

RECORD OF PROCEEDINGS**Minutes of Concord Township Board of Trustees Meeting****Held on November 17, 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 Continuance on November 17, 2021, 7:00 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.

The purpose of the Public Hearing was to continue the previously recessed Public Hearing to consider Zoning Text Amendments to Section XVI as outlined below:

AMENDMENT #1: SECTION 16.12(D), ADDING STREAMS AND WETLANDS TO BE SHOWN ON THE EXISTING CONDITIONS MAP.

AMENDMENT #2: SECTION 16.19, REVISING PURPOSE STATEMENT FOR A RESIDENTIAL CONSERVATION DEVELOPMENT DISTRICT.

AMENDMENT #3: SECTION 16.22, REVISING MINIMUM PROJECT AREA TO EXCLUDE EXISTING RIGHT-OF-WAYS, UNLESS EXTINGUISHED AT THE TIME OF DEVELOPMENT.

AMENDMENT #4: SECTION 16.23(B)(7), DECKS: REVISED TO INCLUDE RIPARIAN SETBACKS.

AMENDMENT #5: SECTION 16.24(A)(B)(C) AND (D) PERMITTED DENSITY AND OPEN SPACE REQUIREMENTS, REVISING TO ELIMINATE THE BASE DENSITY AND YIELD PLAN REQUIREMENTS FOR AN RCD DISTRICT. INCLUDES NEW DEFINITION OF OPEN SPACE. ESTABLISHES NEW MINIMUM OPEN SPACE REQUIREMENTS FOR AN RCD. REVISES OPEN SPACE DESIGN CRITERIA. REVISES THE AREAS NOT COUNTED AS OPEN SPACE TO ALSO INCLUDE UTILITY EASEMENTS AND STORMWATER INFRASTRUCTURE. REVISES THE PROCESS FOR RESTORING ANY DISTURBANCES WITHIN THE OPEN SPACE. ADDS LANGUAGE TO ALLOW OPEN SPACE TO ABUT THE ROAD RIGHT-OF-WAY.

AMENDMENT #6: SECTION 16.24 (E) OWNERSHIP AND MAINTENANCE OF OPEN SPACE, REVISING TO ADD STRONG DESIRE FOR THE OPEN SPACE TO BE PROTECTED WITH A CONSERVATION EASEMENT.

AMENDMENT #7: SECTION 16.25(D) DEVELOPMENT AND SITE PLANNING STANDARDS, REVISING TO ALLOW FRONT BUILDING SETBACKS TO VARY, AND ADDS PROVISION FOR A MINIMUM 40 FT. FRONT YARD SETBACK UNDER CERTAIN CIRCUMSTANCES.

AMENDMENT #8: SECTION 16.25(E), ADDING NEW PERIMETER BUILDING SETBACK REGULATIONS.

AMENDMENT #9, SECTION 16.26 STREET, DRIVE AND WALKWAY REQUIREMENTS, ADDING PROVISIONS FOR LANDSCAPED CUL-DE-SACS, AND DESIRE FOR RIGHT-OF-WAYS TO BE CURVED WHEN POSSIBLE.

AMENDMENT #10: SECTION 16.27, DWELLING UNIT REQUIREMENTS, ADDING REQUIREMENT THAT DWELLINGS SHOULD BE ORIENTATED TO APPRECIATE THE TOPOGRAPHY AND NATURAL FEATURES OF THE LAND.

AMENDMENT #11: SECTION 16.28, PRE-APPLICATION CONFERENCE AND TOWNSHIP SKETCH PLAN REQUIRED, REVISING TO ADD STORM WATER MANAGEMENT DEPARTMENT, AND SOIL AND WATER CONSERVATION DISTRICT TO ATTEND PRE-APPLICATION MEETING; DELETES YIELD PLAN REQUIREMENTS, AND ADDS SPECIFIC ITEMS THAT SHALL BE SHOWN ON THE SKETCH PLAN.

