

## RECORD OF PROCEEDINGS

### Minutes of Concord Township Board of Trustees Meeting

Held on October 16, 2019

The Concord Township Board of Trustees met for a Regular Meeting October 16, 2019, at 7:30 pm, in Town Hall, located at 7229 Ravenna Road. Chairman Paul R. Malchesky called the meeting to order and led in the Pledge of Allegiance. A moment of silence was held for Justine Anderson, former Township Clerk who served from 1986-1996. Trustees present were Caroline N. Luhta, Carl H. Dondorfer and Paul R. Malchesky.

#### APPROVAL OF MINUTES:

October 2, 2019 Regular Trustees Meeting – Approved as written.

October 9, 2019 Special Trustees Meeting – Approved as written.

#### ELECTED OFFICIALS REPORTS:

##### A. FISCAL OFFICER – Amy L. Dawson

Absent.

##### B. TRUSTEES:

Mrs. Luhta – No Report.

Mr. Dondorfer – No Report.

Mr. Malchesky – Met with some of the Summerwood residents regarding the school lights and planting of trees (see transcripts for more details).

#### DEPARTMENT REPORTS:

##### A. ADMINISTRATION DEPT. – Mr. Rose, Administrator

- We have received several calls from concerned residents regarding our cardboard recycle bins. We are working with the company to get them emptied as soon as possible and we have requested they be emptied on a more frequent basis. We appreciate everyone's concern and we are working on the issue. Mr. Malchesky added additional comments about the Township's commitment to recycling (see transcripts for more details).
- I am going to step on my soapbox and address some of the comments I have heard recently regarding the fire station project.
  - It has been mentioned recently "Concord has excess funds of more than \$1 million in special business and wage taxes each year." This is false. There are NO excess funds.
  - Lyndhurst built a station for ½ the cost. This is false. Lyndhurst Fire Station is a remodel with an addition. It is not fair, nor is it accurate, to compare the projects.
  - The Township did not listen to us. This is false. We did and continue to listen. Just because we elected a different path, based on expert analysis and input from our line firefighters, does not mean we did not listen. We have been and continue to be transparent in this process.
- This organization (Trustees, Administration, and the Fire Department) has been diligent, and transparent, in its planning process for the new fire station. The design allows for ample room for all of our necessary equipment and more importantly, it provides proper space and equipment for firefighter safety. This is our main concern. This levy on the ballot is modest; it is .83 mills, which equates to \$29.05 per year per \$100k. We have worked hard and continue to work hard to review the project in order to maximize value. The bottom line is what everyone agrees is needed; the safety of our firefighters coupled with the proper storage of vehicles and equipment while continuing to provide top tier fire and EMS service to our residents. Period. Mr. Malchesky added additional comments about JEDD dollars and the Fire Station Project (see transcripts for more details).

#### AUDIENCE:

Mr. Galloway of 6440 Auburn Road spoke on many different topics (see transcripts for more details).

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OLD BUSINESS:

None

NEW BUSINESS:

A. JEDD BOARD APPOINTMENT. Mr. Dondorfer nominated Morgan McIntosh to the JEDD Board. Mrs. Luhta seconded. Vote 3 ayes.

B. FUTURE MEETINGS & ANNOUNCEMENTS:

THUR. 10/24 6:30 PM ANNUAL HALLOWEEN HAUNT / Gristmill Village  
FRI. 10/25 8:00 AM JEDD MEETING / Town Hall  
WED. 10/31 6:00-8:00 PM TRICK OR TREATING  
FRI. 11/1 9:00 AM STAFF MEETING / Conference Rm  
TUES. 11/5 CANCELLED ZONING COMMISSION MEETING / Town Hall  
WED. 11/6 6:30 PM TRUSTEE OFFICE HOURS / Conference Room  
7:30 PM TRUSTEE MEETING / Town Hall

Upon proper motion, the meeting was adjourned.

Transcripts on file in Town Hall and online.

