

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on December 15, 2021

The Concord Township Board of Trustees met for a Regular meeting on December 15, 2021, at 7:30 pm, in Township 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 Carl H. Dondorfer, Amy L. Lucci and Morgan R. McIntosh.

APPROVAL OF MINUTES:

December 1, 2021 Regular Trustees Meeting. Mrs. Lucci moved to approve the December 1, 2021 Regular Meeting Minutes as written. Mr. Dondorfer seconded. Vote 3 ayes.

ELECTED OFFICIALS REPORTS:

A. FISCAL OFFICER – Amy L. Dawson

Mrs. Dawson was absent.

B. TRUSTEES

Mr. Dondorfer, Mrs. Lucci and Mr. McIntosh discussed Concord Township business since the last meeting and Mr. Dondorfer and Mrs. Lucci thanked residents for their reelection.

DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Andy Rose, Administrator

Andy Rose, Administrator, covered issues pertaining to the general business of the Township.

AUDIENCE:

Areej Mirza of 7025 Easton Way, Mentor High School student, asked how to get involved within the Township specifically on environmental issues. The Trustees discussed many different agencies to look into and after the meeting Mr. Rose provided her with contact information for those agencies.

OLD BUSINESS:

NOVEMBER FINANCIAL REPORT. Mr. Dondorfer moved to approve the November Financial Report. Mrs. Lucci seconded. Vote 3 ayes.

NEW BUSINESS:

A. RES. 2021-32, 2022 TEMPORARY APPROPRIATIONS. Mrs. Lucci moved to adopt the following resolution:

TOWNSHIP ANNUAL APPROPRIATION RESOLUTION
CONCORD TOWNSHIP, LAKE COUNTY
Revised Code Section 5705.38
2022 Temporary Appropriations
2021-32

The Board of Trustees of Concord Township, Lake County, Ohio, met in Regular Session on the 15th day of December, 2021, at the Office of Concord Township, with the following members present:

Morgan R. McIntosh
 Amy L. Lucci
 Carl H. Dondorfer

Mrs. Lucci moved the adoption of the following Resolution:

Section 2. 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 all deliberations of this Board 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.

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on December 15, 2021

BE IT RESOLVED by the Board of Trustees of Concord Township, Lake County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees during the fiscal year beginning on January 1, 2022 and ending Dec. 31, 2022, sums be the following and the same are hereby set aside and appropriated for the several purposes for

GENERAL FUND	1000
ADMINISTRATIVE	
Salaries--Trustees	\$ 20,000.00
Salary--Fiscal Officer	10,000.00
Salary--Administrator	25,000.00
Salary--Legal Counsel	20,000.00
Salaries--Town Hall Staff & Other	55,000.00
OPERS	20,000.00
Social Security	500.00
Medicare	2,000.00
Medical Insurance	50,000.00
Dental / Life Insurance	3,000.00
Long-Term Disability/Other Insurance	2,000.00
Workers' Compensation	-
Auditing Services	5,000.00
UAN	2,500.00
County Auditor & Treasurer's Fees	10,000.00
Election Expense	500.00
Travel & Meeting Expense (Officials)	5,000.00
Economic Development/Advertising	1,000.00
General Health District (Other Political Subdivision)	155,000.00
Property and Liability Insurance	10,000.00
Purchased Services	25,000.00
Office Supplies	2,000.00
Office Supplies--Community Center	1,000.00
Computer (Small Equipment)	10,000.00
Other Dues & Fees	3,000.00
Compensation & Damages	2,000.00
Other Expenses	10,000.00
Machinery, Equipment & Furniture	1,000.00
Machinery, Equipment & Furniture--Community Center	1,000.00
Trash Removal	4,000.00
Repairs & Maintenance	2,500.00
Repairs & Maintenance--Community Center	2,500.00
Repairs & Maintenance--Old School & Barn	500.00
Phone	2,500.00
Phone--Community Center	500.00
Postage	1,000.00
Postage--Community Center	1,000.00
Recreation Printing	6,000.00
Recreation Advertising	250.00
Electric	4,000.00
Electric--Community Center	1,000.00
Electric--Old School & Barn	100.00
Water & Sewer	1,000.00

