATWELL'S POLICE AND FIRE EQUIPMENT	\$12,111.30
43281	09/17/2019	09/17/2019	AW	CERNI MOTORS-PAINESVILLE	\$267.81
43282	09/17/2019	09/17/2019	AW	CINTAS CORPORATION #259	\$52.30
43283	09/17/2019	09/17/2019	AW	COUNTRYSIDE TRUCK SERVICE INC	\$133.54
43284	09/17/2019	09/17/2019	AW	DJL MATERIAL & SUPPLY INC	\$650.00
43285	09/17/2019	09/17/2019	AW	GC MEDICAL EQUIPMENT	\$918.00
43286	09/17/2019	09/17/2019	AW	EMSAR MEDICAL REPAIR INC	\$476.47
43287	09/17/2019	09/17/2019	AW	COLD SPRING GRANITE COMPANY	\$348.00
43288	09/17/2019	09/17/2019	AW	EMS/MC	\$1,812.31
43289	09/17/2019	09/17/2019	AW	GC MEDICAL EQUIPMENT	\$242.30
43290	09/17/2019	09/17/2019	AW	HOME DEPOT CREDIT SERVICES	\$670.00
43291	09/17/2019	09/17/2019	AW	LBL PRINTING	\$282.36
43292	09/17/2019	09/17/2019	AW	OSBORNE INC	\$626.00
43293	09/17/2019	09/17/2019	AW	PS CONSTRUCTION FABRICS INC	\$371.25
43294	09/17/2019	09/17/2019	AW	PSS	\$618.00
43295	09/17/2019	09/17/2019	AW	TIME WARNER CABLE - NORTHEAST	\$144.99
43296	09/17/2019	09/17/2019	AW	BRIAN DANIELS	\$146.25
43297	09/17/2019	09/17/2019	AW	RONALD R. TERRIACO	\$16.04
43298	09/17/2019	09/17/2019	AW	JESSIE LANTERMAN	\$68.72
43299	09/18/2019	09/18/2019	AW	ARIS COMPANY	\$173.80
43300	09/18/2019	09/18/2019	AW	ADP INC	\$19.80
43301	09/18/2019	09/18/2019	AW	HULL & ASSOCIATES INC	\$1,860.00
43302	09/18/2019	09/18/2019	AW	DOMINION ENERGY OHIO	\$201.21
43303	09/18/2019	09/18/2019	AW	DENISE MOLESCH	\$25.00
43304	09/18/2019	09/18/2019	AW	COLLEEN STONE	\$96.00
43305	09/18/2019	09/18/2019	AW	KATRINA MICHALSKI	\$240.00
43306	09/18/2019	09/18/2019	AW	LAKE COUNTY HISTORY CENTER	\$100.00
43307	09/18/2019	09/18/2019	AW	DAN MAXSON	\$100.00
43308	09/18/2019	09/18/2019	AW	KATHERINE STONE	\$120.00
43309	09/18/2019	09/18/2019	AW	DANIELLE ALJINOVIC	\$75.00
43310	09/18/2019	09/18/2019	AW	PAT AQUILA	\$75.00
43311	09/18/2019	09/18/2019	AW	DAVID BURKE	\$75.00
43312	09/18/2019	09/18/2019	AW	ALBERT ZINN	\$75.00
43313	09/18/2019	09/18/2019	AW	LIBBY JENKINS	\$75.00
43314	09/18/2019	09/18/2019	AW	NATALYNN SANDERS	\$75.00
43315	09/18/2019	09/18/2019	AW	BETH ROSSI	\$75.00
43316	09/18/2019	09/18/2019	AW	RONG NORRIS	\$75.00
43317	09/18/2019	09/18/2019	AW	MAUREEN KUREC	\$75.00
43318	09/18/2019	09/18/2019	AW	RICHARD KOTAPISH	\$75.00
43319	09/18/2019	09/18/2019	AW	DAVID KOROSEC	\$75.00
43320	09/18/2019	09/18/2019	AW	DAN KELLY	\$75.00
43321	09/18/2019	09/18/2019	AW	MARK JOHNSON	\$75.00
43322	09/18/2019	09/18/2019	AW	TOM HERLEVI	\$75.00
43323	09/18/2019	09/18/2019	AW	GEORGE HELWAGEN	\$75.00
43324	09/18/2019	09/18/2019	AW	DON FUCHS	\$75.00
43325	09/18/2019	09/18/2019	AW	ENZA FORSTYK	\$75.00
43326	09/18/2019	09/18/2019	AW	JACKIE EVANGELISTA	\$75.00
43327	09/18/2019	09/18/2019	AW	JOAN ESTADT	\$75.00
43328	09/18/2019	09/18/2019	AW	SHIQI CHEN	\$75.00
43329	09/18/2019	09/18/2019	AW	LEMAY ERICKSON WILLCOX ARCHITECTS	\$8,314.88
43330	09/18/2019	09/18/2019	AW	LAKE COUNTY TREASURER,SHERIFF'S PO	\$10,500.00

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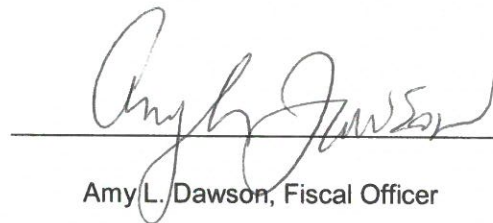
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43331	09/18/2019	09/18/2019	AW	MIKE DEMERZHAN	\$75.00	
43332	09/18/2019	09/18/2019	AW	ROBIN JOHNSON	\$75.00	
43333	09/18/2019	09/18/2019	AW	DIANE KINSEY	\$75.00	
43334	09/18/2019	09/18/2019	AW	KATHRYN LINDROSE	\$75.00	
43335	09/18/2019	09/18/2019	AW	BERT LINSON	\$75.00	
43336	09/18/2019	09/18/2019	AW	LINDSAY MILLER	\$75.00	
43337	09/18/2019	09/18/2019	AW	DOUG SANDACZ	\$75.00	
43338	09/18/2019	09/18/2019	AW	PEETA SNEEK	\$75.00	
43339	09/18/2019	09/18/2019	AW	JENIFER WARREN	\$75.00	
43340	09/18/2019	09/18/2019	AW	CROSSROADS HOSPICE	\$200.00	
43341	09/18/2019	09/18/2019	AW	AMY WATSON	\$400.00	
					Total Payments:	\$242,559.03
					Total Conversion Vouchers:	\$0.00
					Total Less Conversion Vouchers:	\$242,559.03



Paul R. Malchesky, Chairman



Amy L. Dawson, Fiscal Officer