

CONCORD TOWNSHIP BOARD OF TRUSTEES  
LAKE COUNTY, OHIO  
REGULAR MEETING

Held via Webex Teleconference  
and YouTube Live Streaming

Concord Town Hall  
7229 Ravenna Road  
Concord, Ohio 44077

November 4, 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  
Michael Lucas, Esq., Legal Counsel  
Matt Sabo, Fire Chief  
Tim Brown, Service Director  
Heather Freeman, Zoning Director  
Debra Bechel-Esker, Recreation Director  
Captain R. Mike Warner, Sheriff's Department

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

1 7:33 p.m.

2 CHAIRMAN DONDORFER: Good evening, Concord Township,  
3 and welcome to the Concord Township Board of Trustees meeting  
4 for November 4, 2020. I am going to call the meeting to  
5 order, and if you can join me in the Pledge of Allegiance.

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

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

9 MS. DAWSON: Mrs. Lucci?

10 MS. LUCCI: Present.

11 MS. DAWSON: Mr. McIntosh?

12 MR. McINTOSH: Present.

13 MS. DAWSON: Mr. Dondorfer?

14 CHAIRMAN DONDORFER: Present.

15 We will move into the approval of the minutes for  
16 the October 21, 2020, regular trustee meeting.

17 MR. McINTOSH: Mr. Chairman, I move to approve the  
18 minutes as written for the October 21, 2020, trustee meeting.

19 MS. LUCCI: And I second.

20 CHAIRMAN DONDORFER: All in favor?

21 (Three aye votes, no nay votes.)

22 CHAIRMAN DONDORFER: Moving on this evening to the  
23 elected officials report and starting us off this evening is  
24 our Fiscal Officer, Amy Dawson.

25 MS. DAWSON: Thank you, Mr. Dondorfer. As of  
26 October 31st, we are 83 percent of the way through the  
27 calendar year. The treasury balance for the 19 active funds  
28 within the Township treasury was \$7.2 million. The treasury  
29 balance includes approximately \$780,000 in funds set aside for  
30 specific projects. We are still waiting for the Lake County

1 Engineer to approve the expenditures for the summer road  
2 projects, so that's the majority of that. The rest of that is  
3 COVID expenses, which the balance is rather high right now. I  
4 am waiting for invoices for many of the COVID expenses.

5 Year-to-date expenditures were 65 percent of the  
6 amount appropriated for 2020. The revenue received year to  
7 date is 92 percent of the amount budgeted. We will not be  
8 receiving real estate tax revenue again until the end of the  
9 first quarter 2021, so we will need to carry over a minimum of  
10 \$3.5 million for first quarter expenses.

11 In addition, I'd just like to say thank you to all  
12 of our supporters for the past several weeks and for  
13 supporting our Fire Department initiative. So certainly,  
14 certainly appreciate your help and assistance the last couple  
15 weeks.

16 And if you have any financial questions or any  
17 financial facts, please do not hesitate to call our office at  
18 354-7516. I'm not always at my desk. Please feel free to  
19 leave me a message and I'd be happy to return the call. Thank  
20 you.

21 CHAIRMAN DONDORFER: Thank you, Amy.

22 Moving into the Trustees reports and we'll start  
23 with Mrs. Lucci.

24 MS. LUCCI: Thank you, Mr. Chairman. We had the  
25 pleasure of swearing in two new firefighters today, Mr. Hyle  
26 Squire and James Hawk. We appreciate their service and  
27 welcome them.

28 I had the pleasure of doing the Halloween Hunt last  
29 week. It was a very well attended event, I think over 600  
30 people, lots of great costumes, both young and old. We

1 survived the cold and the wind but it was a wonderful event.  
2 Thank you to our Recreation Department and all those in  
3 Administration that helped with candy and putting all this  
4 together. Lots of good feedback. It was very well enjoyed,  
5 so thank you.

6 Yesterday I did spend the entire day as a rover for  
7 the Lake County Board of Elections in the west end of the  
8 county, and I just want to say that I am very impressed with  
9 how the Board handles and prepares for this type of election  
10 and kudos to the leadership there for just everything they do  
11 to organize and make sure that these votes are accurate. And,  
12 also, they're very, you know, to new voters and people that  
13 maybe are not sure if they're registered or if they're at the  
14 right district, they're very welcoming and helping people feel  
15 that their vote really counts. So that was really nice to  
16 see, so I enjoyed that very much.