Trustees approved and signed the following checks:

CONCORD TOWNSHIP, LAKE COUNTY 10/22/19 10:28 AM  
Payment Listing UANv2019.2  
10/03/2019 to 10/16/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
100-2019	10/11/2019	10/11/2019	CH	FIFTH THIRD BANK	\$247.93
101-2019	10/16/2019	10/16/2019	CH	CONCORD PAYROLL	\$138,858.43
102-2019	10/16/2019	10/16/2019	CH	OHIO CHILD SUPPORT PAYMENT CENTER	\$1,830.55
103-2019	10/16/2019	10/16/2019	CH	OH PUBLIC EMPLOYEES RETIREMENT SY	\$30,005.56
43395	10/08/2019	10/08/2019	AW	AUTO ZONE INC.	\$272.97
43396	10/08/2019	10/08/2019	AW	CINTAS CORPORATION #259	\$1,703.15
43397	10/08/2019	10/08/2019	AW	OH POLICE & FIRE PENSION FUND (OP&F)	\$50.00
43398	10/08/2019	10/08/2019	AW	84 LUMBER	\$85.58
43399	10/08/2019	10/08/2019	AW	CLASSIC FORD	\$45,799.50
43400	10/08/2019	10/08/2019	AW	21ST CENTURY MEDIA-OHIO	\$90.15
43401	10/08/2019	10/08/2019	AW	AIRGAS USA,LLC	\$89.95
43402	10/08/2019	10/08/2019	AW	AQUA OHIO INC	\$83.63
43403	10/08/2019	10/08/2019	AW	AT&T	\$30.46
43404	10/08/2019	10/08/2019	AW	AT&T	\$359.28
43405	10/08/2019	10/08/2019	AW	ATWELL'S POLICE AND FIRE EQUIPMENT	\$2,269.65
43406	10/08/2019	10/08/2019	AW	AVENGER CARPET CLEANING	\$215.00
43407	10/08/2019	10/08/2019	AW	BLUE TECHNOLOGIES	\$499.12
43408	10/08/2019	10/08/2019	AW	CHAGRIN VALLEY AUTO PARTS (NAPA PV	\$356.22
43409	10/08/2019	10/08/2019	AW	CHAGRIN VALLEY AUTO PARTS (NAPA PV	\$392.16
43410	10/08/2019	10/08/2019	AW	CHARDON WELDING INC.	\$6.35
43411	10/08/2019	10/08/2019	AW	CINTAS FAS LOCKBOX 636525	\$34.70
43412	10/08/2019	10/08/2019	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$65.69
43413	10/08/2019	10/08/2019	AW	CRILE ROAD HARDWARE	\$174.92
43414	10/08/2019	10/08/2019	AW	DJL MATERIAL & SUPPLY INC	\$588.00



