

CONCORD TOWNSHIP BOARD OF TRUSTEES
LAKE COUNTY, OHIO
PUBLIC HEARING and REGULAR MEETING

Held via Webex Teleconference

April 1, 2020
7:30 p.m.

TRANSCRIPT OF PROCEEDINGS

Present on behalf of the Board of Trustees:

Carl Dondorfer, Chairman
Morgan McIntosh, Vice Chairman
Amy Lucci, Trustee
Amy Dawson, Fiscal Officer

Also Present:

Andy Rose, Administrator

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

1 7:30 p.m.

2 CHAIRMAN DONDORFER: Good evening, Concord Township,
3 I would like to open the public hearing for the street light
4 petition for Quail Hollow, Phase 10.1, a district
5 unincorporated of Concord Township set for today, April 4
6 (sic), 2020.

7 MS. DAWSON: Carl, I am sorry. It's Amy Dawson.
8 It's Phase 10, 1A.

9 CHAIRMAN DONDORFER: Oh, 10, 1A. I apologize.

10 MS. DAWSON: That's okay.

11 CHAIRMAN DONDORFER: Is the applicant here to speak
12 on his behalf?

13 MR. MARTIN: Yes, he is.

14 CHAIRMAN DONDORFER: Okay. Go ahead, sir.

15 MR. MARTIN: Hi. My name is Bill Martin and I am
16 the developer of the Hunting Lake property, Phase 10, 1A, and
17 I have a petition that I submitted to put up six 100 watt LED
18 street lights. They are in kind and in facing compatible with
19 what has been done in the previous phases of the Quail Hollow
20 subdivision. And the -- And, also, we have submitted evidence
21 that we have paid The Illuminating Company for the work, so
22 that it will be done at no cost to the township.

23 MS. DAWSON: Bill, this is Amy Dawson. I do have a
24 question for you.

25 MR. MARTIN: Sure.

26 MS. DAWSON: About the street lights. I have 100
27 watt high pressure sodium colonial post top lights, the same
28 as everything else. Are they doing LEDs for you?

29 MR. MARTIN: Yeah, they switched over to LED.

30 MS. DAWSON: Okay.

1 MR. MARTIN: I mean, let me get the invoice up here
2 on my screen.

3 MS. DAWSON: Yeah, because I never got that from
4 Jason, by the way. Doesn't surprise me.

5 MR. MARTIN: You did get one from me, I hope.

6 MS. DAWSON: I don't have anything that says "paid
7 in full," which I don't care. I mean, you gave me an invoice
8 but it was -- Well, this says it's not an invoice. I have the
9 quoted price from The Illuminating Company.

10 MR. MARTIN: Okay. I have the invoice which, I
11 apologize, I thought I did --

12 MS. DAWSON: That's okay.

13 MR. MARTIN: -- send it to you. It says "Charges
14 for installation of six new 100 watt colonial fixture street
15 lights for Hunting Lake."

16 MS. DAWSON: Okay.

17 MR. MARTIN: And it does not list them as LED on
18 this.

19 MS. DAWSON: Right, okay. I was curious because
20 they have not -- We tried to get LEDs and they wouldn't do it.
21 So --

22 MR. MARTIN: I think they're changing over now.

23 MS. DAWSON: Okay.

24 MR. MARTIN: I wouldn't be surprised if these are
25 LED because we did discuss at the meeting that that was what
26 the fixture was going forward.

27 MS. DAWSON: Okay. So also for the Trustees's
28 benefit, as Bill said, it is an existing street lighting
29 district and he has, he has paid for the installation of all
30 of the lights. It will be billed to us as part of the monthly

1 bill that we receive from The Illuminating Company and then it
2 is assessed back to the homeowners of Quail Hollow. So
3 everybody in Quail Hollow is paying for these six street
4 lights in addition to every, you know, in addition to all the
5 other lights on public roads.

6 MR. McINTOSH: Is that assessed through the HOA or
7 is that assessed -- how is that assessed?

8 MS. DAWSON: No, it's assessed through the street
9 lighting in their taxes. They are assessed the street
10 lighting assessment every year and we receive that as part of
11 the, yes, real estate taxes.

12 MR. McINTOSH: Okay.

13 CHAIRMAN DONDORFER: All right. Thank you,
14 Mrs. Dawson.

15 Mr. Martin, thank you.

16 Is there anybody on this teleconference speaking for
17 this petition for Quail Hollow Phase 10, 1A? Is there anybody
18 on this teleconference against the petition? Okay. So seeing
19 none, I would ask Mrs. Lucci, do you have any objections
20 regarding this petition?