17 We did our third Talk of the Township last week at  
18 the fire station, which went very well. Thank you, Rick, for  
19 your help, and Debra.

20 And last but not least, thank you, Concord. Thank  
21 you very much for supporting our first responders. We are so  
22 pleased that we are able to move forward and provide these  
23 facilities that are so in need of repair and change and, you  
24 know, redone and so deserving for what our first responders  
25 do. We appreciate everybody's hard work. We put a ton of  
26 heart and soul into this, so we are very excited to move  
27 forward. We will move forward in a very thoughtful way, be as  
28 transparent as possible as this unfolds and include everything  
29 that is important for everybody to know. So please reach out  
30 if you have any other questions but thank you very much.

1                   CHAIRMAN DONDORFER: Thank you, Amy.

2                   Mr. McIntosh.

3                   MR. McINTOSH: Thank you, Mr. Chairman. It's been a  
4 fun couple weeks since we were together. We did have the  
5 Halloween Hunt. That was a lot of fun. I got so many kudos  
6 from the community about it. So, Deb, great job in the Rec  
7 Department. I know Tim Brown helped set some things up. It  
8 was just a, it was a hit. It was a lot of fun to do. It was  
9 a little chilly, wet and windy at the end. That was a little  
10 challenging but it was a great time. And if we keep that up,  
11 I think it will be fun to do it again.

12                   Talk of the Township, always enjoyable to get  
13 together and share with the community what's going on for  
14 those that don't tune in to our meetings.

15                   I've been discussing water issues a lot. We've had  
16 a lot of heavy rains, been out in some yards lately.

17                   I took a lot of questions the last couple weeks with  
18 Issue 1, answered some questions about ballot language and so  
19 fourth.

20                   And I also, with Mrs. Lucci, did rover again with  
21 the Lake County Board of Elections. I've been doing that  
22 since about 2006, one of the first things I did civically  
23 around in Lake County. This was my fourth presidential that I  
24 -- It was a lot of fun. It is, you wake up in the morning and  
25 you think, "Uh, why am I doing this?" But at the end of the  
26 day when you're getting ready to close the polls and you've  
27 solved problems and you've made sure votes get counted and  
28 you're looking at and you get to see people in the community,  
29 it's, you know -- I enjoy being a trustee and doing this but  
30 when you make sure that democracy happens, it's moving, it's a

1 lot of fun, and I will do it as long as I am able. I had a  
2 great time doing it.

3 And Amy is right. The Lake County Board of  
4 Elections does a phenomenal job. When I knew that we were  
5 going to have to go mail and do that, I had faith in the  
6 system. I mean, I have watched it work for so many years that  
7 we do a great job here in Lake County. That board does a  
8 fantastic job, and the volunteers that come out to the polls  
9 and work, it's just a class act. So it's great.

10 Elections, yes, I want to thank our community.  
11 Issue 1, a tremendous amount of support shown in this  
12 community. And as I've been saying all along, there is a lot  
13 of teamwork. I really want to thank the members in the  
14 community that came forward, helped us with this, the  
15 firefighters who got out there and helped campaign and  
16 volunteer for it. It was truly a team effort with everybody  
17 here in the township, between the Trustees and folks.

18 It was a difficult decision to do this this year. I  
19 know we all struggled with it. Making tough decisions is  
20 never an easy thing. I found a quote today and I thought it  
21 was very appropriate and it was from Teddy Roosevelt that  
22 said, "In any moment of decision, the best thing you can do is  
23 the right thing, the next best thing is the wrong thing, and  
24 the worst thing you can do is nothing." And I really felt  
25 that resonated with me as far as this project because I felt  
26 waiting was just going to defer something that was really  
27 important, although there were certainly challenges in going  
28 ahead this year with everything. I think the pandemic  
29 underscored the importance of it. So I am glad that we got  
30 that done.

1 I am looking forward to bringing this project to the  
2 township. I think it's something our community is going to be  
3 proud of and I think it's an opportunity for the community to  
4 be involved with us as we get this done.

