

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on October 6, 2021

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

The Concord Township Board of Trustees met for a Public Hearing on October 6, 2021, 7:15 pm., in Township Hall, located at 7229 Ravenna Road. Chairman Morgan R. McIntosh called the meeting to order. Trustees present were Morgan R. McIntosh, Amy L. Lucci and Carl H. Dondorfer.

It was established legal notice had been made.

The purpose of the Public Hearing was to consider Zoning Text Amendment to Section 13.33 (E) Outside Dining, to delete the existing requirement for maximum outside seating capacity.

Heather Freeman, Zoning Director for Concord Township, commented for administration.

There were no audience questions.

At 7:18 pm., Mrs. Lucci moved to close the Public Hearing. Mr. Dondorfer seconded. Vote 3 ayes.

The Concord Township Board of Trustees met for a Regular meeting on October 6, 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 Carl H. Dondorfer, Amy L. Lucci and Morgan R. McIntosh.

APPROVAL OF MINUTES:

September 15, 2021 Public Hearing. Mr. Dondorfer moved to approve the September 15, 2021 Public Hearing Minutes as written. Mrs. Lucci seconded. Vote 2 ayes. Mr. McIntosh abstained.

September 15, 2021 Regular Meeting Minutes. Mrs. Lucci moved to approve the September 15, 2021 Regular Meeting Minutes as written. Mr. Dondorfer seconded. Vote 2 ayes. Mr. McIntosh abstained.

ELECTED OFFICIALS REPORTS:

A. FISCAL OFFICER – Amy L. Dawson

Mrs. Dawson reviewed the state of Concord Township finances since the last meeting.

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 as well as read the bids for the Fire Stations Project received on September 16, 2021. There were ten bids received on this project:

| Bidder | Base Bid Fire Station 1 | Base Bid Fire Station 2 | Base Bid Combined (Fire Station 1 & 2) |
|-------------------------------------|--------------------------------|--------------------------------|---------------------------------------------------|
| GreenHeart Companies LLC | 10,000,000.00 | N/A | N/A |
| Hudson Group Inc. (Shenango Valley) | 10,125,000.00 | 6,150,000.00 | 16,160,000.00 |
| Infinity Construction | 9,883,000.00 | 5,959,000.00 | 15,771,000.00 |
| Pinnacle Construction | 9,972,173.00 | 5,917,218.00 | 15,800,800.00 |
| Rycon Construction Inc. | 10,228,500.00 | N/A | N/A |
| VendRick Construction | 10,488,000.00 | N/A | N/A |
| Sona Construction | N/A | 6,545,000.00 | N/A |
| Lakeland The Construction Group | 10,350,000.00 | 6,070,000.00 | N/A |
| Mike Coates Construction | 10,886,455.00 | 6,450,596.00 | 17,271,036.00 |
| Hudson Construction (Dutch Lane) | 10,998,000.00 | N/A | N/A |

Mr. Rose also accepted the resignation letter of Part-time Firefighter Brian Wendl, effective September 13, 2021.

B. FIRE DEPT. – Chief Sabo

Chief Sabo reviewed the Fire Department's September activity.

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C. SERVICE DEPT. – Tim Brown, Service Director

Tim Brown, Service Director, reviewed the Service Department's September activity in Concord Township.

D. ZONING DEPT. – Heather Freeman, Zoning Director

Heather Freeman, Zoning Director, reviewed the Zoning Department's September activity in Concord Township.

E. RECREATION DEPT. – Debra Bechel-Esker, Recreation Director

Debra Bechel-Esker, Recreation Director, reviewed the Recreation Department's October activities in Concord Township.

F. CONCORD LAW ENFORCEMENT REPORT – Sheriff's Office

Sgt. Infalvi read the Sheriff Department's September activity report in Concord Township.

AUDIENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Riachi, Owner's Representative from RFC Contracting LLC. discussed the bids received for the Fire Stations Project, the construction industry supplies and demand, need to keep moving the project forward and answered the questions the Trustees asked. Mr. McIntosh also stated he has had discussions with Mrs. Dawson and Mr. Rose with the recommendation of moving forward and focusing on bidding Station 1 at this time and regrouping for the second half of the project (Station 2) at a later time.

The Trustees also discussed the Sheriff's contract and the County Commissioners offer to Townships for additional deputies. The Trustees will continue to do their due diligence looking into this offer further.

- A. SEPTEMBER FINANCIAL REPORT. Mrs. Lucci moved to approve the September Financial Report. Mr. Dondorfer seconded. Vote 3 ayes.
- B. ZONING TEXT AMENDMENT TO SECTION 13.33 (E) OUTSIDE DINING, TO DELETE THE EXISTING REQUIREMENT FOR MAXIMUM OUTSIDE SEATING CAPACITY. Mr. Dondorfer moved to approve Zoning Text Amendment to Section 13.33 (E) outside dining, to delete the existing requirement for maximum outside seating capacity. Mrs. Lucci seconded. Vote 3 ayes.
- C. REJECT ALL BIDS RELATED TO FIRE STATIONS PROJECT. Mrs. Lucci moved to reject all bids related to the Fire Stations Project. Mr. Dondorfer seconded. The Trustees briefly commented. Vote 3 ayes.
- D. RES. 2021-21, A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES TO ADVERTISE FOR BIDS FOR THE CONCORD TOWNSHIP FIRE STATIONS PROJECT. Mr. Dondorfer moved to adopt the following resolution:

RESOLUTION NO. 2021-21

A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES TO ADVERTISE FOR BIDS FOR THE CONCORD TOWNSHIP FIRE STATIONS PROJECT.

WHEREAS, the Board of Trustees wishes to advertise for bids for the construction of one Fire Station - Concord Township Fire Stations Project

WHEREAS, the Board of Trustees has received and is reviewing the proposal forms and specifications for the Fire Stations project; and

WHEREAS, the Board believes that it is in the best interest of its residents that the advertisement for bids should be made for the Fire Stations Project once final review is complete.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the Board of Trustees hereby authorizes and instructs the Township Administrator to advertise for bids for the construction of one fire station (Fire Station One) upon completion of

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project review. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County and in accordance with Ohio law.

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 that all deliberations of this Board that 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.

Mrs. Lucci seconded. Vote 3 ayes.

- E. RES. 2021-22, A RESOLUTION TO HONOR THE CONCORD GARDEN CLUB ON THEIR 60TH ANNIVERSARY. Mrs. Lucci moved to adopt the following resolution:

Resolution 2021-22

Recognizing the Concord Garden Club's 60th Anniversary

Whereas, the Concord Garden Club, originally known as the Concord Garden Study Club, was formed in 1961 and is now celebrating its sixtieth (60th) anniversary in 2021; and

Whereas, the many members of the Concord Garden Club form an active group of avid gardeners, dedicated to all phases of gardening and sound horticultural practices, contributing to local civic beauty, and strongly supporting the conservation of natural resources; and

Whereas, Concord Garden Club members have volunteered thousands of expert hours enhancing the grounds of Town Hall Commons, the Concord Community Center, the Old Stone School and the Concord Cemeteries. The Club's work on these properties, including plant and tree selection and maintenance, Arbor Day ceremonies and tree restoration, holiday decorating and overall guidance on township gardens, all demonstrates their commitment to our community and presents a charming and welcoming environment for the residents and many visitors of the Township.

Now, therefore, be it resolved that the Concord Township Board of Trustees, Lake County, Ohio, does hereby, with great honor and privilege, recognize and publicly wish to extend its utmost gratitude and appreciation to all of the members and friends of the Concord Garden Club for their continued and everlasting dedication and commitment to the Township and its residents.

Mr. Dondorfer seconded. Vote 3 ayes.

