

**RECORD OF PROCEEDINGS**

**Minutes of Concord Township Board of Trustees Meeting**

**Held on July 20, 2022**

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

The Concord Township Board of Trustees met for a Regular meeting on July 20, 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, Morgan R. McIntosh, Carl H. Dondorfer and Amy L. Lucci.

**APPROVAL OF MINUTES:**

July 6, 2022 Regular Trustees Meeting. Mr. McIntosh moved to approve the July 6, 2022 Regular Meeting Minutes as written. Mr. Dondorfer seconded. Vote 3 ayes.

**ELECTED OFFICIALS REPORT:**

**A. FISCAL OFFICER – Amy L. Dawson**

Mrs. Dawson requested two (2) PO's be voted on:

1. Mr. Dondorfer moved to approve the PO in the amount of \$8,800 to American Fireworks for Community Day. Mr. McIntosh seconded. Vote 3 ayes.
2. Mr. McIntosh moved to approve the PO in the amount of \$5,356.54 to Sun Rental for Community Day. Mr. Dondorfer seconded. Vote 3 ayes.

**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, covered issues pertaining to the general business of the Township and accepted, on behalf of the Board of Trustees, resignation letters from Part-time Firefighter Robert Forster, dated July 11, 2022, and Assistant Zoning Inspector/Planning Technician Marty Pitkin dated on July 12, 2022. Both Robert's and Marty's last day is July 22, 2022.

**AUDIENCE:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

- A. ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH KLOTZ FLUIDS. Mr. McIntosh moved to enter into a Memorandum of Understanding with Klotz Fluids. Mr. Dondorfer seconded. Vote 3 ayes.
- B. FIRE DEPT. PO IN THE AMOUNT OF \$18,500 TO PHOENIX SAFETY OUTFITTERS FOR THE PURCHASE OF THREE SETS OF TURNOUT GEAR, 13 PAIRS OF FIRE BOOTS, AND THE RENTAL OF FOUR SETS OF TURNOUT GEAR. Mr. Dondorfer moved to approve Fire Dept. PO in the amount of \$18,500 to Phoenix Safety Outfitters for the purchase of three sets of turnout gear, 13 pairs of fire boots, and the rental of four sets of turn out gear. Mr. McIntosh seconded. Vote 3 ayes.
- C. SIGN MASTER TREASURY AGREEMENT WITH 5/3 BANK FOR ON-LINE ACCESS - Tabled
- D. OPEN ONEOHIO OPIOID FUND. Mr. McIntosh moved to open OneOhio Opioid Fund. Mr. Dondorfer seconded. Vote 3 ayes.
- E. FUTURE MEETINGS & ANNOUNCEMENTS:

7/29	9:00 AM	STAFF MEETING / Town Hall
8/2	7:00 PM	ZONING COMMISSION / Town Hall
8/3	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall

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- F. MOTION FOR EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION PURSUANT TO OHIO REVISED CODE SECTION 121.22 (G) (3). At 7:55 pm, Mr. Dondorfer moved to enter into Executive Session for the purpose of discussing pending litigation pursuant to Ohio Revised Code Section 121.22 (G) (3). Mr. McIntosh seconded. Roll Call Vote: Mrs. Lucci – yes; Mr. Dondorfer – yes; Mr. McIntosh – yes.

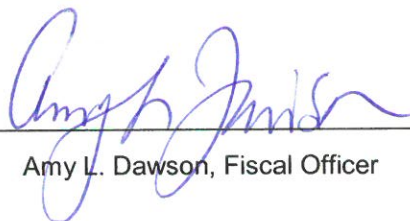
At 8:26 pm, Mr. Dondorfer moved to exit out of Executive Session. Mr. McIntosh seconded. Vote 3 ayes.

Upon proper motion the meeting was adjourned at 8:27 pm.

For financial information go to: [checkbook.ohio.gov](http://checkbook.ohio.gov)



Amy L. Lucci, Chairperson



Amy L. Dawson, Fiscal Officer