

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on April 21, 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 April 21, 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 Amy L. Lucci, Carl H. Dondorfer and Morgan R. McIntosh.

FIRE DEPARTMENT SWEARING IN: The oath was read by Mr. McIntosh and recited by Part-time Firefighter / Paramedic Connor Bachman.

APPROVAL OF MINUTES:

April 7, 2021 Regular Meeting Minutes. Mr. Dondorfer moved to approve the April 7, 2021 Regular Meeting Minutes as written. Mrs. Lucci seconded. Vote 3 ayes.

April 14, 2021 Special Meeting Minutes. Mrs. Lucci moved to approve the April 14, 2021 Special Meeting Minutes as written. Mr. Dondorfer seconded. Vote 3 ayes.

April 16, 2021 Special Meeting Minutes. Mr. Dondorfer moved to approve the April 16, 2021 Special Meeting Minutes as written. Mrs. Lucci seconded. Vote 3 ayes.

ELECTED OFFICIALS REPORT:

A. FISCAL OFFICER – Amy L. Dawson

Amy L. Dawson, Fiscal Officer, reviewed the state of Concord Township finances since the last meeting.

B. TRUSTEES:

Mr. Dondorfer, Mrs. Lucci and Mr. McIntosh discussed the following: Trustees spent a considerable amount of time doing their own research before the five (5) out of ten (10) Owner's Representative candidates were selected to be interviewed; Mr. Dondorfer along with Aaron and David Saltzman from Lucky's Market met with the Garden Club; received several questions: opening of Lucky's Market, widening of Crile Road, signalization study of Prouty and Morley and speed study on Girdled Road (working with Lake County Engineers), zoning questions, new housing development questions and what is happening with the Quail Hollow Hotel property.

DEPARTMENT REPORT:

A. ADMINISTRATION DEPT. – Andy Rose, Administrator

Mr. Rose reported ODOT has contracted with Karvo to resurface SR 608 from Ravenna to the County line and work will begin on May 10, 2021 and should take about 8-10 weeks.

AUDIENCE:

- Robert Aspinwall of 7559 Sarah Lee Drive asked about getting LED lighting in his neighborhood. Mrs. Dawson explained he would need to contact his HOA. Mr. Rose explained his options and to contact The Illuminating Company for more information.
- Vanessa Pesc of 11705 Cali Court had concerns with the lack of transparency communicating information on the Owner Representative candidates with the Fire Stations Project. Mr. Dondorfer and Mr. McIntosh both disagreed and commented all legal obligations by the Township had been met in addition to having many discussions about hiring an Owner's Rep., and the Trustees remain transparent and available to residents for questions.

OLD BUSINESS:

MARCH FINANCIAL REPORT. Mrs. Lucci moved to approve the March financial report. Mr. Dondorfer seconded. Vote 3 ayes.

NEW BUSINESS:

The Trustees continued their dialogue on the Owner's Representative topic. Trustees will continue their due diligence and continue to do their own private vetting to address their own individual concerns. Mike Lucas stated "You are legally allowed to do your own private vetting but the information harvested needs to be discussed in a public meeting and listed as an agenda item as well as, any decision made, whatever it may be."

- A. APPROVE SERVICE DEPARTMENT SUMMER HOURS 6 AM-4 PM, BEGINNING ON MAY 10 2021 ENDING ON SEPTEMBER 10 2021. Mrs. Lucci moved to approve Service Department summer hours, 6 AM-4 PM, beginning on May 10, 2021 and ending on September 10, 2021. Mr. Dondorfer seconded. Vote 3 ayes.

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- B. SERVICE DEPT. PO TO MASCON EQUIPMENT & SUPPLY CO. IN THE AMOUNT OF \$11,062.00 FOR THE PURCHASE OF A 26" WALK BEHIND CONCRETE SAW. Mr. Dondorfer moved to approve Service Dept. PO to Mascon Equipment & Supply Co. in the amount of \$11,062.00 for the purchase of a 26" walk behind concrete saw. Mrs. Lucci seconded. Vote 3 ayes.
- C. SERVICE DEPT. PO TO CENTRAL ILLINIOS AG IN THE AMOUNT OF \$7,650.00 FOR THE PURCHASE OF A CASE 4N1 LOADER BUCKET. Mrs. Lucci moved to approve the Service Dept. PO to Central Illinois AG in the amount of \$7,650.00 for the purchase of a Case 4N1 loader bucket. Mr. Dondorfer seconded. Vote 3 ayes.
- D. READ LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES PROCLAMATION. Mr. Rose read the Lake County Department of Job and Family Services Proclamation.
- E. FUTURE MEETINGS & ANNOUNCEMENTS:

4/23	8:00 AM	STAFF MEETING / Town Hall
4/30	10:00 AM	ARBOR DAY CEREMONY / Concord Hills Park
5/4	7:00 PM	ZONING COMMISSION / Town Hall
5/5	6:30-7:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall

Upon proper motion the meeting was adjourned 8:14 PM.

For financial information go to: checkbook.ohio.gov


 Morgan R. McIntosh, Chairman


 Amy L. Dawson, Fiscal Officer