5 CHAIRMAN DONDORFER: Right.

6 MR. McINTOSH: So thank you, Concord. A lot of  
7 great things to look forward to in '21.

8 CHAIRMAN DONDORFER: Well said, Morgan.

9 Yes, I would also like to extend my sincere thanks  
10 to the Concord Township community for the approval of Issue 1  
11 so we can move forward with these fire stations. It really  
12 does mean everything to this Board to have community backing  
13 for this project. It was a team effort. You know, it was,  
14 despite the challenges that we see in 2020, we all did  
15 collectively feel it was the right thing to do, and it means a  
16 lot to have the backing of the community as we move forward  
17 with these stations.

18 I mean, these stations are going to provide our  
19 first responders. It's going to respond, you know, to their  
20 ability -- for our ability to, you know, provide them with a  
21 safe and healthy environment and, you know, not just for now  
22 but for the foreseeable future of Concord Township. So, you  
23 know, this is a huge initiative and we really appreciate the  
24 support from the community.

25 And moving forward, as we do move forward, I can  
26 assure the community that we will be prudent and responsible  
27 as we make decisions and move these projects forward. So  
28 we're really excited about it and thank you very much, Concord  
29 Township.

30 I did get a lot of good feedback about the Halloween

1 event. Unfortunately, I wasn't able to make it there. You  
2 guys looked great in your costumes. Debra Esker, again, you  
3 know, does just a phenomenal job and it was very well, well  
4 received from the community. I heard from a lot of people  
5 that went to it and thought it was excellent.

6 So I did field a few calls about some water drainage  
7 issues and we're working with the county and our Service  
8 Department on those. We're working on some other issues as  
9 far as some traffic signal issues and some speed issues within  
10 Concord Township resulting from some accidents in the township  
11 I think our Administrator will touch on.

12 But, again, thank you, Concord Township, and we  
13 really appreciate the support as we move forward with our Fire  
14 Station Project, and thank you for everybody that participated  
15 in moving that forward. It was a great team effort.

16 Moving on to department reports, we will start off  
17 with our Administrator, Andy Rose.

18 MR. ROSE: Thank you, Mr. Dondorfer. Members of the  
19 Board, Mrs. Dawson, members of the audience, good evening,  
20 just a couple of quick things. Last meeting, I covered the  
21 speed study that's being done on Girdled. As a reminder,  
22 that's about a 90-day process, so that will be ongoing for a  
23 little while.

24 I double-backed last week with the County Engineer's  
25 Office. Last Friday, I spoke with them regarding the  
26 intersection of Prouty and Morley. The Engineer's Office  
27 informs me that they have already contracted with a consultant  
28 who is working to redesign the signals to improve safety at  
29 that intersection. They don't have a timeline for that  
30 project yet. The consultant is going to come up -- The way I

1 understand it, they're surveying the area and then they're  
2 going to come up with some options on how to resignalize that  
3 intersection and then the decisions will be made and then  
4 they'll move forward once they get the option selected and  
5 then costs.

6 The only other thing I have tonight -- My report is  
7 short. The only other thing I have tonight is I would like to  
8 echo the elected officials. I would like to thank the  
9 citizens of Concord Township for their vote and support.

10 That concludes my report. I am happy to answer any  
11 questions. Thank you, sir.

12 CHAIRMAN DONDORFER: Thank you, Mr. Rose.

13 Chief Sabo, with the Fire Department news.

14 CHIEF SABO: Hello, everyone.

15 CHAIRMAN DONDORFER: Good evening.

16 CHIEF SABO: So for the month of October, we had a  
17 total of 214 incidents, including 152 EMS events with 118  
18 transports to local hospitals. We had four fire events: We  
19 had one garage fire in Concord and three structure fires  
20 outside of Concord. We gave mutual aid to our neighbors 16  
21 times and received mutual aid 12 times.

22 Our fire prevention bureau finished 30 fire  
23 inspections, accounting for about 45 hours, including 17  
24 passed inspections, seven passed with comments, and nine  
25 pending. They completed one plan review and attended about  
26 ten hours of continuing education for their certifications.

