

CONCORD TOWNSHIP BOARD OF TRUSTEES  
LAKE COUNTY, OHIO  
REGULAR MEETING

Held via YouTube Live Streaming

Concord Town Hall  
7229 Ravenna Road  
Concord, Ohio 44077

January 4, 2023  
7:30 p.m.

TRANSCRIPT OF PROCEEDINGS

Present on behalf of the Board of Trustees:

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

Also Present:

James Teknipp, Fiscal Officer  
Andy Rose, Administrator  
Michael Lucas, Esq., Legal Counsel  
Chief Matt Sabo, Fire Department  
Heather Freeman, Zoning Director  
Sean Supler, Recreation Department  
Sergeant Jerrold Infalvi, Sheriff's Office

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

1 7:30 p.m.

2 CHAIRWOMAN LUCCI: Hello, good evening. Welcome to  
3 the Concord Township Board of Trustees meeting for January 4,  
4 2023. Would you please join me for the Pledge of Allegiance.

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

6 CHAIRWOMAN LUCCI: Thank you.

7 Mr. Teknipp, can you please call roll.

8 MR. TEKNIPP: Yes.

9 Mr. Morgan McIntosh?

10 MR. McINTOSH: Present.

11 MR. TEKNIPP: Mr. Carl Dondorfer?

12 MR. DONDORFER: Present.

13 MR. TEKNIPP: Mrs. Amy Lucci?

14 CHAIRWOMAN LUCCI: Present.

15 Thank you. So we are going to move into the  
16 organizational meeting portion of the meeting. I designate  
17 Mr. Teknipp as chairperson pro tem. Chairpersonship of the  
18 organizational meeting is turned over to Mr. Teknipp for the  
19 purpose of electing a chairperson, vice chairperson and fiscal  
20 officer pro tempore.

21 MR. TEKNIPP: Nominations are now open for the  
22 position of chairperson for the year 2023.

23 MR. DONDORFER: I nominate Mr. McIntosh as  
24 chairperson of the township Board of Trustees for the year  
25 2023.

26 MS. LUCCI: And I second.

27 MR. TEKNIPP: All those in favor?

28 (Three aye votes, no nay votes.)

29 MR. TEKNIPP: Nominations are now open for the  
30 position of vice chairperson for the year 2023.

1 MS. LUCCI: I nominate Mr. Dondorfer as vice  
2 chairperson of the township Board of Trustees for the year  
3 2023.

4 MR. McINTOSH: Second.

5 MR. TEKNIPP: All those in favor?

6 (Three aye votes, no nay votes.)

7 MR. TEKNIPP: Nominations are now open for the  
8 position of fiscal officer pro tempore for the year 2023.

9 MR. DONDORFER: I nominate Mrs. Lucci as fiscal  
10 officer pro tempore for the year 2023.

11 MS. LUCCI: Second.

12 MR. TEKNIPP: All those in favor?

13 (Three aye votes, no nay votes.)

14 MR. TEKNIPP: Mr. McIntosh assumes the position of  
15 chairperson, Mr. Dondorfer assumes the position of vice  
16 chairperson, and Mrs. Lucci assumes the position of fiscal  
17 officer pro tempore and Mr. Teknipp as fiscal officer.

18 MS. LUCCI: Thank you.

19 (Whereupon, the Trustees assumed their new  
20 positions.)

21 CHAIRMAN McINTOSH: Okay, thank you.

22 Moving on with the organizational meeting, we will  
23 set the date and time for the meetings of 2023, which will be  
24 held on the first and third Wednesdays of each month at  
25 7:30 p.m. in the Town Hall meeting room, and office hours will  
26 precede the trustee meeting at 6:30, between 6:30 and 7:30, in  
27 the Town Hall conference room. Staff meetings are set for the  
28 Friday preceding the trustee meeting of each month at  
29 9:00 a.m. in Town Hall unless otherwise notified, noted.  
30 Please see the meeting schedule for this year. We do actually

1 have a couple shifts.