- F. RES. 2021-23, ENTER INTO AN AGREEMENT TO RETAIN THE LAW FIRM OF ZASHIN & RICH AS LABOR COUNSEL FOR THE PURPOSES OF CONTRACT NEGOTIATIONS IN THE FIRE DEPARTMENT. Mr. Dondorfer moved to adopt the following resolution:

RESOLUTION NO. 2021-23

A RESOLUTION BY THE BOARD OF TRUSTEES OF CONCORD TOWNSHIP TO AUTHORIZE THE RETENTION OF THE LAW FIRM OF ZASHIN & RICH AS LABOR COUNSEL FOR PURPOSES OF CONTRACT NEGOTIATIONS IN THE FIRE DEPARTMENT, EXECUTING ANY AGREEMENTS RELATED THERETO, AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF CONCORD TOWNSHIP, COUNTY OF LAKE AND STATE OF OHIO, AS FOLLOWS:

Section 1. That the Board of Trustees hereby authorizes the Township, by and through its Administrator, Andy Rose, to sign a Letter of Representation, and to execute any and all documentation necessary to formalize the retention by the Township of the law firm of Zashin and Rich as labor counsel for purposes of contract negotiations in the fire department.

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 that all deliberations of this Board that 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.

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Section 3. This Resolution is hereby deemed to be an emergency measure, the same being deemed necessary for the preservation of the health, safety and welfare of the citizens of Concord Township, and it shall therefore be and remain in full force and effect from and after its passage by the Board of Trustees.

Mrs. Lucci seconded. Vote 3 ayes.

- G. RES. 2021-24, AMENDED PERMANENT APPROPRIATIONS. Mrs. Lucci moved to adopt the following resolution:

**TOWNSHIP ANNUAL APPROPRIATION RESOLUTION
CONCORD TOWNSHIP, LAKE COUNTY
Revised Code Section 5705.38
2021-24**

The Board of Trustees of Concord Township, Lake County, Ohio, met in Regular Session on the 6th day of October, 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:

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 ending December 31, 2021, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said year, as follows, viz:

| GENERAL FUND | 1000 |
|-------------------------------------------------------|--------------|
| ADMINISTRATIVE | |
| Salaries--Trustees | \$ 70,000.00 |
| Salary--Fiscal Officer | 32,000.00 |
| Salary--Administrator | 94,000.00 |
| Salary--Legal Counsel | 50,000.00 |
| Salaries--Town Hall Staff & Other | 190,000.00 |
| OPERS | 90,000.00 |
| Social Security | 600.00 |
| Medicare | 8,000.00 |
| Medical Insurance | 155,000.00 |
| Dental / Life Insurance | 10,000.00 |
| Long-Term Disability Insurance | 7,000.00 |
| Workers' Compensation | 18,000.00 |
| Auditing Services | 5,205.00 |
| UAN | 5,000.00 |
| County Auditor & Treasurer's Fees | 15,000.00 |
| Election Expense | 4,000.00 |
| Travel & Meeting Expense (Officials) | 5,000.00 |
| Economic Development/Advertising | 1,000.00 |
| General Health District (Other Political Subdivision) | 303,000.00 |
| Property and Liability Insurance | 20,000.00 |
| Purchased Services | 55,000.00 |
| Office Supplies | 5,000.00 |