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on December 15, 2021

Water & Sewer--Community Center		300.00
Water & Sewer--Old School		250.00
Natural Gas		1,000.00
Natural Gas--Community Center		1,500.00
Natural Gas--Old School & Barn		150.00
Other Expenses		10,000.00
CCC Rental Refunds		5,000.00
ZONING		
Zoning Board Salaries		5,000.00
Zoning Office Salaries		30,000.00
Zoning Purchased Services		5,000.00
Supplies		1,000.00
Other Expenses		1,000.00
Communications Services		2,000.00
Engineering Services		5,000.00
Street Lighting Contracts		5,000.00
PARKS & RECREATION		
Salaries--Community Center		35,000.00
Repairs		1,000.00
Purchased Services		2,500.00
Parks Supplies		500.00
Senior Programs--Community Center		1,000.00
Schoolhouse Supplies		100.00
Recreation Programs		10,000.00
Other Expenses (CCD)		15,000.00
Other Expenses--Community Center		10,000.00
Contingency Account		27,350.00
TOTAL GENERAL FUND	\$	653,000.00
MOTOR VEHICLE LICENSE TAX		2011
Repairs & Maintenance	\$	5,000.00
Contracts		25,000.00
Other Supplies & Materials		3,000.00
Other Expenses		2,000.00
Other Financing Uses (Carryover Account)		-
TOTAL MOTOR VEHICLE LICENSE TAX FUND	\$	35,000.00
GASOLINE TAX		2021
OPERS	\$	40,000.00
Engineering		25,000.00
Repairs		15,000.00
Contracted Services		-
Other Supplies & Materials		1,000.00
Other Expenses		1,000.00
Other Financing Uses (Carryover Account)		100,000.00
TOTAL GASOLINE TAX FUND	\$	182,000.00

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on December 15, 2021

ROAD & BRIDGE		2031
Salaries	\$	250,000.00
Phone		1,000.00
Electric		5,000.00
Water & Sewer		1,000.00
Natural Gas		5,000.00
Contracted Services		147,000.00
Operating Supplies & Materials		1,000.00
Other Supplies & Materials		50,000.00
Buildings & Additions		65,000.00
Machinery, Equipment & Furniture		-
Other Financing Uses (Carryover Account)		-
TOTAL ROAD & BRIDGE FUND	\$	525,000.00
CEMETERY		2041
Salaries--Cemetery Sexton	\$	5,000.00
Repairs		5,000.00
Water		250.00
Electric		100.00
Other Supplies		1,500.00
Other Expenses		1,000.00
Other Financing Uses (Carryover Account)		7,150.00
TOTAL CEMETERY FUND	\$	20,000.00
FIRE LEVY FUND		2191
Salaries	\$	150,000.00
OPERS		10,000.00
Social Security		10,000.00
Medicare		10,000.00
OP & F		125,000.00
Medical Insurance		150,000.00
Dental / Life Insurance		10,000.00
Long-Term/ Other Disability		10,000.00
Workers' Compensation		5,000.00
Uniforms		1,000.00
County Auditor & Treasurer Fees		15,000.00
Training		10,000.00
Other Professional & Technical Services (Physicals)		5,000.00
Repairs & Maintenance		20,000.00
Phone		5,000.00
Electric		5,000.00
Water & Sewer		1,000.00
Natural Gas		3,000.00
Contracts		30,000.00

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on December 15, 2021

Property Insurance		15,000.00
Office Supplies		500.00
Operating Supplies & Materials		10,000.00
Other Supplies		20,000.00
Machinery, Equipment & Furniture		5,000.00
Other Financing Uses		30,000.00
TOTAL FIRE LEVY FUND	\$	655,500.00

ROAD LEVY		2192
Medicare		5,000.00
Medical Insurance		125,000.00
Dental / Life Insurance		6,000.00
Long-Term Disability/Other Insurance		4,000.00
Workers' Compensation		3,000.00
Tax Collection Fees		20,000.00
Engineering Services		25,000.00
Repairs		10,000.00
Contracted Services		325,000.00
Property Insurance		10,000.00
Purchased Services		5,000.00
Office Supplies		500.00
Supplies		500.00
Operating Supplies		5,000.00
Operating Supplies--Road Salt		200,000.00
Machinery, Equipment & Furniture		25,000.00
Other Financing Uses (Carryover Account)		56,000.00
TOTAL ROAD LEVY FUND	\$	825,000.00

SAFETY SERVICES LEVY		2194
FD Salaries	\$	700,000.00
Sheriff's Contract		500,000.00
Tax Collection Fees		25,000.00
TOTAL SAFETY SERVICES FUND	\$	1,200,000.00