2 The Appropriations Workshop will be announced at a  
3 later date, and special meetings will be announced at least 24  
4 hours in advance and posted on our website and emailed to  
5 local newspapers, including The News-Herald, the Plain Dealer,  
6 and the Lake County Tribune.

7 Do I have a motion?

8 MR. DONDORFER: I so move.

9 MS. LUCCI: I second.

10 CHAIRMAN McINTOSH: All in favor?

11 (Three aye votes, no nay votes.)

12 CHAIRMAN McINTOSH: We will nominate department  
13 assignments for each trustee. Do I have a motion for those  
14 assignments, please?

15 MS. LUCCI: I move that we make the department  
16 assignments for each trustee as follows: For Fire,  
17 Mr. Dondorfer; for Service, Mr. McIntosh; and for Zoning,  
18 Recreation and Administration, Mrs. Lucci.

19 MR. DONDORFER: And I will second.

20 CHAIRMAN McINTOSH: All in favor?

21 (Three aye votes, no nay votes.)

22 CHAIRMAN McINTOSH: We will now appoint township  
23 department directors. Do I have a motion?

24 MR. DONDORFER: I move we approve the following  
25 township department directors: Legal counsel, Michael Lucas;  
26 cemetery sexton, Karen Warner; Service Department Director,  
27 Tim Brown; Recreation Director, Sean Supler; Planning and  
28 Zoning Director/Zoning Inspector, Heather Freeman; and  
29 secretary to Board of Zoning Appeals and Zoning Commission,  
30 Heather Freeman.

1 MR. ROSE: You need Fire Chief.

2 MS. LUCCI: I think we missed Fire Chief, yeah.

3 MR. DONDORFER: Fire Chief, Matt Sabo. I am sorry.  
4 It was on the list and I just skipped over it just because  
5 you're one of my favorites. Sorry.

6 CHAIRMAN McINTOSH: Nice way to apologize.

7 MS. LUCCI: Yeah, he's the leader of your crew and  
8 he forgot you.

9 MR. DONDORFER: I thought it was without -- We  
10 didn't need to say anything, without question.

11 MS. LUCCI: And I second.

12 CHAIRMAN McINTOSH: All in favor?

13 (Three aye votes, no nay votes.)

14 CHAIRMAN McINTOSH: Now we will establish the legal  
15 holidays for the year. If a holiday falls on a Saturday, it  
16 is observed on the preceding Friday; on Sunday, it is observed  
17 on the following Monday. And do I have a motion for the  
18 holiday schedule for '23?

19 MS. LUCCI: I move we establish the legal holidays  
20 for 2023 as follows: January 2nd, New Years Day; January  
21 16th, Martin Luther King Jr. Day; February 20th, President's  
22 Day; May 29th, Memorial Day; June 19th, Juneteenth Day; July  
23 3rd is the trustee designated holiday; July 4th, Independence  
24 Day; September 4th, Labor Day; October 9th, Columbus Day;  
25 November 10th, Veterans Day; November 23rd, Thanksgiving;  
26 November 24th, day after Thanksgiving; December 25th,  
27 Christmas Day.

28 MR. DONDORFER: I'll second.

29 CHAIRMAN McINTOSH: All in favor?

30 (Three aye votes, no nay votes.)

1 CHAIRMAN McINTOSH: And we will now establish the  
2 2023 holidays for the Fire Department personnel. Can I have a  
3 motion for that, please?

4 MR. DONDORFER: I move we establish the 2023  
5 holidays for Fire Department firefighting personnel as  
6 follows: January 1st, New Year's Day; April 9th, Easter  
7 Sunday; May 29th, Memorial Day; June 19th, Juneteenth Day;  
8 July 4th, Independence Day; September 4th, Labor Day;  
9 November 23rd, Thanksgiving Day; and December 25th, Christmas  
10 Day.

11 MS. LUCCI: I second.

12 CHAIRMAN McINTOSH: All in favor?

13 (Three aye votes, no nay votes.)

14 CHAIRMAN McINTOSH: We need to establish the mileage  
15 rate for -- Can I have a motion?

16 MS. LUCCI: I move that we establish the 2023  
17 mileage rate reimbursements per IRS guidelines.

18 MR. DONDORFER: And I will second.

19 CHAIRMAN McINTOSH: All in favor?

20 (Three aye votes, no nay votes.)

