

CONCORD TOWNSHIP BOARD OF TRUSTEES
LAKE COUNTY, OHIO
REGULAR MEETING

Held via YouTube Live Streaming

Concord Town Hall
7229 Ravenna Road
Concord, Ohio 44077

June 15, 2022
7:30 p.m.

TRANSCRIPT OF PROCEEDINGS

Present on behalf of the Board of Trustees:

Amy Lucci, Chairwoman
Carl Dondorfer, Vice Chairman
Morgan McIntosh, Trustee

Also Present:

Andy Rose, Administrator
Michael Lucas, Esq., Legal Counsel

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

1 7:30 p.m.

2 CHAIRWOMAN LUCCI: All right. Good evening. I am
3 calling to order the Concord Township Board of Trustee meeting
4 for June 15, 2022. Would you please join me with the Pledge
5 of Allegiance.

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

7 CHAIRWOMAN LUCCI: All right. Mr. Rose, will you
8 please call the roll.

9 MR. ROSE: Yes, ma'am. Mr. Dondorfer?

10 MR. DONDORFER: Present.

11 MR. ROSE: Mr. McIntosh?

12 MR. McINTOSH: Present.

13 MR. ROSE: Mrs. Lucci?

14 CHAIRWOMAN LUCCI: Present.

15 Moving on to the approval of minutes.

16 MR. DONDORFER: Madam Chair, I will make a motion to
17 approve the June 1, 2022, public hearing meeting.

18 MR. McINTOSH: And I'll second.

19 CHAIRWOMAN LUCCI: All in favor?

20 (Three aye votes, no nay votes.)

21 MR. McINTOSH: Madam Chair, I move to approve the
22 regular trustee meeting minutes from June 1, 2022.

23 MR. DONDORFER: I'll second.

24 CHAIRWOMAN LUCCI: All in favor?

25 (Three aye votes, no nay votes.)

26 CHAIRWOMAN LUCCI: Our Elected Official Reports:
27 Our Fiscal Officer, Mrs. Dawson, is not here this evening, so
28 we will move on to Trustees, Mr. Dondorfer.

29 MR. DONDORFER: Thank you, Madam Chair. I will be
30 brief. It was nice last Thursday. We opened up our Summer

1 Concert Series with the Little Big Band. The weather was
2 great. We had a great turnout, got to mingle with a lot of
3 residents. They were excited about the Summer Concert Series
4 and the Bicentennial birthday for Concord Township. The food
5 trucks were out. It was a great way to kick off summer and
6 our concert series. I know we have one scheduled tomorrow.
7 Hopefully, the weather will cooperate. It looks a little
8 dicey with some storms moving in but, hopefully, we can get it
9 out.

10 I did have a few contacts with some residents. I
11 know we all received some contacts from a resident, some
12 residents that had concerns about excessive noise on the
13 western end of Concord Township that we're working with right
14 now to try to mediate that situation.

15 I did have some conversation with a developer from a
16 subdivision in Concord Township regarding some signage that
17 needs to be erected, specifically, speed limit and stop signs
18 within the development.

19 And we had some updates on our Fire Station Project.
20 We're moving ahead. It looks like we have a slight delay, not
21 too much, you know, with everything that's going on, but we
22 hope to be out of the ground here soon and moving forward and
23 seeing some substantial growth in that project. So it's
24 exciting.

25 With that, hopefully, everybody can join us on some
26 of our activities that we're having throughout the summer on
27 our Bicentennial. So that's all I have.

28 CHAIRWOMAN LUCCI: All right. Thank you,
29 Mr. Dondorfer.

30 Mr. McIntosh.

1 MR. McINTOSH: Thank you, Madam Chair. Well, since
2 Carl was brief, I guess I will go long. Just kidding.

3 I had a couple meetings. The Lake County Township
4 Association met last week, two weeks ago, actually. And then
5 I know last week we had a JEDD meeting and we basically
6 recapped the trip to Vegas for the ICSC. It was a relatively
7 brief meeting. I know I already gave a bit of an update as
8 far as who we talked to, but some retailers interested in the
9 commercial development properties that we have and it was
10 constructive, nothing really substantive at this point but
11 just making good contacts. And I do know that Rita, who is
12 the JEDD Administrator, did provide us an update that said she
13 had already seen some follow-up communications. So we're
14 seeing some follow-up from ICSC, so it was time well spent.