21 MS. LUCCI: No objection. No objections to closing.

22 CHAIRMAN DONDORFER: Mr. McIntosh?

23 MR. McINTOSH: No objections. And, yeah, we are
24 good to close the objection.

25 CHAIRMAN DONDORFER: I have no objections either and
26 we will close this public hearing.

27 Thank you, Mr. Martin.

28 MR. MARTIN: You're very welcome and thank you. And
29 you all have a good night and be safe.

30 MS. LUCCI: You too.

1 MR. ROSE: Thanks, Bill.

2 MS. DAWSON: Bill, I will email you tomorrow after
3 the Trustees make a decision on the resolution. Okay?

4 MR. MARTIN: I appreciate that. Thank you.

5 MS. DAWSON: No problem. You're welcome.

6 MR. MARTIN: Bye-bye.

7 MS. DAWSON: Bye.

8 (Whereupon, the public hearing was closed and the
9 regular meeting was called to order at 7:34 p.m.)

10 CHAIRMAN DONDORFER: Okay. I would now like to call
11 to order the Concord Township Board of Trustees meeting for
12 April 1, 2020. Can we all join together in the Pledge of
13 Allegiance, please.

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

15 CHAIRMAN DONDORFER: Mrs. Dawson, the roll call,
16 please.

17 MS. DAWSON: Mr. McIntosh?

18 MR. McINTOSH: Present.

19 CHAIRMAN DONDORFER: Mrs. Lucci?

20 MS. LUCCI: Present.

21 MS. DAWSON: Mr. Dondorfer?

22 CHAIRMAN DONDORFER: Present.

23 Okay. Good evening, Concord Township. We're
24 conducting this meeting via teleconference due to the
25 circumstances of what we're presented with. A few ground
26 rules to help facilitate this meeting is that we will be
27 speaking one at a time. So I would encourage everybody when
28 someone is not speaking to use their mute function. We will
29 also be doing roll call votes on all New Business. And when
30 we get to the audience portion, I will ask you to speak one at

1 a time with your last name where it falls in the alphabet.

2 So with that, we will move to the approval of the
3 minutes for the March 18, 2020, regular Trustee meeting.

4 MS. LUCCI: Mr. Chairman, I move that we approve the
5 March 18, 2020, regular Trustee meeting minutes.

6 MR. McINTOSH: Mr. Chairman, I second the motion.

7 CHAIRMAN DONDORFER: I also approve. Roll call,
8 please.

9 MS. DAWSON: Mr. Dondorfer?

10 CHAIRMAN DONDORFER: Approve.

11 MS. DAWSON: Mrs. Lucci?

12 MS. LUCCI: Yes.

13 MS. DAWSON: Mr. McIntosh?

14 MR. McINTOSH: Yes.

15 CHAIRMAN DONDORFER: Okay. We'll move on to the
16 elected officials report, Fiscal Officer, Amy Dawson.

17 MS. DAWSON: Thank you, Mr. Dondorfer. As of
18 March 31st, we were 25 percent of the way through the calendar
19 year. The treasury balance for the 18 active funds within the
20 Township treasury was \$7.2 million because we received the
21 first half of our 2019 real estate taxes last week. The
22 treasury balance includes \$1.6 million in funds set aside for
23 specific projects only, it does not include working Capital.

24 Year-to-date revenue is 44 percent of the annual
25 budgeted resources and expenditures were 19 percent of the
26 treasury balance for 2020 year to date. So we are well within
27 budget. If you have any questions, please do not hesitate to
28 call my office at 354-7516. Thank you.

29 CHAIRMAN DONDORFER: Thank you, Mrs. Dawson.

30 We will move on to the Trustees report and start

1 with Mrs. Lucci.

2 MS. LUCCI: Thank you, Mr. Chairman. I did have a
3 few comments. I wish I could say that it's business as usual
4 but I think it's safe to say it's anything but. We are all
5 facing some very unique fears and extreme difficulties and the
6 only suitable response is extreme effort to manage this
7 crisis. However, I think we're very well prepared. You know,
8 we're facing the facts, developing strategies, taking decisive
9 actions. It's important to continue to be flexible and I
10 truly feel we are setting an example. I think we're all kind
11 of understanding, you know, what's most important, staying
12 safe, staying home if we can, healthy, helping out whenever,
13 wherever we can. You know, whatever strengths we have, now is
14 the time to put those to use.