21 CHAIRMAN McINTOSH: The temporary appropriations for  
22 2023 were passed at the regular meeting on December 21st of  
23 2022, Resolution 2022-32. I made the motion to approve the  
24 rates as discussed. Mr. Dondorfer seconded. Roll call vote:  
25 Mr. McIntosh, yes; Mr. Dondorfer, yes; Mrs. Lucci, yes. Three  
26 ayes.

27 Do I have a motion to appoint two board members to  
28 the Volunteer Firefighter Dependents Fund Board?

29 MR. DONDORFER: I make a motion to elect Mrs. Lucci  
30 to the VFFDF board to serve a one-year term commencing on

1 1/1/2023.

2 CHAIRMAN McINTOSH: I second. All in favor?

3 (Three aye votes, no nay votes.)

4 MS. LUCCI: I make a motion to elect Carl Dondorfer  
5 to the Volunteer Firefighters Dependents Fund Board to serve a  
6 one-year term commencing 1/1/2023.

7 CHAIRMAN McINTOSH: And I second. All in favor?

8 (Three aye votes, no nay votes.)

9 CHAIRMAN McINTOSH: This concludes the  
10 organizational portion of the regular trustee meeting. We  
11 will move into our regular meeting agenda. Thank you.

12 And with that, I'm looking for a motion to approve  
13 the December 21st meeting minutes.

14 MS. LUCCI: Mr. Chairman, I move that we approve the  
15 December 21st, 2022, regular trustees' meeting minutes.

16 MR. DONDORFER: And I will second.

17 CHAIRMAN McINTOSH: All in favor?

18 (Three aye votes, no nay votes.)

19 CHAIRMAN McINTOSH: Okay. Elected Officials  
20 Reports, Fiscal Officer, Mr. Jim Teknipp.

21 MR. TEKNIPP: Thank you, Mr. McIntosh, and happy New  
22 Year to everybody in the audience and on TV Land, too. So  
23 happy New Year.

24 The month of December has been closed. All the fund  
25 balances remain favorable. My staff and I are very busy  
26 trying to get the final closing of the year for 2022 and  
27 updating all the payroll records. I ask that the Trustees  
28 please approve the 2023 super blanket purchase orders as found  
29 on the agenda this evening. And I continue to meet with the  
30 chiefs and the department heads to review their budget

1 requests. And this concludes my report.

2 CHAIRMAN McINTOSH: Thank you, Mr. Teknipp.

3 Mrs. Lucci.

4 MS. LUCCI: Thank you, Mr. Chairman. Not a whole  
5 lot to report. Happy New Year, everybody. I think everybody  
6 was pretty quiet and busy with their family. I did get a few  
7 calls, compliments regarding the great road service that the  
8 Service Department took care of with that brutal storm that we  
9 got on Christmas. So other than that, a few other questions  
10 regarding the ice cream store which, hopefully, will be coming  
11 next year. We did have a staff meeting last week. And, other  
12 than that, I hope everyone is looking forward to a great 2023.  
13 Bring on spring. And that concludes my report.

14 MR. DONDORFER: Yes.

15 CHAIRMAN McINTOSH: Already with the spring.

16 Mr. Dondorfer.

17 MR. DONDORFER: Thank you, Mr. McIntosh. I would  
18 also like to wish everybody a happy New Year. It's a good  
19 month to reset and get some energy as you enter into '23. We  
20 wish you all the best this year.

21 I did have a couple questions, nothing real major  
22 since the last meeting. I did have a question from a resident  
23 about a zoning violation which the township had taken some  
24 enforcement action on and we're going to continue to monitor  
25 that for any future violations.

26 I did have another question about some water  
27 drainage as a potential hazard in the northwest quadrant of  
28 Concord Township that I spoke with Tim Brown, our Service  
29 Director, on.

