

## RECORD OF PROCEEDINGS

### Minutes of Concord Township Board of Trustees Meeting

Held on October 19, 2022

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

The Concord Township Board of Trustees met for a Regular meeting on October 19, 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.

**LAKE COUNTY COUNCIL ON AGING** – Ms. Alyea Barajas, Senior Services Coordinator with the Lake County Commissioner's Office, discussed Issue 5 (Senior Services) on the upcoming November ballot.

**RIVERSIDE SCHOOL FINANCIAL OVERVIEW** – Mr. Gary Platko, Treasurer for Riverside School District, provided an overview of the financial state of Riverside Schools.

#### APPROVAL OF MINUTES:

October 5, 2022 Public Hearing Minutes. Mr. McIntosh moved to approve the October 5, 2022 Public Hearing Minutes as written. Mr. Dondorfer seconded. Vote 3 ayes.

October 5, 2022 Regular Trustees Meeting. Mr. Dondorfer moved to approve the October 5, 2022 Regular Meeting Minutes as written. Mr. McIntosh seconded. Vote 3 ayes.

October 13, 2022 Special Meeting. Mr. McIntosh moved to approve the October 13, 2022 Special Meeting Minutes as written. Mr. Dondorfer seconded. Vote 3 ayes.

#### ELECTED OFFICIALS REPORT:

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

Mr. Rose reviewed the state of Concord Township finances since the last meeting. Mrs. Dawson was absent.

##### 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, a resignation letter from Part-time Firefighter Kevin Bruening, dated October 7, 2022, with his last day being October 7, 2022 as well.

#### AUDIENCE:

Mr. VanderHorst of 10102 Prouty Road thanked the Township for the new traffic signals at Morley and Prouty Road. He also asked if the Fire Station Project is on budget and Mr. Rose stated "yes".

Mr. Massie of 8196 Rainbow Drive discussed his research on the impact COVID had on Riverside Schools. He showed an eight percent drop in proficiency scores across the board.

He then asked if the Flock Cameras have facial recognition. Mr. Dondorfer answered "no" and further explained how the Flock Cameras work and their purpose.

Mr. Massie also discussed his concerns with the 1982 formula the Local Government Fund uses to allocation funds in Lake County. He would like to continue the dialogue and will also be talking to the Commissioners

#### OLD BUSINESS:

None

#### NEW BUSINESS:

- A. PO TO FLOCK GROUP, INC. FOR INSTALLATION AND MAINTENANCE AGREEMENT FOR TWO (2) FLOCK CAMERAS NOT TO EXCEED \$6,000.00. Mr. Dondorfer moved to approve the PO to Flock Group, Inc. for installation and maintenance agreement for two (2) Flock Cameras not to exceed \$6,000.00. Mr. McIntosh seconded. Vote 3 ayes.

**RECORD OF PROCEEDINGS**

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

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B. SET PUBLIC HEARING PETITION OF LANDOWNER SEEKING TO BE INCLUDED IN THE CONCORD TOWNSHIP – CITY OF PAINESVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD) HAS BEEN SUBMITTED BY IN9 GROUP, LLC, OWNER OF PERMANENT PARCEL NUMBER 08-A-020-B-00-002-0 LOCATED ON GOLD COURT AND 08-A-020-0-00-048-0 LOCATED ON CRILE ROAD IN CONCORD TOWNSHIP. Mr. McIntosh moved to set the Public Hearing for the petition of landowner seeking to be included in the Concord Township – City of Painesville Joint Economic Development District (JEDD) has been submitted by IN9 Group, LLC, owner of Permanent Parcel Number 08-A-020-B-00-002-0 located on Gold Court and 08-A-020-0-00-048-0 located on Crile Road in Concord Township for December 7, 2022, at 7:15 pm, at Town Hall. Mr. Dondorfer seconded. Vote 3 ayes.

C. FUTURE MEETINGS & ANNOUNCEMENTS:

10/28	9:00 AM	STAFF MEETING / Town Hall
10/31	6:00-8:00 PM	TRICK-OR-TREAT
11/1	7:00 PM	ZONING COMMISSION / Town Hall
11/2	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](http://checkbook.ohio.gov)

  
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 Amy L. Lucci, Chairperson

  
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 Andy Rose, Administrator