15 Very importantly, I wish to acknowledge those who
16 are showing up and putting themselves in harm's way, our first
17 responders, firefighters, police, safety officers, fellow
18 healthcare workers. "Thank you" doesn't seem enough but you
19 are all in our prayers and thoughts and we couldn't be more
20 proud. We also thank our other departments, our Service,
21 Recreation and Zoning, for everything they've done to allow
22 changes to manage these challenges.

23 We are committed to remaining visible and
24 accessible. We haven't forgotten about the issues, like our
25 fire station, stakeholder meetings, other resident concerns.
26 Please feel free to reach out anytime with any questions or
27 any needed support. Thank you to everybody.

28 CHAIRMAN DONDORFER: Thank you, Mrs. Lucci. Well
29 said.

30 Mr. McIntosh.

1 MR. McINTOSH: Yeah, I think I would like to echo
2 Ms. Lucci's comments. I would really like to thank Concord
3 Fire Department, the Lake County Sheriff's Department and all
4 of the healthcare professionals that are, you know, day in and
5 day out risking themselves and going to work in our
6 communities to get us through this. It's a, you know, it's a
7 high calling, the job they decided to fill, and now is one of
8 these times where we really depend on them. So I want to send
9 a heartfelt thank you to them.

10 I am glad to see things that are happening here in
11 Ohio seem to be working and it's encouraging to see that our
12 healthcare system is -- they're projecting we are going to be
13 able to handle this crisis. And I think that reinforces the
14 need to continue following the guidelines and maintaining
15 social distances.

16 In particular, we have to go out in the community to
17 shop for our essential supplies. And spending time in our
18 neighborhoods and in the many parks in Concord, I've
19 personally been out in my neighborhood and in the parks and
20 they're full. So it's great. The weather's started to break.
21 We get nice days here. But I want to remind everyone to
22 maintain those practices. Just because we are outside doesn't
23 mean they're not important.

24 Earlier this year, I spent a lot of time working
25 with Administrator Rose and the Fire Department on the fire
26 station project, which this month seemed to have gotten not as
27 much focus based on our planning to respond to the COVID
28 crisis. But this Friday I will be joining Administrator Rose
29 and the Fire Department on a conference call with our
30 architect to kind of get that going and start discussing

1 options.

2 I know, as a Board, we are committed to weighing
3 different strategies and I continue to be an advocate for
4 multiple options to put as many of those on the table as
5 possible even if they're going to -- the left field ones even,
6 you know, just to see them. And then our goal is to move
7 towards working down with some workable solutions so, at a
8 point where we're able to have stakeholder meetings and engage
9 with the community, that we're able to discuss multiple
10 options and have intelligent dialogue about what we're facing
11 because it is a critical project.

12 And every time I drive past our facilities these
13 days and I think about what's going on on a daily basis, I
14 recognize the need for these new facilities. I talked to a
15 lot of people last fall and, you know, decontamination
16 cleanings are more than just cleaning turnout gear after a
17 fire event. I think every day now residents of Concord can
18 appreciate what decontamination means and how essential these
19 facilities are. So I wish we had them today just because I
20 know it would be an advantage. I know the fire station is
21 taking due care with what they have but it just underscores
22 the importance of this project to me.

23 Additionally, I fielded some questions this last
24 week about development off Colburn and Timberlane. That is
25 currently some R-1 zoned property that the applicant does
26 intend to apply for RCD, and we had a preconference hearing
27 earlier this month. I fielded some calls around ongoing
28 zoning complaints, stormwater concerns over on Sarah Lee and
29 one complaint about feral cats.

30 So I'd just like to close by saying I know that we,

1 as a Board and Administrator of this town -- administration of
2 this township are very focused on dealing with the COVID
3 crisis and looking forward as we plan out the remainder of
4 2020 and look into next year as to how this is going to affect
5 us. So I want the residents of Concord to know that we are,
6 on a daily basis, talking about these things and making sure
7 that the continuity of government in Concord remains
8 consistent.

