

CONCORD TOWNSHIP BOARD OF TRUSTEES  
LAKE COUNTY, OHIO  
REGULAR MEETING

Concord Town Hall  
7229 Ravenna Road  
Concord, Ohio 44077

November 6, 2019  
7:00 p.m.

TRANSCRIPT OF PROCEEDINGS

Present on behalf of the Board of Trustees:

Paul Malchesky, Chairman  
Caroline Luhta, Vice Chairwoman  
Carl Dondorfer, Trustee  
Amy Dawson, Fiscal Officer

Also Present:

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

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

1 7:30 p.m.

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

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

6 CHAIRMAN MALCHESKY: Okay. Roll call.

7 MS. DAWSON: Mrs. Luhta?

8 MS. LUHTA: Present.

9 MS. DAWSON: Mr. Malchesky?

10 CHAIRMAN MALCHESKY: Present.

11 MS. DAWSON: Mr. Dondorfer?

12 MR. DONDORFER: Present.

13 CHAIRMAN MALCHESKY: Okay. October 16, 2019,  
14 regular Trustees meeting minutes. Any problems?

15 MR. DONDORFER: No.

16 MS. LUHTA: No.

17 CHAIRMAN MALCHESKY: Okay. We approve those.

18 Reports. Amy, what have you got from the Fiscal  
19 Office?

20 MS. DAWSON: It is November but, as of October 31st,  
21 we were 83 percent of the way through the calendar year. The  
22 treasury balance for the 19 active funds within the Township  
23 treasury was \$5.8 million. The treasury balance includes  
24 approximately \$306,000 in funds already set aside for specific  
25 projects.

26 Year-to-date expenditures so far, 69 percent of the  
27 amount appropriated for 2019. Revenue received year to date  
28 is 102 percent of the amount budgeted. We will not be  
29 receiving real estate tax revenue again until the end of the  
30 first quarter 2020, so we will need to carry over a minimum of

1 \$3.5 million.

2 If you have any other questions, please do not  
3 hesitate to call my office at 354-7516. Thank you.

4 CHAIRMAN MALCHESKY: Connie, anything?

5 MS. LUHTA: I just had a phone call this evening  
6 from a former resident who lives in Columbus to congratulate  
7 you on your election as judge.

8 CHAIRMAN MALCHESKY: Tell him thank you.

9 Mr. Dondorfer, how about you?

10 MR. DONDORFER: I would also like to congratulate  
11 our chairman of the Board here, Paul Malchesky, on his  
12 election to the bench as Painesville Municipal Court judge. I  
13 am confident that you will serve with integrity and great  
14 wisdom.

15 MS. LUHTA: Right.

16 MR. DONDORFER: From my years of experience with  
17 you, you're going to do a phenomenal job. It's going to be an  
18 honorable position for you to have and I am sure you are going  
19 to do it with distinction and very well. So congratulations.

20 CHAIRMAN MALCHESKY: Thank you, thank you.

21 MS. LUHTA: But we will miss you.

22 MR. DONDORFER: Yes. It's bittersweet because we  
23 will miss you.

24 MS. LUHTA: Yes.

25 CHAIRMAN MALCHESKY: I will miss you but I will  
26 still stop and visit you guys.

27 MS. LUHTA: Okay.

28 CHAIRMAN MALCHESKY: With respect to -- Did you ever  
29 take a look at that Coleridge --

30 MR. DONDORFER: Yes. I had a couple, was it -- I

1 had a few calls from residents, had a call of an issue with  
2 the road over on Coleridge that I looked at yesterday. I  
3 drove by. I spoke with Frank. We're going to do some work on  
4 that. I am going to make contact with that resident.

5 There was also a call I fielded for Fairfield, some  
6 potholes that we're addressing. I spoke with Frank on that.

7 And another issue regarding zoning over on 84 that I  
8 spoke with Heather.

9 So a few calls from residents that we're working  
10 through and I touched base with Andy on and we will get it  
11 taken care of.

12 CHAIRMAN MALCHESKY: Well, the calls I got were  
13 regarding Pinehill and the water line, which I think we've got  
14 water still out again today, Andy?

15 MR. ROSE: It was this morning. I understand that  
16 it's back on now.

17 CHAIRMAN MALCHESKY: And then we have a road that's,  
18 you know, torn up. So we've been fielding those calls.

19 Anything from the Administration?

20 MR. ROSE: Thank you, Mr. Malchesky. First off,  
21 congratulations all around, Mr. Malchesky, Mr. Dondorfer,  
22 Mrs. Dawson. Connie, congratulations, you didn't have to run  
23 this year.

24 MS. LUHTA: That's right. Thank you.

25 MR. ROSE: So that's a good year.

26 MS. LUHTA: It was fun.

27 MR. ROSE: Just a couple things. First off, Item C  
28 on the agenda is to Medico Systems. That's for asbestos  
29 abatement. We had previously earlier, several months back,  
30 voted on the P.O. to demolish the house that's for cemetery

1 expansion but there is asbestos in the house and we have to  
2 get that abated before we can tear it down, so we got that.  
3 And the Lake County Land Reutilization Corporation, otherwise  
4 known as the Lake County Land Bank, will be reimbursing us for  
5 50 percent of those costs as well, so that certainly helps.

6 The Item G, memorandum to correct the May 1st, 2019,  
7 minutes, I am not quite sure what happened. I think 52  
8 different people looked at those minutes. But those minutes  
9 reflect that Mr. Dondorfer was appointed to Trustee on May 9th  
10 of 2019. It was actually April 9th of 2019. So that is just  
11 a simple memorandum to correct those minutes to make sure that  
12 the date is accurate for historical purposes.

13 And I also have a -- will be asking --

14 CHAIRMAN MALCHESKY: What's the right date? We  
15 have, it says May 1st.

16 MR. ROSE: April 9th, 2019.

17 CHAIRMAN MALCHESKY: Okay.

18 MS. LUHTA: But it was the May 1st minutes.

19 MR. ROSE: It's the May 1st minutes.

20 CHAIRMAN MALCHESKY: All right. How about we do  
21 that. Does anybody have to motion to correct those minutes?

22 MS. LUHTA: I so move.

23 MR. DONDORFER: I'll second.

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

25 (Three aye votes, no nay votes.)

26 CHAIRMAN MALCHESKY: All right. So we will mark  
27 those corrected.

28 MR. ROSE: Thank you, sir.

29 I'd like to bring up from the floor, we received a  
30 resignation letter from our administrative assistant in the

1 Service Department, Janet Hlavac, effective November 7th,  
2 2019. She will be missed and we wish her well in her future  
3 endeavors. So if I could get a quick vote on that up from the  
4 floor to accept her resignation effective November 7th, 2019.

5 MR. DONDORFER: I will make a motion.

6 MS. LUHTA: Second.

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

8 (Three aye votes, no nay votes.)