15 I know we've had some zoning complaints, also. I've
16 also spoken with residents about those noise complaints and
17 I know we're working on that.

18 I did get a call from Senator Cirino very recently
19 to let us know that the Senate had approved capital budget
20 requests from Concord Township. I think our Administrator
21 might be elaborating on that but he did call, gave me a little
22 bit of a heads up that that was coming our way.

23 I will also add that, the last month or two, I've
24 spent a lot of time talking with our Legal Department and our
25 Zoning Department about a bunch of zoning matters that we've
26 had. I know we had the public hearing recently and then the
27 vote on Ivy Ridge, which is the next development in Quail
28 Hollow. We've also had some activity in the commercial
29 districts over there in the Auburn-Crile District and a lot of
30 zoning matters and I've been putting a lot of time in on

1 researching that and sort of getting a good, comprehensive
2 understanding of our zoning, what the limits of those
3 developments are and how we navigate that. And I think it's
4 interesting to see how the economic development and the
5 activity of the JEDD and our Zoning Resolution work together.
6 So I've spent a lot of time on that.

7 And I did have a chance to talk with a firefighter
8 from a neighboring community who did take the opportunity to
9 tell us that what we had done as far as bringing on our full-
10 time and transitioning was really forward thinking in the
11 sense that they're seeing the same problems of the overtime
12 and getting part-timers to show up. So it just was another
13 reinforcement of the wise decision that we made as a Board to
14 get that.

15 MR. DONDORFER: Right.

16 MR. McINTOSH: And with that, I would like to wish
17 everyone -- I know we have a happy Father's, Father's Day
18 weekend this weekend. And as Mrs. Lucci pointed out, we will
19 not meet again until after the Independence Day holiday, so
20 happy Independence Day to everybody. And I'm looking forward
21 to seeing folks at some Thursday concerts between now and
22 then.

23 CHAIRWOMAN LUCCI: Okay. Thank you.

24 MR. McINTOSH: Thank you.

25 CHAIRWOMAN LUCCI: So I share what both of you said.
26 First of all, look forward to the concerts. Hopefully,
27 tomorrow's weather holds out and it's not too hot. Maybe we
28 need to have some sprinklers going on or something.

29 I did speak with a few residents regarding some
30 noise complaints along where there is some music that's played

1 in the evening time.

2 I did some research regarding the House Bill 172
3 which we are going to speak about tonight, which is the
4 fireworks. Had some lengthy discussions with our Fire
5 Department and some other discussions with other people in the
6 other communities about sort of where they were at with the
7 House Bill 172.

8 I would like to thank our Fire Department for
9 keeping the St. Gabe's Festival nice and safe. I heard that
10 was a great turnout. I understand you volunteered for that,
11 Mr. Dondorfer.

12 And I'm looking forward to the rest of the year with
13 our Bicentennial events. Happy Father's Day to all the
14 fathers out there. And, yes, happy 4th of July to everyone.

15 So we will move on. It's time for our Department
16 Reports, our Administration Department, Mr. Andy Rose.

17 MR. ROSE: Thank you, Mrs. Lucci. Members of the
18 Board, members of the audience, good evening. I'll start with
19 a few of the items on the agenda.

20 Item A is the resolution to opt out of House Bill
21 172, otherwise known as the Fireworks Law. Our resolution
22 continues the ban on discharging fireworks in the township
23 and, basically, leaves us status quo. This is what we had the
24 long discussion on at the last meeting. I know you've all
25 done your independent research on this.

26 Item B is a vote to approve language changes to our
27 Employee Handbook. This is regarding vacation time transfer
28 and vacation credit for employees that are coming from another
29 public agency, and this language was reviewed by Legal prior
30 to putting it on the agenda.