27 In the public education side, October is a busy  
28 month for us. Typically, that's our -- when we're out in the  
29 schools doing fire education for the kids. They completed  
30 fire prevention education to all the elementary schools and

1 preschools in Concord Township. This year, with the COVID  
2 precautions, the program was offered via three methods. And  
3 this was all established before the school season even  
4 started. The fire prevention officers were out with the  
5 students -- or with the staff and teachers at the schools.  
6 There was a standard in-person visit with the fire engine and  
7 with all COVID-19 precautions. Since this started, we have  
8 not allowed any guests or visitors on our squads or engines  
9 but they can see it from a distance. They also offered a  
10 virtual program with fire prevention handouts carrying safety  
11 messages that were distributed by school personnel and  
12 teachers. And then there was a third option of a total  
13 virtual program in a virtual classroom with no contact for  
14 at-home learners.

15           So we think we did a really good job at targeting  
16 and accommodating all different areas of learning amongst  
17 COVID. So we had for the month of October, in terms of  
18 in-person visits, we engaged with 262 children and 30 adults;  
19 the virtual with handouts, 1,100 children and 93 adults; and  
20 266 children participated in the virtual at-home. So it was a  
21 good model to follow and try to reach out to our young ones  
22 for fire prevention month.

23           On behalf of Concord Township firefighters, all the  
24 firefighters, we want to extend our thanks to Concord  
25 community. We are so happy with the support that we've  
26 received over the last several months culminating in a success  
27 last night. We are very thankful to the Concord community.  
28 This Board of Trustees, Mrs. Dawson, Mr. Rose, the department  
29 heads of Concord Township have been phenomenal through this  
30 whole process.

1           And I've got to thank, too, there's so many people  
2 in the Concord community that don't work for Concord that just  
3 stepped up and really showed a lot of support through  
4 different means, not just in voting and supporting the issue  
5 but through, you know, helping us with lit drops and doing all  
6 kinds of different things, helping us knock on doors.

7           And I personally want to thank the firefighters.  
8 They were phenomenal. I am so proud to be part of this  
9 organization. They just did a great job and they hit it out  
10 of the park. So there is a lot of people to thank and I still  
11 have a ton of emails to reply to. So thanks again to  
12 everybody.

13           CHAIRMAN DONDORFER: Thank you, Chief.

14           Moving on to our Service Department and Tim Brown,  
15 our Service Director.

16           MR. BROWN: Good evening.

17           CHAIRMAN DONDORFER: Good evening.

18           MR. ROSE: Good evening.

19           MR. BROWN: The Service Department is busy preparing  
20 for the winter season. Our equipment maintenance personnel  
21 are getting our plow trucks set up for winter weather  
22 operations. Our concrete crew wrapped up the concrete slab  
23 replacement program for the season and is out doing some curb  
24 inlet repairs throughout the township. Other crews have been  
25 out performing ditch maintenance, cold patching and storm  
26 sewer repairs.

27           The Service Department responded to several flooding  
28 complaints due to heavy rain, due to the heavy rain event. We  
29 responded to an issue with a retention pond in the Cambden  
30 Creek Estates. The outlet of the pond ended up being blocked

1 due to beavers damming up the outlet. We are working with a  
2 trapper to remove the beavers. The township received  
3 approximately 3 and a half inches of rain during that event  
4 and 90 percent of the flooding issues were due to the volume  
5 of water received in a short period of time. The other 10  
6 percent were sanitary sewer issues and were turned over to the  
7 Lake County Utilities Department. We continue the work with  
8 Lake County Stormwater Management to improve stormwater  
9 drainage.

10 During Sunday's high winds, the Service Department  
11 responded to three call-outs for trees blocking roadways. Our  
12 personnel assisted the Sheriff's Department and Fire  
13 Department in setting up road closures where power lines were  
14 involved and removing trees from the road.

15 The Service Department reminds residents of the  
16 annual leaf pickup on November 23rd, beginning at 6:00 a.m.  
17 Residents are encouraged to have their leaf bags out the night  
18 before. Major Waste plans on completing the pickup in one day  
19 and there will not be any additional pickup dates.

20 Our yard waste dumpster at the Service Department  
21 will still be available till November 30th at 2:30 p.m. The  
22 Service Department reminds residents, too, that any questions  
23 or concerns, they can contact us at (440) 350-3225 or email at  
24 ConcordTwp.com. We hope everyone has a safe and happy  
25 Thanksgiving at the end of the month, and that's all I have.  
26 Anybody have any questions?

27 CHAIRMAN DONDORFER: No. Thank you for all your  
28 hard work recently with all the water issues in the township,  
29 appreciate it.