9 MR. ROSE: We were going to -- Chief had previously  
10 talked about purchasing a pickup truck and then we were going  
11 to move that to later in the year but we found out that we  
12 will lose our good pricing if we do that, so it was decided to  
13 bring this back up from the floor. It is a -- Chief can talk  
14 about this during his report and we can vote but that will be  
15 coming up from the floor for a pickup truck for the Fire  
16 Department.

17 And that concludes my report. Thank you.

18 CHAIRMAN MALCHESKY: Okay. Fire Department, Chief  
19 Sabo.

20 CHIEF SABO: Good evening, everyone. First of all,  
21 congratulations to everyone, Amy, Carl.

22 MS. DAWSON: Thank you.

23 CHIEF SABO: Paul.

24 CHAIRMAN MALCHESKY: Thanks.

25 CHIEF SABO: We're going to miss you, but you're  
26 going to do well.

27 In October, we had 144 events, EMS events with 117  
28 transports. We had five fire events, one in -- one fire in  
29 Concord. We lost a lawn mower but no one was hurt. We had  
30 four mutual aid fires, one vehicle, one residential, and two

1 commercial fires. We gave mutual aid to our neighbors 20  
2 times and received it 10 times.

3 Our fire prevention bureau was busy once again with  
4 six plan reviews, 11 annual inspections, six follow-up  
5 inspections, two fire protection system testing, two  
6 reinspections, four annual -- or four alarm testings, and two  
7 fire drill evaluations.

8 Public education performed five knox box  
9 installations and we took one back. We had one fire  
10 prevention event, which was a fire drill for a local  
11 commercial business. We had 14 safety education presentations  
12 in eight preschools and schools. We met with 703 students and  
13 90 adults. So it was a good Fire Prevention Month in October  
14 for us. We had three holiday events, Trunk or Treat at two  
15 churches and at Grist Mill. We reached out to approximately 7  
16 -- 575 children and about 600 adults. So it was a good month  
17 of October for Fire Prevention Month.

18 As Andy had alluded to in his report, we have a need  
19 to replace our command truck at Station 1, what we refer to as  
20 1310, with another pickup truck. This is a Ford 2020 F-250 4  
21 x 4 and I am looking for permission to proceed with the  
22 purchase. Like Andy had said, we will get better pricing now  
23 than if we waited until later, and this secures the purchase  
24 and then they'll invoice us on delivery.

25 CHAIRMAN MALCHESKY: Not to exceed how much?

26 CHIEF SABO: \$32,551.02.

27 CHAIRMAN MALCHESKY: Can I have a motion?

28 MR. DONDORFER: I will make a motion to approve.

29 CHAIRMAN MALCHESKY: Second?

30 MS. LUHTA: Second.

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

2 (Three aye votes, no nay votes.)

3 CHIEF SABO: Thank you very much.

4 MS. DAWSON: Chief, what is the -- I know you said  
5 1310. What's -- How old is that truck?

6 CHIEF SABO: That is a -- I don't remember what year  
7 that truck is.

8 MS. DAWSON: It's been around for a while.

9 CHIEF SABO: It's been around but it's actually  
10 going to stay part of our fleet.

11 MS. DAWSON: Okay.

12 CHIEF SABO: And what it will replace is the creaky  
13 Dodge Durango that's behind --

14 MR. ROSE: You are getting rid of Squeaky?

15 CHIEF SABO: Squeaky is leaving, yes. Yeah, you can  
16 hear that thing coming from quite a distance. So that will be  
17 replaced.

18 Lastly, I want to thank the voters that came out in  
19 support of Concord Fire last night. We are disappointed but  
20 our heads are high and we're going to roll up our sleeves and  
21 sharpen the pencils and get back to work. So we're still  
22 working on it.

23 And, lastly, the Fire Department wants to extend  
24 it's deepest condolences to the Cimperman family in the loss  
25 of a wife, a mother, in Michelle Cimperman. Her husband,  
26 Chris, has been part of our family for many, many years, as  
27 has Michelle and their family. And Michelle will be missed  
28 and our love and prayers go out to the Cimperman family. So  
29 thank you very much.

30 MR. DONDORFER: Thanks, Chief.



1 MS. DAWSON: Thanks.

2 CHAIRMAN MALCHESKY: Service Department, Frank  
3 Kraska. What have you got going on? I see ODOT's got all  
4 these plows and their trucks.

5 MR. KRASKA: Everything is going on, never a dull  
6 moment. Good evening.

7 MR. DONDORFER: Good evening, Frank.

8 MR. KRASKA: I would like to begin my report by  
9 congratulating Mr. Malchesky, Mr. Dondorfer, Mr. McIntosh if  
10 you're watching, and Ms. Dawson in achieving the victories in  
11 the election yesterday. I look forward to working with them  
12 and achieving productive results for Concord Township. And I  
13 know Paul will serve his role as judge as he did as township  
14 Trustee, with utmost respect. I wish all of you much success.

15 Meanwhile, back in the trenches, during the month of  
16 October, the Concord Service Department completed extensive  
17 concrete repairs within the Quail Hollow subdivision.  
18 Township crews completed intersection replacements at Quail  
19 Hollow Drive at Mountain Quail Place and at Mountain Quail  
20 Place and Mourning Dove Drive. These repairs counted for over  
21 1,200 square yards of concrete replacement and brought our  
22 construction season total up to nearly 3,000 square yards of  
23 repair at various locations throughout the township.

24 We've also been completing an extensive concrete  
25 joint repair program within the Concord Hills subdivision and  
26 on Grandridge Pointe Drive. This is a maintenance  
27 procedure -- or this maintenance procedure will help reduce  
28 erosion of concrete joints as we enter into the winter season,  
29 which unfortunately plays havoc on our road infrastructure.

30 As for the winter season, our equipment has been

1 gone over and we are ready to meet the challenges presented to  
2 us in the coming months in this lake effect community.

3           The annual curbside leaf pickup will be held the  
4 week of November 25th. The collection will begin at 6:00 a.m.  
5 on the morning of Monday, the 25th. There will be no return  
6 trips to pick up bags that were not at the curbside when  
7 collection began. Township wide collection typically takes  
8 three days to complete. Residents are required to supply  
9 their own biodegradable leaf bags and can only be filled with  
10 leaves. Leaf bags should be placed at the curb, where the  
11 vendor will pick them up. No leaf piles or plastic bagged  
12 leaves will be accepted. The vendor also asks that the  
13 residents don't overweight the bags with wet leaves, making it  
14 almost impossible to pick up safely. The pickup program,  
15 again, will take place on the week of November 25th.

