

CONCORD TOWNSHIP BOARD OF TRUSTEES
LAKE COUNTY, OHIO
REGULAR MEETING

Held via YouTube Live Streaming

Concord Town Hall
7229 Ravenna Road
Concord, Ohio 44077

November 3, 2021
7:30 p.m.

TRANSCRIPT OF PROCEEDINGS

Present on behalf of the Board of Trustees:

Morgan McIntosh, Chairman
amy Lucci, Vice Chair
Carl Dondorfer, Trustee
Amy Dawson, Fiscal Officer

Also Present:

Stephanie Landgraf, Esq., Legal Counsel
Matt Sabo, Fire Chief
Tim Brown, Service Director
Heather Freeman, Zoning Director
Debra Bechel-Esker, Recreation Director
Sergeant Jerrold Infalvi, Sheriff's Office

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

1 7:34 p.m.

2 CHAIRMAN McINTOSH: I will call to order the Concord
3 Township Board of Trustee meeting for Wednesday, November 3,
4 2021. Would you please join me in the Pledge of Allegiance.

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

6 CHAIRMAN McINTOSH: Okay. Mrs. Dawson, would you
7 please call the roll.

8 MS. DAWSON: Mrs. Lucci?

9 MS. LUCCI: Present.

10 MS. DAWSON: Mr. Dondorfer?

11 MR. DONDORFER: Present.

12 MS. DAWSON: And Mr. McIntosh?

13 CHAIRMAN McINTOSH: Present.

14 Next item on the agenda is the approval of the
15 minutes from the October 20th regular trustee meeting.

16 MR. DONDORFER: Mr. Chairman, I will make a motion
17 to approve the October 20, 2021, regular trustee meeting
18 minutes.

19 MS. LUCCI: I second.

20 CHAIRMAN McINTOSH: All in favor?

21 (Three aye votes, no nay votes.)

22 CHAIRMAN McINTOSH: Motion carries.

23 Okay. Elected Officials Report, Fiscal Officer Amy
24 Dawson.

25 MS. DAWSON: Thank you, Mr. McIntosh. As of
26 October 31st, we were 83 percent of the way through the
27 calendar year. The Treasury balance for the 20 active funds
28 within the Township Treasury was \$16.6 million. This balance
29 includes approximately \$905,000 in funds set aside for
30 specific projects for 2021, namely, the summer road project

1 and a big piece of equipment that we have not been billed for
2 yet or received. This does not include the Fire Station
3 Projects. We have approximately \$10 million set aside for the
4 Fire Stations Projects and a million dollars for American
5 Rescue Plan restricted projects, which we're still working on.

6 Year-to-date expenditures were 53 percent of the
7 amount appropriated for 2021. Revenue received year to date
8 is 96 percent of the amount budgeted. Some of the categories
9 that we're low in as far as revenue received over the past two
10 years would be the JEDD, hotel tax, and actually our liquor
11 permitting tax. It's significantly lower than it has been in
12 the last couple years. We will not be receiving real estate
13 tax revenue, which is our main source of revenue, again until
14 the end of the first quarter of 2022. So I am estimating that
15 we will need to carry over a minimum of \$4.5 million in
16 working capital, not in special projects. That money won't be
17 touched. Okay?

18 If you have any questions, please do not hesitate to
19 call my office, 354-7516. Thank you very much.

20 CHAIRMAN McINTOSH: Thank you, Mrs. Dawson.
21 Trustees, Mrs. Lucci.

22 MS. LUCCI: Thank you, Mr. Chairman. We had the
23 honor of swearing in our three new captains today for the Fire
24 Department. We are so proud of our department, of these
25 gentlemen, leadership, so it was really an honor for us to do
26 that today.

27 I also want to read a letter that we got from Leroy
28 Township, from the Fire Chief, Michael Toman, to Chief Sabo.

29 "On behalf of the Leroy Township Fire Department and
30 myself, I would like to thank you and your crews for the

1 assistance of a Leroy Center -- for your assistance at Leroy
2 Center on October 26th. This was a very dynamic and dangerous
3 situation that could have ended much worse. But with the
4 teamwork of all the departments involved, we were able to
5 bring it under control in a timely manner.

6 "As always, we value our working relationships and
7 would not be as effective and efficient without them. Thank
8 you for your assistance."