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|----------------------------------------------------|------------|
| Office Supplies--Community Center | 1,500.00 |
| Computer (Small Equipment) | 25,000.00 |
| Other Dues & Fees | 5,000.00 |
| Compensation & Damages | 2,000.00 |
| Other Expenses | 10,000.00 |
| Machinery, Equipment & Furniture | 7,000.00 |
| Machinery, Equipment & Furniture--Community Center | 3,500.00 |
| Trash Removal | 15,000.00 |
| Repairs & Maintenance | 15,000.00 |
| Repairs & Maintenance--Community Center | 9,000.00 |
| Repairs & Maintenance--Old School & Barn | 1,000.00 |
| Phone | 8,700.00 |
| Phone--Community Center | 3,600.00 |
| Postage | 3,600.00 |
| Postage--Community Center | 8,000.00 |
| Recreation Printing | 22,000.00 |
| Recreation Advertising | 250.00 |
| Electric | 9,000.00 |
| Electric--Community Center | 6,000.00 |
| Electric--Old School & Barn | 200.00 |
| Water & Sewer | 3,000.00 |
| Water & Sewer--Community Center | 1,600.00 |
| Water & Sewer--Old School | 350.00 |
| Natural Gas | 1,500.00 |
| Natural Gas--Community Center | 3,000.00 |
| Natural Gas--Old School & Barn | 500.00 |
| Other Expenses | 15,000.00 |
| CCC Rental Refunds | 3,000.00 |
| Land & Improvements | - |
| ZONING | |
| Zoning Board Salaries | 9,000.00 |
| Zoning Office Salaries | 114,000.00 |
| Zoning Purchased Services | 10,000.00 |
| Supplies | 2,000.00 |
| Other Expenses | 5,000.00 |
| Communications & Advertising | 15,000.00 |
| Engineering Services | 15,000.00 |
| Street Lighting Contracts | 20,000.00 |
| PARKS & RECREATION | |
| Salaries--Community Center | 110,000.00 |
| Repairs/Mowing | 38,000.00 |
| Purchased Services | 2,500.00 |
| Parks Supplies | 3,000.00 |
| Senior Programs--Community Center | 3,000.00 |
| Schoolhouse Supplies | 100.00 |
| Recreation Programs | 8,000.00 |
| Other Expenses (CCD) | 25,300.00 |
| Other Expenses--Community Center | 27,000.00 |
| Parks--Improvement of Sites | - |

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|-----------------------------------------------|-----------|---------------------|
| Parks--Improvement of Sites--Community Center | | 45,000.00 |
| Improvement of Sites | | - |
| Contingency Account | | 100,000.00 |
| TOTAL GENERAL FUND | \$ | 1,878,005.00 |

| | |
|----------------------------------|-------------|
| MOTOR VEHICLE LICENSE TAX | 2011 |
|----------------------------------|-------------|

| | | |
|---------------------------------------------|-----------|------------------|
| Repairs & Maintenance | \$ | 15,000.00 |
| Contracted Services | | 25,000.00 |
| Other Supplies & Materials | | 3,100.00 |
| Other Expenses | | 2,500.00 |
| Other Financing Uses (Carryover Account) | | - |
| TOTAL MOTOR VEHICLE LICENSE TAX FUND | \$ | 45,600.00 |

| | |
|---------------------|-------------|
| GASOLINE TAX | 2021 |
|---------------------|-------------|

| | | |
|------------------------------------------|-----------|-------------------|
| OPERS | \$ | 130,000.00 |
| Engineering | | 25,000.00 |
| Repairs | | 30,000.00 |
| Contracted Services | | 191,881 |
| Other Supplies & Materials | | 1,500.00 |
| Other Expenses | | 1,500.00 |
| Other Financing Uses (Carryover Account) | | 58,119 |
| TOTAL GASOLINE TAX FUND | \$ | 438,000.00 |

| | |
|--------------------------|-------------|
| ROAD & BRIDGE | 2031 |
|--------------------------|-------------|

| | | |
|------------------------------------------|-----------|---------------------|
| Salaries | \$ | 900,000.00 |
| Phone | | 2,000.00 |
| Electric | | 10,000.00 |
| Water & Sewer | | 2,500.00 |
| Natural Gas | | 6,000.00 |
| Contracted Services | | 100,000.00 |
| Operating Supplies & Materials | | 1,500.00 |
| Other Supplies & Materials | | 105,000.00 |
| Buildings & Additions | | 55,000.00 |
| Machinery, Equipment & Furniture | | - |
| Other Financing Uses (Carryover Account) | | - |
| TOTAL ROAD & BRIDGE FUND | \$ | 1,182,000.00 |

| | |
|-----------------|-------------|
| CEMETERY | 2041 |
|-----------------|-------------|

| | | |
|------------------------------------------|-----------|------------------|
| Salaries--Cemetery Sexton | \$ | 10,000.00 |
| Salaries--SD | | 5,000.00 |
| Repairs | | 25,000.00 |
| Electricity | | 1,000.00 |
| Water | | 350.00 |
| Other Supplies | | 4,000.00 |
| Other Expenses | | 5,000.00 |
| Other Financing Uses (Carryover Account) | | 10,000.00 |
| TOTAL CEMETERY FUND | \$ | 60,350.00 |