16           Residents, in the meantime, may drop off yard waste  
17 and bagged leaves on a weekday -- on a daily basis at the  
18 Service Department garage Monday through Friday, 7:00 a.m.  
19 till 3:30 p.m. And I can assure you this has been quite  
20 active. We have cars coming in, almost streaming in  
21 throughout the day for the last week, at least. So --

22           Mailbox snow barricades are available to Concord  
23 residents for \$40 each. That is just the cost of the material  
24 and will be installed by our Service Department. Join 700  
25 other Concord households in protecting your mailbox from  
26 plowed snow.

27           In closing, the Service Department would also like  
28 to recognize one of our employees, Janet Hlavac, who served as  
29 our administrative assistant for nearly 15 years. The  
30 employees at the Service Department and residents alike will

1 be forever grateful for all the support and assistants that  
2 Janet provided them over the years. Janet will be missed at  
3 the department, though we support her desire for a career  
4 change helping others. Thank you, Janet.

5 If you have any questions regarding services  
6 provided by Concord Service Department or if you have made  
7 observations that you want to report to the Concord Service  
8 Department, you can find our contact numbers and other related  
9 information under the Service Department tab on the Concord  
10 website at [www.ConcordTwp.com](http://www.ConcordTwp.com) or call our office directly at  
11 (440) 350-3225.

12 One last thing, remember, winter weather is quickly  
13 descending upon us. Let me remind everyone that once the  
14 roads are snow covered, driving is no longer routine. Your  
15 commute to work, school and business will be impacted. Plan  
16 ahead. Give yourself added travel time. Know the conditions  
17 you will be encountering. Slow down. And all-wheel drives  
18 don't mean you can drive as when the roads were dry. Ice is  
19 ice. You will slide into who knows what. Help our Sheriff's  
20 Department out by driving safely this winter.

21 And that concludes my report.

22 MR. DONDORFER: Thanks, Frank.

23 MR. ROSE: Thanks, Frank.

24 MS. LUHTA: Thank you.

25 CHAIRMAN MALCHESKY: Zoning Department, Heather  
26 Freeman.

27 MS. FREEMAN: Good evening.

28 MR. DONDORFER: Hi, Heather.

29 CHAIRMAN MALCHESKY: Hi. So during the month of  
30 October, the Zoning Department was busy issuing zoning

1 permits. We processed 26 permit applications and collected  
2 \$3,500 in fees. Of those permits, nine were for accessory  
3 buildings, four new dwellings, four new businesses, three  
4 fences, two swimming pools, one residential addition, one  
5 structural alteration, one wall sign, and one deck.

6 Also during the month of October, our office  
7 received and began investigations on ten new potential zoning  
8 violations. In addition, we performed 121 site inspections on  
9 open zoning permits.

10 Next week our Board of Zoning Appeals will have  
11 their meeting on Wednesday at 7:00 p.m. There is one old case  
12 and two new cases to be reviewed. The detailed agenda can be  
13 found on the township website, as always, under  
14 ConcordTwp.com, click on "Public Meetings," and you can filter  
15 out just for the BZA meetings if that's what you're interested  
16 in.

17 That's it for tonight. Thank you.

18 CHAIRMAN MALCHESKY: Thank you.

19 Rec Department, Deb Esker. What have you got going  
20 on over in the Rec Department?

21 MS. ESKER: Oh, a lot, a lot. Good evening,  
22 everybody. And I have to throw my two cents in. Warmest  
23 congratulations to our newly elected and re-elected officials,  
24 Fiscal Officer Amy Dawson, Trustee Carl Dondorfer, newly  
25 elected Municipal Judge Paul Malchesky. Thank you for all you  
26 do. I look forward to working for you and alongside you as we  
27 serve Concord residents to continue the legacy that Connie  
28 Luhta started. So thank you all. Congratulations.

29 MR. DONDORFER: Thank you.

30 CHAIRMAN MALCHESKY: Thank you.

1 MS. ESKER: Rick, do you want to power up the  
2 PowerPoint.

3 It's hard to believe November is already upon us,  
4 truly, and the holiday season is here. But rest assured, your  
5 Concord Township Recreation Department is here to help you  
6 through the holidays and celebrate them together.

7 But, first, a word of thanks. Thank you, Concord  
8 residents and guests, for participating and enjoying our 11th  
9 Annual Halloween Haunt at Grist Mill Village. It was  
10 delightful to see the hundreds of costumed kids and their  
11 families trick-or-treating throughout the shops at Grist Mill.  
12 It's impressive to see how Concord residents amp up that  
13 costume creativity every year. And a shout out to all the  
14 parents that dressed up, too.

15 The Recreation Department is deeply grateful to the  
16 owners of Grist Mill Village and all of the participating  
17 Concord Township businesses for their generosity and  
18 enthusiasm again this year. The treats were bountiful,  
19 bountiful, and the vibe was full-on fun.

20 Thanks to the Concord Township Fire Department and  
21 Lake County Sheriff's Office for bringing out the heavy-duty  
22 vehicles for kids to explore and, as always, welcoming the  
23 guests to this wonderful family-friendly tradition. Thank  
24 you, Concord Township Fire Department, for all you do.

25 And as you know, the Halloween party was a success  
26 when T-Rex shows up, so check that box. This event grows  
27 bigger every year and we've already started to plan some  
28 special surprises for next year. So thanks again, Concord,  
29 for your vibrant community spirit and sense of fun.

30 November is a great time to focus on yourself before

1 the rush of the holidays, and your Recreation Department is  
2 here to help. So, this month, we are offering a plethora of  
3 classes with you in mind, including Martial Arts for Adults  
4 and Kids; Mixed Level Yoga; Yoga Pilates Fusion; Pound!, the  
5 exercise class with drumsticks; Tai Chi; Princess Ballet, for  
6 ages three to five; Hip Hop & Tumble, for ages four to six;  
7 mixed media art; make a stained glass Christmas tree; learn  
8 American Mah Jongg, which is becoming huge in Concord, I must  
9 say; Learning Lightroom; Photoshop Elements; Microsoft Windows  
10 for Adults; and, as always, Getting Started with Medicare.

11 Library Tuesdays at the Community Center continue in  
12 November. Yesterday guests made bird seed ornaments to help  
13 our feathered friends weather the cold. On November 12th,  
14 people can test out a virtual reality headset and transport  
15 yourself to an exotic location without ever leaving the room.  
16 And join us on November 19th for a fun morning of Bingo with a  
17 holiday twist. All of the Library Tuesday programs begin at  
18 10:00 a.m. at the Concord Community Center. Guests are --  
19 Seats are still available for most classes and programs and  
20 you can go online to register at [ConcordTwp.com](http://ConcordTwp.com).