30 Moving on to our Zoning Department, Heather Freeman,

1 our Zoning Director.

2 MS. FREEMAN: Good evening.

3 CHAIRMAN DONDORFER: Good evening.

4 MR. ROSE: Good evening.

5 MS. FREEMAN: During the month of October, our  
6 office was fairly busy. We processed 46 zoning permit  
7 applications and collected just over \$10,000 in application  
8 fees. Of those permits, 19 were approved for new single-  
9 family dwellings, 19 single-family dwellings, 11 accessory  
10 buildings, four fences, three decks, and several other small  
11 residential projects.

12 Additionally, we approved a permit for a new retail  
13 building that's going to be located on Crile Road between the  
14 Waffle House and Key Bank. They plan three separate units in  
15 there, although we don't know what the tenants are going to  
16 be, so stay tuned for a further update on that.

17 Additionally, during the month of October, our  
18 office performed 70 inspections on open zoning permits and  
19 followed up on 14 new complaints.

20 Next week, our Board of Zoning Appeals is actually  
21 going to meet on Tuesday, rather than Wednesday, and we're  
22 going to have a public hearing for three separate variance  
23 requests. You can find a detailed agenda on the website. If  
24 you have any other questions, let me know.

25 CHAIRMAN DONDORFER: Thank you, Heather.

26 Moving on to Recreation, with Debra Esker.

27 MS. ESKER: Good evening, everybody.

28 CHAIRMAN DONDORFER: Good evening.

29 MR. McINTOSH: Good evening.

30 MS. ESKER: Oh, there are times when 2020 feels like

1 it's caught in a time warp. It's kind of hard to believe it's  
2 November already. But as we head into the holiday season, I  
3 find there is a lot to celebrate and be thankful for,  
4 especially our Concord residents and a bright future in store  
5 for us all.

6 So, Rick, fire up that PowerPoint, please. There we  
7 go. Oops, oops.

8 Before I talk about all the things we've got going  
9 on in November, I'd like to take a moment to thank our  
10 residents and guests who participated in our recent Halloween  
11 Hunt around our beautiful township. There we go. A special  
12 thanks to our anchor partner locations for all the work they  
13 put into decorating and providing treats to make this event  
14 extra special. The rain did not stop our awesome location  
15 teams from festively decorating and fully embracing their  
16 treat provider responsibilities. So here's a big shout out to  
17 our anchor partners: Vista Springs Assisted Living facility,  
18 Concord Alliance Church, Hope Ridge Methodist Church, Saint  
19 Gabe Catholic Church, and the Goddard School of Concord.  
20 These organizations put forth a lot of effort to create safe  
21 and enjoyable drive-through experiences for the hunt and they  
22 did a stellar job.

23 Come on, little guy. Here we go.

24 In addition to our anchor partners, several other  
25 Concord businesses participated. Whoops, I went too far.  
26 This is touchy tonight. In addition to our anchor partners,  
27 several other Concord businesses participated in handing out  
28 our treats. So we're sending out a big thank you to Lucky's  
29 Market, coming to Grist Mill Village in the spring; Peace,  
30 Love & Little Donuts; Crile Road Hardware; the Waffle House;

1 First Federal of Lakewood Bank in Concord; Expert Nails;  
2 WetJet Powerwash; and the Shell gas station on Crile Road.  
3 There we go.

4 And thank you to Concord Township leadership and  
5 staff that made this event a success. Thanks for dedicating  
6 your time and enthusiasm to amp up the fun factor for our  
7 residents and guests, especially in a year that's maybe  
8 produced a little more tricks than treats. It was a fun event  
9 overall. So thank you, thank you, thank you to all who  
10 contributed and participated.

11 November is a great time to focus on yourself before  
12 the rush of the holidays and your Recreation Department is  
13 here to help. This month we offer the following classes with  
14 you and your family in mind: Baton for Kids; Martial Arts for  
15 adults and kids; Pilates Yoga Fusion; Gentle Yoga is back;  
16 Pound! is back; Tai Chi; a fall door tags craft class; and  
17 Getting Ready for Retirement. And we continue to offer  
18 virtual classes in piano lessons for adults and ukulele  
19 lessons for adults and teens.

20 For more information on all current classes or to  
21 register for classes online, just navigate to [ConcordTwp.com](http://ConcordTwp.com)  
22 or call the Recreation Department for immediate assistance.

