

## RECORD OF PROCEEDINGS

### Minutes of Concord Township Board of Trustees Meeting

Held on March 17, 2021

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

The Concord Township Board of Trustees met for a Regular meeting on March 17, 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 and Amy L. Lucci. Mr. Dondorfer was absent.

#### APPROVAL OF MINUTES:

March 3, 2021 Regular Meeting Minutes. Mrs. Lucci moved to approve the March 3, 2021 Regular Meeting Minutes as written. Mr. McIntosh seconded. Vote 2 ayes.

#### ELECTED OFFICIALS REPORT:

##### A. FISCAL OFFICER – Amy L. Dawson

None

##### B. TRUSTEES:

Mrs. Lucci and Mr. McIntosh discussed the following: Sheriff Department looking to resident concerns about gunshots on Cascade Road, opening of Lucky's grocery store, survey work in Nature Preserve, letter received from a resident about the traffic study on Girdled Road and Keystone Drive, Mrs. Lucci signed up for OTA Leadership classes, wishes for a Happy St. Patrick's Day and first day of Spring.

#### DEPARTMENT REPORT:

##### A. ADMINISTRATION DEPT. – Andy Rose, Administrator

Mr. Rose covered issues pertaining to the general business of the Township.

#### AUDIENCE:

- Robert Aspinwall of 7559 Sarah Lee Drive asked about ATT internet speeds being upgraded as they are currently slow. Mr. McIntosh stated Mr. Rose talked with the ATT Government representative. Mr. Rose added, "There are plans to expand the network, no time line or definitive areas as to where the expansion will occur has been established." Third party companies were also discussed.
- Kevin Kilfoyle of 10100 Meadowlake Court had questions regarding the pre-application of the Loxterman Development and the next steps. Mr. McIntosh discussed briefly the previous pre-application meeting / process and stated, "Until the applicant brings an application forward, there is nothing to comment on as an application has not been presented." Mrs. Lucci added Public Hearings are open to the residents to attend and will be announced ahead of time.

#### OLD BUSINESS:

None

#### NEW BUSINESS:

- A. APPROVE STEP INCREASE TO \$18.11 / HOUR FOR SERVICE DEPT. ADMINISTRATIVE ASSISTANT SUE BOBNAR EFFECTIVE 3/16/2021. Mrs. Lucci moved to approve the Step Increase to \$18.11 / Hour for Service Department Administrative Assistant Sue Bobnar effective 3/16/2021. Mr. McIntosh seconded. Vote 2 ayes.
- B. APPROVE PO FOR EXTERIOR SIDING AT THE COMMUNITY CENTER TO JSM SIDING IN THE AMOUNT OF \$37,800.00 (NOPEC GRANT). Mrs. Lucci moved to approve the PO for exterior siding at the Community Center to JSM Siding in the amount of \$37,800.00 (NOPEC Grant). Mr. McIntosh seconded. Vote 2 ayes.
- C. APPROVE PO FOR LED LIGHTING UPGRADES IN THE SERVICE DEPARTMENT TO EC&M CONTRACTORS IN THE AMOUNT OF \$9,670.00 (NOPEC GRANT). Mrs. Lucci moved to approve the PO for LED Lighting upgrades in the Service Department to EC&M Contractors in the amount of \$9,670.00. Mr. McIntosh seconded. Vote 2 ayes.
- D. FIRE DEPT. APPROVE PO TO COUNTRYSIDE TRUCK SERVICE IN THE AMOUNT OF \$30,000.00 FOR FIRE DEPARTMENT VEHICLE MAINTENANCE. Mrs. Lucci moved to approve the PO to Countryside Truck service in the amount of \$30,000.00 for Fire Department vehicle maintenance. Mr. McIntosh seconded. Vote 2 ayes.

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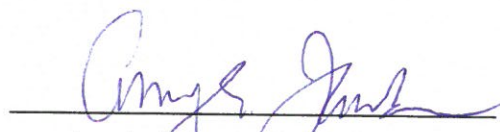
- E. FIRE DEPT. APPROVE THE CONDITIONAL OFFER OF EMPLOYMENT TO BRIAN WENDL, PART-TIME FIREFIGHTER/MEDIC, PENDING BACKGROUND CHECK AND PHYSICAL. Mrs. Lucci moved to approve Fire Department conditional offer of employment to Brian Wendl, Part-time Firefighter/Medic, pending background check and physical. Mr. McIntosh seconded. Vote 2 ayes.
- F. FIRE DEPT. APPROVE THE PROMOTION OF MATTHEW COLLINS TO PART-TIME FIREFIGHTER/MEDIC EFFECTIVE MARCH 9, 2021. Mrs. Lucci approved Fire Department promotion of Matthew Collins to Part-time Firefighter/Medic effective March 9, 2021. Mr. McIntosh seconded. Vote 2 ayes.
- G. FUTURE MEETINGS & ANNOUNCEMENTS:

3/27	10-12:00 PM	BUNNY TRAIL / Township Sites
4/2	9:00 AM	STAFF MEETING / Town Hall
4/6	7:00 PM	ZONING COMMISSION / Town Hall
4/7	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall

Upon proper motion the meeting was adjourned 7:48 PM.

For financial information go to: [checkbook.ohio.gov](http://checkbook.ohio.gov)

  
 Morgan R. McIntosh, Chairman

  
 Amy L. Dawson, Fiscal Officer