

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on January 20, 2021

This meeting was held via Webex Teleconference and YouTube Live Streaming.

The Concord Township Board of Trustees met for a Regular meeting on January 20, 2021, at 7:30 pm, in Town Hall, located at 7229 Ravenna Road. Chairman Morgan R. McIntosh called the meeting to order and led in the Pledge of Allegiance. Trustees present were Morgan R. McIntosh, Amy L. Lucci and Carl H. Dondorfer.

APPROVAL OF MINUTES:

January 6, 2021 Organizational and Regular Trustees Meeting. Mr. Dondorfer moved to approve the January 6, 2021 Organizational and Regular Trustees Meeting Minutes as written. Mrs. Lucci seconded. Vote 3 ayes.

ELECTED OFFICIALS REPORT:

A. FISCAL OFFICER – Amy L. Dawson

Amy L. Dawson, Fiscal Officer, discussed filing the 2020 financials with the State Auditor and information for the last ten years can be found on the State Auditor's website.

B. TRUSTEES:

Mrs. Lucci, Mr. McIntosh and Mr. Dondorfer discussed COVID-19 vaccine information, road conditions, fire station project, littering issue, RCD Development, grocery store and widening of Crile Road.

DEPARTMENT REPORT:

A. ADMINISTRATION DEPT. – Andy Rose, Administrator

Mr. Rose covered the general business of the Township and accepted on behalf of the Board of Trustees, a resignation letter from part time firefighter James Hawk, dated 1/14/21 – effective 2/1/21 and a resignation letter from Fire Department Chaplain Larry Pozzo, dated 1/15/21 and effective 1/15/21.

Chief Sabo and Mr. Rose gave an update on the Fire Station Projects.

AUDIENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

The Trustees had a brief discussion regarding the Fire Station Projects.

- A. RES. 2021-01 PERMISSION TO ADVERTISE FOR THE 2021 CONCORD TOWNSHIP & PAINESVILLE TOWNSHIP RESURFACING PROJECT, LCE PROJECT NO. 2020-017. Mrs. Lucci moved to adopt the following resolution:

RESOLUTION NO. 2021-01

A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES TO ADVERTISE FOR BIDS FOR THE RESURFACING OF VARIOUS ROADS, UNDER A COMBINED TOWNSHIP RESURFACING PROJECT (CONCORD TOWNSHIP AND PAINESVILLE TOWNSHIP), LCE PROJECT No. 2020-017 (Bid Opening February 9, 2021).

WHEREAS, the Lake County Engineer has requested that the Board of Trustees advertise for bids for the Resurfacing of Various Roads – Concord Township and Painesville Township Resurfacing Project, LCE Project 2020-017; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the Resurfacing of Various Roads Under a Concord Township and Painesville Township Resurfacing Project, LCE Project 2020-017; and

WHEREAS, the Board believes that it is in the best interest of its residents that the advertisement for bids should be made for the Resurfacing of Various County Roads – 2020 project, Concord and Painesville Townships, Ohio.

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NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the Board of Trustees hereby authorizes and instructs the Township Administrator to advertise for bids for the Resurfacing of Various Roads – Concord Township and Painesville Township Resurfacing Project, LCE Project 2020-017. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County and in accordance with Ohio law.

Section 2. The Township Administrator is hereby directed to forward certified copies of this Resolution to the Lake County Engineer and Board of Trustees for Painesville Township.

Section 3. 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. Vote 3 ayes.

B. EASTERN LAKE COUNTY CHAMBER OF COMMERCE LETTER OF RECOGNITION FOR BEACON AWARD WINNER. Mr. Rose read the Eastern Lake County Chamber of Commerce letter of recognition for Beacon Award Winner, Lake-Geauga Recovery Centers.

C. EASTERN LAKE COUNTY CHAMBER OF COMMERCE LETTER OF RECOGNITION FOR BUSINESS OF THE YEAR. Mr. Rose read the Eastern Lake County Chamber of Commerce letter of recognition for Business of the Year, Painesville Credit Union.

D. FUTURE MEETINGS & ANNOUNCEMENTS:

- 1/21 5:30 PM STRATEGIC PLANNING FOR ZONING AND ECONOMIC DEVELOPMENT / Community Center
1/29 8:00 AM STRATEGIC PLANNING / Community Center
2/2 7:00 PM ZONING COMMISSION / Town Hall
2/3 6:30-7:30 PM SPECIAL MEETING WITH TRUSTEES & ZONING COMMISSION FOR PROPOSED RCD / Town Hall
7:30 PM TRUSTEE MEETING / Town Hall
2/5 4:30 PM APPROPRIATIONS WORKSHOP / Town Hall

Upon proper motion the meeting was adjourned 8:10 PM.

For financial information go to: checkbook.ohio.gov

Morgan R. McIntosh, Chairman

Amy L. Dawson, Fiscal Officer