23 There we go. This November, we focus on a railroad  
24 theme for our newest series on local history called "Won't You  
25 Meet Your Neighbor." Yesterday, we took a group of local  
26 fun-seekers on a pop-up adventure to Liberty Hollow in Concord  
27 Township where they followed part of the historic Underground  
28 Railroad route through Lake County on a half mile evening  
29 lantern hike. And our next adventure is Tuesday, November  
30 10th, when guests will visit the Painesville Railroad Depot

1 and Museum and enjoy seeing the artifacts of the glory days of  
2 railroading past. Participants are asked to meet at the Depot  
3 at 3:30 p.m. for this guided tour. These adventures are free  
4 but preregistration is absolutely mandatory so we can manage  
5 crowd size. Sign up at [ConcordTwp.com](http://ConcordTwp.com) or, again, just call  
6 the Recreation Department for immediate assistance.

7 Our senior socials continue on the first and third  
8 Wednesday of every month. This afternoon, KAZ & Company  
9 provided guests with a rollicking good time hosting an  
10 old-fashioned game of Trivial Pursuit. Our next senior social  
11 is scheduled for November 18th but we're changing things up a  
12 bit. Instead of our traditional Friendsgiving gathering, we  
13 are celebrating Thanksgiving in a safe and creative way by our  
14 Drive By Pumpkin Pie Program. Since we can't have the  
15 traditional holiday gathering, we invite our senior residents  
16 to stop by the Community Center for a holiday pie to take home  
17 and share with loved ones. But residents must preregister and  
18 they're encouraged to do it soon because pies are limited.

19 There we go. I am very happy to announce the  
20 Community Center will host two blood drives this November.  
21 Please consider giving the gift of life this holiday season  
22 and sign up to donate blood on either November 6th or  
23 November 23rd, from 10:00 a.m. until 3:00 p.m. Did you know  
24 that giving blood is actually good for you. It improves  
25 overall cardiovascular function, enhances the production of  
26 new blood cells, and lowers the risk for certain health  
27 issues. Plus, each pint can help up to three different  
28 people. So please consider donating and sign up at  
29 [RedCrossBlood.org](http://RedCrossBlood.org) to schedule your appointment.

30 And November 11th is Veterans Day, so please

1 remember to thank a veteran for bravely doing what they were  
2 called to do so that we can safely do what we are free to do.  
3 We don't know them all but we owe them all.

4           And it's easy to stay informed on township news.  
5 Start by reading the Grapevine newsletter. Thank you. Start  
6 by reading the Grapevine newsletter and subscribing to our  
7 monthly email newsletter, the e-Grapevine. You can also  
8 download the Concord app and visit our highly informative  
9 website, follow us on social media platforms, including  
10 Facebook, Twitter and Instagram, or simply pick up the phone  
11 and call for immediate assistance.

12           And, finally, in closing -- there we go -- happy  
13 Thanksgiving to everybody. May we all find joy in being  
14 grateful for things we have but, more important, the wonderful  
15 people in our lives. Thanks, everybody, and thank you,  
16 Concord residents.

17           CHAIRMAN DONDORFER: Thank you, Debra.

18           Moving on to Concord law enforcement, this evening  
19 we have Captain Warner.

20           CAPTAIN WARNER: I have my mask off as I come up  
21 here.

22           CHAIRMAN DONDORFER: That's okay.

23           CAPTAIN WARNER: Good evening. On behalf of Sheriff  
24 Frank Leonbruno, congratulations on your successful passing of  
25 the fire levy. We appreciate that with our partnership, and  
26 he wanted me to send you his congratulations. And I was low  
27 man on the pole today, so -- and I live the closest, so it's a  
28 little easier for me and I don't mind doing this.

29           CHAIRMAN DONDORFER: Well, thank you.

30           CAPTAIN WARNER: I do want to, on a personal note, I

1 think you all did a good job. You did what you said you were  
2 going to do and very pleased. Nice to see that.