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43415	10/08/2019	10/08/2019	AW	DOMINION ENERGY OHIO	\$33.46
43416	10/08/2019	10/08/2019	AW	EMSAR MEDICAL REPAIR INC	\$404.92
43417	10/08/2019	10/08/2019	AW	GOVERNMENT FORMS AND SUPPLIES	\$170.05
43418	10/08/2019	10/08/2019	AW	GREAT LAKES OIL COMPANY INC	\$1,853.75
43419	10/08/2019	10/08/2019	AW	HEMLY TOOL SUPPLY INC	\$203.64
43420	10/08/2019	10/08/2019	AW	ILLUMINATING CO (STREET LIGHTING)	\$10,949.87
43421	10/08/2019	10/08/2019	AW	L.C.D.U.	\$81.27
43421	10/08/2019	10/08/2019	AW	L.C.D.U.	-\$81.27
43422	10/08/2019	10/08/2019	AW	LAKE COUNTY SHERIFF'S OFFICE	\$47.25
43422	10/08/2019	10/08/2019	AW	LAKE COUNTY SHERIFF'S OFFICE	-\$47.25
43423	10/08/2019	10/08/2019	AW	LOWE'S	\$141.44
43423	10/08/2019	10/08/2019	AW	LOWE'S	-\$141.44
43424	10/08/2019	10/08/2019	AW	MAJOR WASTE DISPOSAL SERVICES INC	\$300.00
43424	10/08/2019	10/08/2019	AW	MAJOR WASTE DISPOSAL SERVICES INC	-\$300.00
43425	10/08/2019	10/08/2019	AW	MELTON REPORTING	\$78.10
43425	10/08/2019	10/08/2019	AW	MELTON REPORTING	-\$78.10
43426	10/08/2019	10/08/2019	AW	MELZER'S FUEL SERVICE INC.	\$4,195.29
43426	10/08/2019	10/08/2019	AW	MELZER'S FUEL SERVICE INC.	-\$4,195.29
43427	10/08/2019	10/08/2019	AW	MENTOR RECYCLED LANDSCAPE MATER	\$220.00
43427	10/08/2019	10/08/2019	AW	MENTOR RECYCLED LANDSCAPE MATER	-\$220.00
43428	10/08/2019	10/08/2019	AW	NORTHCOAST PRODUCTS	\$2,750.00
43428	10/08/2019	10/08/2019	AW	NORTHCOAST PRODUCTS	-\$2,750.00
43429	10/08/2019	10/08/2019	AW	O'REILLY AUTO PARTS	\$476.65
43429	10/08/2019	10/08/2019	AW	O'REILLY AUTO PARTS	-\$476.65
43430	10/08/2019	10/08/2019	AW	O'REILLY AUTO PARTS	\$42.85
43430	10/08/2019	10/08/2019	AW	O'REILLY AUTO PARTS	-\$42.85
43431	10/08/2019	10/08/2019	AW	PAINESVILLE ELEVATOR COMPANY, INC	\$129.98
43431	10/08/2019	10/08/2019	AW	PAINESVILLE ELEVATOR COMPANY, INC	-\$129.98
43432	10/08/2019	10/08/2019	AW	SERVICE STATION EQUIPMENT COMPANY	\$2,344.50
43432	10/08/2019	10/08/2019	AW	SERVICE STATION EQUIPMENT COMPANY	-\$2,344.50
43433	10/08/2019	10/08/2019	AW	SAM'S CLUB/GEMB	\$390.27
43433	10/08/2019	10/08/2019	AW	SAM'S CLUB/GEMB	-\$390.27
43434	10/08/2019	10/08/2019	AW	L.C.D.U.	\$81.27
43435	10/08/2019	10/08/2019	AW	LAKE COUNTY SHERIFF'S OFFICE	\$47.25
43436	10/08/2019	10/08/2019	AW	LOWE'S	\$141.44
43437	10/08/2019	10/08/2019	AW	MAJOR WASTE DISPOSAL SERVICES INC	\$300.00
43438	10/08/2019	10/08/2019	AW	MELTON REPORTING	\$78.10
43439	10/08/2019	10/08/2019	AW	MELZER'S FUEL SERVICE INC.	\$4,195.29
43440	10/08/2019	10/08/2019	AW	MENTOR RECYCLED LANDSCAPE MATER	\$220.00
43441	10/08/2019	10/08/2019	AW	NORTHCOAST PRODUCTS	\$2,750.00
43442	10/08/2019	10/08/2019	AW	O'REILLY AUTO PARTS	\$476.65
43443	10/08/2019	10/08/2019	AW	O'REILLY AUTO PARTS	\$42.85
43444	10/08/2019	10/08/2019	AW	PAINESVILLE ELEVATOR COMPANY, INC	\$129.98
43445	10/08/2019	10/08/2019	AW	SERVICE STATION EQUIPMENT COMPANY	\$2,344.50
43446	10/08/2019	10/08/2019	AW	SAM'S CLUB/GEMB	\$390.27
43447	10/08/2019	10/08/2019	AW	STAPLES ADVANTAGE	\$10.29
43448	10/08/2019	10/08/2019	AW	WILLOUGHBY CONCRETE BUILDERS SUP	\$151.00
43449	10/08/2019	10/08/2019	AW	VERIZON WIRELESS	\$466.91
43450	10/08/2019	10/08/2019	AW	WINTERS LEASING & EQUIPMENT SALES	\$240.00
43451	10/08/2019	10/08/2019	AW	HEATHER FREEMAN	\$73.71
43452	10/08/2019	10/08/2019	AW	BILL LEONELLO	\$90.00
43453	10/08/2019	10/08/2019	AW	MARY BETH GRGIC	\$200.00
43454	10/08/2019	10/08/2019	AW	JOHNSON FUNERAL HOME	\$500.00
43455	10/08/2019	10/08/2019	AW	ROSALIE BACKOWSKI	\$200.00
43456	10/08/2019	10/08/2019	AW	MIKE REED	\$90.00