21 Senior socials at the Community Center occur the  
22 first and third Wednesday of every month. They're usually  
23 free and include coffee and desert. For instance, this  
24 afternoon, the Recreation Department hosted a senior social  
25 focusing on comfortable and easy chair exercise. And then  
26 everybody had muffins because that's how we roll. Our next  
27 senior social is in honor of Thanksgiving. The Recreation  
28 Department warmly invites Concord seniors to our first annual  
29 Friendsgiving Potluck on November 20th at the Community  
30 Center. Simply give us a call to reserve your seat.

1           Join Docent Dan Maxson for an old-school tea party  
2 at the Old Stone School this Saturday, November 9th. Guests  
3 will learn a little bit about Concord Township history as they  
4 enjoy a lovely old-fashioned tea party in the historically  
5 charming environment of the old schoolhouse. Seating is  
6 limited. I think we have one spot available. So call the  
7 Recreation Department soon to reserve it.

8           Our holiday theme this year is "Stars," and our goal  
9 is to fill up the Concord Township holiday tree in the Gazebo  
10 with beautiful star ornaments. So new this year, Concord  
11 families are invited to place an ornament on the township tree  
12 just before the tree lighting celebration on           December  
13 6th. So families are invited to make star ornaments at a  
14 workshop on December 2nd at the Community Center. Parents can  
15 drop off their kids and go shopping or just get a break, while  
16 kids can make the star ornaments, enjoy holiday movies, play  
17 games, and just hang out. The workshop is free but  
18 preregistration is required.

19           And then mark your calendars for Concord Township's  
20 Second Annual Holiday Tree Lighting Celebration on Friday,  
21 December 6th, at the gazebo at Town Hall. Hang your star  
22 ornament on the township tree between 6:30 and 7:00 p.m., and  
23 then gather around the tree at 7:00 to share in the holiday  
24 joy as we light up the Concord Township tree together.  
25 Afterward, families are invited inside Town Hall to visit with  
26 Santa and Mrs. Clause, enjoy cookies, hot cocoa, and some more  
27 holiday fun.

28           And November 11th is Veterans' Day, so please  
29 remember to thank a veteran. We don't know them all but we  
30 owe them all. In honor of our local veterans, we invite them

1 and their families to visit the Old Stone School on Monday,  
2 November 11th, between 3:00 and 4:30 p.m., for a free guided  
3 tour, including refreshments and a special gift.

4 And there are many ways to stay informed on Concord  
5 Township happenings. You can start by reading the Grapevine  
6 newsletter, subscribing to our monthly email newsletter, the  
7 eGrapevine. You can also download the Concord app, visit our  
8 highly informative website, or follow us on social media  
9 platforms, including Facebook, Twitter, and Instagram, or  
10 simply pick up the phone and call any department for immediate  
11 assistance. And the Recreation Department always welcomes  
12 resident input, so we really appreciate your time and your  
13 suggestions.

14 And in closing, happy Thanksgiving, everyone. May  
15 we all find joy in being grateful for the things we have, but  
16 more importantly, the wonderful people in our lives. Thank  
17 you.

18 CHAIRMAN MALCHESKY: Thank you.

19 MR. DONDORFER: Thanks, Debra.

20 CHAIRMAN MALCHESKY: Concord law enforcement,  
21 Sheriff's Office, Deputy Izzo.

22 MR. DONDORFER: New XO.

23 CHAIRMAN MALCHESKY: New OX.

24 LT. IZZO: We, at the Sheriff's Office, also would  
25 like to extend our congratulations on the election victories  
26 last night. Mr. Malchesky, we're excited to continue our  
27 relationship with you in a different way. We're all excited  
28 to have you on the bench. So we look forward to you getting  
29 started there. Congratulations.

30 CHAIRMAN MALCHESKY: Thank you.



1           LT. IZZO: In October, the Sheriff's Office recorded  
2 in Concord Township a total of 1,117 total calls for service.  
3 Highlights of those included 16 damage accidents, two injury  
4 accidents that we responded to and investigated. Arrests  
5 included two for domestic violence, two for -- three for drug  
6 possession altogether. And the highlight arrest of the month  
7 for us was the solving of the local breaking and enterings,  
8 including the B&E at the Redhawk Grille. The suspect in that  
9 case, we found, was responsible for at least 14 other breaking  
10 and enterings in the area. He is a known offender to us from  
11 over the years. So he ended up getting, I believe, over  
12 \$3,000 out of the lottery machine at the Redhawk. So we were  
13 able to get him and make an arrest on that.

14           MR. DONDORFER: Good work.

15           LT. IZZO: Traffic included approximately 200  
16 traffic stops, with 170 written warnings, 17 citations issued,  
17 six for driving under suspension and two OVIs throughout the  
18 month.

19           We responded to and/or charged individuals in five  
20 drug overdoses in the month of October.

21           New investigations include five burglaries. We're  
22 starting to see the early evening burglaries again now that it  
23 gets -- it's getting darker, the dinner hour, the out-to-  
24 dinner crowd. We've had five late in October and the  
25 detective bureau is working on those, several of them in the  
26 Hunt Club and a couple down on Fay Road, in that area off of  
27 Ravenna.

28           We responded to 18 disturbances, three other  
29 domestic violence calls. Four other drug complaints,  
30 investigations were initiated, ten harassment or threat

1 reports. We assisted with and located five missing persons,  
2 investigated two sexual assaults, 13 scam reports.  
3 Unfortunately, responded to three suicides and, in total, 51  
4 suspicious vehicles, persons or circumstances, as well as  
5 initiated investigations on nine theft reports.

6 So it was, again, a busy month. And  
7 congratulations, again, everybody.

8 CHAIRMAN MALCHESKY: Thank you very much, appreciate  
9 it.

10 MR. ROSE: Thank you, sir.

11 CHAIRMAN MALCHESKY: Audience, anyone from the  
12 audience want to speak?

13 MR. HACH: Good evening. I'm Tom Hach, 11575 Fay  
14 Road. I too would like to congratulate everybody who was  
15 elected. I'd also like to wish Ms. Luhta all the best in the  
16 retirement. So congratulations.

17 MS. LUHTA: Thank you.

18 CHAIRMAN MALCHESKY: Congratulations to you.

19 MR. DONDORFER: Same to you, Tom.

20 MR. HACH: Thank you very much.

21 Anyway, I did have the opportunity to stop by office  
22 hours earlier this afternoon and just wanted to talk about the  
23 potential ways forward. Everybody agrees, I think, within  
24 Concord that we need to figure out a new -- how to move  
25 forward with new fire stations, but I think what is key is  
26 having a really true two-way communication. And I am looking  
27 at you, Mr. Dondorfer, just because you are obviously  
28 continuing. Morgan McIntosh, obviously, will be joining us as  
29 well and then, eventually, there will be a replacement for  
30 Mr. Malchesky.