30 I would also like to welcome our new Rec Director,



1 Sean Supler, who is here tonight. So welcome, Sean, and we  
2 look forward to you taking over the Rec Department and doing a  
3 good job in there and look forward to working with you.

4 Other than that, I am good.

5 CHAIRMAN McINTOSH: Thank you.

6 Well, again, happy New Year to everybody. Yes, it's  
7 been kind of a quiet few weeks. We wrapped up the staff  
8 meeting last week and I haven't heard a lot, actually, didn't  
9 get a lot of complaints or questions or concerns about  
10 plowing. I was fortunate to miss the storm. I went south.  
11 It wasn't warm where I was but I didn't have snow. So, well,  
12 it is blowing snow. I don't mind snow. I just don't like the  
13 wind.

14 I've got a couple meetings coming up this week.  
15 Actually, tomorrow I am going to meet with Jim and go over a  
16 few things. And then Administrator Rose, myself and the Fire  
17 Department are going to have a project meeting with respect to  
18 the fire station.

19 So other than that, pretty quiet so far. I would  
20 also like to welcome Sean here tonight and we will see him  
21 shortly for his first report.

22 And with that, we will move into Department Reports,  
23 starting off with Administrator Andy Rose.

24 MR. ROSE: Thank you, Mr. McIntosh. Members of the  
25 board, Mr. Teknipp, members of the audience, good evening.  
26 Welcome to 2023.

27 Just one quick item: I will be meeting with Wendy  
28 Zele this Friday. She is the governmental affairs  
29 representative from FirstEnergy. We meet every January just  
30 to talk about any potential problem areas. There is one spot

1 that keeps having power blips. So she is going to be bringing  
2 me some reports, try to figure out how we can work through  
3 that. And then we will be talking about reviewing some energy  
4 requirements. There is some upcoming economic development  
5 opportunities and I just want to make sure that we're good  
6 with power and they're comfortable with our needs as we  
7 continue to work to grow the corridor with regards to economic  
8 development.

9 It's likely, at the next meeting, we should have the  
10 paperwork to go out for bid for the joint road project that we  
11 do with Painesville Township. And we should, also, we may  
12 have the paperwork ready to go out for bid for the sanitary  
13 sewer extension to connect the Community Center to the system,  
14 the Lake County Department of Utility sanitary system, and  
15 then take the Community Center off of the septic system. The  
16 paperwork and the drawings and the plans have been approved by  
17 Lake County Department of Utilities. It is currently down  
18 with the State of Ohio EPA for the permit to install. I am  
19 hoping to get that back before too long so that we can prep  
20 that for the next meeting.

21 And then the only other thing I have is, you know,  
22 it's great to have our Recreation Director Sean here. This is  
23 day two, so, you know, crawl, walk, run. And I look forward  
24 to his innovative ideas and, you know, energy. So welcome.

25 That concludes my report. Thank you, sir.

26 CHAIRMAN McINTOSH: Thank you, Mr. Rose.

27 Fire Department, Chief Sabo.

28 CHIEF SABO: Good evening, everyone.

29 MS. LUCCI: Good evening, Chief.

30 MR. ROSE: Good evening, Chief.

1 CHIEF SABO: Thank you for giving me the opportunity  
2 to continue as your Fire Chief.

3 CHAIRMAN McINTOSH: Almost missed out.

4 MS. LUCCI: Barely, barely.

5 CHIEF SABO: It was close, it was close. But you're  
6 in good hands, so that's good.

7 For the month of December, we had a total of 278  
8 events, bringing our total for 2022 to 3,004, setting another  
9 record just like a lot of our neighboring departments.  
10 Compared to 2021, we were at 2,830, so about a 6, 7 percent  
11 bump. Of those calls for December, 186 of them were EMS  
12 events, with 146 transports. We had 92 non-EMS events,  
13 including nine fire events, two of which were inside of  
14 Concord, including one residential structure fire and one oven  
15 fire and seven structure fires we assisted with outside of  
16 Concord. We had, we gave mutual aid 20 times, received mutual  
17 aid 11 times, and had about, had 84 overlapping calls, for  
18 about 30 percent. So those are calls where we're dispatched  
19 to more than one event at a time, so we're handling multiples  
20 at one instance.