9 So thank you very much for that.

10 I want to say congratulations, Mr. Dondorfer. I am
11 so thankful and we get to serve a term together with
12 Mr. McIntosh. So I am very proud of our commitment to service
13 and I think we're all going to do great things, continue to do
14 great things for Concord Township.

15 We had another great turnout in the Halloween Hunt.
16 Mr. McIntosh was Marty McFly and I was a witch again. But we
17 missed a couple people but we enjoyed having our Fire
18 Department there, the Service Department and Rec. Thank you
19 for putting on such a great event. We had a good turnout and
20 look forward to next year.

21 I, as well as Mr. McIntosh, I know, spent the whole
22 day yesterday at our Lake County Board of Elections as polling
23 rovers. Although it's a very long day, it's very fulfilling.
24 We're so proud of the integrity of our Lake County Board of
25 Elections. The leadership is awesome. It was a little
26 strange without Ms. Clair there but I think it went really
27 well. I am really excited about the new equipment. So
28 congratulations to everyone who was elected.

29 We did get a letter regarding some private property
30 political signs, which this comes up every year, and we are

1 not able to enforce those issues. Maybe Mr. Dondorfer can
2 expand on that in a little bit.

3 Other than that, I wish everyone a great November,
4 and don't forget to put those driveway markers up and snow
5 tires pretty soon.

6 MR. DONDORFER: It's coming.

7 MS. LUCCI: Unfortunately, it's that time.

8 MR. DONDORFER: It's coming.

9 CHAIRMAN McINTOSH: All right.

10 MS. LUCCI: That's it.

11 CHAIRMAN McINTOSH: All right. Thank you,
12 Mrs. Lucci.

13 Mr. Dondorfer.

14 MR. DONDORFER: Thank you, Mr. McIntosh. Yes, I
15 would also like to congratulate Mrs. Lucci on her elected
16 position. Yeah, I feel very fortunate that, you know, we're
17 serving Concord Township. I grew up in this community and I
18 look forward to, you know, further service and doing the best
19 that we can for Concord and making reasonable and prudent
20 decisions on what's best for our community. So I am excited
21 about that.

22 Did have a few calls since the last meeting. Had an
23 issue on a road under construction, a development with a road
24 hazard that we took care of rather, rather quickly. Tim Brown
25 helped me with that.

26 We did have a complaint about some traffic hazards
27 on 608 that I am working on with a resident, and we did have
28 an issue with some political signage on some private property
29 that I am going to follow up with the resident this week.
30 Other than that, not too much. I think that's about it.

1 CHAIRMAN McINTOSH: Thank you, Mr. Dondorfer.

2 Well, I would like to offer my congratulations to
3 both Mrs. Lucci and Mr. Dondorfer on their reelection or
4 election, Mr. Dondorfer's reelection, actually, both, right?
5 It is a pleasure to serve with both of you. And, you know, I
6 often, as a Zoning Commission member and member of the
7 community, looked at the prior board and saw the chemistry
8 that they had and the joy that they gave in serving the
9 community. I have come to love being a trustee in Concord. I
10 care a lot about this community. And I am proud that we have
11 what I see as a very similar chemistry and we're definitely,
12 you know, taking things on and creating our own record and
13 just doing things in a new way. I am excited to work with
14 both of you and I look forward to the next couple years
15 working together and it's been great.

16 Haven't had a whole lot going on. I know we
17 continue to work the law enforcement thing. I know we've got
18 a deadline coming up. We need to deal with that but I know
19 we're doing some research.

20 I had some of the same residents contact me about
21 traffic and whatnot and I know we're taking care of that.

22 So, and I have a fantastic time working at the Board
23 of Elections. I've done a lot of -- My participation with the
24 Board of Elections is as old as that zoning text I read. So
25 I've been doing it a while. And it is, you get up in the
26 morning, you're tired. It's like, What am I doing here? But
27 at the end of the day when the polls close and you know the
28 ballots were counted properly and you helped solve problems
29 and got people to their vote, there is -- it's really
30 fulfilling. So I am always going to keep doing that. I am

1 sure they won't let me do it when I am on the ballot though.
2 So --

3 MS. LUCCI: Just keeping you (inaudible).

4 CHAIRMAN McINTOSH: Yeah. All right. With that, we
5 will move into Department Reports. And because our
6 Administrator is absent, we get to hear Deb Esker twice
7 tonight, but we will let her lead off the batting order, so to
8 speak, with Administrator Rose's report.