AMENDMENT #12: SECTION 16.20, GENERAL GUIDELINES AND APPLICABILITY, REVISING TO MOVE THE PHRASE "IN REGARDS TO THE HEALTH, SAFETY AND WELFARE OF THE COMMUNITY AND THE CITIZENS OF THE TOWNSHIP AND THE SURROUNDING COMMUNITIES" FROM THE END OF 16.20(E) AND INSTEAD ADD IT TO THE END OF SECTION 16.20.

Mr. McIntosh asked for a motion to close the public comment portion of the November 3, 2021 Public Hearing to consider Zoning Text Amendments to Section XVI as they had not done so after the audience comments. Mrs. Lucci moved to close the public comment portion for the November 3, 2021 Public Hearing. Mr. Dondorfer seconded. Vote 3 ayes.

After doing their due diligence, the Trustees discussed the concerns brought up from the November 3, 2021 Public Hearing.

Mr. Dondorfer moved to close the Public Hearing for Zoning Text Amendments to Section XVI. Mrs. Lucci seconded. Vote 3 ayes.

At 7:08 pm the Public Hearing was closed.

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The Concord Township Board of Trustees met for a Regular meeting on November 17, 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 Amy L. Lucci, Carl H. Dondorfer and Morgan R. McIntosh. Fiscal Officer, Amy L. Dawson was absent.

APPROVAL OF MINUTES:

November 3, 2021 Public Hearing. Mrs. Lucci moved to approve the November 3, 2021 Public Hearing Minutes as written. Mr. Dondorfer seconded. Vote 3 ayes.

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

ELECTED OFFICIALS REPORTS:

A. FISCAL OFFICER – Amy L. Dawson

No report.

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 rebids for Fire Station 1 Project received on November 4, 2021. There were ten bids received on this project:

Bidder	Base Bid Fire Station 1
Rycon Construction, Inc.	10,395,000.00
Pinnacle Construction & Development Group	9,864,618.00
Cold Harbor Building Company	10,889,000.00
Action Contractors, LLC.	10,474,000.00
Lakeland The Construction Group	10,180,000.00
Dunlop & Johnston, Inc.	10,522,000.00
Hudson Group (Shenango Valley)	10,274,000.00
Mike Coates Company, Inc.	10,517,790.00
Cleveland Construction, Inc.	11,214,000.00
VendRick Construction, Inc.	10,934,800.00

AUDIENCE:

Vanessa Pesec of 11705 Cali Court had comments regarding the proposed Zoning Text Amendments to Section XVI from the Public Hearing scheduled earlier tonight as well as asked for the architect and the owner's representative cost for the Fire Stations Project.

OLD BUSINESS:

The Trustees briefly discussed the comments made by Ms. Pesec from the audience portion.

Decision on Public Hearing Continuance for Zoning Text Amendments to Section XVI is as follows:

AMENDMENT #1: SECTION 16.12(D), ADDING STREAMS AND WETLANDS TO BE SHOWN ON THE EXISTING CONDITIONS MAP. Mrs. Lucci moved to approve Amendment #1: Section 16.12(D), adding streams and wetlands to be shown on the existing conditions map. Mr. Dondorfer seconded. Roll Call Vote: Mr. Dondorfer-yes; Mrs. Lucci-yes; Mr. McIntosh-yes.

AMENDMENT #2: SECTION 16.19, REVISING PURPOSE STATEMENT FOR A RESIDENTIAL CONSERVATION DEVELOPMENT DISTRICT. Mr. Dondorfer moved to approve Amendment #2: Section 16.19, revising purpose statement for a Residential Conservation Development District. Mrs. Lucci seconded. Roll Call Vote: Mr. Dondorfer-yes; Mrs. Lucci-yes; Mr. McIntosh-yes.