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43457	10/08/2019	10/08/2019	AW	NARTRON	\$640.70
43458	10/09/2019	10/09/2019	AW	LAKE COUNTY TREASURER, SHERIFF'S PO	\$199,957.25
43459	10/09/2019	10/09/2019	AW	ALVORD'S YARD & GARDEN EQUIPMENT	\$5.72
43460	10/09/2019	10/09/2019	AW	DeMILTA SAND & GRAVEL INC	\$2,484.00
43461	10/09/2019	10/09/2019	AW	HULL & ASSOCIATES INC	\$532.50
43462	10/09/2019	10/09/2019	AW	LAKE COUNTY INFORMATION TECHNOLO	\$15.00
43463	10/09/2019	10/09/2019	AW	LAKE COUNTY TELECOMMUNICATIONS D	\$2,289.17
43464	10/09/2019	10/09/2019	AW	LASSITER & SON	\$5,000.00
43465	10/09/2019	10/09/2019	AW	MATTHEW S. SENYES	\$87.50
43466	10/09/2019	10/09/2019	AW	OSBORNE CONCRETE & STONE COMPAN	\$1,315.38
43467	10/09/2019	10/09/2019	AW	OSBORNE INC	\$11,848.50
43468	10/09/2019	10/09/2019	AW	PIRC COMPANY LANDSCAPING	\$4,060.03
43469	10/09/2019	10/09/2019	AW	CIRO GRANDINI	\$530.00
43470	10/09/2019	10/09/2019	AW	JIM SEDLACEK	\$100.00
43471	10/09/2019	10/09/2019	AW	LISA COURTNEY	\$200.00
43472	10/09/2019	10/09/2019	AW	SUZANNE MURO	\$200.00
43473	10/09/2019	10/09/2019	AW	VICKI VESEL	\$232.50
43474	10/09/2019	10/09/2019	AW	BRIAR ROSE NURSERIES INC	\$800.00
43475	10/16/2019	10/16/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$3,340.00
43476	10/16/2019	10/16/2019	AW	SECURITY BENEFITS	\$2,044.36
43477	10/16/2019	10/16/2019	AW	POLICE & FIREMEN'S INSURANCE ASSOC	\$565.95
43478	10/16/2019	10/16/2019	AW	BRIGHT KESTREL LTD	\$500.00
43479	10/16/2019	10/16/2019	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$8.88
43480	10/16/2019	10/16/2019	AW	COLD SPRING GRANITE COMPANY	\$447.00
43481	10/16/2019	10/16/2019	AW	COUNTRYSIDE TRUCK SERVICE INC	\$10,447.69
43482	10/16/2019	10/16/2019	AW	CINTAS CORPORATION #259	\$119.68
43483	10/16/2019	10/16/2019	AW	DOMINION ENERGY OHIO	\$128.51
43484	10/16/2019	10/16/2019	AW	TREASURER, STATE OF OHIO (FIRE MARS	\$150.00
43485	10/16/2019	10/16/2019	AW	AIRGAS USA, LLC	\$25.33
43486	10/16/2019	10/16/2019	AW	TIME WARNER CABLE - NORTHEAST	\$36.00
43487	10/16/2019	10/16/2019	AW	EMS/MC	\$1,951.14
43488	10/16/2019	10/16/2019	AW	ARIS COMPANY	\$173.80
43488	10/16/2019	10/16/2019	AW	ARIS COMPANY	-\$173.80
43489	10/16/2019	10/16/2019	AW	AT&T	\$44.24
43489	10/16/2019	10/16/2019	AW	AT&T	-\$44.24
43490	10/16/2019	10/16/2019	AW	STATE INDUSTRIAL PRODUCTS	\$49.73
43490	10/16/2019	10/16/2019	AW	STATE INDUSTRIAL PRODUCTS	-\$49.73
43491	10/16/2019	10/16/2019	AW	DOMINION ENERGY OHIO	\$76.92
43491	10/16/2019	10/16/2019	AW	DOMINION ENERGY OHIO	-\$76.92
43492	10/16/2019	10/16/2019	AW	AFLAC	\$881.64
43492	10/16/2019	10/16/2019	AW	AFLAC	-\$881.64
43493	10/16/2019	10/16/2019	AW	CERNI MOTORS-PAINESVILLE	\$2,422.62
43493	10/16/2019	10/16/2019	AW	CERNI MOTORS-PAINESVILLE	-\$2,422.62
43494	10/16/2019	10/16/2019	AW	BEST TRUCK EQUIPMENT INC	\$115.49
43494	10/16/2019	10/16/2019	AW	BEST TRUCK EQUIPMENT INC	-\$115.49
43495	10/16/2019	10/16/2019	AW	KEENEY SAND & STONE, INC.	\$40.24
43495	10/16/2019	10/16/2019	AW	KEENEY SAND & STONE, INC.	-\$40.24
43496	10/16/2019	10/16/2019	AW	KIMBALL MIDWEST	\$652.10
43496	10/16/2019	10/16/2019	AW	KIMBALL MIDWEST	-\$652.10
43497	10/16/2019	10/16/2019	AW	UNIQUE PAVING MATERIALS CORP	\$159.50
43497	10/16/2019	10/16/2019	AW	UNIQUE PAVING MATERIALS CORP	-\$159.50
43498	10/16/2019	10/16/2019	AW	BLACKBIRD DIGITAL	\$2,640.00
43498	10/16/2019	10/16/2019	AW	BLACKBIRD DIGITAL	-\$2,640.00
43499	10/16/2019	10/16/2019	AW	RW DESIGNS	\$305.00
43499	10/16/2019	10/16/2019	AW	RW DESIGNS	-\$305.00