3 CHAIRMAN DONDORFER: Thank you.

4 CAPTAIN WARNER: So we had a total of 991 calls for  
5 service. We had two injury accidents, 13 property damages.  
6 We had 58 alarms. That's a lot. We had 16 citations but, of  
7 those citations, six of them were school zone. Please slow  
8 down. It's 20 miles an hour. That's our future. We don't  
9 want them hurt. Take it easy. We had 113 warnings, most of  
10 them were Concord residents. We try to just give them an  
11 idea. Sometimes they forget. We can all get that way when we  
12 get in a little bit of a hurry. We had seven of them driving  
13 under suspension, one DUI. We had 74 business checks and 93  
14 crime preventions where they went into a business, working to  
15 try to resolve some type of issue and just make a presence.  
16 It's hard to do with limited manpower but we do our best to  
17 give service to the communities. Any questions?

18 CHAIRMAN DONDORFER: No. Thank you very much.

19 CAPTAIN WARNER: No problem.

20 MR. ROSE: Thanks.

21 CHAIRMAN DONDORFER: Okay. Moving on to our  
22 audience portion this evening, we do not have anybody on the  
23 phone with us this evening. Anybody here in Town Hall wish to  
24 participate in the audience portion?

25 (No response.)

26 Okay. Seeing none, we will move on to Old Business.  
27 And seeing that we have no Old Business, we will move on to  
28 New Business. With us this evening, we have Rick Sommers,  
29 from the Sommers Development Group.

30 MS. DAWSON: No. Financial report, October.

1 MR. McINTOSH: Jumping the order there, Carl.

2 MS. DAWSON: You jumped.

3 CHAIRMAN DONDORFER: Oh, I am sorry, I did. We will  
4 start off with a vote for the October financial report. I  
5 missed that.

6 MS. LUCCI: I move that we approve the October  
7 financial report.

8 MR. McINTOSH: Second.

9 CHAIRMAN DONDORFER: All in favor?

10 (Three aye votes, no nay votes.)

11 CHAIRMAN DONDORFER: Okay. Now with us this evening  
12 is Rick Sommers from the Sommers Development Group regarding  
13 some potential plan modifications from the Eagle Point RCD.  
14 Rick, if you would like to step up, thank you.

15 MR. SOMMERS: Good evening.

16 CHAIRMAN DONDORFER: Good evening.

17 MR. SOMMERS: We're asking this Board to approve the  
18 original RC -- or to approve a change to the original RCD  
19 plan. We reengineered this and we have come up with a new  
20 design. By moving the road to the right side -- I am sorry --  
21 from the right side to the left side of the entrance to the  
22 subdivision for approximately 900 feet, we can improve our  
23 impact on the creek and the stream and some wetlands. So is  
24 there a map available or do you want me to hold one up?

25 MS. FREEMAN: You guys all have your copies, right?

26 CHAIRMAN DONDORFER: Yes, yeah, we all have our  
27 copies.

28 MS. FREEMAN: I just have the email one here.

29 MR. SOMMERS: I don't know if you had given them one  
30 to put on the screen. By moving the road from right -- the

1 left side -- to the left side, rather, we're able to minimize  
2 the stream disturbance from 275 lineal feet down to 80 lineal  
3 feet. We are still proposing to use a three-sided box  
4 culvert, as this stream has a rock bottom and we can preserve  
5 the stream life in that with the box culvert. We disturbed  
6 the minimum -- We minimized the wetland disturbance down to  
7 0.088 acres, which is an improvement, again, a significant  
8 reduction in wetland and stream impacts.

9 The second culvert, there's some issues with using a  
10 three-sided box culvert, in that, there is no aquatic stream  
11 life in that area. It's all mud. We are asking for a change  
12 to a 36-inch round culvert. This is for purposes of  
13 maintenance. We discussed it with the Lake County Engineer,  
14 with Soil and Water, and the Storm Division and feel that this  
15 is a better long-term maintenance plan on that culvert.

16 We are willing to, we are willing to modify and  
17 submit a modified landscape plan so that the east side of the  
18 property will be buffered from the adjacent neighbor. And --  
19 (Phone rang.) it's not mine. Mine is on silent.

20 MR. LUCAS: A brief pause. Thank you for your  
21 service.

22 MR. SOMMERS: That's basically the minor  
23 modification we're asking for. I would be glad to answer any  
24 questions that you may have about this situation.