1 MR. DONDORFER: Right.

2 MR. HACH: But I think it's really incumbent, I  
3 think everybody agrees, we should be able to figure out a way  
4 forward that, you know, where the firefighters win, Concord  
5 wins, and the taxpayers win. And I look forward to having --  
6 being part of that dialogue as ideas are developed and, before  
7 they go final, just to have the opportunity for many people in  
8 the community to provide feedback on that so that, when a  
9 final conclusion is met or we come to a final conclusion,  
10 everybody has bought in and we can effectively move forward.  
11 That's what I wanted to say. And, again, congratulations for  
12 everybody who was elected and --

13 MR. DONDORFER: Thanks, Mr. Hach.

14 MR. HACH: Thank you.

15 MS. PESEC: Thank you.

16 MR. ROSE: Sure.

17 MS. PESEC: Vanessa Pesecc, 11705 Cali Court. I'd  
18 like to congratulate all the voters in Concord who thought  
19 through this bond levy very carefully and opted for a more  
20 reasonable way forward without increasing taxes. And as we  
21 move forward collaboratively, as Tom stated, I really hope  
22 that we can move quickly because I fully believe that both of  
23 the stations need to be rebuilt and that we need to move as  
24 quickly as possible for firefighters and EMS professionals.

25 And so a lot of different ways to move together, and  
26 one is to establish a budget up front, which is something that  
27 most households do, you know, when starting a large project.  
28 And so I thought I'd look back at January 25, 2019, strategic  
29 planning meeting that was held. The original budget for the  
30 two fire stations was between 18 and 20 million dollars. And

1 so one of the, I guess, recommendations was that we would,  
2 that Concord would utilize -- I have it right here -- TIF and  
3 JEDD funds to cover half of the contributions, so half of the  
4 \$20 million. So that would be \$10 million in debt services  
5 for -- that would be about \$505,000 a year. And so looking at  
6 utilizing the JEDD and TIF funds and realizing that we can  
7 afford \$10 million, I think that might be a great way to begin  
8 looking at establishing the budget of \$10 million for the two  
9 fire stations without increasing taxes.

10 So I wanted to bring that forward. This is  
11 something that was presented at the meeting and it was looked  
12 at carefully. So let's see if we can utilize something like  
13 that and then develop two stations that are reasonable, one a  
14 main station, one also that is only an auxiliary station. And  
15 there are many, many examples throughout the area, throughout  
16 the state, and throughout the country of very reasonably sized  
17 and priced stations that you can look at if we need to. And  
18 also hope that we won't be duplicating too many services but  
19 rather that we can, again, utilize services and work in a  
20 regional, in a regional fashion.

21 So I look forward to working and providing any  
22 expertise I can with the project coming forward. Thank you.

23 MR. DONDORFER: Thank you.

24 CHAIRMAN MALCHESKY: Thank you.

25 MS. FREEMAN: Oh, sorry.

26 MR. ROSE: Thanks. You beat me to it.

27 Name and address, please, sir.

28 MR. LEE: Thank you. Stephen Lee, 7391 Far Hills.

29 I just wanted to make just two general statements. I was  
30 involved with the effort to defeat Issue 1, as happened to be

1 my first political campaign I ever was involved with.  
2 However, I happen to have dabbled in communications, corporate  
3 communications, marketing, so that's what I offered. I'm not  
4 here to relitigate, just two general statements, and really  
5 based on the News-Herald's article of last night or this  
6 morning. Excuse me.

7           The one general statement, and I think everyone in  
8 this room knows, but certainly the community, we heard a lot  
9 of feedback, blowback. And I certainly hope Chief knows -- I  
10 know he knows, you know, the people did not vote against  
11 firefighters. You know, there were really stupid remarks and  
12 very offensive remarks of anti-firefighters, anti-EMS. You  
13 know, that's just absurd. So, you know, going forward, you  
14 know, maybe I will stay involved to squash those kind of inane  
15 remarks.

16           So, again, going forward, the first gentleman and  
17 what Vanessa just said, you know, the cooperation is so  
18 critical. And I just hope, you know, again, Mr. Rose, I know  
19 it's just a quote but, you know, I see you're going to go back  
20 and have some "internal discussions" and "we'll figure it  
21 out." You know, again, I'm not -- You have your opinion. I  
22 would never challenge you on that. I respect that. But  
23 that's the kind of message, you know, versus, you know, Bob  
24 Sanderson saying "common interests, working collaborative,  
25 transparency."

26           So I just hope, for the record, I'd just like to say  
27 we can do that together, not more committees, not task force,  
28 not, you know, fluff and smoke and mirrors but, you know, real  
29 input, technical expertise, rounded expertise, and I think you  
30 will have some very good results in the end.

1                   CHAIRMAN MALCHESKY: Did we -- Was there presented  
2 some smoke and mirrors?

3                   MR. LEE: I am sorry?

4                   CHAIRMAN MALCHESKY: Did someone present some smoke  
5 and mirrors? I mean, you mentioned smoke and mirrors. What  
6 do you mean by that?

7                   MR. LEE: No. My remark was, going forward, we  
8 would never want to present a community advisor panel just to  
9 say, "Oh, we want to be involved." There is no benefit to --

10                  CHAIRMAN MALCHESKY: Sure.

11                  MR. LEE: -- more meetings, more committees, more  
12 minutes. Was there something presented leading into the vote?  
13 Is that what you're asking? I think there might, I think  
14 there might have been.

15                  CHAIRMAN MALCHESKY: You mentioned smoke and  
16 mirrors. I was asking, what did you mean by that?

17                  MR. LEE: Well, as I explained, I was just talking  
18 about going forward. What has transpired in the past, I was  
19 not -- I've not been involved. I've been involved like for a  
20 month, two months. But, you know, I've heard enough to -- I  
21 don't think there was a lot of transparency. Some --

22                  CHAIRMAN MALCHESKY: I would disagree with you on  
23 that.

24                  MR. LEE: Well, of course you can. I'm not here  
25 to -- I'm not here to relitigate.

26                  CHAIRMAN MALCHESKY: You know, government, at least  
27 to me is, government is out in the open. So everything that  
28 the township does, township Trustees pass happens right here  
29 in this room.

30                  MR. LEE: Sure.

1           CHAIRMAN MALCHESKY: Okay? So when we pass a  
2 budget, we have a discussion, you know, it happens right here.  
3 Okay?

4           MR. LEE: Yeah.

5           CHAIRMAN MALCHESKY: So I don't know if there is a  
6 way to be any more transparent than doing that. Now, when  
7 plans come up, we present plans. We made changes to those  
8 plans. The general public didn't like it. You know,  
9 certainly, they can vote it down.