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| FIRE LEVY FUND | | 2191 |
|-----------------------------------------------------|-----------|---------------------|
| Salaries | \$ | 500,000.00 |
| OPERS | | 30,000.00 |
| Social Security | | 40,000.00 |
| Medicare | | 35,000.00 |
| OP & F | | 400,000.00 |
| Medical Insurance | | 400,000.00 |
| Dental / Life Insurance | | 30,000.00 |
| Long-Term Disability | | 30,000.00 |
| Workers' Compensation | | 25,000.00 |
| Uniforms | | 40,000.00 |
| County Auditor & Treasurer Fees | | 20,000.00 |
| Training | | 22,000.00 |
| Other Professional & Technical Services (Physicals) | | 25,000.00 |
| Repairs & Maintenance | | 75,000.00 |
| Phone | | 10,000.00 |
| Electric | | 15,000.00 |
| Water & Sewer | | 3,000.00 |
| Natural Gas | | 5,000.00 |
| Contracts | | 103,000.00 |
| Property Insurance | | 20,000.00 |
| Office Supplies | | 1,500.00 |
| Operating Supplies & Materials | | 40,000.00 |
| Other Supplies | | 50,000.00 |
| Machinery, Equipment & Furniture | | 113,000.00 |
| Improvement of Sites | | - |
| Other-Harrisburg | | - |
| Other Financing Uses (Carryover Account) | | 20,000.00 |
| TOTAL FIRE LEVY FUND | \$ | 2,052,500.00 |
| ROAD LEVY | | 2192 |
| Medicare | | 15,000.00 |
| Medical Insurance | | 350,000.00 |
| Dental / Life Insurance | | 20,000.00 |
| Long-Term Disability Insurance | | 15,000.00 |
| Workers' Compensation | | 25,000.00 |
| Tax Collection Fees | | 30,000.00 |
| Engineering | | 25,000.00 |
| Repairs | | 20,000.00 |
| Contracted Services | | 450,000.00 |
| Property Insurance | | 15,000.00 |
| Purchased Services | | 10,000.00 |
| Office Supplies | | 1,500.00 |
| Supplies | | 2,000.00 |
| Operating Supplies | | 187,000.00 |
| Operating Supplies--Road Salt | | 113,000.00 |
| Machinery, Equipment & Furniture | | 80,000.00 |
| Other Financing Uses (Carryover Account) | | 150,000.00 |
| TOTAL ROAD LEVY FUND | \$ | 1,508,500.00 |