1 Item C is a P.O. to increase the amount to Geo-Sci
2 because we need some additional geotechnical work for the Fire
3 Station Project based on the soils that are there. So we want
4 to make sure. Do it once, do it right. So we are just
5 doubling down on some testing and geotechnical work and
6 advising.

7 Item D is a purchase order for the purchase of a new
8 Case 580SN. That is a fancy wheeled backhoe, for lack of a
9 better term. This is for the Service Department. This
10 replaces the old Case 580. It has reached the end of its
11 service life. And just to note, this is something that was
12 budgeted for in the Service Department budget. And the new
13 equipment also will have increased capabilities with new
14 technologies that are not present on the piece that we are
15 retiring.

16 As we are not meeting again until July 6th, I also
17 want to wish everybody a happy and safe 4th of July holiday.
18 This is our, going to be our country's 247th year. And I look
19 forward to another, hopefully, great year.

20 Rick, if you can bring up my picture. Since this is
21 our Bicentennial year, this featured Bicentennial picture this
22 meeting is a photo of the Lohiser Gas and Grocery Store, which
23 is located at the corner of Ravenna and Girdled. Most of you
24 now know it as Pinky's, across the street from Bremec's. But
25 this store was established in 1939 by the Lohiser family.
26 This picture dates from the mid-1950s. It was owned, owned
27 and operated by the Lohisers until 1998. They also sold, I
28 guess, in the mid '60s, they also sold some used cars out of
29 there as well. So we did, at one point, have a used car lot
30 in Concord Township.

1 Anyhow, by the way, since gas is a huge topic --
2 everywhere I turn, everybody is talking about gas prices -- I
3 looked it up and the average price of gas in the mid-1950s was
4 29 cents a gallon. So there is a little nostalgia for you.
5 Twenty-nine cents a gallon, can't even imagine. You can't
6 even buy a piece of bubble gum for 29 cents, but I digress.

7 And then, finally, you know, just a happy Father's
8 Day to all the dads out there. I hope you have a great
9 Sunday.

10 That concludes my report, Madam Chair. Thank you.

11 CHAIRWOMAN LUCCI: Thank you, Mr. Rose.

12 We have a guest with us this evening. Mr. Ryan
13 Naymik is going to speak with us on behalf of our owner's rep
14 for the Fire Station Project.

15 MR. NAYMIK: Madam Chair, Trustees, thank you for
16 having us here this evening.

17 MR. DONDORFER: Thank you.

18 MR. NAYMIK: Just wanted to give you guys a little
19 update on where we stand with the Fire Station Project. I
20 have sent Mr. Rose our monthly report at the end of May. As
21 you will see in that report, the current progress of the
22 schedule is roughly about 40 days behind schedule, mainly from
23 two reasons. One has been the very wet spring. As we've been
24 trying to come out of the ground, the amount of rain we've had
25 has kind of slowed some progress. We need good dry weather to
26 help us get out of the ground and be able to get our
27 foundation poured so that then we can go further or vertical.
28 And we've also had a couple of steel issues, design changes
29 that have taken place throughout, some shop drawing reviews,
30 questions and clarifications that the design team has been

1 working through.

2 So we've addressed the soil issues. Things are
3 moving forward, as Mr. Rose has said. We've had Geo-Sci on
4 site on a daily basis working with the contractor to make sure
5 of the soil conditions as we build up. And over this past
6 week or so, they've added about 2 feet of fill on site to get
7 us up to building subgrade, which is where the building will
8 eventually stand and go upwards. So they've been here working
9 through, making sure we're meeting compaction that's required
10 in order to build a fire station on top of it.

11 And, in addition, we have Pinnacle Contracting, who
12 is working on their schedule update here through the end of
13 June as a recovery schedule to bring us back in line with what
14 we're going to be at for completion. Substantial completion
15 is March 6th of '23.

16 MR. ROSE: Correct.

17 MR. NAYMIK: So I will open it up if you guys have
18 any questions for me. Otherwise, I appreciate your time.
19 Thank you for having me tonight. And, hopefully, we will have
20 another update for you guys soon.