10          MR. LEE: Well, they did.

11          CHAIRMAN MALCHESKY: But I don't think it was a lack  
12 of transparency.

13          MR. LEE: Yeah, I'm not -- I did not use that. You  
14 can check my remarks when you play it back. I was talking  
15 about a committee going forward, that we would never want to  
16 profess smoke and mirrors or --

17          CHAIRMAN MALCHESKY: We don't want a false  
18 committee.

19          MR. LEE: Right.

20          CHAIRMAN MALCHESKY: Right. I would agree with you  
21 on that.

22          MR. LEE: All right. So I think we're clear. Yeah,  
23 whatever transpired leading up to that, obviously, it was very  
24 clear what the response was. You know, 65.5 percent said the  
25 plan, the plan was no good.

26          CHAIRMAN MALCHESKY: At least -- Well, I think, I am  
27 still trying to rationalize what that was. It could be two  
28 things: A, they don't like \$10 million, so just the \$10  
29 seemed high.

30          MR. LEE: Sure.

1 CHAIRMAN MALCHESKY: Two, there was a bad  
2 explanation of what the plan was. I would suggest that that's  
3 got to be one of the main reasons there.

4 MR. LEE: Yeah, I would say.

5 CHAIRMAN MALCHESKY: And I think it's --

6 MR. LEE: Lack of details, I would say.

7 CHAIRMAN MALCHESKY: I think it's difficult to put  
8 something out that says it's not going to be in excess of \$10  
9 million but we can't tell you exactly how much it's going to  
10 be. We know it's not going to be over here.

11 MR. LEE: Sure.

12 CHAIRMAN MALCHESKY: The reason why that is, is kind  
13 of how that -- the way that mechanism works for bonding  
14 issues. And so I think it will be our attempt, at least, to  
15 tighten that up if that ever would, you know, reform again.

16 MR. LEE: Yeah. I know, yeah, I know something  
17 about messaging. I think you're right on. You're spot on.  
18 You had a lot of emotional appeal, good emotional appeal.  
19 Again, we did not vote against firefighters. We live here.  
20 We depend on them. We pay their salaries.

21 So that's all I am saying. Again, I don't want to  
22 relitigate by standing here. Go forth but, you know, "We'll  
23 work it out" and "We'll have some internal discussion," you  
24 know, how did that work out? That worked out real well for  
25 you guys.

26 MR. ROSE: Mr. Chair, with all due respect, I'd like  
27 to address that.

28 CHAIRMAN MALCHESKY: Sure.

29 MR. ROSE: Thank you. I was called, contacted by  
30 Chad Felton from the News-Herald last night and I was asked to



1 provide comments regarding the results of the levy.

2 MR. LEE: Sure.

3 MR. ROSE: I, in my haste, I did give comments.  
4 It's not for me to say, "You know what? Moving forward we're  
5 going to form a committee. We're going to do this." I hadn't  
6 even talked to my Trustees yet, hence the phrase "internal  
7 discussions, we're going to figure this out." This  
8 conversation and this quote was given at about 10:00 last  
9 night.

10 MR. LEE: I said that up front. I am not  
11 challenging you. I've been interviewed hundreds of times.

12 MR. ROSE: Well, and I apologize. I am a little  
13 sensitive because you're the second person that's called me  
14 out on this. The other one actually emailed me and called me  
15 dumb.

16 MR. LEE: Okay. I'm not laughing.

17 MR. ROSE: So I'm a little snarky.

18 MR. LEE: Yeah, I don't blame you.

19 MR. ROSE: Any good administrator is not going to  
20 give the world the direction we're going without consulting  
21 with the elected officials, the Trustees. There is not a city  
22 manager, there is not a school administrator, there is not an  
23 administrator worth his or her salt that is going to commit to  
24 a course of action at 10:00 at night to the media without  
25 consulting. That's where the phrase "internal discussions"  
26 takes place. That's a courtesy to my bosses.

27 MR. LEE: Oh, absolutely.

28 MR. ROSE: That concludes my statement. Thank you.

29 MR. LEE: That's fine. No, I never implied that. I  
30 never stated that or implied it.

1 MR. ROSE: Well, you kind of did.

2 MR. LEE: Well, I didn't mean to. I will take that  
3 back.

4 MR. ROSE: Thank you.

5 MR. LEE: I am talking about going -- That's what I  
6 said. I am not relitigating. I said two general statements.  
7 We're for firefighters. And I certainly hope for cooperation  
8 in fine-tuning this and getting it done and getting what we  
9 have to do for the firefighters. That's all. Thank you.

10 CHAIRMAN MALCHESKY: Yeah. I think what's probably  
11 going to probably happen -- And thank you for your comments.  
12 I think what probably will happen is that we will send our  
13 Chief or -- and our Administrator to probably pull some data  
14 and some more information, whether that's an adjustment to the  
15 plan, whether that's different type of funding techniques.  
16 But I think, I think, internally, we are going to have some of  
17 those discussions about what to pull and bring to the general  
18 public.

19 And then once that is brought to the general public,  
20 then we can have some healthy discussions about something.  
21 You know, there is something on a piece of paper that you can  
22 see. So I foresee that to take place, just my general  
23 comment.

24 Connie, anything else you want to add?

25 MS. LUHTA: No.

26 CHAIRMAN MALCHESKY: Carl?

27 MR. DONDORFER: No.

28 CHAIRMAN MALCHESKY: Anybody else from the audience  
29 want to speak?

30 MS. KANGAS: Linda Kangas, 7061 Cascade Road. The

1 recent vote for the two new fire stations with the 65.4  
2 percent against the proposed plan was because of the design  
3 and the cost. This is really a mandate by the Concord  
4 citizens, by many of the Concord citizens, 65 percent, to  
5 revisit the entire project.

6 As we have continually said, this vote is not  
7 against supporting the firemen and EMS. I've been taken to  
8 the hospital and treated fabulously and appreciate all of  
9 their help. But we were -- We want to provide for their needs  
10 and safety in the line of duty with well thought out  
11 facilities and a cost base in keeping with our community's  
12 designs.

13 Citizens would urge a cooperative approach to coming  
14 up with alternative solutions. One way to do that would be to  
15 establish a community-based think tank that capitalizes on the  
16 knowledge base within our community. In fact, the think tank  
17 should address any new ideas and the best way to implement  
18 them in conjunction with our Trustees. Community-based  
19 discussions well before ideas get solidified will create a  
20 much less adversarial climate, and we certainly have had some  
21 in our time.

22 There are a number of citizens who would volunteer  
23 to be involved in a process like that. For example, in 2004,  
24 a community-based Comprehensive Plan was developed as a road  
25 map to the future. That plan has not been fully implemented  
26 but the process itself made a lot of sense. There were  
27 numerous experts also invited to make presentations, and they  
28 were very informative and their talks were well attended and  
29 their expertise was instrumental in the well-formed document.

30 We feel that Concord's process in providing for our

1 community needs to become more transparent and more  
2 cooperative from the very beginning of every project. Thank  
3 you.