9 So, Mr. Chairman, I conclude my report.

10 CHAIRMAN DONDORFER: Thank you, Mr. McIntosh.

11 I would echo my fellow Trustees' statements here and
12 also would like to add that, you know, during these
13 unprecedented times that, you know, this Board of Trustees are
14 committed to providing excellence of leadership to ensure the
15 safety and well-being of our residents. You know, we
16 encourage the residents of Concord Township to adhere to
17 Governor DeWine's guidelines that were set forth from the
18 state. We all need to do our part during this crisis. We are
19 committed to getting daily briefings from the Lake County
20 Health Department, as well as the governor's office. And we
21 will certainly relay any relevant and pertinent information to
22 our residents.

23 We are committed to this township and we want to
24 make sure that our residents are safe and secure with their
25 families, and we wish you all the best. And if there are any
26 issues that anyone has, please reach out to us because we are
27 accessible and we are here to serve you and provide leadership
28 and service during this difficult time.

29 I would also like to thank, you know, and send out
30 kudos to our Fire Department. I mean, doing 25 years of

1 public service --

2 MR. ROSE: Did we lose Carl?

3 MS. LUCCI: We lost Carl.

4 MR. ROSE: He is still online.

5 MS. LUCCI: Maybe he hit the mute button.

6 CHAIRMAN DONDORFER: -- and we will be here to
7 support them and their families during this difficult time.
8 And we will, like Mr. McIntosh stated and Mrs. Lucci, we will
9 not lose sight of our obligation to provide good fire stations
10 and safe fire stations for them to function and serve the
11 residents of Concord Township.

12 So with that, I wish everybody well and I hope
13 everybody stays safe. And, please, don't hesitate to contact
14 any one of the Trustees if you have any issue.

15 With that, I will end the elected officials report
16 and go to department reports and to our Administrator, Andy
17 Rose.

18 MR. ROSE: Thank you, Mr. Dondorfer. Can you hear
19 me okay?

20 CHAIRMAN DONDORFER: Yes, we can.

21 MR. ROSE: Thank you.

22 MS. LUCCI: Yes.

23 MR. ROSE: Good evening, Mr. Dondorfer, members of
24 the Board, Mrs. Dawson. And it looks like we have three --
25 two people in the audience, so welcome.

26 In an effort to conserve time, I will be presenting
27 a consolidated report that's covering multiple departments. I
28 will start with my own. With regard to the COVID-19 virus,
29 Concord Township, we've implemented some changes. As everyone
30 should be aware -- and we've put it on our various social

1 media platforms, as well as our website -- all township
2 controlled buildings are closed to the public. We are
3 conducting business via phone, fax, email, regular mail. We
4 have installed the drop box at the front door and it has been
5 utilized and it seems to be working well for anyone wishing to
6 drop off paperwork. We also have someone checking Town Hall
7 daily to process the mail and check the drop box on a regular
8 basis. And residents are always encouraged to call or email
9 if you have any questions or concerns. I am very proud of our
10 staff. We've been extremely responsive and staying in touch
11 with our residents.

12 Our public meetings are accessible to the public,
13 this time by telephone conference. Starting with the next
14 meeting on April 15th, we will be streaming our meetings live
15 through the township's YouTube channel that's accessible from
16 our website. We are going to do some advertising so that any
17 residents who wish to offer comments or ask questions, they
18 can email me directly. I will have my email up during the
19 meeting so that I can read their comments during the audience
20 portion of the meeting so they get realtime feedback.

21 One other friendly reminder. While it hasn't come
22 up, it has in other communities. The door-to-door solicitor
23 program has been suspended indefinitely and I believe that's
24 been a countywide implementation.

25 Any questions regarding the COVID-19 virus should be
26 directed to the Lake County General Health District. They do
27 have the lead on this outbreak. They can be reached at (440)
28 350-2543. And there is also a link on our web page that will
29 take you directly to the Lake County Health District's COVID-
30 19 page for more information.

1 We continue to stay in regular contact with the Lake
2 County mayors and managers and we're all coordinating and we
3 have regularly-scheduled conference calls.

4 Moving on to the Service Department, they are still
5 operating and they're currently working on ditching projects
6 in order to improve some stormwater issues. They're also
7 checking on the roads and they're making repairs as needed.
8 The upcoming road construction season is about to begin. We
9 have a pre-construction meeting set up for both Friday, this
10 Friday, and Monday to finalize details with both the County
11 Engineer and the contractors that were awarded the jobs.
12 Letters will be going out to all the affected residents on
13 those streets that are getting resurfacing work next week.
14 Our maintenance personnel, they've been busy with regular
15 equipment maintenance and repairs in the garage.