PERMISSIVE MOTOR VEHICLE TAX		2231
Repairs & Maintenance	\$	20,000.00
Contracted Services		25,000.00
Operating Supplies		10,000.00
Other Financing Uses (Carryover Account)		45,000.00
TOTAL PERMISSIVE MVL TAX FUND	\$	100,000.00

AMERICAN RESCUE PLAN ACT		2272
Contracts	\$	500,000.00
TOTAL AMERICAN RESCUE PLAN ACT FUND	\$	500,000.00

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on December 15, 2021

EMS BILLING		2281
Salaries	\$	100,000.00
Contracts		10,000.00
Supplies		5,000.00
Other Expenses		5,000.00
Other Financing Uses		-
TOTAL EMS BILLING FUND	\$	120,000.00
LIGHTING ASSESSMENT		2401
Contracts	\$	50,000.00
TOTAL LIGHTING ASSESSMENT FUND	\$	50,000.00
TIF-AUBURN ROAD INTERCONNECT		2402
Contracts	\$	24,000.00
Electricity		1,000.00
TOTAL TIF FUND	\$	25,000.00
FIRE PREVENTION		2902
Operating Supplies	\$	5,000.00
TOTAL FIRE PREVENTION FUND	\$	5,000.00
JEDD FUND		2905
Contracts	\$	2,000,000.00
TOTAL JEDD FUND	\$	2,000,000.00
DEBT SERVICE FUND		3102
Principal	\$	200,000.00
Interest		190,000.00
TOTAL DEBT SERVICE FUND	\$	390,000.00
CAPITAL PROJECTS FUND		4901
Contracts	\$	7,700,000.00
TOTAL CAPITAL PROJECTS FUND	\$	7,700,000.00

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on December 15, 2021

SERVICE DEPT CAPITAL PROJECTS FUND		4903
Machinery, Equip. & Furn.	\$	35,000.00
TOTAL SD CAPITAL PROJECTS FUND	\$	35,000.00
FIRE DEPT CAPITAL PROJECTS FUND		4904
Machinery, Equip. & Furn.	\$	-
Contracts		500,000.00
TOTAL FD CAPITAL PROJECTS FUND	\$	500,000.00
CEMETERY TRUST FUND		4951
Restricted Amount: \$60,315.00		
Supplies & Materials	\$	-
TOTAL CEMETERY TRUST FUND	\$	-
RECAPITULATION OF FUNDS:		
GENERAL FUND	\$	653,000.00
MOTOR VEHICLE LICENSE TAX FUND		35,000.00
GASOLINE TAX FUND		182,000.00
ROAD and BRIDGE FUND		525,000.00
CEMETERY FUND		20,000.00
FIRE LEVY		655,500.00
ROAD LEVY		825,000.00
PERMISSIVE MOTOR VEHICLE LICENSE TAX FUND		100,000.00
AMERICAN RESCUE PLAN ACT		500,000.00
EMS BILLING		120,000.00
LIGHTING ASSESSMENT FUND		50,000.00
TIF-AUBURN ROAD INTERCONNECT		25,000.00
FIRE PREVENTION ACCOUNT		5,000.00
JEDD FUND		2,000,000.00
SAFETY SERVICES FUND		1,200,000.00
DEBT SERVICE FUND		390,000.00
CAPITAL PROJECTS FUND		7,700,000.00
SD CAPITAL PROJECTS FUND		35,000.00
FD CAPITAL PROJECTS FUND		500,000.00
CEMETERY TRUST FUND		-
GRAND TOTAL ALL FUNDS	\$	15,520,500.00

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.

Second by Mr. Dondorfer

Adopted this 15th day of December, 2021

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on December 15, 2021

Roll Call Vote:

Mrs. Lucci, Vice-Chair	
Mr. McIntosh, Chairman	yes
Mr. Dondorfer, Trustee	yes
	yes

Mr. Dondorfer seconded. Vote 3 ayes.

B. RES. 2021-33, OPIOID SETTLEMENT PROPOSAL WITH JOHNSON AND JOHNSON. Mr. Dondorfer moved to adopt the following resolution:

RESOLUTION NO. 2021-33

A RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT, AND DECLARING AN EMERGENCY.