25 CHAIRMAN DONDORFER: Morgan.

26 MR. McINTOSH: Yeah. I know, under the specifics  
27 here that we're looking at here as far as where you're moving  
28 the road, we have a couple of issues with respect to -- and,  
29 Andy, you had talked to him. If you could just take us  
30 through the aspect of what you are doing here with the stream

1 and this retention pond and some of the -- Basically, that  
2 retention pond is behind lots or Sublot 43 through 46. If you  
3 could kind of -- I know there was -- We talked a little bit  
4 about that not being -- With the mounding that you are going  
5 to do, talk about some of the changes you're proposing there.

6 MR. SOMMERS: That, as drawn, this plan does not  
7 meet the required 30 foot wetland setback. So we worked with  
8 Ms. Freeman, in the Zoning Department, and we will submit a  
9 plan that complies with zoning. We will not ask for a  
10 variance. We can do that. We are going to reengineer that  
11 and that would be approved administratively, I assume, through  
12 the township and then the Lake County Planning Commission, the  
13 Engineer and Soil and Water and Storm Management will all have  
14 to approve that as part of the stormwater plan for the  
15 subdivision.

16 MR. McINTOSH: And that's going to go, I think, just  
17 to recap the conversation we had earlier as far as your  
18 approximation there, that you're figuring right now in this  
19 estimation on the high side. You would have the room to play  
20 with making those adjustments. And I think we're also noting  
21 some adjustments on the other retention pond that you talked  
22 about from the two plans. So you feel you have the room to  
23 comply and everything is going to wash out there?

24 MR. SOMMERS: We do. These ponds are currently  
25 oversized to allowed for any sedimentation during the  
26 construction process. Again, we need to engineer this and  
27 that will be part of the next approval process. This is a  
28 modification of the RCD plan that you approved previously.

29 MR. McINTOSH: Okay.

30 CHAIRMAN DONDORFER: I would like the residents to

1 know that the Board did meet with Mr. Sommers during office  
2 hours this evening and we did go through each one of those  
3 proposed changes to the plan with our Zoning staff, Heather  
4 Freeman, and we went through those to make sure that they were  
5 appropriate and reasonable, and we'll continue to monitor  
6 that.

7 MS. LUCCI: I just wanted to confirm that behind,  
8 moving to the left, you were considering a mound and  
9 landscaping behind those?

10 MR. SOMMERS: There will be one between the first,  
11 the road, the edge of the right-of-way on Colburn Road to the  
12 north property line of Lot Number 4 on the right side. That  
13 will be approximately a 3 foot mound with a mixture of pine  
14 trees and deciduous trees similar to the one on the north  
15 side.

16 MS. LUCCI: Thank you.

17 CHAIRMAN DONDORFER: Thank you, Mr. Sommers.

18 So we will need a vote to approve the amended  
19 Residential Conservation District Development preliminary plan  
20 submitted by Colburn Road Development LLC for the property  
21 located on Colburn Road and currently known as Permanent  
22 Parcel Number 08-A-012-B-00-018-0 and 08-A-012-B-00-009-0, and  
23 as presented and included as part of tonight's record and  
24 further subject to the subsequent approval of a new landscape  
25 plan to be submitted by the developer.

26 MR. McINTOSH: Mr. Chairman, I move -- I make that  
27 motion.

28 MS. LUCCI: I second.

29 CHAIRMAN DONDORFER: All in favor?

30 (Three aye votes, no nay votes.)

1           CHAIRMAN DONDORFER: Okay. Thank you, Mr. Sommers.  
2           Moving on to future meetings and announcements,  
3           Mrs. Dawson.

4           MS. DAWSON: Thank you, Mr. Dondorfer. On Monday,  
5           November 6th, from 10:00 to 3:00 p.m., will be the blood drive  
6           at the Concord Community Center.

7           Tuesday, November 10th, at 7:00 p.m., BZA meeting  
8           here at Town Hall.

9           Wednesday, November 11th, we're closed in observance  
10          of Veterans Day.

11          On Wednesday, November 18th, 6:30 p.m., office hours  
12          here in our conference room; and 7:30 p.m., trustee meeting  
13          here at Town Hall.

14          CHAIRMAN DONDORFER: Okay. Thank you, Mrs. Dawson.

15          And again, Concord Township, thank you again for all  
16          your support. We hope you are well and stay healthy and we  
17          will see you at our next meeting. That concludes our meeting  
18          tonight. Thank you.

19          (Whereupon, the meeting was adjourned at 8:10 p.m.)

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