16 And a note from the Service Director. He is
17 requesting that the Trustees vote yes to accept all bids for
18 stone, asphalt and concrete and limestone, in addition to
19 passing the resolution on tonight's agenda for next year's
20 road salt.

21 And then, finally, the Service Director would like
22 to remind motorists that, with road construction season
23 ramping up, please slow down, please move over for crews that
24 are working on the road.

25 Moving on to the Recreation Department, they're
26 quite busy working behind the scenes. They're still working
27 towards our bicentennial book and bicentennial events for
28 2022. They're encouraging residents to submit any old
29 documents, pictures and stories related to Concord Township.
30 Our summer edition of the Grapevine will be out in May. The

1 e-Grapevine just hit the streets today. And please stay tuned
2 to the website and Facebook for future announcements. And
3 they're also doing some fun things like "Tell us about this"
4 or "Tell us a funny story about that," and there's actually
5 been some very fun comments. So kudos to the Rec Department
6 for that.

7 Moving on to Zoning, for the month of March, the
8 Zoning processed 22 zoning permit apps and collected \$4,150 in
9 fees. While the Zoning Office is closed to the public, the
10 staff is still working with our residents and contractors to
11 answer questions and get the permits needed for their
12 projects. It is always good to call or send an email if you
13 have any questions prior to filing your zoning permit
14 application. The Zoning Director asked for patience. They
15 will get back to you as soon as possible. And Heather
16 encourages you to visit the township website. You can find
17 their contact information. We have our applications online,
18 our zoning information sheets that cover the basic
19 requirements for many potential projects.

20 And a reminder that the Zoning Commission will be
21 holding a public hearing and a regular meeting next Tuesday,
22 April 7th. This meeting, in order to be compliant with the
23 social distancing stay-at-home requirements, the meeting will
24 be held via telephone just like this one is. Interested
25 residents may find the call-in number and the access code to
26 the meeting, it's posted on the township website and it's also
27 on the agenda for the Zoning Commission website (sic) that's
28 on our, that's on our website.

29 And then, finally, the Fire Department is working
30 hard to maintain normal operations during the pandemic.

1 However, we have had to make some modifications to our
2 delivery of service. The biggest change residents are going
3 to see is that they're required to wear different levels of
4 personal protective equipment based on the call. A mask will
5 be placed on every patient, every patient, and each EMS
6 personnel must wear safety glasses, gloves and a respirator at
7 a minimum. The level of personal protective equipment
8 increases based upon the procedures they have to perform or if
9 they are in contact with a patient that is confirmed to have
10 been diagnosed with the COVID-19 virus.

11 It's also important for the community to know that
12 each member of the Fire Department is screened prior to
13 starting work. If the firefighter exhibits any symptoms, such
14 as cough, chills, shortness of breath, sore throat, has a
15 temperature equal to or greater than 100.4, they are sent
16 home. And this is done at the beginning of every shift with
17 every firefighter to make sure our responders are healthy
18 enough to enter your home.

19 Fire Chief and Concord Fire Department requests that
20 before you call 911, please ask yourself, Is this truly an
21 emergency? If you are facing a life-threatening situation,
22 including chest pains, stroke, trauma or other serious
23 condition, we absolutely and certainly want you to call 911.
24 We have always done what we can to transport you to the
25 hospital of your choice; however, as the COVID-19 virus
26 expands, there may be circumstances that are beyond the Fire
27 Department's control that may prevent that from happening.

28 The fire prevention bureau is still working their
29 regular schedules. Even though the building is closed to the
30 public, they still want to ensure the safety of those who have

1 stayed -- who still may occupy spaces. And they are also
2 making follow-up phone calls and they're assisting the rest of
3 the Fire Department in response plans related to the pandemic.

4 And for the first time, we believe, in the history
5 of the Fire Department, we apologize for not allowing the
6 public into the firehouse because of the COVID-19 virus. We
7 have an obligation to protect the firefighters to make sure
8 they're healthy and able to respond to your calls for
9 assistance. So we appreciate your patience. And as soon as
10 we can open up the fire stations, we will.

11 And if you have any questions regarding Fire
12 Department operations or response, please call the Fire Chief
13 directly at 354-7503.

