

## RECORD OF PROCEEDINGS

### Minutes of Concord Township Board of Trustees Meeting

Held on May 19, 2021

This meeting was held via Webex Teleconference, YouTube Live Streaming and Facebook Live. See transcripts for more details.

The Concord Township Board of Trustees met for a Regular meeting on May 19, 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.

#### APPROVAL OF MINUTES:

May 5, 2021 Regular Trustees Meeting Minutes. Mrs. Lucci moved to approve the May 5, 2021 Regular Trustees Meeting Minutes. Mr. Dondorfer seconded. Vote 3 ayes.

#### ELECTED OFFICIALS REPORTS:

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

Mrs. Dawson introduced Mr. Callender who explained bond issuance and the next steps.

##### B. TRUSTEES:

Mr. Dondorfer, Mrs. Lucci and Mr. McIntosh discussed Concord Township business since the last meeting.

#### DEPARTMENT REPORTS:

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

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

#### AUDIENCE:

None

#### OLD BUSINESS:

APPROVE THE PRELIMINARY PLAN FOR QUAIL HOLLOW PLANNED UNIT DEVELOPMENT, ORCHARD ROAD PARCEL 30 BY QUAIL DEVELOPERS, INC. - Tabled

#### NEW BUSINESS:

- A. TRASH CONTRACT. The Trustees had a discussion regarding the consideration of contacting with one trash hauler for the Township.
- B. RES. 2021-06 AUTHORIZATION OF APPLICATION FOR NATUREWORKS GRANT. Mr. Dondorfer moved to adopt the following resolution:

#### RESOLUTION 2021-06

#### A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A NATUREWORKS PROGRAM GRANT

**WHEREAS**, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the federal Land and Water Conservation Fund Program and/or the State of Ohio NatureWorks Program; and

**WHEREAS**, the Township of Concord desires financial assistance under the NatureWorks Program.

#### NOW THEREFORE BE IT RESOLVED:

**Section 1.** That the Board of Trustees for Concord Township hereby authorizes and instructs the Concord Township Administrator to prepare and file an application for financial assistance through the Ohio Department of Natural Resources, and to provide all necessary information and documentation to establish the Township's eligibility for this requested funding assistance.

**Section 2.** That the Township of Concord does agree to obligate and encumber the funds required to satisfactorily complete the proposed project and thereby become eligible for reimbursement under the terms of the NatureWorks Program.

**Section 3.** It is found and determined that all formal actions by 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



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that resulted in those formal actions were in a meeting open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**NOW THEREFORE**, this Resolution shall be in full force and effect upon its passage and approval by the Board of Trustees and as further provided under Ohio law.

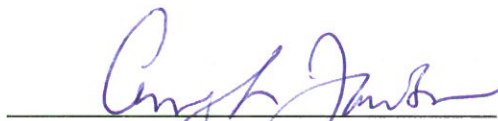
Mrs. Lucci seconded. Vote 3 ayes.

- C. PO TO RFC CONTRACTING, LLC IN THE AMOUNT OF \$550,000.00 FOR FIRE STATIONS PROJECT OWNER'S REPRESENTATIVE SERVICES. Mrs. Lucci moved to approve the PO to RFC Contracting, LLC. in the amount of \$550,000.00 for Fire Stations Project Owner's Representative Services. Mr. Dondorfer seconded. The Trustees had a discussion on their decision to approve the PO to RFC Contracting LLC. Vote 3 ayes.
- D. PO TO HULL ENGINEERING & ASSOCIATES IN THE AMOUNT NOT TO EXCEED \$18,560.00 FOR A PUBLIC WATER SERVICE STUDY. Mr. Dondorfer moved to approve the PO to Hull Engineering & Associates in the amount not to exceed \$18,560.00 for a public water service study. Mrs. Lucci seconded. Vote 3 ayes.
- E. FIRE DEPT. PO TO MOTOROLA SOLUTIONS IN THE AMOUNT OF \$4,377.34 FOR A MOBILE RADIO. Mrs. Lucci moved to approve the Fire Dept. PO to Motorola Solutions in the amount of \$4,377.34 for a mobile radio. Mr. Dondorfer seconded. Vote 3 ayes.
- F. APPROVE THE FINAL PLAT FOR STONERIDGE ESTATES SUBDIVISION PHASE III. Mr. Dondorfer moved to approve the final plat for Stoneridge Estates Subdivision Phase III. Mrs. Lucci seconded. Vote 3 ayes.
- G. FIRE DEPT. APPROVE THE CONDITIONAL OFFER OF EMPLOYMENT TO ROBERT FORSTER, PART-TIME FIREFIGHTER/EMT BASIC PENDING, BACKGROUND CHECK AND PHYSICAL. Mrs. Lucci moved to approve Fire Dept. conditional offer of employment to Robert Forster, Part-time Firefighter/EMT Basic, pending background check and physical. Mr. Dondorfer seconded. Vote 3 ayes.
- H. FIRE DEPT. APPROVE THE PROMOTION OF KYLE LANGER TO PART-TIME PROBATIONARY FIREFIGHTER/PARAMEDIC EFFECTIVE 5/11/2021. Mr. Dondorfer moved to approve Fire Dept. promotion of Kyle Langer to Part-time Probationary Firefighter/Paramedic effective 5/11/2021. Mrs. Lucci seconded. Vote 3 ayes.
- I. SET PUBLIC HEARING ON TAX BUDGET FOR 2022. Public Hearing is set for June 2, 2021 at 7:20 pm, at Town Hall.
- J. FUTURE MEETINGS & ANNOUNCEMENTS:
- |      |              |  |
|------|--------------|--|
| 5/28 | 9:00 AM      | STAFF MEETING / Town Hall                |
| 5/31 | CLOSED       | IN OBSERVANCE OF MEMORIAL DAY            |
| 5/31 | 9:00 AM      | MEMORIAL DAY CEREMONY / Concord Cemetery |
| 6/1  | 7:00 PM      | ZONING COMMISSION / Town Hall            |
| 6/2  | 6:30-7:20 PM | TRUSTEE OFFICE HOURS / Conference Room   |
|      | 7:20 PM      | PUBLIC HEARING / Town Hall               |
|      | 7:30 PM      | TRUSTEE MEETING / Town Hall              |

Upon proper motion the meeting was adjourned at 8:07 pm.

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

  
 Morgan R. McIntosh, Chairman

  
 Amy L. Dawson, Fiscal Officer