

# RECORD OF PROCEEDINGS

## Minutes of Concord Township Board of Trustees Meeting

Held on July 6, 2022

**FIRE DEPT. - SWEARING IN:** At 5:30 pm the Oath was read by the Trustees and recited by Full-time Firefighters Brian Valletto, Anthony Marut, Hyle Squire and Kory Baker.

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 Regular meeting on July 6, 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:

June 15, 2022 Regular Trustees Meeting. Mr. Dondorfer moved to approve the June 15, 2022 Regular Meeting Minutes as written. Mr. McIntosh seconded. Vote 3 ayes.

### ELECTED OFFICIALS REPORT:

#### A. FISCAL OFFICER – Amy L. Dawson

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

#### 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.

#### B. FIRE DEPT. – Chief Sabo

Chief Sabo reviewed the Fire Department's June activity.

#### C. SERVICE DEPT. – Tim Brown, Service Director

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

#### D. ZONING DEPT. – Heather Freeman, Zoning Director

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

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

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

#### F. CONCORD LAW ENFORCEMENT REPORT – Sheriff's Office

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

### AUDIENCE:

None

### OLD BUSINESS:

None

### NEW BUSINESS:

#### A. JUNE FINANCIAL REPORT. Mr. McIntosh moved to approve the June Financial report. Mr. Dondorfer seconded. Vote 3 ayes.

#### B. RES. 2022-15 AUTHORIZING THE ADMINISTRATOR OF CONCORD TOWNSHIP TO DISSOLVE THE LAKE COUNTY EAST COUNCIL OF GOVERNMENTS. Mr. Dondorfer moved to adopt the following resolution:

**WHEREAS**, since on or about May 16, 2012, Concord Township has been a member of a regional council of governments pursuant to Chapter 167 of the Ohio Revised Code and known as the Lake County East Council of Governments (the "Council"); and

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WHEREAS, the Council's Bylaws under Section XII. Dissolution, specifically provides that the Council may be dissolved upon a simple majority vote of its full membership; and

WHEREAS, the Board of Trustees believes that the Township's membership in the Council is no longer necessary to serve and promote the best interest of its residents;

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

SECTION 1. That the Administrator is hereby authorized on behalf of the Township and in accordance with the Bylaws of the Lake County East Council of Governments, Section XII. Dissolution to enter a vote on behalf of the Township to dissolve this entity.

SECTION 2. The Board of Trustees further authorizes the Township's Administrator to undertake any other actions necessary to effectuate the dissolution of the Lake County East Council of Governments on behalf of Concord Township.

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.

Mr. McIntosh seconded. Vote 3 ayes.

- C. FIRE DEPT. APPROVE ASSIGNMENT OF PART-TIME FIREFIGHTER/PARAMEDIC KYLE LANGER TO FIREFIGHTER 1 EFFECTIVE JULY 3, 2022. Mr. McIntosh moved to approve Fire Dept. assignment of Part-time Firefighter/Paramedic Kyle Langer to Firefighter 1 effective July 3, 2022. Mr. Dondorfer seconded. Vote 3 ayes.
D. FIRE DEPT. APPROVE PO TO MYERS APPLIANCE FOR \$8,400 FOR FIRE STATION OWNER PROVIDED EQUIPMENT. Mr. Dondorfer moved to approve Fire Dept. PO to Myers Appliance for \$8,400 for fire station owner provided equipment. Mr. McIntosh seconded. Vote 3 ayes.
E. CEMETERY DEPT. PO TO SECRIST ENTERPRISES LLC. IN THE AMOUNT OF \$12,800 FOR TREE REMOVAL. Mr. McIntosh moved to approve Cemetery Dept. PO to Seacrist Enterprises LLC. in the amount of \$12,800 for tree removal. Mr. Dondorfer seconded. Vote 3 ayes.
F. FUTURE MEETINGS & ANNOUNCEMENTS:

Table with 3 columns: Date, Time, Location. Rows include 7/13 at 7:00 PM at BZA / Town Hall, and 7/20 at 6:30-7:30 PM and 7:30 PM at TRUSTEE OFFICE HOURS / Conference Room and TRUSTEE MEETING / Town Hall.

Upon proper motion the meeting was adjourned at 8:10 pm.

For financial information go to: checkbook.ohio.gov

Handwritten signature of Amy L. Lucci

Amy L. Lucci, Chairperson

Handwritten signature of Amy L. Dawson

Amy L. Dawson, Fiscal Officer