14 Mr. Dondorfer, that concludes my report of all the
15 departments. Thank you, sir.

16 CHAIRMAN DONDORFER: Thank you, Mr. Rose.

17 Okay. We are now to the audience portion of the
18 meeting. The way I would like this to be handled is anyone
19 that is present online during this teleconference that has a
20 last name beginning with A through H, if you could please
21 state your name and your address and speak at this time.

22 MR. ASPINWALL: Yes, Robert Aspinwall, 7559 Sarah
23 Lee Drive, a question for Amy. Due to COVID closures of the
24 small businesses, is that going to hurt our revenue for the
25 township?

26 MS. LUCCI: Which Amy?

27 MS. DAWSON: Are you asking Amy Dawson or Amy Lucci?

28 MR. ASPINWALL: Amy Dawson.

29 MS. DAWSON: You know, Bob, for this year, we have
30 received, you know -- People have already paid into their real

1 estate taxes. I am probably not going to have any of that
2 information until midyear. We are certainly on track at this
3 point but until I know what's going on in the banking industry
4 in the next two months or so, I am not going to answer that
5 question.

6 MR. ASPINWALL: Okay. I was curious because I know,
7 like, you know, all the small businesses like restaurants --

8 MS. DAWSON: Absolutely, I under -- Yeah, there will
9 be, there will be some effect but I think it's way too early
10 to tell what that will be.

11 MR. ASPINWALL: Okay.

12 MS. DAWSON: And, fortunately, in this case we don't
13 rely upon sales tax. So far so good. I will have an inkling
14 probably September, October as far as how that's going to
15 affect us. And, certainly, I will share that information when
16 I get it but I don't have it at this time.

17 MR. ASPINWALL: Okay. Sounds good. Thank you.

18 MS. DAWSON: Thank you.

19 MR. ASPINWALL: That's it.

20 CHAIRMAN DONDORFER: Thank you, Mr. Aspinwall.

21 Anybody else with the last name of beginning with A
22 through H? All right. Hearing none, anybody present in the
23 audience with the last name beginning of I through Q, please
24 state your name and your address and speak. Okay, hearing
25 none, we will move on. Anyone with the last name beginning
26 with R through Z, please state your name and your address and
27 speak at this time.

28 Okay. Hearing none we will close the audience
29 portion of the meeting and move on to Old Business, to which
30 we have none, and we will now move on to the New Business of

1 the township. We have a handful of resolutions that we will
2 handle through a roll call vote.

3 MR. McINTOSH: Mr. Chairman, first order of
4 business, I would move that we approve the March financial
5 reports.

6 MS. LUCCI: I second.

7 CHAIRMAN DONDORFER: Mrs. Dawson, roll call vote
8 please.

9 MS. DAWSON: Mr. McIntosh?

10 MR. McINTOSH: Yes.

11 MS. DAWSON: Mr. Dondorfer?

12 CHAIRMAN DONDORFER: Yes.

13 MS. DAWSON: Mrs. Lucci?

14 MS. LUCCI: Yes.

15 The second item, Mr. Chairman, I vote that -- or I
16 move that we vote on Resolution 2020-12, authorizing
17 participation in the ODOT winter contract for road salt.

18 MR. McINTOSH: I second.

19 CHAIRMAN DONDORFER: Mrs. Dawson, roll call vote,
20 please.

21 MS. DAWSON: Mr. McIntosh?

22 MR. McINTOSH: Yes.

23 MS. DAWSON: Mr. Dondorfer?

24 CHAIRMAN DONDORFER: Yes.

25 MS. DAWSON: Mrs. Lucci?

26 MS. LUCCI: Yes.

27 MR. McINTOSH: Mr. Chairman, I move to approve
28 Resolution 2020-13 declaring the necessity for street lighting
29 in Quail Hollow, Number -- Quail Hollow Phase 10 -- Number 10,
30 Phase 1A, an unincorporated area of Concord Township, Lake

1 County, Ohio.

2 MS. LUCCI: I second.

3 CHAIRMAN DONDORFER: Mrs. Dawson, roll call vote,
4 please.

5 MS. DAWSON: Mrs. Lucci?

6 MS. LUCCI: Yes.

7 MS. DAWSON: Mr. McIntosh?

8 MR. McINTOSH: Yes.

9 MS. DAWSON: Mr. Dondorfer?

10 CHAIRMAN DONDORFER: Yes.

11 MS. LUCCI: Mr. Chairman, I make the motion that we
12 vote on Resolution 2020-14 ratifying the previously authorized
13 and approved Roth 457 amendment of the Concord Township OAPFF
14 457 (b) deferred compensation plan, effective October 24,
15 2013, and declaring an emergency.

