

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Special Meeting

Held on December 27, 2019

The Concord Township Board of Trustees met for a Special Meeting on December 27, 2019, at 8:00 am., in Town Hall, located at 7229 Ravenna Road. Vice-Chairman Caroline N. Luhta called the meeting to order and led in the Pledge of Allegiance. Trustees present were, Caroline N. Luhta, and Carl H. Dondorfer.

It was established that meeting notice had been made.

Mrs. Luhta administered the Oath of Office to Morgan R. McIntosh, newly elected Concord Township Trustee.

Mrs. Luhta administered the Oath of Office to Trustee Carl H. Dondorfer.

Judge Lucci administered the Oath of Office to Amy L. Lucci, newly appointed Concord Township Trustee, to complete the term previously held by Mr. Malchesky.

The December 7, 2019 Special Meeting Minutes and the December 18, 2019 Regular Meeting Minutes were approved as written.

Mr. Dondorfer made a motion to enter into Executive Session for the purpose to discuss employee compensation pursuant to Ohio Revised Code 121.22 (G) (1). Mrs. Luhta seconded. Roll Call Vote: Mrs. Luhta – yes; Mrs. Lucci – yes; Mr. Dondorfer – yes. Mr. Dondorfer made a second motion to invite Trustee elect Morgan R. McIntosh into Executive Session for the purpose to discuss employee compensation pursuant to Ohio Revised Code 121.22 (G) (1). Mrs. Luhta seconded. Vote 3 ayes.

Mr. Dondorfer made the motion to exit out of Executive Session. Mrs. Luhta seconded. Vote 3 ayes.

Mr. Dondorfer moved to approve the 2020 salary increases as presented. Mrs. Luhta seconded. Roll Call Vote: Mrs. Lucci – yes; Mrs. Luhta – yes; Mr. Dondorfer – yes.

Mr. Dondorfer made a motion to adjourn the meeting. Mrs. Luhta seconded. Vote 3 ayes. Upon proper motion the meeting was adjourned 8:38 am.

The Trustees approved and signed the following checks:

CONCORD TOWNSHIP, LAKE COUNTY

12/27/19 4:00 PM

Payment Listing

UANv2019.2

12/18/2019 to 12/27/2019

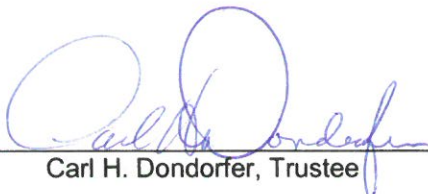
Advice #	Post Date	Date	Type	Vendor / Payee	Amount
121-2019	12/18/2019	12/18/2019	CH	OH POLICE & FIRE PENSION FUND (OP&F)	\$45,276.62
122-2019	12/18/2019	12/18/2019	CH	OH PUBLIC EMPLOYEES RETIREMENT SY	\$31,225.94
123-2019	12/26/2019	12/26/2019	CH	OH CHILD SUPPORT PAYMENT CENTRAL	\$1,459.82
124-2019	12/26/2019	12/26/2019	CH	CONCORD PAYROLL	\$149,707.71
43891	12/18/2019	12/18/2019	AW	CINTAS CORPORATION #259	\$52.30
43892	12/18/2019	12/18/2019	AW	ADP INC	\$385.30
43893	12/18/2019	12/18/2019	AW	ALVORD'S YARD & GARDEN EQUIPMENT	\$35.20
43894	12/18/2019	12/18/2019	AW	BURGESS & NIPLE, INC	\$2,277.24
43895	12/18/2019	12/18/2019	AW	BURRIER SERVICE COMPANY, INC.	\$245.50
43896	12/18/2019	12/18/2019	AW	CERNI MOTORS-PAINESVILLE	\$120.71
43897	12/18/2019	12/18/2019	AW	CINTAS FAS LOCKBOX 636525	\$38.58
43898	12/18/2019	12/18/2019	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$8.88
43899	12/18/2019	12/18/2019	AW	EMS/MC	\$1,256.10
43900	12/18/2019	12/18/2019	AW	HANDY RENTS	\$74.75
43901	12/18/2019	12/18/2019	AW	HOME DEPOT CREDIT SERVICES	\$152.14
43902	12/18/2019	12/18/2019	AW	KTP ENTERPRISES INC	\$258.50
43903	12/18/2019	12/18/2019	AW	LAKE COUNTY SAFETY COUNCIL	\$20.00
43904	12/18/2019	12/18/2019	AW	LAKE HEALTH	\$656.00
43905	12/18/2019	12/18/2019	AW	LEMAY ERICKSON WILLCOX ARCHITECTS	\$69,058.99
43906	12/18/2019	12/18/2019	AW	OSBORNE INC	\$426.25
43907	12/18/2019	12/18/2019	AW	PRO TREE SERVICE	\$900.00
43908	12/18/2019	12/18/2019	AW	TIME WARNER CABLE - NORTHEAST	\$148.65
43909	12/18/2019	12/18/2019	AW	BRIAN DANIELS	\$130.00
43910	12/18/2019	12/18/2019	AW	RACHEL LAMB	\$299.23