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AMENDMENT #3: SECTION 16.22, REVISING MINIMUM PROJECT AREA TO EXCLUDE EXISTING RIGHT-OF-WAYS, UNLESS EXTINGUISHED AT THE TIME OF DEVELOPMENT. Mrs. Lucci moved to approve Amendment #3: Section 16.22, revising minimum project area to exclude existing right-of-ways, unless extinguished at the time of development. Mr. Dondorfer seconded. Roll Call Vote: Mr. Dondorfer-yes; Mrs. Lucci-yes; Mr. McIntosh-yes.

AMENDMENT #4: SECTION 16.23(B)(7), DECKS: REVISED TO INCLUDE RIPARIAN SETBACKS. Mr. Dondorfer moved to approve Amendment #4: Section 16.23(B)(7), Decks: revised to include riparian setbacks. Mrs. Lucci seconded. Roll Call Vote: Mr. Dondorfer-yes; Mrs. Lucci-yes; Mr. McIntosh-yes.

AMENDMENT #5: SECTION 16.24(A)(B)(C) AND (D) PERMITTED DENSITY AND OPEN SPACE REQUIREMENTS, REVISING TO ELIMINATE THE BASE DENSITY AND YIELD PLAN REQUIREMENTS FOR AN RCD DISTRICT. INCLUDES NEW DEFINITION OF OPEN SPACE. ESTABLISHES NEW MINIMUM OPEN SPACE REQUIREMENTS FOR AN RCD. REVISES OPEN SPACE DESIGN CRITERIA. REVISES THE AREAS NOT COUNTED AS OPEN SPACE TO ALSO INCLUDE UTILITY EASEMENTS AND STORMWATER INFRASTRUCTURE. REVISES THE PROCESS FOR RESTORING ANY DISTURBANCES WITHIN THE OPEN SPACE. ADDS LANGUAGE TO ALLOW OPEN SPACE TO ABUT THE ROAD RIGHT-OF-WAY. Mrs. Lucci moved to approve Amendment #5: Section 16.24(A)(B)(C) And (D) Permitted Density and Open Space Requirements, revising to eliminate the Base Density and Yield Plan Requirements for an RCD District. Includes new definition of Open Space. Establishes new minimum Open Space Requirements for an RCD. Revises Open Space Design Criteria. Revises the areas not counted as Open Space to also include Utility Easements and Stormwater Infrastructure. Revises the Process for Restoring any disturbances within the Open Space. Adds Language to Allow Open Space to Abut the Road Right-Of-Way. Mr. Dondorfer seconded. Roll Call Vote: Mr. Dondorfer-yes; Mrs. Lucci-yes; Mr. McIntosh-yes.

AMENDMENT #6: SECTION 16.24 (E) OWNERSHIP AND MAINTENANCE OF OPEN SPACE, REVISING TO ADD STRONG DESIRE FOR THE OPEN SPACE TO BE PROTECTED WITH A CONSERVATION EASEMENT. Mr. Dondorfer moved to approve Amendment #6: Section 16.24 (E) Ownership and Maintenance of Open Space, revising to add strong desire for the open space to be protected with a conservation easement. Mrs. Lucci seconded. Roll Call Vote: Mr. Dondorfer-yes; Mrs. Lucci-yes; Mr. McIntosh-yes.

AMENDMENT #7: SECTION 16.25(D) DEVELOPMENT AND SITE PLANNING STANDARDS, REVISING TO ALLOW FRONT BUILDING SETBACKS TO VARY, AND ADDS PROVISION FOR A MINIMUM 40 FT. FRONT YARD SETBACK UNDER CERTAIN CIRCUMSTANCES. Mrs. Lucci moved to approve Amendment #7: Section 16.25(D) Development and Site Planning Standards, revising to allow front building setbacks to vary, and adds provision for a minimum 40 ft. front yard setback under certain circumstances. Mr. Dondorfer seconded. Roll Call Vote: Mr. Dondorfer-yes; Mrs. Lucci-yes; Mr. McIntosh-yes.