4 CHAIRMAN MALCHESKY: Thank you.

5 MR. DONDORFER: Just to go back on some of the  
6 dialogue that you talked about here, Ms. Kangas, you said it  
7 was defeated based on cost and design. And, that, you know  
8 that from people you've spoken with or -- I mean, how do you  
9 make that -- I mean, we had some dialogue, Tom and I, and I  
10 believe that cost is an issue. As far as design, I know that  
11 there was a lot of effort that was put into that design.

12 MS. KANGAS: I totally agree there was.

13 MR. DONDORFER: As far as a report from the Ohio  
14 Chiefs, there was input from firefighters who would be working  
15 out of those fire departments.

16 MS. KANGAS: Yep.

17 MR. DONDORFER: And I get it. Everybody is going to  
18 have a difference of opinion as far as design, what they would  
19 like to see as far as the look and things of that nature. But  
20 I believe, you know, as Tom and I talked earlier and we talked  
21 in office hours, I think a big portion of it was cost. And,  
22 yes, there needs to be community engagement and involvement.  
23 But, you know, there is probably going to be some differences  
24 of opinion on design but I think the design portion of it, I  
25 was fairly confident, with my public safety background, in  
26 looking at the report and evaluating that and looking at that  
27 design. We did change that footprint a few times.

28 CHAIRMAN MALCHESKY: Yes.

29 MR. DONDORFER: I think the design, I really didn't  
30 see a lot -- I mean, again, there's some issues about the way

1 people wanted to see the floor plan and that but I think the  
2 design was not -- there wasn't a lot of fat there. I mean,  
3 the cost, obviously, was an issue.

4 MS. KANGAS: Cost is an issue. But I think the cost  
5 is based all -- a great deal upon the square footage.

6 MR. DONDORFER: And what you're paying for the  
7 square footage, I understand that.

8 MS. KANGAS: And what you are paying for it.

9 MR. DONDORFER: Right.

10 MS. KANGAS: And also a big cost, when a person like  
11 myself thinks about it, was the architect's cost. And I guess  
12 that has to do with it comes off of the percentage of the  
13 total project, perhaps.

14 MR. DONDORFER: Okay.

15 MS. KANGAS: But then the total project itself ended  
16 up being quite a bit of money, more than the \$10,000 -- \$10  
17 million. I wish.

18 MR. DONDORFER: And, I guess, I see where you're  
19 sort of relating the cost as being involved in the overall  
20 design.

21 MS. KANGAS: Yeah, uh-huh. But I think my main, my  
22 main thought here is citizen involvement. And I think if we  
23 had a think tank -- And they are very, very productive and  
24 involving. I would very much like to see consideration of,  
25 serious consideration of a think tank developed from our own  
26 very educated community of volunteers for that.

27 MR. DONDORFER: And what would you see a think tank  
28 look like? What would that be to you? Because that's, you  
29 know, sort of open.

30 MS. KANGAS: It opens the doors to a wider

1 possibility of thinking about, for instance, who to choose to  
2 be the architect, the architectural firm. We have a lot in  
3 our community, a lot to look for and to involve in what we're  
4 doing and what we want to do with our community. And that  
5 was, that was shown, too, in 2003 and '4 when the  
6 Comprehensive Plan was first worked on. It worked out  
7 beautifully. Connie, you were involved in that. I mean, we  
8 appreciated it. I mean, we were involved in it. We had so  
9 many conversations at the dinner table with our children, with  
10 each other, became involved with all of our different  
11 opinions. We were involved and appreciated that and thought  
12 it worked well.

13 MR. DONDORFER: And I would like to reiterate, like  
14 Mr. Malchesky said, I believe there was transparency. Before  
15 I came in the process --

16 MS. KANGAS: I knew you were going to hit me on  
17 that.

18 MR. DONDORFER: Well, I think it's different. I am  
19 a firm believer that there needs to be transparency in  
20 government and integrity, and I believe that was there in the  
21 project. And that's different than collaboration.  
22 Transparency, I mean, nobody is hiding anything. Everything,  
23 everything is done here at the table.

24 MS. LUHTA: Right.

25 MR. DONDORFER: And, and --

26 MS. LUHTA: Always has been.

27 MR. DONDORFER: But, again, that's different, to me,  
28 than collaboration and getting input from --

29 MS. KANGAS: But then it needs to get out to us.  
30 And you do your very best for that with -- and I agree with

1 that. But I think more involvement.

2 MR. DONDORFER: Thank you.

3 MS. KANGAS: Yes. Thank you very much.

4 MR. HACH: Could I possibly be recognized again?

5 CHAIRMAN MALCHESKY: Sure.

6 MR. HACH: Again, Tom Hach, 11575 Fay Road. Just  
7 referencing the office hours where I attended, so let me just  
8 make sure I am understanding. You made comment to it as well.  
9 So, in my opinion, you seem to differentiate between design  
10 and cost. And it seems to me -- I mean, are you suggesting  
11 that you could have the same proposal on the table for less  
12 money?

13 MR. DONDORFER: No, no. I only brought that up  
14 because Ms. Kangas indicated that the levy was defeated based  
15 on design and cost. And, yes, those are intermingled; but I,  
16 you know, I think cost was -- I asked her, you know, how do  
17 you get to that equation? And by her discussing that with me,  
18 I understand that, you know, talking about, obviously, the  
19 cost and how much square footage there was and what was the  
20 cost of that square footage.

21 MR. HACH: Cost and, cost and design are integral.  
22 I mean, they're the same.

23 MR. DONDORFER: Right, but --

24 MR. HACH: I do think it's reasonable to assume that  
25 the residents in Concord, the voters of Concord indicated that  
26 it was too expensive. Therefore, if it's too expensive, that  
27 would impact design moving forward, in my opinion.

28 CHAIRMAN MALCHESKY: I think the voters just saw, my  
29 opinion, they say a picture of what this may look like. But  
30 with regards to cost, that's going to differentiate based upon

1 the material you use.

2 MS. LUHTA: Right.

3 CHAIRMAN MALCHESKY: You know? Or, internally, if  
4 we're going to -- how we're going to heat it. There may be a  
5 more costly way initially in construction of heating this  
6 facility or cooling this facility that could be less done but  
7 may be more expensive over time because you're going use, you  
8 know, more energy to heat that. So I think material has  
9 something significant to do with it as well.

10 MR. HACH: Okay. I would just suggest that, if  
11 parameters don't change, that one take-away could be that the  
12 original plan was, in essence -- I have a project management  
13 background -- that the original plan was gold-plated and it  
14 was not necessarily -- well, if you're talking about keeping  
15 the same square foot, I just, I don't want --

16 MR. DONDORFER: I never mentioned keeping the same  
17 square footage. All I was talking about, trying to  
18 differentiate between, one, the cost, and, two, looking at the  
19 footprint. And we made changes to it, that there was a lot of  
20 input from a lot of experts in the field as far as the way  
21 that was laid out. And I think it's important that, you know,  
22 obviously, we're moving forward, we're going to look at that.  
23 Okay?