9 MS. ESKER: Good evening, everybody. I am honored
10 to pinch hit for Andy this evening and present the
11 Administrator's report. And in true recreation style, I've
12 got a PowerPoint.

13 Fire it up, Rick, please.

14 So I know Andy has some pretty big shoes to fill,
15 and inside those shoes usually contains some pretty amazing
16 socks. So in honor of Andy and his colorful array of
17 footwear, I present to you the socks that Andy would have worn
18 tonight had he been here. We shall keep Andy in our thoughts
19 tonight and perhaps in our shoes if we are so lucky.

20 And now for the Administrator's report. Andy
21 continues to work on researching and collecting data regarding
22 the possibility of waterline expansion to those areas in
23 Concord Township experiencing poor well water. He's working
24 hard to be fiscally responsible and exploring grant
25 opportunities within the state of Ohio for such expansion.

26 Andy is also working with Amy Dawson, our Fiscal
27 Officer, and Mike Lucas, our law director, researching and
28 discussing the use of ARPA funds, or American Rescue Plan Act
29 of 2021 funding, for various needs in the township that would
30 meet funding requirements. The American Rescue Plan Act

1 states that funds may be spent to respond to the pandemic and
2 its negative economic impacts, such as restoring cuts in
3 public services caused by pandemic-induced revenue losses and
4 avoiding additional cuts. Investing in water, sewer or
5 broadband infrastructure is also included in the appropriate
6 uses of ARPA funding.

7 The second bid opening for construction on Fire
8 Station 1 is scheduled for 2:00 p.m. on Thursday, November 4th
9 at Town Hall. Sealed proposals marked for Concord Township
10 Fire Station Number 1 will be received at Town Hall until
11 2:00 p.m. on November 4th and then opened and read aloud.
12 More information on the bidding process can be found on the
13 Concord Township website, under the Fire Department, at
14 www.ConcordTwp.com.

15 Contract negotiations with the firefighters union
16 will begin later this month. This affects full-time
17 firefighters only and the agreement will last for a three-year
18 term.

19 And that concludes the November Administrator's
20 report.

21 CHAIRMAN McINTOSH: Thank you, Debra.

22 Next up, the Fire Department, Chief Sabo.

23 CHIEF SABO: Good evening, everyone.

24 MS. LUCCI: Good evening.

25 CHIEF SABO: So for the, so far in the year 2021, we
26 have had a total of 2,299 events, taking us well over our
27 total number from last year and even 2019. In the EMS side of
28 things, we had 171 events, with 128 transports. We had six
29 fire events, four of them were inside of Concord. We had two
30 small grass fires and two appliance fires, including a

1 microwave and a stove. Outside of Concord we assisted on two
2 structure fires. We gave mutual aid to our neighbors 17 times
3 and received mutual aid 16 times.

4 Once again, our fire prevention bureau was busy in
5 the month of October, being Fire Prevention Month. They did
6 45 total inspections, which accounted for about 60 hours.
7 They did two plan reviews, participated in about 12 hours of
8 continuing education, and assisted in one fire investigation.

9 October was Fire Prevention Month and this year's
10 theme of the National Fire Protection Association was the
11 Sounds of Safety in the Home. This year's program focused on
12 smoke alarms, what to do if the smoke alarm beeps to signal a
13 fire, what to do if the smoke alarms chirps to signal a low
14 battery, how to exit the home, where to install your smoke
15 alarms, and carbon monoxide detectors and what to do when they
16 beep and how to exit the home.

17 This may seem technical for the children but the
18 children do learn at a young age and take this education and
19 materials home to their parents. This helps educate the
20 parents and keep them informed. Parents tend to follow the
21 lead of their children because they tend to make them feel
22 guilty about not doing a fire drill, so that helps us.

23 The Sounds of Safety presentation was delivered to
24 1,246 elementary school children throughout Concord Township
25 in both the public and private schools. Both fire safety
26 inspectors Doug Rought and Brien Spangenberg presented the
27 public safety education with the assistance of the on-duty
28 firefighters. The education was presented virtually or in
29 person, as directed by the school's protocol. To assist in
30 the delivery of the fire safety message, the inspectors

1 provided wrist bands, badge stickers, pencils, rulers, fire
2 helmets, coloring books, pamphlets on EDITH, or exit drills in
3 the home, and a home fire safety checklist for the parents to
4 use.