AMENDMENT #8: SECTION 16.25(E), ADDING NEW PERIMETER BUILDING SETBACK REGULATIONS. Mr. Dondorfer moved to approve Amendment #8: Section 16.25(E), adding new perimeter building setback regulations. Mrs. Lucci seconded. Roll Call Vote: Mr. Dondorfer-yes; Mrs. Lucci-yes; Mr. McIntosh-yes.

AMENDMENT #9, SECTION 16.26 STREET, DRIVE AND WALKWAY REQUIREMENTS, ADDING PROVISIONS FOR LANDSCAPED CUL-DE-SACS, AND DESIRE FOR RIGHT-OF-WAYS TO BE CURVED WHEN POSSIBLE. Mrs. Lucci moved to approve Amendment #9, Section 16.26 Street, Drive and Walkway Requirements, adding provisions for landscaped cul-de-sacs, and desire for right-of-ways to be curved when possible. Mr. Dondorfer seconded. Roll Call Vote: Mr. Dondorfer-yes; Mrs. Lucci-yes; Mr. McIntosh-yes.

AMENDMENT #10: SECTION 16.27, DWELLING UNIT REQUIREMENTS, ADDING REQUIREMENT THAT DWELLINGS SHOULD BE ORIENTATED TO APPRECIATE THE TOPOGRAPHY AND NATURAL FEATURES OF THE LAND. Mr. Dondorfer moved to approve Amendment #10: Section 16.27, Dwelling Unit Requirements, adding requirement that dwellings should be orientated to appreciate the topography and natural features of the land. Mrs. Lucci seconded. Roll Call Vote: Mr. Dondorfer-yes; Mrs. Lucci-yes; Mr. McIntosh-yes.

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AMENDMENT #11: SECTION 16.28, PRE-APPLICATION CONFERENCE AND TOWNSHIP SKETCH PLAN REQUIRED, REVISING TO ADD STORM WATER MANAGEMENT DEPARTMENT, AND SOIL AND WATER CONSERVATION DISTRICT TO ATTEND PRE-APPLICATION MEETING; DELETES YIELD PLAN REQUIREMENTS, AND ADDS SPECIFIC ITEMS THAT SHALL BE SHOWN ON THE SKETCH PLAN. Mrs. Lucci moved to approve Amendment #11: Section 16.28, Pre-Application Conference and Township Sketch Plan Required, revising to add Storm Water Management Department, and Soil and Water Conservation District to attend pre-application meeting; deletes yield plan requirements, and adds specific items that shall be shown on the sketch plan. Mr. Dondorfer seconded. Roll Call Vote: Mr. Dondorfer-yes; Mrs. Lucci-yes; Mr. McIntosh-yes.

AMENDMENT #12: SECTION 16.20, GENERAL GUIDELINES AND APPLICABILITY, REVISING TO MOVE THE PHRASE "IN REGARDS TO THE HEALTH, SAFETY AND WELFARE OF THE COMMUNITY AND THE CITIZENS OF THE TOWNSHIP AND THE SURROUNDING COMMUNITIES" FROM THE END OF 16.20(E) AND INSTEAD ADD IT TO THE END OF SECTION 16.20. Mr. Dondorfer moved to approve Amendment #12: Section 16.20, General Guidelines and Applicability, revising to move the phrase, "in regards to the health, safety and welfare of the community and the citizens of the Township and the surrounding communities" from the end of 16.20(E) and instead add it to the end of section 16.20. Mrs. Lucci seconded. Roll Call Vote: Mr. Dondorfer-yes; Mrs. Lucci-yes; Mr. McIntosh-yes.