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43500	10/16/2019	10/16/2019	AW	ATWELL'S POLICE AND FIRE EQUIPMENT	\$81.85
43500	10/16/2019	10/16/2019	AW	ATWELL'S POLICE AND FIRE EQUIPMENT	-\$81.85
43501	10/16/2019	10/16/2019	AW	BACKGROUNDCHECKS.COM	\$271.50
43501	10/16/2019	10/16/2019	AW	BACKGROUNDCHECKS.COM	-\$271.50
43502	10/16/2019	10/16/2019	AW	ARIS COMPANY	\$173.80
43502	10/16/2019	10/16/2019	AW	ARIS COMPANY	-\$173.80
43503	10/16/2019	10/16/2019	AW	AT&T	\$44.24
43503	10/16/2019	10/16/2019	AW	AT&T	-\$44.24
43504	10/16/2019	10/16/2019	AW	STATE INDUSTRIAL PRODUCTS	\$49.73
43504	10/16/2019	10/16/2019	AW	STATE INDUSTRIAL PRODUCTS	-\$49.73
43505	10/16/2019	10/16/2019	AW	DOMINION ENERGY OHIO	\$76.92
43505	10/16/2019	10/16/2019	AW	DOMINION ENERGY OHIO	-\$76.92
43506	10/16/2019	10/16/2019	AW	AFLAC	\$881.64
43506	10/16/2019	10/16/2019	AW	AFLAC	-\$881.64
43507	10/16/2019	10/16/2019	AW	CERNI MOTORS-PAINESVILLE	\$2,422.62
43507	10/16/2019	10/16/2019	AW	CERNI MOTORS-PAINESVILLE	-\$2,422.62
43508	10/16/2019	10/16/2019	AW	BEST TRUCK EQUIPMENT INC	\$115.49
43508	10/16/2019	10/16/2019	AW	BEST TRUCK EQUIPMENT INC	-\$115.49
43509	10/16/2019	10/16/2019	AW	KEENEY SAND & STONE, INC.	\$40.24
43509	10/16/2019	10/16/2019	AW	KEENEY SAND & STONE, INC.	-\$40.24
43510	10/16/2019	10/16/2019	AW	KIMBALL MIDWEST	\$652.10
43510	10/16/2019	10/16/2019	AW	KIMBALL MIDWEST	-\$652.10
43511	10/16/2019	10/16/2019	AW	UNIQUE PAVING MATERIALS CORP	\$159.50
43511	10/16/2019	10/16/2019	AW	UNIQUE PAVING MATERIALS CORP	-\$159.50
43512	10/16/2019	10/16/2019	AW	BLACKBIRD DIGITAL	\$2,640.00
43512	10/16/2019	10/16/2019	AW	BLACKBIRD DIGITAL	-\$2,640.00
43513	10/16/2019	10/16/2019	AW	RW DESIGNS	\$305.00
43513	10/16/2019	10/16/2019	AW	RW DESIGNS	-\$305.00
43514	10/16/2019	10/16/2019	AW	ATWELL'S POLICE AND FIRE EQUIPMENT	\$81.85
43514	10/16/2019	10/16/2019	AW	ATWELL'S POLICE AND FIRE EQUIPMENT	-\$81.85
43515	10/16/2019	10/16/2019	AW	BACKGROUNDCHECKS.COM	\$271.50