21 MR. DONDORFER: Thank you for the update.

22 CHAIRWOMAN LUCCI: Appreciate your time, too.

23 MR. McINTOSH: Thank you.

24 MR. NAYMIK: Thank you.

25 MR. ROSE: Thanks, Ryan.

26 CHAIRWOMAN LUCCI: All right. It's time for our
27 Audience portion. Is there anyone in the audience that would
28 like to speak?

29 (No response.)

30 All right. Moving on to Old Business. Since there

1 is none, we will move on to New Business.

2 MR. McINTOSH: Madam Chair, I make a motion to
3 approve Resolution 2022-14, the intent to opt out of House
4 Bill 172 and establishing a ban on discharging, igniting or
5 exploding fireworks in the township.

6 MR. DONDORFER: Madam Chair, I will second.

7 CHAIRWOMAN LUCCI: Discussion?

8 MR. DONDORFER: I can start off.

9 MR. McINTOSH: Sure, go ahead.

10 MR. DONDORFER: You know, we had some discussion at
11 the last meeting. I can tell you that, in my 30 years in the
12 law enforcement profession, that the majority of calls related
13 to the discharge of fireworks wasn't wanting to discharge
14 them, it was the result of the discharge during late hours.
15 Obviously, most of the fireworks are discharged in the evening
16 or early morning hours because it's nighttime. So those
17 resulted in noise disturbances. So most law enforcement
18 agencies are discretionary on the 4th of July and, you know,
19 you give a warning, and if you come back, you shut it down,
20 obviously, in the celebration of Independence Day.

21 But as far as House Bill 172 goes, you're talking
22 about increasing the ability to discharge fireworks over 20-
23 some days of the year. In my opinion, I think it will tax our
24 safety services, both law enforcement and fire. When we used
25 to send officers to the calls of noise disturbances because
26 people wanted to get to sleep or, you know, the noise kept
27 continuing and residents wanted it shut down, you know, you
28 can't just send one officer. You usually send two just out of
29 safety because a lot of these situations involve parties and
30 things of that nature where these fireworks were being blown

1 off. So I think it's taxing to our services, law enforcement
2 and fire, already.

3 Our law enforcement staffing across not only the
4 Lake County but adjacent counties and the country, staffing
5 levels are reduced and our safety forces are trying to fill
6 vacant positions. There's not a lot of new blood coming in
7 the profession. So I think it's going to tax our first
8 responders, who are already taxed day to day.

9 Secondly, I believe it will impact safety.
10 Obviously, if you create more days where these types of
11 situations are allowed and they're not discharged by licensed
12 professionals or people that are certified to discharge
13 fireworks, I think it creates a propensity for hazardous
14 discharge of those fireworks that could result in injury and
15 compromise safety.

16 So I think my responsibility as a trustee is to make
17 sure that we do what's best for the township. And I just, you
18 know, my feeling is that I think we opt out because I just
19 think it would -- it's compromising.

20 I know there is, maybe the other side of the coin
21 is, you know, is it government overreach? People should be
22 able, you know, to discharge the fireworks. I don't think
23 it's government overreach. I think, in my opinion, that we
24 have an obligation to protect the interests of the township.
25 I think it will create a large number of noise disturbances
26 and tax our safety services, again, fire and police. And it
27 will also increase potential for injury and compromise safety
28 just based on the situation that there is going to be more
29 situations where unexperienced people will be discharging
30 fireworks.

1 CHAIRWOMAN LUCCI: Thank you.

2 MR. McINTOSH: This came up at the Township
3 Association meeting last week or was it two weeks ago, I
4 guess. So we, we had a lengthy conversation about it. And I
5 know our neighboring township to the east, Leroy, has already
6 taken action and they've, pretty much, permitted it with some
7 level of restriction, and I know that Painesville Township
8 doesn't intend to do anything. And I know that the Sheriff's
9 Department was seeking some uniformity in that, not having to
10 -- I am sure, Carl, you can appreciate the idea of like, well,
11 Painesville is doing this, Concord is doing that.