24 MR. HACH: Yeah, and I appreciate that. As  
25 Mrs. Pesec mentioned, I do think starting with the budget and  
26 figuring out, you know, what can be done internally with  
27 existing tax revenues would be a starting point and then  
28 figuring out the design that has the functionality that meets  
29 our needs would be a good way to start. But I appreciate you  
30 letting me come back for a second time and thank you very



1 much.

2 MR. DONDORFER: Thanks.

3 CHAIRMAN MALCHESKY: All right. New Business, a  
4 vote on Resolution 2019-25, authorizing by designation the  
5 Township Administrator to accept upon receipt the tendered  
6 resignation of any employee at the township.

7 MR. DONDORFER: I make a motion to approve  
8 Resolution Number 2019-25, which is a resolution by the  
9 Concord Township Board of Trustees authorizing by designation  
10 the Township Administrator to accept upon receipt the tendered  
11 resignation of any employee of the township.

12 MS. LUHTA: I will second that.

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

14 (Three aye votes, no nay votes.)

15 CHAIRMAN MALCHESKY: A vote for October financial  
16 reports.

17 MS. LUHTA: I so move that we approve them.

18 MR. DONDORFER: I will second.

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

20 (Three aye votes, no nay votes.)

21 CHAIRMAN MALCHESKY: We have a P.O. I will ask for  
22 a vote on the -- or a motion on the P.O. in the amount of  
23 \$9,750 to Medico Systems, Inc., for asbestos abatement at  
24 11717 Concord-Hambden Road, and this is the cemetery  
25 expansion.

26 MS. DAWSON: Mr. Malchesky, I'd also like to add  
27 that your current cemetery sexton, Karen Warner, also applied  
28 to the state for a grant for \$1,000 and that will be also  
29 applied to that, along with the land grant, Land Bank grant.

30 So --

1 MS. LUHTA: Okay. Is the \$9,750 our cost or does  
2 that include those?

3 MS. DAWSON: No. We pay that up front.

4 MS. LUHTA: Okay. And then get reimbursed.

5 MS. DAWSON: We've already received the \$1,000, so  
6 that will be applied against that.

7 MS. LUHTA: Okay.

8 MS. DAWSON: But the original -- The purchase order  
9 is for the full \$9,750.

10 MS. LUHTA: All right. I move that we approve the  
11 purchase order in the amount of \$9,750 to Medico Systems.

12 MR. DONDORFER: I will second.

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

14 (Three aye votes, no nay votes.)

15 CHAIRMAN MALCHESKY: Fire Department's P.O. to  
16 Warren Fire Equipment in the amount of \$6,072. This is a BWC  
17 grant reimbursement of \$5,016.67 will be done. Concord's cost  
18 will be \$1,055.33.

19 MR. DONDORFER: I will make a motion to approve.

20 MS. LUHTA: Second.

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

22 (Three aye votes, no nay votes.)

23 CHAIRMAN MALCHESKY: And a vote to the Fire  
24 Department to promote probationary firefighter/EMT basic  
25 Sterling Black to regular status firefighter/EMT basic  
26 effective October 30, 2019.

27 MS. LUHTA: So moved.

28 MR. DONDORFER: Second.

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

30 (Three aye votes, no nay votes.)

1 CHAIRMAN MALCHESKY: We've already taken care of the  
2 correction.

3 Recognition letter for Eagle Scout Zachary --

4 MS. DAWSON: You missed --

5 MS. LUHTA: No, wait.

6 MS. DAWSON: You missed William Telfer.

7 MR. ROSE: You missed F.

8 MS. DAWSON: F.

9 MS. LUHTA: F.

10 MR. ROSE: You got William Telfer.

11 CHAIRMAN MALCHESKY: Do you have a motion on William  
12 Telfer?

13 MR. DONDORFER: I will make a motion to approve.

14 MS. LUHTA: Senior firefighter/paramedic William  
15 Telfer to firefighter effective November 1, 2019. I'll second  
16 that.

17 MR. DONDORFER: All in favor?

18 (Three aye votes, no nay votes.)

19 CHAIRMAN MALCHESKY: Now the recommendation letter  
20 of Eagle Scout Zachary Clemens.

21 MR. ROSE: Mr. Dondorfer has that.

22 MR. DONDORFER: Okay. "It is with great pleasure  
23 that the Trustees of Concord Township extend their  
24 congratulations to Zachary Clemens for attainment of the very  
25 prestigious honor of Eagle Scout.

26 "Anyone who has known a Scout understands the hard  
27 work and dedication that accompanies the achievement of Eagle  
28 Scout. However, it is certainly worth noting that only about  
29 5 percent of your peers will achieve this same rank and that  
30 you will stand among those Eagle Scouts that have become great

1 leaders in this country.

2 "Your Eagle Scout project providing the leadership  
3 to develop a detailed plan, coordinate 16 volunteers with 161  
4 volunteer hours to rebuild the split rail fencing at the Perry  
5 Outdoor YMCA is very commendable. Your understanding of the  
6 importance to give back exemplifies the ideals and goals of  
7 scouting through leadership and service.

8 "Eagle Scouts are leaders by the nature of their  
9 accomplishments, which you have demonstrated by graduating  
10 from Mentor High School while then serving on Student Council  
11 for two years, volunteering for the Preschool Pals Program,  
12 was a member of the National Society of High School Scholars  
13 and graduated Summa Cum Laude from Lakeland Community College  
14 with an Associate's Degree.

15 "We wish you the best as you pursue a degree in  
16 business from Ohio University, and we look forward to watching  
17 you grow as a future community leader.

18 "Congratulations on becoming Eagle Scout.

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

20 MS. LUHTA: Then we have to sign it.

21 CHAIRMAN MALCHESKY: As we're signing those, future  
22 meetings, we will be closed in observance of Veterans' Day,  
23 that's Monday, November 11th.

24 Wednesday, November 13th, we will have the BZA  
25 meeting here in Town Hall at 7:00 p.m.

26 Wednesday, November 20th, at 6:30, we will have our  
27 office hours; again, our Trustees' meeting at 7:30.

28 We will be canceling our staff meeting in Town Hall  
29 which was scheduled for Friday, November 22nd.

30 Connie, do you have anything else?

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MS. LUHTA: No.

CHAIRMAN MALCHESKY: Carl, anything else for the good of the order?

MR. DONDORFER: No.

CHAIRMAN MALCHESKY: Okay. That will conclude our meeting. Thank you.

(Whereupon, the meeting was adjourned at 8:28 p.m.)

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STATE OF OHIO )  
COUNTY OF CUYAHOGA )

CERTIFICATE

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office this 14th day of November 2019.

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