5 All of these items are graciously funded through
6 donations from the aluminum can recycling at both of our fire
7 stations and generous donations from our businesses.

8 Just a reminder -- First of all, I want to wish
9 everyone a happy Thanksgiving, as that's coming up before our
10 next meeting. It's hard to believe. Just make sure you're
11 safe. We tend to see higher incidents of fires during
12 Thanksgiving with all the cooking. Just make sure everyone is
13 safe and keep an eye on your pans and cooking appliances and
14 all that so everyone can remain safe.

15 I do want to thank Concord Township for their
16 continued support of the renewal of our operating levy. That
17 was a huge success to us and very much appreciated. And just
18 to reiterate, that is strictly operational. That basically
19 keeps the lights on in the buildings, pays for some of the
20 benefits and salaries and some training, uniforms, stuff like
21 that, so it accounts for a big chunk of our operations. So we
22 thank the residents. And I also want to thank the
23 firefighters because without them, they're the ones that are
24 out selling the department. And their professionalism and
25 attitude in the field is bar none. I mean, it's amazing.

26 And, again, I would like to also congratulate
27 Captains Biddell, Bilal and Homovec on their swearing in this
28 evening. And these candidates, not just them but all the
29 candidates that went through the process spent months
30 preparing. It's an arduous process, starting with the written

1 examination that takes several months to prepare. They had to
2 study three texts and then pass a written test. Those that
3 passed went on to an oral board assessment by the Ohio Fire
4 Chiefs, and that's a panel and that was very aggressive. Then
5 they went through a peer evaluation and, finally, a trustees
6 interview. So it's a long process but it's a good process and
7 it works. So we congratulate them and look forward to the
8 future leadership of Concord Township Fire Department. So
9 thank you very much.

10 CHAIRMAN McINTOSH: Thanks, Chief.

11 MR. DONDORFER: Thanks, Chief.

12 CHAIRMAN McINTOSH: Mr. Brown.

13 MR. BROWN: Good evening, everyone. The Service
14 Department's been busy finishing up our construction season.
15 Our crews made several road and drainage repairs and
16 enhancements throughout the township this summer. In the past
17 month, the crews have been out installing snow barricades,
18 winterizing our parks and community garden, performing ditch
19 maintenance and prepping our equipment for the winter
20 operations. Crews were also out evaluating the roads for next
21 year's repair season.

22 The Service Department's plow fleet is ready to
23 respond to the first weather event that causes slippery
24 conditions. We remind residents to plan for extra travel time
25 when the winter weather arrives.

26 The annual at-the-curb leaf pickup will take place
27 on November 29th starting at 6:00 a.m. Major Waste will --
28 Major Waste Disposal plans to cover the entire township in one
29 day. The Service Department urges residents to have their
30 yard waste bags at that curb the night before.

1 The yard waste dropoff is open Monday through
2 Friday, from 7:30 a.m. to 2:30 p.m., at the Service Department
3 and will close on November 30th at 2:30 p.m. Residents will
4 no longer be able to drop off yard waste at the Service
5 Department.

6 Residents with questions, concerns are encouraged --
7 questions or concerns are encouraged to contact the Service
8 Department at (440) 350-3225 or by email at Concord Township,
9 ConcordTwp.com under "Service Department." We hope all
10 residents have a safe and healthy fall season and enjoy their
11 Thanksgiving holiday. That concludes my report.

12 CHAIRMAN McINTOSH: Thank you, Mr. Brown.
13 Zoning Department, Heather Freeman.

14 MS. FREEMAN: Good evening. During the month of
15 October, the Zoning Department's been busy issuing permits.
16 We issued 25 zoning permits and collected \$4,200 in fees.
17 Additionally, staff has been out doing site inspections. We
18 issued 14 zoning certificates of compliance and followed up on
19 10 new complaints about potential zoning violations.

20 Just a quick, brief reminder to our residents this
21 evening that may own recreational vehicles, such as campers
22 and boats. As the season has ended and winter is approaching
23 us, please keep in mind that these vehicles must be stored
24 within an enclosed building, or if they are going to be stored
25 outside, we do have zoning requirements. The campers,
26 recreational vehicles need to be stored behind the building
27 setback line, screened from the adjacent property, and on an
28 improved surface. So if there are any residents that have any
29 specific questions about that, those requirements, please feel
30 free to reach out to the Zoning Department staff.