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| SAFETY SERVICES LEVY | | 2194 |
|------------------------------------------|-----------|---------------------|
| Fire Salaries | \$ | 1,900,000.00 |
| Policing Contracts | | 900,000.00 |
| Tax Collection Fees | | 26,000.00 |
| Other Financing Uses (Carryover Account) | | 400,000.00 |
| TOTAL SAFETY SERVICES LEVY FUND | \$ | 3,226,000.00 |
| PERMISSIVE MOTOR VEHICLE TAX | | 2231 |
| Repairs & Maintenance | \$ | 20,000.00 |
| Contracts | | 50,000.00 |
| Operating Supplies | | 10,000.00 |
| Other Financing Uses (Carryover Account) | | 140,000.00 |
| TOTAL PERMISSIVE MVL TAX FUND | \$ | 220,000.00 |
| EMS BILLING | | 2281 |
| Salaries | \$ | 500,000.00 |
| Contracts | | 35,000.00 |
| Supplies | | 20,000.00 |
| Other Expenses | | - |
| Machinery & Equipment | | - |
| Reserve Fund Balance Account | | 100,000.00 |
| TOTAL EMS BILLING FUND | \$ | 655,000.00 |
| LIGHTING ASSESSMENT | | 2401 |
| Salaries | | 500.00 |
| Contracts | \$ | 150,000.00 |
| TOTAL LIGHTING ASSESSMENT FUND | \$ | 150,500.00 |
| TIF-AUBURN ROAD INTERCONNECT | | 2402 |
| Tax Collection Fees | \$ | 5,000.00 |
| Contracts | | 25,000.00 |
| Electricity | | 2,000.00 |
| SIB Loan-Principal | | 40,000.00 |
| Loan Interest | | 5,000.00 |
| Transfer Out | | 600,000.00 |
| TOTAL TIF FUND | \$ | 677,000.00 |
| FIRE PREVENTION | | 2902 |
| Operating Supplies | \$ | 10,000.00 |
| TOTAL FIRE PREVENTION FUND | \$ | 10,000.00 |
| JEDD FUND | | 2905 |
| Contracts | \$ | 2,500,000.00 |
| Land | | - |
| TOTAL JEDD FUND | \$ | 2,500,000.00 |

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| CAPITAL PROJECTS FUND | | 4901 |
|-------------------------------------------|-----------|---------------------|
| Contracts | \$ | 2,499,000.00 |
| Other Expenses | | 1,000.00 |
| TOTAL CAPITAL PROJECTS FUND | \$ | 2,500,000.00 |
| SERVICE DEPT CAPITAL PROJECTS FUND | | 4903 |
| Other | \$ | 20,000.00 |
| TOTAL SD CAPITAL PROJECTS FUND | \$ | 20,000.00 |
| FIRE DEPT CAPITAL PROJECTS FUND | | 4904 |
| Other | \$ | 20,000.00 |
| TOTAL FD CAPITAL PROJECTS FUND | \$ | 20,000.00 |
| CEMETERY TRUST | | 4951 |
| Restricted Amount: \$59,815.00 | | |
| Supplies & Materials | \$ | 5,000.00 |
| TOTAL CEMETERY TRUST FUND | \$ | 5,000.00 |
| ARP FUND | | 2273 |
| Contracts | | 250,000.00 |
| Intergovernmental | | 50,000.00 |
| TOTAL ARP FUND | \$ | 300,000.00 |
| BOND RETIREMENT FUND | | 3102 |
| Fiscal Charges | | 101,000.00 |
| Principal | | 275,000.00 |
| Interest | | 121,000.00 |
| TOTAL BOND RETIREMENT FUND | \$ | 497,000.00 |
| RECAPITULATION OF FUNDS: | | |
| GENERAL FUND | \$ | 1,878,005.00 |
| MOTOR VEHICLE LICENSE TAX FUND | | 45,600.00 |
| GASOLINE TAX FUND | | 438,000.00 |
| ROAD and BRIDGE FUND | | 1,182,000.00 |
| CEMETERY FUND | | 60,350.00 |
| FIRE LEVY | | 2,052,500.00 |
| ROAD LEVY | | 1,508,500.00 |
| SAFETY SERVICES LEVY | | 3,226,000.00 |
| PERMISSIVE MOTOR VEHICLE LICENSE TAX FUND | | 220,000.00 |
| EMS BILLING | | 655,000.00 |
| ARP FUND | | 300,000.00 |
| LIGHTING ASSESSMENT FUND | | 150,500.00 |
| TIF-AUBURN ROAD INTERCONNECT | | 677,000.00 |
| FIRE PREVENTION ACCOUNT | | 10,000.00 |

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|------------------------------|-------------------------|
| JEDD FUND | 2,500,000.00 |
| CAPITAL PROJECTS FUND | 2,500,000.00 |
| SD CAPITAL PROJECTS FUND | 20,000.00 |
| FD CAPITAL PROJECTS FUND | 20,000.00 |
| CEMETERY TRUST FUND | 5,000.00 |
| BOND RETIREMENT FUND | 497,000.00 |
| GRAND TOTAL ALL FUNDS | \$ 17,945,455.00 |

Mr. Dondorfer seconded. Roll call vote: Mrs. Lucci – yes; Mr. Dondorfer – yes; Mr. McIntosh – yes.