NEW BUSINESS:

- A. RES. 2021-25, DECLARING CERTAIN PERSONAL PROPERTY OF THE CONCORD TOWNSHIP SERVICE DEPARTMENT SURPLUS AND NOT NEEDED FOR PUBLIC PURPOSE AND OBSOLETE, AND UNFIT FOR THE USE WHICH THE PROPERTY WAS ACQUIRED, AND APPROVING THE SALE OF THIS PROPERTY BY INTERNET-BASED AUCTION. Mrs. Lucci moved to adopt the following resolution:

RESOLUTION NO. 2021-25

A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY OF THE CONCORD TOWNSHIP SERVICE DEPARTMENT SURPLUS AND NOT NEEDED FOR PUBLIC PURPOSE AND OBSOLETE, AND UNFIT FOR THE USE WHICH THE PROPERTY WAS ACQUIRED, AND APPROVING THE SALE OF THIS PROPERTY BY INTERNET-BASED AUCTION.

WHEREAS, Ohio Revised Code Section 505.10(A) provides that when a township has property, including motor vehicles, road machinery, equipment, and tools, and the Board, by resolution, finds is not needed for public use, is obsolete or is unfit for the use for which it was acquired, the Board may sell and convey that property or otherwise dispose of it as surplus in accordance with this Section of the Ohio Revised Code; and

WHEREAS, the Township by and through its Service Department owns personal property that is unfit for the use for which such property was acquired and is obsolete, to wit: one (1) 2004 Sterling C-7 single axel dump truck with Gledhill plow; Henderson dump box and salt spreader; and one (1) 1994 Generac 100K stand by generator model 94A;

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

Section 1. That the Board of Trustees for Concord Township does hereby find and determine in accordance with Ohio Revised Code Section 505.10(A) that the following personal property is unfit for the use for which it was acquired and obsolete, and as surplus is hereby authorized to be sold, to wit: one (1) 2004 Sterling C-7 single axel dump truck with Gledhill plow; Henderson dump box and salt spreader with a starting bid of \$5,000.00; and one (1) 1994 Generac 100K stand by generator model 94A with a starting bid of \$500.00.

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.

Mr. Dondorfer seconded. Vote 3 ayes.

- B. RES. 2021-26, LAKE COUNTY SHERIFF CONTRACT. Mr. Dondorfer moved to adopt the following resolution:

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RESOLUTION NO. 2021-26

A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES FOR CONCORD TOWNSHIP TO ENTER INTO A WRITTEN CONTRACT WITH THE LAKE COUNTY SHERIFF'S DEPARTMENT FOR ADDITIONAL POLICE PROTECTION.

WHEREAS, Concord Township is desirous of continuing additional police protection from the Lake County Sheriff's Department for the unincorporated areas of Concord Township and its property and residents on a regular and consistent basis; and

WHEREAS, Section 505.43 of the Ohio Revised Code authorizes the Township to enter into a written contract with the Lake County Sheriff's Department for additional police protection; and

WHEREAS, such additional police protection pursuant to written contract will enhance the preservation of the public peace and safety in the Township and is in the best interests of the Township residents;

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

Section 1. The Board of Trustees is hereby authorized to enter into the written Contract for Police Protection with the Lake County Sheriff's Department, in a form substantially similar to the Contract annexed as Exhibit A and incorporated herein, and to execute any and all documentation necessary to formalize the validity and implementation of that Contract.

Section 2. If any section, phrase, sentence, or portion of this Resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section 3. 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.

- C. RES. 2021-27, TIF TRANSFER TO THE JEDD FUND. Mrs. Lucci moved to approve the following resolution:

RESOLUTION NO. 2021-27

A RESOLUTION BY THE BOARD OF TRUSTEES OF CONCORD TOWNSHIP AUTHORIZING THE FISCAL OFFICER OF THE TOWNSHIP TO TRANSFER \$600,000 FROM THE TIF-AUBURN ROAD INTERCONNECT FUND (FUND NO. 2402), TO THE JEDD FUND (FUND NO. 2905) FOR LOAN MONIES ORIGINALLY PAID BY THE TOWNSHIP FROM THE JEDD FUND TO THE STATE INFRASTRUCTURE BANK (SIB), OHIO DEPARTMENT OF TRANSPORTATION.