1 That's all this evening. Thank you and stay safe.

2 CHAIRMAN McINTOSH: Thank you.

3 And round two at the podium, Deb, with Recreation.

4 MS. ESKER: Awesome. Good evening, everybody, and
5 heartfelt congratulations to Trustee Lucci and Trustee
6 Dondorfer on their maintaining their positions on the Board of
7 Trustees.

8 As we approach the holiday season, your Concord
9 Township Recreation Department is planning festive, family-
10 friendly fun in the form of enriching classes and lovely
11 holiday programs for all to enjoy. But, first, let's take a
12 look at the fun we had at our Halloween Treasure Hunt.

13 Rick, PowerPoint, please.

14 Thanks to everyone who participated in the
15 Township's annual Halloween event last Saturday. The Treasure
16 Hunt was a big success and provided loads of treats to a lot
17 of adorable little costumed kids. Thanks to our Trustees, our
18 Fire Department and our community partners for their
19 dedication and enthusiasm in making the event great.

20 There we go. Take time for yourself this month and
21 enroll in a leisure class through the Recreation Department.
22 November classes include Gentle Morning Yoga; Evening Pilates
23 Yoga Fusion; Martial Arts; Tai Chi; a new writing series
24 intended to help you focus on a clear path forward in life,
25 starting with a class on writing down your heart's desire and
26 a second class to release negative energy with a burning bowl
27 ceremony; pamper yourself with a class making body butter with
28 fall scents; a fall-themed guest soap class; making Christmas
29 cutting boards to add something special for your holiday
30 parties; you can learn how to talk to the world with amateur

1 radio; and learn how to get started with Medicare. Residents
2 and guests are welcome to register for classes online at
3 ConcordTwp.com or simply call the Recreation Department for
4 immediate assistance.

5 The Concord Community Center will host another Red
6 Cross Blood Drive tomorrow, Thursday, November 4th, from
7 10:00 a.m. to 3:00 p.m. Register to donate at
8 www.RedCrossBlood.org. They can accommodate walk-ins but
9 prefer folks to register beforehand for planning and supply
10 purposes.

11 Veterans Day is Thursday, November 11th. In honor
12 of veterans living in Concord Township, the Recreation
13 Department is giving away thank-you gift bags to all veterans
14 visiting the Old Stone School between 11:30 a.m. and 1:00 p.m.
15 that day. Dan Maxson will be on hand to give personalized
16 tours of the schoolhouse as well. With respect, honor and
17 gratitude, we thank our veterans for their courage, dedication
18 and sacrifice to our nation today and always.

19 The Mentor Public Library is back at the Community
20 Center on November 9th for another Library Tuesday program.
21 All are welcome to come and learn all about the life and times
22 of Queen Elizabeth II. Most people living today never knew a
23 British monarch other than Queen Elizabeth, and this program
24 details her life and the people and the events that shaped her
25 monarchy. Library Tuesday programs begin at 10:00 a.m. and
26 are free and open to the public. However, we do ask that
27 guests preregister through the Recreation Department so we
28 have enough treats and seats.

29 Our next senior social is November 10th when local
30 author Jennifer Engleking discusses her new book, *The Hidden*

1 *History of Lake County.* Then on November 17th, we celebrate
2 Thanksgiving with our senior group as we host our ever popular
3 annual Friendsgiving potluck lunch at the Community Center,
4 and that celebration begins at 1:00 p.m. Senior socials are
5 usually free and all are welcome but, again, we ask that you
6 contact the Recreation Department to reserve your seat.

7 Here's another reminder that Concord Township
8 celebrates our Bicentennial in 2022. Residents will receive a
9 special Bicentennial publication that will be included in the
10 winter/spring '22 edition of the Grapevine newsletter. It
11 lists information on special Bicentennial events planned to
12 honor our township throughout the year. And we continue to
13 warmly invite residents and businesses to get involved.
14 Contact the Recreation Department for a full list of
15 opportunities for sponsorships and volunteer opportunities.