16 MR. McINTOSH: I second.

17 CHAIRMAN DONDORFER: Mrs. Dawson, roll call vote,
18 please.

19 MS. DAWSON: Mr. Dondorfer?

20 CHAIRMAN DONDORFER: Yes.

21 MS. DAWSON: Mrs. Lucci?

22 MS. LUCCI: Yes.

23 MS. DAWSON: Mr. McIntosh?

24 MR. McINTOSH: Yes.

25 MR. ROSE: Mr. Chair, this is Andy Rose.

26 CHAIRMAN DONDORFER: Yes, Mr. Rose.

27 MR. ROSE: Before we move on to the final item to
28 vote on, which is the bids for stone, asphalt, concrete, we
29 are required to announce those bids, so I am going to read.
30 We received the bids. We advertised for asphaltic cement,

1 concrete products and limestone. We received bids from three
2 companies, Osborne Incorporated from Mentor, Ohio; Osborne
3 Concrete and Stone from Grand River, Ohio; and Cuyahoga
4 Asphalt Materials from Fredericktown, Ohio. And those are the
5 three bids that we received and the Service Director has
6 reviewed these and recommends we accept all bids. Thank you,
7 sir.

8 CHAIRMAN DONDORFER: Okay. Thank you, Mr. Rose.

9 MR. McINTOSH: Mr. Chairman, I move that the Service
10 Department accept all bids for stone, asphalt, concrete and
11 limestone.

12 MS. LUCCI: I second.

13 CHAIRMAN DONDORFER: Mrs. Dawson, roll call vote,
14 please.

15 MS. DAWSON: Mr. McIntosh?

16 MR. McINTOSH: Yes.

17 MS. DAWSON: Mrs. Lucci?

18 MS. LUCCI: Yes.

19 MS. DAWSON: Mr. Dondorfer?

20 CHAIRMAN DONDORFER: Yes.

21 MS. DAWSON: Mr. Dondorfer, would you like me to
22 read the future meetings and announcements?

23 CHAIRMAN DONDORFER: Thank you for being so
24 gracious. I appreciate that.

25 MS. DAWSON: On Tuesday, April 7th, at 7:00 p.m.,
26 the Zoning Commission meeting will be held via the telephone
27 and that information will be forthcoming and, I am assuming,
28 published on our website.

29 On Wednesday, April 8th, the Board of Zoning Appeals
30 meeting for the month of April is canceled due to no

1 applications.

2 On Wednesday, April 15th, the Trustees office hours
3 that were previously set for 6:30 p.m. will be canceled due to
4 the COVID-19 crisis; and at 7:30 p.m. on the 15th, the Trustee
5 meeting will be held via live streaming in the Town Hall
6 meeting room. That's all I have.

7 CHAIRMAN DONDORFER: Thank you, Mrs. Dawson. Before
8 we conclude this meeting, I would like all the Concord
9 Township residents to know that we wish you all the best and
10 please stay safe, adhere to the guideline --

11 MR. ROSE: Mr. Dondorfer, this is Andy Rose. I
12 don't -- We lost you halfway through your sentence, sir.

13 CHAIRMAN DONDORFER: Andy, are we concluded there?

14 MS. DAWSON: We lost you, Carl.

15 MR. McINTOSH: You cut out on us again.

16 MR. ROSE: We lost the last half of your statement.
17 You dropped off or faded out or something. So --

18 CHAIRMAN DONDORFER: I am sorry. I had a calling
19 coming in. I would like the Concord Township residents to
20 know that, before we conclude this meeting, that we hope you
21 all remain safe and at home and please adhere to the strict
22 guidance from the governor's office during this crisis. And
23 if there is anything we can do to get you through this crisis,
24 please reach out to one of us. We're willing to help and we
25 wish you all the best. Thank you. And we will now conclude
26 the Concord Township Board of Trustees Meeting.

27 MS. LUCCI: 8:03, okay.

28 MR. ROSE: Okay. I am going to close the meeting
29 room and have a good evening, everybody. Thank you.

30 (Whereupon, the meeting was adjourned at 8:03 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 extension 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 extension 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 April 2020.

Melinda A. Melton
Melinda A. Melton
Registered Professional Reporter

Notary Public within and for the State of Ohio

My Commission Expires:
February 4, 2023