12 MR. DONDORFER: Right.

13 MR. McINTOSH: I can certainly imagine that. I know
14 that we've had conversations with the community about a number
15 of issues and something that comes back often is that people
16 say, "Well, I live in a township and I don't want," you know,
17 and the idea of, or at least the theory in my mind, township
18 is limited rule. So I think, from that standpoint, you look
19 at, do we, you know -- not so much government overreach but is
20 it just one of those things where people come to a township
21 and they expect to have those freedoms, you know. That's
22 maybe why they're here. They don't have overreaching
23 ordinances and things like they'll get in a city.

24 Concord is an interesting community in the sense
25 that I think you have a lot of people that, "Oh, you're a
26 trustee for the city." No, we live in a township. So on one
27 hand, half the time you speak to a resident and you're
28 correcting them that we're not a city, and the other half,
29 there's people out here that are very ardent about the fact
30 that we live in a township. And it's definitely -- I think we

1 kind of ran across this with the trash hauler contract. "I
2 don't want government making that choice for me."

3 And I certainly think that there is also the
4 argument that you can make it illegal and we constantly have
5 the sheriff corresponding. Fourth of July, Independence Day
6 is a big deal with respect to noise complaints and parties,
7 like you said.

8 I am concerned, if we go the opt-out route, or have,
9 at least, have this thought that, if we go the opt-out route
10 where people are going to think the state law and not realize
11 local is going to supersede that and, oh, but the state passed
12 it. It's legal to do it on that day and all these other
13 dates. Are you going to make response even more of a
14 challenge? Hey, it's legal. We don't have to respond, you
15 know?

16 Not an easy decision. I definitely see both sides
17 of the coin. And, of course, you bring up great points,
18 safety. I don't doubt that, if you can run the stats on it at
19 some point in the next year or so, depending on how broadly
20 this is accepted in the state, you're going to have more
21 injuries and accidents and fire. You know, it's just going to
22 happen. It's not a safe thing and you hear about these
23 accidents all the time.

24 So I don't know. I do find myself struggling on
25 both sides of the issue.

26 CHAIRWOMAN LUCCI: Thank you.

27 So I agree. I think that, like you said, limited
28 rule is, I think, important in a township. And I sort of felt
29 the same way about the trash thing, that that wasn't my
30 decision to make for people.

1 MR. McINTOSH: Right.

2 CHAIRWOMAN LUCCI: I think, you know, it would be
3 nice for people to be able to enjoy fireworks on a private
4 basis, in their private lot, if that's what they want to do.

5 And I agree with the uniformity of enforcing this
6 with our neighbors on both sides of us.

7 But I also feel that, you know, as a township
8 official, that safety should be our primary concern. And I
9 really worry with, you know -- We have houses that are close
10 together and I worry about maybe discharges that aren't
11 completely safe and how that could cause injury and put our
12 first responders in situations that they probably didn't need
13 to be in.

14 You know, we, I spoke with fire, you know, people on
15 our Fire Department who highly recommend that we opt out. And
16 I feel that I need to listen to these experts and weigh in on
17 or also understand from their viewpoint how that would impact
18 this decision.

19 You know, we get calls on 4th of July all the time
20 for noise. We get calls for noise on other issues. And the
21 other thing is, if we did accept this, you know, we could
22 restrict it. We could restrict it for maybe just the 4th of
23 July or just Memorial Day, but then how do you pick? You
24 know, you're not going to make everyone happy by just picking
25 maybe one holiday.

26 MR. DONDORFER: Right.

27 CHAIRWOMAN LUCCI: And, to me, that's going to be a
28 little more confusing. If you only allow one, well, you know,
29 that kind of doesn't make sense either. So I am almost
30 thinking that it's, it just seems the more responsible thing

1 to opt out based on some of those decisions.

2 And, you know, we still can enjoy fireworks. I
3 think the enjoying fireworks by individuals who are trained
4 and it's done on a commercial basis, we can still do that.
5 It's not like we're taking anything away.

6 MR. McINTOSH: I agree. I mean, we're not, we're
7 not changing the way it's always been in the township. And I
8 do know we get inundated with noise complaints.

9 I do think one of the issues we're going to have is,
10 again, back to people thinking, "Oh, it's legal," and not
11 realizing that we have made an act. And, you know, if this
12 legislation passes, I might encourage our Administration that
13 we need to, in the next week or two, really step up the
14 communication on how this vote goes.