16 So I was driving to work this morning and turned on
17 my favorite classic Sinatra radio station and they were
18 playing Christmas tunes, so here we go. Save the date for
19 Concord Township's Annual Holiday Tree Lighting Celebration on
20 Friday, December 3rd, beginning at 7:00 p.m., here at Town
21 Hall. We'll begin the evening with the traditional flipping
22 of the switch by our Citizen of the Year to light up the
23 township tree in the Gazebo. After a few carols, we'll invite
24 everyone inside Town Hall to meet Santa and Mrs. Claus in this
25 very room and enjoy some festive refreshments. The tree
26 lighting event is sponsored by Mountain Creek Tree Farm in
27 Concord once again this year and we truly appreciate their
28 support.

29 And, finally, on behalf of the Concord Township
30 Recreation Department, we wish everyone a safe and happy

1 Thanksgiving filled with beautiful memories of loved ones
2 we've lost and joyful family gatherings filled with peace and
3 love, and let us remember that there is always, always
4 something to be thankful for. Thank you very much.

5 MR. DONDORFER: Thank you, Deb.

6 CHAIRMAN McINTOSH: Thank you, Deb.

7 And Concord law enforcement, Sergeant Infalvi.

8 SERGEANT INFALVI: Good evening. Congratulations to
9 Mr. Dondorfer, Mrs. Lucci and to the Fire Department. We
10 appreciate you guys' support and your support as well. So
11 very nice to see.

12 For the month of October, the Sheriff's Office
13 responded to approximately 800 plus calls for service. Of
14 that, of those calls for service, we investigated two
15 aggravated menacing arrests, 10 damage accidents, one injury
16 accident, a domestic violence arrest, four possession of drug
17 arrests. One originated from a suspicious circumstance at the
18 Montessori school. There was an AR-15 found inside the cab of
19 the truck. The other was, had a handgun and was charged with
20 improper handling of a firearm and CCW. There was a theft of
21 a converter arrest, an assault and child endangerment arrest,
22 a theft invest out of TriPoint, an OVI arrest, 80 warnings for
23 traffic violations and four citations for traffic violations.

24 It is becoming that time of year. Christmas is
25 coming. Packages are going to be delivered more than usual.
26 Please be cognizant and get your packages off your porches as
27 soon as possible. Have somebody, try to have somebody home so
28 we don't see an uptick in that.

29 Also, burglaries do tend to increase during this
30 time of year. It's starting to get darker earlier and darker

1 in the morning time as well. So burglaries happen all
2 throughout the days. It doesn't just happen at night, doesn't
3 just happen during the day. But have your lights on outside,
4 have motion cameras, if you can have them or increasing those.
5 I'm seeing an increase in those in the neighborhoods.

6 We also are implementing a program that we're
7 partnering with the county for SCRAM where you can log your,
8 that you have cameras with us. So when an officer goes to an
9 emergency scene or an invest, a situation where they're
10 investigating an incident, we can look on a map and say, okay,
11 well, this house has cameras and we can strategically look,
12 you know, type you an email to say, "Hey, can you review your
13 cameras?" It will help expedite trying to find a suspect.

14 Also, we are starting our Explorers Program in
15 January of 2022. We are advertising on our Facebook program.
16 Ages 16, no older than 20 years old. The application is on
17 our website. Please look at our website or our Facebook for
18 more details. We are starting to get applicants in. We sent
19 out sponsorship letters to try to get funding to make the
20 process free and uniforms free, et cetera, for the students.
21 So they will actually kind of be employed with us but kind of
22 on a volunteer basis for members of our Explorers team.

23 CHAIRMAN McINTOSH: Is that a new program or have
24 you been running --

25 SERGEANT INFALVI: This will be new, we're starting.

26 CHAIRMAN McINTOSH: Okay. I was a Law Enforcement
27 Explorer for several years. It's kind of how I sort of
28 drifted in that direction. It's a fantastic program.

29 SERGEANT INFALVI: Yep, absolutely. We're, we're
30 extremely excited about it. I visited all the schools and

1 we're getting applications rolling in. I want to try to make
2 it as, make it free and the uniforms free or as cost efficient
3 as possible. So I am hoping some of these donors that we're,
4 you know, reaching out to will help assist that.

5 But, regardless, it will be well worth it. They
6 will get top of the notch training. They will be prepared,
7 you know, for the police academy when they're of age, or we
8 want to hire from this crew, too, so corrections, dispatch,
9 eventually deputy because you have to be 21 years old to be a
10 commissioned law enforcement officer but you only have to be
11 18 to be dispatch or corrections. So this will help us with,
12 you know, future career paths.