43515	10/16/2019	10/16/2019	AW	BACKGROUNDCHECKS.COM	-\$271.50
43516	10/16/2019	10/16/2019	AW	ARIS COMPANY	\$173.80
43517	10/16/2019	10/16/2019	AW	AT&T	\$44.24
43518	10/16/2019	10/16/2019	AW	STATE INDUSTRIAL PRODUCTS	\$49.73
43519	10/16/2019	10/16/2019	AW	DOMINION ENERGY OHIO	\$76.92
43520	10/16/2019	10/16/2019	AW	AFLAC	\$881.64
43521	10/16/2019	10/16/2019	AW	CERNI MOTORS-PAINESVILLE	\$2,422.62
43522	10/16/2019	10/16/2019	AW	BEST TRUCK EQUIPMENT INC	\$115.49
43523	10/16/2019	10/16/2019	AW	KEENEY SAND & STONE, INC.	\$40.24
43524	10/16/2019	10/16/2019	AW	KIMBALL MIDWEST	\$652.10
43525	10/16/2019	10/16/2019	AW	UNIQUE PAVING MATERIALS CORP	\$159.50
43526	10/16/2019	10/16/2019	AW	BLACKBIRD DIGITAL	\$2,640.00
43527	10/16/2019	10/16/2019	AW	RW DESIGNS	\$305.00
43528	10/16/2019	10/16/2019	AW	ATWELL'S POLICE AND FIRE EQUIPMENT	\$81.85
43529	10/16/2019	10/16/2019	AW	BACKGROUNDCHECKS.COM	\$271.50
43530	10/16/2019	10/16/2019	AW	ADP INC	\$357.14
43531	10/16/2019	10/16/2019	AW	BRIAN DANIELS	\$130.00
43532	10/16/2019	10/16/2019	AW	AMERICAN HERITAGE LIFE INSURANCE C	\$1,178.52
43533	10/16/2019	10/16/2019	AW	CLARK EQUIPMENT CO dba BOBCAT COM	\$56,724.67
43534	10/16/2019	10/16/2019	AW	LYNN ADAMIC	\$25.00
43535	10/16/2019	10/16/2019	AW	APPLIED INDUSTRIAL TECHNOLOGIES	\$127.48
43536	10/16/2019	10/16/2019	AW	OSBORNE INC	\$6,080.00
43537	10/16/2019	10/16/2019	AW	OSBORNE CONCRETE & STONE COMPAN	\$448.57

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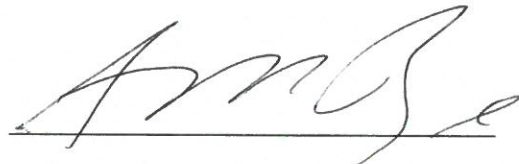
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43538	10/16/2019	10/16/2019	AW	GRADEWORKS INC. & CO.	\$3,600.00
43539	10/16/2019	10/16/2019	AW	KLINGSPOR	\$174.07
43540	10/16/2019	10/16/2019	AW	MENTOR MFG	\$360.71
Total Payments:					\$578,127.73
Total Conversion Vouchers:					\$0.00
Total Less Conversion Vouchers:					\$578,127.73



Paul R. Malchesky, Chairman



Andy Rose, Administrator