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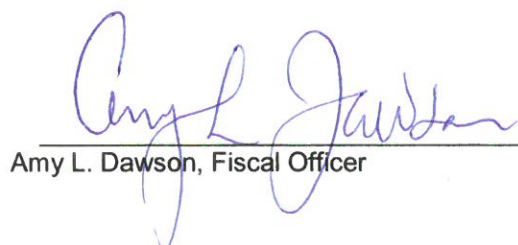
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43911	12/24/2019	12/24/2019	AW	A&B TIRE SERVICE	\$1,686.00	
43912	12/24/2019	12/24/2019	AW	BAUER SUPPLY	\$246.40	
43913	12/24/2019	12/24/2019	AW	CINTAS FAS LOCKBOX 636525	\$191.05	
43914	12/24/2019	12/24/2019	AW	NPELRA	\$215.00	
43915	12/24/2019	12/24/2019	AW	NEO ELECTRICAL SUPPLY CO	\$37.50	
43916	12/24/2019	12/24/2019	AW	HOBART SERVICE	\$711.60	
43917	12/24/2019	12/24/2019	AW	COUNTRYSIDE TRUCK SERVICE INC	\$1,232.58	
43918	12/24/2019	12/24/2019	AW	RAMAKER & ASSOCIATES INC.	\$600.00	
43919	12/24/2019	12/24/2019	AW	TROY YODER	\$350.00	
43920	12/24/2019	12/24/2019	AW	KENT STATE UNIVERSITY	\$3,727.70	
43920	12/24/2019	12/24/2019	AW	KENT STATE UNIVERSITY	-\$3,727.70	
43921	12/24/2019	12/24/2019	AW	EC & M CONTRACTORS INC	\$115.00	
43922	12/24/2019	12/24/2019	AW	MEDICO SYSTEMS INC	\$9,750.00	
43923	12/24/2019	12/24/2019	AW	STARLYN BRUNO	\$10.99	
43924	12/24/2019	12/24/2019	AW	SUSIE COBB	\$80.37	
43925	12/24/2019	12/24/2019	AW	APPLIED INDUSTRIAL TECHNOLOGIES	\$239.06	
43926	12/24/2019	12/24/2019	AW	DELTA DENTAL	\$8,109.88	
43927	12/24/2019	12/24/2019	AW	MORTON SALT	\$12,817.92	
43928	12/24/2019	12/24/2019	AW	VISION SERVICE PLAN - (OH)	\$1,455.46	
43929	12/24/2019	12/24/2019	AW	KENT STATE UNIVERSITY	\$3,290.70	
43930	12/24/2019	12/24/2019	AW	DOMINION ENERGY OHIO	\$115.31	
43931	12/24/2019	12/24/2019	AW	THE ILLUMINATING COMPANY	\$123.73	
43932	12/24/2019	12/24/2019	AW	LOIS M GIDLEY	\$200.00	
43933	12/24/2019	12/24/2019	AW	LAKE GEAUGA RECOVERY CENTER	\$200.00	
43934	12/24/2019	12/24/2019	AW	LEANN SCHWARZ	\$200.00	
43935	12/24/2019	12/24/2019	AW	MICHELLE MOYER	\$200.00	
43936	12/24/2019	12/24/2019	AW	JUDITH MITTERER	\$200.00	
43937	12/26/2019	12/26/2019	AW	SECURITY BENEFITS	\$2,144.36	
43938	12/26/2019	12/26/2019	AW	POLICE & FIREMEN'S INSURANCE ASSOC	\$565.95	
43939	12/26/2019	12/26/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$3,365.00	
43940	12/26/2019	12/26/2019	AW	STAPLES ADVANTAGE	\$222.59	
43941	12/26/2019	12/26/2019	AW	ADP INC	\$435.60	
43942	12/26/2019	12/26/2019	AW	DOMINION ENERGY OHIO	\$332.66	
43943	12/26/2019	12/26/2019	AW	OSBORNE CONCRETE & STONE COMPAN	\$159.13	
43944	12/26/2019	12/26/2019	AW	HEMLY TOOL SUPPLY INC	\$155.13	
43945	12/26/2019	12/26/2019	AW	KIMBALL MIDWEST	\$358.57	
43946	12/26/2019	12/26/2019	AW	MORTON SALT	\$1,560.57	
					Total Payments:	\$355,892.52
					Total Conversion Vouchers:	\$0.00
					Total Less Conversion Vouchers:	\$355,892.52



Carl H. Dondorfer, Trustee



Amy L. Dawson, Fiscal Officer