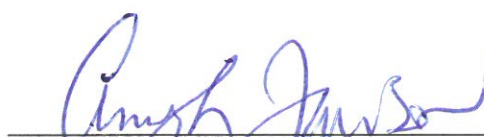
- H. FIRE DEPT. APPROVE THE CONDITIONAL OFFER OF EMPLOYMENT TO ANTHONY ILLIANO JR., PART-TIME FIREFIGHTER/EMT-BASIC PENDING BACKGROUND CHECK AND PHYSICAL. Mr. Dondorfer moved to approve Fire Department conditional offer of employment to Anthony Illiano Jr., Part-time Firefighter / EMT-Basic pending background check and physical. Mrs. Lucci seconded. Vote 3 ayes.
- I. SET MAILBOX BARRICADE INSTALLATION FEE AT \$50.00. Mrs. Lucci moved to approve the mailbox barricade installation fee at \$50.00. Mr. Dondorfer seconded. Vote 3 ayes.
- J. ITEMS VOTED ON AT THE OCTOBER 1, 2021 STAFF MEETING. Mrs. Dawson read the following items voted on at the October 1, 2021 staff meeting.
1. APPROVE CONDITIONAL OFFER OF EMPLOYMENT TO JASON BAXTER, FACILITY ATTENDANT, PENDING PRE-EMPLOYMENT SCREENING. Mr. Dondorfer moved to approve conditional offer of employment to Jason Baxter, Facility Attendant, pending pre-employment screening. Mrs. Lucci seconded. Vote 3 ayes.
 2. APPROVE CONDITIONAL OFFER OF EMPLOYMENT TO KELLY BARTHOL, FACILITY ATTENDANT, PENDING PRE-EMPLOYMENT SCREENING. Mr. Dondorfer moved to approve conditional offer of employment to Kelly Barthol, Facility Attendant, pending pre-employment screening. Mrs. Lucci seconded. Vote 3 ayes.
 3. APPROVE CONDITIONAL OFFER OF EMPLOYMENT TO TRACY BUTLER, PROGRAM COORDINATOR, PENDING PRE-EMPLOYMENT SCREENING. Mr. Dondorfer moved to approve conditional offer of employment to Tracy Butler, Program Coordinator, pending pre-employment screening. Mrs. Lucci seconded. Vote 3 ayes.
 4. EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERING ECONOMIC DEVELOPMENT PURSUANT TO ORC 121.22 (G) (8) (a) AND (b). Mrs. Lucci moved to enter into Executive Session for the purpose of considering Economic Development pursuant to ORC 121.22 (G) (8) (a) and (b). Mr. Dondorfer seconded. Roll Call Vote: Mrs. Lucci – yes; Mr. Dondorfer – yes; Mr. McIntosh – yes.
- K. FUTURE MEETINGS & ANNOUNCEMENTS:

| | | |
|-------|-------------------------|----------------------------------------------------------------------|
| 10/11 | CLOSED | IN OBSERVANCE OF COLUMBUS DAY |
| 10/13 | 7:00 PM | BZA / Town Hall |
| 10/19 | 5:00 PM | BICENTENNIAL COMMITTEE PLANNING MEETING / Community Center |
| 10/20 | 6:30-7:30 PM 7:30 PM | TRUSTEE OFFICE HOURS /Conference Room TRUSTEE MEETING / Town Hall |

Upon proper motion the meeting was adjourned at 8:38 pm.

For financial information go to: checkbook.ohio.gov


 Morgan R. McIntosh, Chairman


 Amy L. Dawson, Fiscal Officer