WHEREAS, Concord Township, Ohio (herein "Township") is a township entity formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Companies accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties' Agreements, have drafted and Concord Township has adopted, and hereby reaffirms its adoption of, a OneOhio Memorandum of Understanding ("MOU") relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, the Board of Trustees of Concord Township understand that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore potentially effectuation earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Companies; and

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and

WHEREAS, a settlement proposal is being presented to the State of Ohio and Local Governments by Janssen/Johnson&Johnson to resolve governmental entity claims in the State of Ohio using the structure of the OneOhio MOU and consistent with the material terms of the July 21, 2021 proposed Settlement Agreement; and

WHEREAS, the Board of Trustees wish to agree to the material terms of the proposed National Settlement Agreement with the Proposed Settlement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Concord Township, Lake County, Ohio that:

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on December 15, 2021

SECTION 1. That the Board of Trustees is hereby authorized to accept the Proposed Settlement on behalf of Concord Township, pursuant to the terms of the OneOhio MOU.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the inhabitants of the community; and for the further reason to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio; and provided that it receives the affirmative vote of two-thirds of the members, it shall be in full force and take effect immediately upon its adoption by the Board of Trustees; otherwise, it shall be in full force and take effect from and after the earliest period allowed by law.

Mrs. Lucci seconded. Roll Call Vote: Mr. Dondorfer – yes; Mrs. Lucci – yes; Mr. McIntosh – yes.

- C. SUPER BLANKETS LIST CERTIFICATES 1-2022 THROUGH 108-2022 EFFECTIVE JANUARY 1, 2022. Mrs. Lucci moved to approve the Super Blanket List Certificates 1-2022 through 108-2022 effective January 1, 2022. Mr. Dondorfer seconded. Vote 3 ayes.
- D. ENTER INTO A PROFESSIONAL SERVICES AGREEMENT, AS NEEDED, WITH CEC INC., NOT TO EXCEED \$25,000, FOR THE 2022 CALENDAR YEAR. Mr. Dondorfer moved to enter into a professional services agreement, as needed, with CEC Inc., not to exceed \$25,000.00, for the 2022 calendar year. Mrs. Lucci seconded. Vote 3 ayes.
- E. CEMETERY DEPT. RATE INCREASE FOR A COLUMBARIUM NICHE PLAQUE TO \$450.00 DUE TO INDUSTRY SUPPLY CHAIN AND LABOR CHALLENGES. Mrs. Lucci moved to approve the Cemetery Dept. rate increase for a columbarium niche plaque to \$450.00 due to industry supply chain and labor challenges. Mr. Dondorfer seconded. Vote 3 ayes.
- F. OBSERVE JANUARY 1, 2022, NEW YEAR'S DAY HOLIDAY, ON DECEMBER 31, 2021. Mr. Dondorfer moved to observe January 1, 2022, New Year's Day Holiday, on December 31, 2021. Mrs. Lucci seconded. Vote 3 ayes.
- G. FUTURE MEETINGS & ANNOUNCEMENTS:


12/18	12:00 PM	WREATHS ACROSS AMERICA CEREMONY / CEMETERY
12/24	CLOSED	IN OBSERVANCE OF CHRISTMAS DAY
12/31	CLOSED	IN OBSERVANCE OF NEW YEAR'S DAY
1/4	7:00 PM	ZONING COMMISSION / Town Hall
1/5	6:30 PM	TRUSTEES OFFICE HOURS / Town Hall
	7:30PM	ORGANIZATIONAL MEETING/REGULAR MEETING / Town Hall

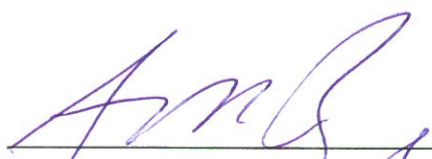
- H. EXECUTIVE SESSION FOR THE PURPOSE TO DISCUSS CONTRACT NEGOTIATIONS AND EMPLOYEE COMPENSATION PURSUANT TO OHIO REVISED CODE 121.22 (G) (1) and 121.22 (G) (4). Mrs. Lucci moved to enter into Executive Session for the purpose to discuss contract negotiations and employee compensation Pursuant to Ohio Revised Code 121.22 (G) (1) and 121.22 (G) (4). Mr. Dondorfer seconded. Roll Call Vote: Mr. Dondorfer – yes; Mrs. Lucci – yes; Mr. McIntosh – yes.

Mrs. Lucci moved to exit out of Executive Session. Mr. Dondorfer seconded. Vote 3 ayes.

Upon proper motion the meeting was adjourned at 8:00 pm.

For financial information go to: checkbook.ohio.gov


Morgan R. McIntosh, Chairman


Andy Rose, Administrator