21 Fire prevention bureau was out completing 53 total  
22 inspections, accounting for about 82 hours. They finished up  
23 three plan reviews, accounting for about eight hours, and  
24 completed about six hours of continuing education. A lot of  
25 our firefighters and inspectors, we all have to do continuing  
26 education throughout the year. For our firefighter, our  
27 paramedic, our inspector, our instructor, all those things  
28 require a certain level of continuing education, so those take  
29 time, too. The fire prevention bureau assisted us with the  
30 one residential structure fire in Concord with the fire

1 investigation, so we thank them for that assistance.

2 On the public education side, they took two days and  
3 trained 23 employees at Frontage Labs in CPR and first aid, so  
4 that was nice.

5 And in light of, well, we already have a CPR class  
6 scheduled for March 2nd of 2023 at 5:00 at the Community  
7 Center. This is not for professional certification, so this  
8 is mostly bystander CPR training. And in light of that, we  
9 put a posting on our Facebook page and I put it on Nextdoor to  
10 learn hands-only CPR. In light of the events of Damar Hamlin,  
11 you know, CPR works and you just never know when you're going  
12 to come across that situation where you're going to need to  
13 use it. So the more people that are prepared and ready and  
14 trained and ready to use it, the better off we all are.

15 So with that, I think that's it. Thank you.

16 CHAIRMAN McINTOSH: Thank you, Chief.

17 MR. DONDORFER: Thanks, Chief.

18 MR. ROSE: Thanks, Chief.

19 CHAIRMAN McINTOSH: Service Department, Mr. Brown.

20 MR. BROWN: Good evening, everyone.

21 MS. LUCCI: Good evening.

22 MR. BROWN: The Service Department in the month of  
23 December responded to ten snow callouts, snow and ice  
24 callouts. We applied about 310 tons of salt. Crews also  
25 maintained equipment, installed snow barricades and assisted  
26 the Recreation Department with their needs as far as the  
27 Christmas tree lighting and some of the decorations around  
28 Town Hall.

29 The Service Department would like to remind  
30 residents, when snow conditions exist on trash pickup days, to

1 place their trash bins at the end of their driveway aprons  
2 instead of in the roadway. The cans in the roadway make it  
3 difficult for the plow operator to remove the snow all the way  
4 to the curb and it just makes it a little bit more difficult.  
5 It takes us a little bit more time to get through the roads.

6 When traveling during snow events, make sure to plan  
7 for extra time and allow space when approaching a plow truck  
8 so the operator can perform their plowing operations safely.  
9 We also remind motorists to slow down and move over for any  
10 vehicles in the roadway with flashing lights.

11 We'd also like to remind our residents to contact  
12 the Service Department with any questions or concerns at  
13 (440) 350-3225 or by email at ConcordTwp.com under Service  
14 Department. We hope all the residents have a safe and healthy  
15 2023.

16 And just to add a little something to Mr. Rose's,  
17 the joint road program, that is going to consist of us,  
18 Painesville Township, Lake County Engineers and Lake County  
19 Commissioners this year. So that should get us some better  
20 price points as far as the project. It's a big, I think it's  
21 a \$1.6 million project package.

22 MR. DONDORFER: Great.

23 CHAIRMAN McINTOSH: That's great.

24 MR. BROWN: That concludes my report.

25 MR. DONDORFER: Thank you.

26 CHAIRMAN McINTOSH: Thanks.

27 Zoning Department, Ms. Heather Freeman.

28 MS. FREEMAN: Good evening.

29 MR. DONDORFER: Good evening.

30 MR. ROSE: Good evening.

1 MS. FREEMAN: Happy New year. So last month the  
2 Zoning Department staff processed 13 zoning permit  
3 applications, bringing the year-to-date total up to 401. For  
4 the year 2022 zoning permits issued by type breaks down as  
5 follows: Fences accounted for 20 percent of all the zoning  
6 permits; accessory buildings were 17 percent; single-family  
7 dwellings was also 17 percent; decks made up 14 percent;  
8 swimming pools, both in ground and above ground, accounted for  
9 11 percent of the zoning permits we approved; and with the  
10 remaining permits being for various items such as signs,  
11 additions to residential homes, some commercial uses and other  
12 dwelling types.

