

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on November 16, 2022

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

The Concord Township Board of Trustees met for a Regular meeting on November 16, 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:

November 2, 2022 Regular Trustees Meeting. Mr. Dondorfer moved to approve the November 2, 2022 Regular Trustees Meeting Minutes as written. Mr. McIntosh seconded. Vote 3 ayes.

November 7, 2022 Special Meeting Minutes. Mr. McIntosh moved to approve the November 2, 2022 Special Meeting Minutes as written. Mr. Dondorfer seconded. Vote 3 ayes.

ELECTED OFFICIALS REPORT:

A. FISCAL OFFICER

None

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.

Mr. McIntosh gave an update on the Township’s fiscal matters.

AUDIENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

- A. RES. 2022-27 AUTHORIZING THE BOARD OF TRUSTEES OF CONCORD TOWNSHIP TO ENTER INTO A GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A CAPITAL IMPROVEMENT COMMUNITY PARK, RECREATION/CONSERVATION PROJECT. Mr. Dondorfer moved to adopt the following resolution:

RESOLUTION NO. 2022-27

A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES OF CONCORD TOWNSHIP TO ENTER INTO A GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A CAPITAL IMPROVEMENT COMMUNITY PARK, RECREATION/CONSERVATION PROJECT.

WHEREAS, pursuant to House Bill No. 687, the 134th General Assembly of the State of Ohio has appropriated funds in the amount of \$50,000.00 to provide a grant to Concord Township for the costs associated with the construction of a park and recreation/conservation facility, and more fully described as the “Concord Township Park Restroom Facility Project” under Project Reference No. LAKE-028C (the “Project”), with \$1,000.00 of the total project appropriations to be used by the Ohio Department of Natural Resources (“ODNR”) for the administration of the Project; and

WHEREAS, the Project will commence when it has been approved by the Director of ODNR and must be completed on or before June 30, 2024; and

WHEREAS, Concord Township will provide construction service and administration for the Project and will provide for all licenses and permits and be responsible for all operation, maintenance and upkeep;

NOW, THEREFORE, BE IT RESOLVED by the Concord Township Board of Trustees, Lake County, Ohio that the following Resolution is hereby authorized and adopted as follows:

SECTION 1. That the Concord Township Board of Trustees hereby authorizes the Township Administrator to enter into a Grant Agreement with ODNR for this Capital Improvement Community Park Recreation/Conservation Project.

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SECTION 2. That the purpose of this Agreement is to provide a grant to the Township for the costs associated with the construction of a park and recreation/conservation facility and more fully described as the "Concord Township Park Restroom Facility Project" in an amount not to exceed \$49,000.00, with the remaining \$1,000.00 of appropriated money to be retained by the ODNR to cover administrative costs

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.

- B. APPROVE PO IN THE AMOUNT OF \$6,000 TO AMERICAN FIREWORKS COMPANY. Mr. McIntosh moved to approve the PO in the amount of \$6,000 to American Fireworks Company. Mr. Dondorfer seconded. Vote 3 ayes.

C. FUTURE MEETINGS & ANNOUNCEMENTS:

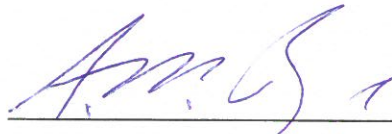
11/24 & 11/25	CLOSED	IN OBSERVANCE OF THANKSGIVING
12/2	9:00 AM	STAFF MEETING / Town Hall
12/6	7:00 PM	ZONING COMMISSION / Town Hall
12/7	6:30-7:15 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:15 PM	PUBLIC HEARING / Town Hall
	7:30 PM	TRUSTEE MEETING / Town Hall

Upon proper motion the meeting was adjourned at 7:49 pm.

For financial information go to: checkbook.ohio.gov



Amy L. Lucci, Chairperson



Andy Rose, Administrator and Board Secretary