WHEREAS, as part of the Township's financing of the Auburn Crile Road Project, the Township for its infrastructure commitments previously approved a loan from the State Infrastructure Bank (SIB), Ohio Department of Transportation; and

WHEREAS, due to financial necessity, partial payment of the SIB Loan, including principle and interest, was made from the JEDD Fund (Fund No. 2905); and

WHEREAS, the Township now has the sufficient funding in its TIF-Auburn Road Interconnect Fund (Fund No. 2402) to transfer monies to the JEDD Fund for partial payment made through the JEDD Fund for the Township's SIB Loan obligation;

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 Fiscal Officer is hereby authorized to transfer the amount of \$600,000 from the TIF-Auburn Road Interconnect, Fund No. 2402, to the JEDD Fund, Fund No. 2905, for loan monies originally paid by the Township from the JEDD Fund to the State Infrastructure Bank (SIB), Ohio Department of Transportation, to finance the Township's infrastructure commitments for its Auburn Crile Road Project.

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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.

Mr. Dondorfer seconded. Vote 3 ayes.

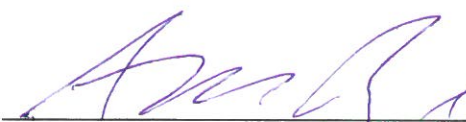
- D. AGREEMENT FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES. Mr. Dondorfer moved to approve the agreement for Central Dispatch and Communication Services. Mrs. Lucci seconded. Vote 3 ayes.
- E. PO TO LEMAY ERICKSON WILCOX IN THE AMOUNT NOT TO EXCEED \$375,674.31. Mrs. Lucci moved to approve the PO to Lemay Erickson Wilcox in the amount not to exceed \$375,674.31. Mr. Dondorfer seconded. Vote 3 ayes.
- F. ANDY ROSE, ADMINISTRATOR, TO ATTEND THE OHIO ATTORNEY GENERAL'S PUBLIC RECORDS TRAINING WEBINAR ON BEHALF OF TRUSTEES: AMY L. LUCCI, CARL H. DONDORFER, MORGAN R. MCINTOSH AND FISCAL OFFICER AMY L. DAWSON. Mr. Dondorfer moved to approve Andy Rose, Administrator, to attend the Ohio Attorney General's Public Records Training Webinar on behalf of Trustees: Amy L. Lucci, Carl H. Dondorfer, Morgan M. McIntosh and Fiscal Officer Amy L. Dawson. Mrs. Lucci seconded. Vote 3 ayes.
- G. APPOINT DAVEY ROWAN TO BOARD OF ZONING APPEALS, ALTERNATE MEMBER, EFFECTIVE NOVEMBER 18, 2021 THROUGH NOVEMBER 17, 2023. Mrs. Lucci moved to approve the appointment of Davey Rowan to Board of Zoning Appeals, Alternate Member, effective November 18, 2021 through November 17, 2023. Mr. Dondorfer seconded. Vote 3 ayes.
- H. AWARD FIRE STATION 1 PROJECT TO PINNACLE CONSTRUCTION AND DEVELOPMENT GROUP IN THE AMOUNT OF \$9,864,618.00. Mr. Dondorfer moved to award the Fire Station 1 Project to Pinnacle Construction and Development Group in the amount of \$9,864,618.00. Mrs. Lucci seconded. Mr. Riachi, Owners Rep. from RFC Contracting, LLC., commented on the next steps.
- I. FUTURE MEETINGS & ANNOUNCEMENTS:

11/19	CANCELED	STAFF MEETING / Town Hall
11/25	CLOSED	IN OBSERVANCE OF THANKSGIVING
11/26	CLOSED	IN OBSERVANCE OF THANKSGIVING
12/1	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall

Upon proper motion the meeting was adjourned.

For financial information go to: checkbook.ohio.gov


Morgan R. McIntosh, Chairman


Andy Rose, Administrator