15 MR. DONDORFER: Right.

16 MR. McINTOSH: That lets people know what Concord
17 Township decided. It's one of those things where I think,
18 when I consider the limited government and the philosophy, I
19 certainly think safety of the community is something that
20 compels government to act as opposed to, you know, my thing
21 about the trash decision, okay, that's a little bit more of an
22 economic one. We talked about our roads, convenience and so
23 forth and that's not impacting anything.

24 Both, Amy, you and Carl have made a compelling case
25 with respect to safety and I think that's not, that's not a
26 small issue here from the standpoint of governance and what
27 our responsibility is to the community.

28 CHAIRWOMAN LUCCI: Any other comments?

29 MR. DONDORFER: No.

30 CHAIRWOMAN LUCCI: So all in favor?

1 (Three aye votes, no nay votes.)

2 CHAIRWOMAN LUCCI: Thank you.

3 MR. DONDORFER: Madam Chair -- I am sorry.

4 MR. ROSE: No. I was just going to piggyback. It's
5 passed, and I will put together a campaign to put it on the
6 website and our social media platforms to properly inform our
7 residents.

8 MR. DONDORFER: Thank you, Mr. Rose.

9 MR. ROSE: And we will continue that messaging up
10 and through the 4th. Thank you.

11 CHAIRWOMAN LUCCI: Thank you.

12 MR. DONDORFER: Madam Chair, I will make a motion to
13 approve updates to Concord Township Employee Handbook, Section
14 4.2.2, New Employees: New employees that have transferred
15 from a full-time position with another Ohio public agency may
16 transfer their unused balance of accumulated vacation leave
17 credit, up to a maximum of 24 hours, to the township (ORC
18 123:1-32-10). New employees that have transferred from a
19 full-time position with another Ohio public agency shall be
20 given vacation credit for their prior service years with that
21 agency upon full-time employment with the township (ORC 9.44).
22 Such time shall be granted upon completion of employee's
23 probation period as determined by the department director.

24 MR. McINTOSH: And I will second.

25 CHAIRWOMAN LUCCI: Any discussion?

26 MR. DONDORFER: No.

27 MR. McINTOSH: I think we covered this fairly
28 generously in office hours or -- I am sorry -- staff meeting.

29 MR. ROSE: Staff meeting.

30 MR. McINTOSH: A couple weeks ago. I know we talked

1 about it at length with our law director. I think just from
2 the standpoint of making, given hiring being as it is and
3 making sure that Concord Township is competitive, that we
4 offer a generous benefit package.

5 MR. DONDORFER: Right.

6 MR. McINTOSH: And I think this is consistent with
7 what's in the marketplace and something we want to do to make
8 our township an attractive place to work.

9 MR. LUCAS: Madam Chairman, Chairperson -- excuse
10 me -- I just have a question. The initial cite, ORC
11 123:1-32-10, that's got to be the Ohio Administrative Code,
12 not the ORC.

13 MR. ROSE: That's right, it is.

14 MR. LUCAS: Yeah.

15 MR. DONDORFER: Do I need to repeat that?

16 CHAIRWOMAN LUCCI: So do you want --

17 MR. LUCAS: We will treat that as a clerical error
18 as opposed to an amendment because it is --

19 MR. ROSE: Clerical error?

20 MR. LUCAS: Yeah, exactly right. But, again, for
21 the purposes of the record, it's a scrivener's error. The
22 "ORC" should be the "OAC."

23 MR. DONDORFER: Ohio Administrative Code.

24 MR. LUCAS: Right.

25 CHAIRWOMAN LUCCI: But the other one's okay?

26 MR. LUCAS: Yes.

27 MR. ROSE: Yes.

28 MR. LUCAS: The other one's perfect.

29 CHAIRWOMAN LUCCI: Okay. So we're going to call
30 that a clerical error but we can vote?

1 MR. LUCAS: Yes.

2 CHAIRWOMAN LUCCI: Okay. I agree with you,
3 Mr. McIntosh. I think we have to think about recruiting and
4 how that would make us an attractive place, other than what we
5 also offer. So I think that's important for employees to have
6 that benefit.

