

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on May 18, 2022

This meeting was held via YouTube Live Streaming and Facebook Live.

The Concord Township Board of Trustees met for a Regular meeting on May 18, 2022, 7:30 pm, in Town Hall, located at 7229 Ravenna Road. Chairperson Amy L. Lucci called the meeting to order and led in the Pledge of Allegiance. Trustees present were Carl H. Dondorfer, Morgan R. McIntosh and Amy L. Lucci.

APPROVAL OF MINUTES:

May 4, 2022 Special Meeting Minutes. Mr. Dondorfer moved to approve the May 4, 2022 Special Meeting Minutes as written. Mr. McIntosh seconded. Vote 3 ayes.

May 4, 2022 Regular Meeting Minutes. Mr. McIntosh moved to approve the May 4, 2022 Regular Meeting Minutes as written. Mr. Dondorfer seconded. Vote 3 ayes.

ELECTED OFFICIALS REPORT:

A. FISCAL OFFICER – Amy L. Dawson

No report

B. TRUSTEES

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

DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Andy Rose, Administrator

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

AUDIENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

- A. FIRE DEPT. APPROVE CONDITIONAL OFFER OF FULL-TIME EMPLOYMENT EFFECTIVE JULY 3, 2022, TO BRIAN VALLETTO PENDING COMPLETION OF NEW HIRE PAPERWORK. Mr. Dondorfer moved to approve Fire Dept. conditional offer of Full-time employment effective July 3, 2022, to Brian Valletto, pending completion of new hire paperwork. Mr. McIntosh seconded. The Trustees had a discussion about the continued commitment to Safety Services. All three (3) candidates interviewed were excellent and have a lot of experience and education. Hiring all three (3) candidates would benefit the residents of Concord Township. Vote 3 ayes.
- B. FIRE DEPT. APPROVE CONDITIONAL OFFER OF FULL-TIME EMPLOYMENT EFFECTIVE JULY 3, 2022, TO ANTHONY MARUT PENDING COMPLETION OF NEW HIRE PAPERWORK. Mr. McIntosh moved to approve Fire Dept. conditional offer of Full-time employment effective July 3, 2022, to Anthony Marut pending completion of new hire paperwork. Mr. Dondorfer seconded. Vote 3 ayes.
- C. FIRE DEPT. APPROVE CONDITIONAL OFFER OF FULL-TIME EMPLOYMENT EFFECTIVE JULY 3, 2022, TO HYLE SQUIRE PENDING COMPLETION OF NEW HIRE PAPERWORK. Mr. Dondorfer moved to approve Fire Dept. conditional offer of Full-time employment effective July 3, 2022, to Hyle Squire, pending completion of new hire paperwork. Mr. McIntosh seconded. Vote 3 ayes.
- D. FIRE DEPT. APPROVE THE VOLUNTARY REASSIGNMENT OF FIREFIGHTER 1 STERLING BLACK TO THE POSITION OF REGULAR STATUS FIREFIGHTER/PARAMEDIC EFFECTIVE MAY 8, 2022. Mr. McIntosh moved to approve Fire Dept. voluntary reassignment of Firefighter 1 Sterling Black to the position of Regular Status Firefighter/Paramedic effective May 8, 2022. Mr. Dondorfer seconded. Vote 3 ayes.
- E. FIRE DEPT. APPROVE SUPER BLANKET IN THE AMOUNT OF \$7,500 FOR HARRISBURG FIRE EXPO. Mr. Dondorfer moved to approve Fire Dept. Super Blanket in the amount of \$7,500 for Harrisburg Fire Expo. Mr. McIntosh seconded. Vote 3 ayes.

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- F. CEMETERY DEPT. UPDATED RULES AND REGULATIONS EFFECTIVE JUNE 1, 2022. Mr. McIntosh moved to approve the Cemetery Dept. updated Rules and Regulations effective June 1, 2022. Mr. Dondorfer seconded. Vote 3 ayes.
- G. CEMETERY DEPT. UPDATED DEED FORM EFFECTIVE JUNE 1, 2022. Mr. Dondorfer moved to approve Cemetery Dept. updated Deed Form effective June 1, 2022. Mr. McIntosh seconded. Vote 3 ayes.
- H. CEMETERY DEPT. NEW CEMETERY TERMS OF SALE AGREEMENT FORM, EFFECTIVE JUNE 1, 2022. Mr. McIntosh moved to approve Cemetery Dept. New Cemetery Terms of Sale Agreement Form. Mr. Dondorfer seconded. Vote 3 ayes.
- I. CEMETERY DEPT. UPDATED PRICING EFFECTIVE JUNE 1, 2022 AS FOLLOWS: Mr. Dondorfer moved to approve the Cemetery Dept. updated pricing effective June 1, 2022. Mr. Rose read the following:

LOTS	SIZE	FEE
Grave Space	4' x 10'	\$900.00
Cremation Grave Space	2' x 4' (flush marker) 4' x 4' (slant marker)	\$300.00 \$600.00
Columbarium Niche	Urn(s) must be able to fit 10" x 10" x 10"	\$650.00
Columbarium Niche Plaque	Includes one (1) emblem Additional emblem	\$450.00 \$100.00
GRAVE OPENINGS		
Full Burial, Adult		\$600.00
Full Burial, Infant		\$200.00
Cremation, Adult/Infant		\$200.00
Columbarium		\$150.00
Late in Day Monday-Friday after 1:30 pm Burial Charge		\$350.00
Saturday Burial Charge - no burial with arrival after 12:30 pm (No Sunday or Holiday Burials)		\$550.00
FOUNDATION FEES		
Standard 24" x 12" (one [1] lot)		\$250.00
Double Lot 24" x 24"		\$350.00
Each Additional Square Foot		\$50.00

Mr. McIntosh seconded. Vote 3 ayes.

- J. VOTE – SET PUBLIC HEARING FOR TAX BUDGET 2023. Mr. McIntosh moved to set the Public Hearing for Tax Budget 2023 on June 1, 2022 at 7:25 pm, in Town Hall. Mr. Dondorfer seconded. Vote 3 ayes.

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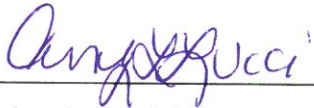
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K. FUTURE MEETINGS & ANNOUNCEMENTS:

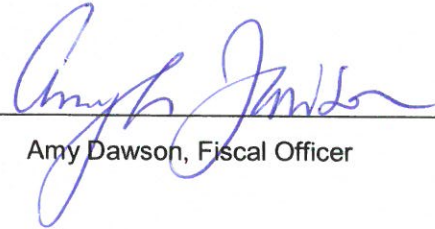
5/27	9:00 AM	STAFF MEETING / Town Hall
5/30	CLOSED	IN OBSERVANCE OF MEMORIAL DAY
5/30	9:00 AM	MEMORIAL DAY CEREMONY / Concord Cemetery
6/1	6:30-7:20 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:25 PM	PUBLIC HEARING FOR TAX BUDGET 2023 / Town Hall
	7:30 PM	TRUSTEE MEETING / Town Hall

Upon proper motion the meeting was adjourned at 7:48 pm.

For financial information go to: checkbook.ohio.gov



Amy L. Lucci, Chairperson



Amy Dawson, Fiscal Officer