

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Special Meeting

Held on October 9, 2019

The Concord Township Board of Trustees met for a Special Meeting on October 9, 2019, at 8:05 am., 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.

It was established that meeting notice had been made.

RESOLUTION 2019-24, AUTHORIZING THE BOARD TO APPLY FOR AND ENTER INTO A CONTRACT WITH OPWC FOR FUNDS NECESSARY TO THE SOUTH MEADOW DRIVE AND BARCHESTER DRIVE INFRASTRUCTURE RECONSTRUCTION PROJECT. Service Director Frank Kraska discussed the proposed project related to OPWC submission.

Mrs. Luhta moved to adopt the following resolution:

RESOLUTION NO. 2019-24

A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES OF CONCORD TOWNSHIP TO APPLY FOR AND ENTER INTO A CONTRACT WITH THE OHIO PUBLIC WORKS COMMISSION FOR FUNDS NECESSARY TO THE SOUTH MEADOW DRIVE AND BARCHESTER DRIVE INFRASTRUCTURE RECONSTRUCTION PROJECT.

WHEREAS, the State Capital Improvement Program ("SCIP") and the Local Transportation Improvement Program ("LTIP") both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, Concord Township is planning to make capital improvements and reconstruction to South Meadow Drive and Barchester Drive and including its drainage system that is no longer functional with resultant undermining and damage to the roadway surface; and

WHEREAS, the Township is pursuing funding assistance from the Ohio Public Works Commission ("OPWC") to complete this project; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

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

Section 1. That the Board of Trustees by and through its Chairman, Paul R. Malchesky, or his duly authorized representative, is hereby authorized to prepare and submit an application on behalf of Concord Township to the Ohio Public Works Commission ("OPWC") for funding the South Meadow Drive and Barchester Drive Reconstruction Project.

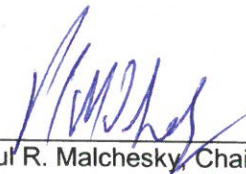
Section 2. That Trustee Chairman Paul R. Malchesky, or his duly authorized representative, is further authorized to execute any and all additional documentation necessary to properly secure such funding and to enter into contracts for said Project.

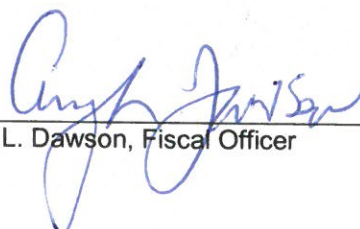
Section 3. The Board of Trustees of Concord Township hereby requests the State of Ohio to consider and approve its application for Ohio Public Works Commission funding.

Section 4. It is found and determined that all formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption of this Resolution were taken in an open meeting of the Board of Trustees of Concord Township and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Dondorfer seconded. Roll Call Vote: Mrs. Luhta – yes; Mr. Dondorfer – yes; Mr. Malchesky – yes. Vote 3 ayes.

Upon proper motion the meeting was adjourned.


Paul R. Malchesky, Chairman


Amy L. Dawson, Fiscal Officer