7 All in favor?

8 (Three aye votes, no nay votes.)

9 MR. McINTOSH: Madam Chairman, I vote to approve
10 P.O. to Geo-Sci in the amount not to exceed \$15,000 for
11 additional geotechnical work for the Fire Station Project, our
12 Fire Station 1 Project.

13 MR. DONDORFER: I will second.

14 CHAIRWOMAN LUCCI: Any discussion?

15 MR. McINTOSH: I know we've had some conversations.
16 I talked with Mr. Rose about this.

17 MR. DONDORFER: Right.

18 MR. McINTOSH: It's all about doing the job right.
19 And the last thing we want to do is get the foundation of the
20 fire station wrong. I can imagine that correcting this
21 mistake could cost many times \$15,000 down the road.

22 MR. DONDORFER: Right, yeah. These are just some
23 additional costs, like Mr. McIntosh stated, so we will be
24 thorough and make sure that our foundation is secure and we're
25 coming out of the ground the right way. So --

26 CHAIRWOMAN LUCCI: All right. All in favor?

27 (Three aye votes, no nay votes.)

28 MR. DONDORFER: Madam Chair, I will make a motion to
29 approve Service Department P.O. to Southeastern Equipment in
30 the amount of \$97,955 for a Case 580SN machine.

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MR. McINTOSH: I will second.

CHAIRMAN DONDORFER: Any discussion?

MR. McINTOSH: Budgeted, needed, yep.

CHAIRWOMAN LUCCI: How old is the old one?

MR. ROSE: Twenty-two years old.

CHAIRWOMAN LUCCI: Got a lot of use out of that.

MR. ROSE: And we're getting 16,000 on our trade-in for it, which we felt was generous.

MR. DONDORFER: Right.

CHAIRWOMAN LUCCI: Awesome. All right. All in favor?

(Three aye votes, no nay votes.)

CHAIRWOMAN LUCCI: All right. Future Meetings and Announcements, Mr. Rose, would you care to read those, please.

MR. ROSE: Thank you, Mrs. Lucci. Future Meetings and Announcements:

June 20th, township offices will be closed for the observance of Juneteenth Day;

June 30th, Friday, at 9:00 a.m. -- I am sorry -- that will be Thursday, June 30th, at 9:00 a.m., will be the staff meeting here at Town Hall;

July 1st, we will be closed for the Trustee designated holiday;

July 4th, we will be closed in observance of the Independence Day/4th of July holiday;

July 5th, at 7:00 p.m., the Zoning Commission will meet here at Town Hall;

And then July 6th, from 6:30 to 7:30 p.m., will be trustee office hours in the conference room; and then 7:30 p.m. on July 6th will be the regular trustee meeting here

1 at Town Hall.

2 CHAIRWOMAN LUCCI: All right. Thank you, Mr. Rose.

3 MR. ROSE: Thank you.

4 CHAIRWOMAN LUCCI: Thank you, everybody. We're
5 closing or concluding the Trustees meeting for this evening.
6 Thank you very much.

7 MR. DONDORFER: Good evening, Concord.

8 (Whereupon, the meeting was adjourned at 7:58 p.m.)

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STATE OF OHIO)
)
COUNTY OF LAKE)

CERTIFICATE

I, Melinda A. Melton, Registered Professional Reporter, a notary public within and for the State of Ohio, duly commissioned and qualified, do hereby certify that, to the best of my ability from the video recording of the foregoing proceeding was reduced by me to stenotype shorthand, subsequently transcribed into typewritten manuscript; and that the foregoing is a true and accurate transcript of said proceedings so taken as aforesaid.

I do further certify that this proceeding took place at the time and place as specified in the foregoing caption and extension completed without adjournment.

I do further certify that I am not a friend, relative, or counsel for any party or otherwise interested in the outcome of these proceedings.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office this 23rd day of June 2022.

Melinda A. Melton

Melinda A. Melton
Registered Professional Reporter

Notary Public within and for the
State of Ohio

My Commission Expires:
February 4, 2023