13 CHAIRMAN McINTOSH: Fantastic. That's awesome.
14 Good deal.

15 MR. DONDORFER: That's great.

16 SERGEANT INFALVI: Thank you.

17 CHAIRMAN McINTOSH: Thank you.

18 MS. LUCCI: Thank you.

19 CHAIRMAN McINTOSH: Okay. Audience portion. Again,
20 I will just open it up to anybody that's here in person.

21 (No response.)

22 Okay. And we have a phone-in.

23 (No response.)

24 Okay. Hearing no audience, we will move on to Old
25 Business, which we have none, and then we will get into New
26 Business.

27 I want to step back because I missed something in my
28 report. I also want to recognize Amy Lucci as the top vote
29 getter. Carl, what's happening? Are you slacking off?

30 MR. DONDORFER: Congratulations.

1 CHAIRMAN McINTOSH: So, anyway, all right.

2 MS. LUCCI: It was only like .6.

3 CHAIRMAN McINTOSH: You've got some work to do next
4 time there, Buddy.

5 MR. DONDORFER: Yeah.

6 CHAIRMAN McINTOSH: All right. And with that, we'll
7 move into our votes for this evening.

8 MS. LUCCI: Mr. Chairman, I move to approve the
9 October financial report.

10 MR. DONDORFER: I will second.

11 CHAIRMAN McINTOSH: All in favor?

12 (Three aye votes, no nay votes.)

13 MR. DONDORFER: Mr. Chairman, I will make a motion
14 to approve the conditional offer of employment to Grant
15 Egensperger, part-time probationary firefighter/EMT basic,
16 pending background check and physical.

17 MS. LUCCI: And I second.

18 CHAIRMAN McINTOSH: All in favor?

19 (Three aye votes, no nay votes.)

20 MS. LUCCI: Mr. Chairman, I move to close the
21 Coronavirus Relief Fund Number 2272, as it has a zero balance
22 and has been audited.

23 MR. DONDORFER: I will second.

24 CHAIRMAN McINTOSH: All in favor?

25 (Three aye votes, no nay votes.)

26 MS. DAWSON: Thank you.

27 MR. DONDORFER: Mr. Chairman, I will make a motion
28 to approve the conditional offer of employment to Nicholas
29 Light, part-time probationary firefighter/EMT basic, pending
30 background check and physical.

1 MS. LUCCI: And I second.

2 CHAIRMAN McINTOSH: All in favor?

3 (Three aye votes, no nay votes.)

4 CHAIRMAN McINTOSH: All right. Motion or --
5 motion -- Item E will be, well, we won't be passing on that
6 one tonight because the public hearing was just recessed.

7 And that will bring us to future meetings and
8 announcements. Mrs. Dawson, please.

9 MS. DAWSON: Thank you, Mr. McIntosh.

10 On November 10, at 7:00 p.m., there will be a Board
11 of Zoning Appeals meeting here at Town Hall.

12 On November 11th, we will be closed in observance of
13 Veterans Day.

14 And on November 17th, when?

15 CHAIRMAN McINTOSH: Oh, yes, so we're going to
16 continue the --

17 MS. DAWSON: Yes, when are you going to continue the
18 public hearing?

19 CHAIRMAN McINTOSH: I guess we will just continue it
20 with the same template.

21 MS. LUCCI: 7:00.

22 CHAIRMAN McINTOSH: So we will do it at 7:00.

23 MS. DAWSON: 7:00 p.m., okay. So from 6:30 to
24 7:00 p.m. --

25 CHAIRMAN McINTOSH: Yep.

26 MS. DAWSON: -- you will have office hours. From
27 7:00 p.m., you will recess the public hearing.

28 CHAIRMAN McINTOSH: Reopen.

29 MS. DAWSON: Reopen the public hearing. Thank you.
30 Yeah, that was wrong on my part.

1 And at 7:30 p.m. or immediately following the public
2 hearing will be the next trustee meeting here at Town Hall.

3 CHAIRMAN McINTOSH: All right. Any other business?

4 MR. DONDORFER: I'm good.

5 CHAIRMAN McINTOSH: All right. With that, we will
6 adjourn the meeting.

7 MR. DONDORFER: Good evening.

8 MS. LUCCI: Thank you.

9 (Whereupon, the meeting was adjourned at 8:04 p.m.)

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