13 In December, we approved seven new dwelling units,  
14 bringing the year-to-date total up to 113 new units. Most of  
15 these new homes were constructed within the new phases of  
16 Stone Ridge Estates off of Girdled and Jo Ann, the Hillshire  
17 Woods condominium development off of Spear Road, and the new  
18 Eagle Pointe subdivision off of Colburn Road.

19 2022 also brought a lot of new commercial investment  
20 in the township. I just wanted to highlight a few, which  
21 includes two new medical office buildings over on Auburn Road  
22 that are almost finished, a new manufacturing business that's  
23 being constructed currently on Discovery Lane, and then also  
24 another new manufacturing business over on Wellness Way that  
25 took over a vacant building.

26 So thank you, and I am looking forward to serving  
27 the Concord Township community in 2023.

28 MR. DONDORFER: Thank you.

29 CHAIRMAN McINTOSH: Thank you.

30 MR. ROSE: Awesome.

1           CHAIRMAN McINTOSH: And Rec Department, Mr. Sean  
2 Supler, welcome.

3           MR. SUPLER: Thank you.

4           MR. DONDORFER: Welcome.

5           MR. SUPLER: Good evening and happy New Year to  
6 everyone. I just want to start by saying thank you, first, to  
7 Mr. Rose and Cindy for giving me the initial opportunity, and  
8 then, obviously, the three Trustees for giving me this great  
9 opportunity to be the Rec Director here in Concord.  
10 Obviously, I've only been on the job for two days but it's  
11 been a really great two days and I'm really looking forward to  
12 meeting with everyone and getting to know everyone more and  
13 continuing to grow here. So thank you to everyone here so  
14 far.

15           In terms of my report, I had one of or a couple of  
16 my employees just write up a couple notes from December  
17 because, obviously, I was not here. So I am going to read  
18 that for you guys here.

19           What a wonderful December for Recreation. Our 55+  
20 Group enjoyed Christmas Bingo on December 7th and the annual  
21 holiday luncheon on the 14th. Both events were at capacity  
22 and the Ellison Room was filled with laughter and happiness.

23           Our Letters to Santa with Mr. -- or Mrs. Clause  
24 event was a success on December 10th, we had great  
25 participation in our annual Light Up Concord competition, and  
26 we are currently off to a very busy start in 2023. Obviously,  
27 with the addition of myself, we are kind of hitting the ground  
28 running and getting everything ready for the summer months,  
29 mainly, right now since, I believe, Mr. Rose was able to get  
30 the Grapevine finished for me and he has bestowed that upon

1 me, so I thank him very much for that.

2 The January senior events include a bracelet making  
3 craft on January 11th, January 18th is a soup demonstration,  
4 and then we have our monthly Bingo on the 25th of January.

5 Some other January classes are martial arts, which  
6 always seem to be happening in the Community Center,  
7 children's dance classes, yoga classes, a newly added prenatal  
8 yoga class, and then a few other making lip balms and other  
9 certain things like that, and then our normal groups, Mahjong  
10 and art clubs and Pinochle and all that kind of stuff.

11 If anyone is interested or needs more information on  
12 those, you can contact the Recreation Department at (440)  
13 639-4650. And then the Community Room is rented on all  
14 weekends through February as of right now.

15 MR. DONDORFER: Great.

16 MR. SUPLER: So that is great, yeah. So, yeah, just  
17 I am just trying to get my head down and figure out how the  
18 Rec Department worked before and how I am going to transform  
19 that a little bit. So we will be working on, right now, I am  
20 working on a lot of the concert series. That's kind of like  
21 the first task at hand to try and get all the bands secured  
22 for that. So I need to meet with Jim soon about budgeting and  
23 all that kind of stuff. And then Community Days, so I know we  
24 need to discuss the actual dates for that, which I will  
25 present what I have talked to our group about, my employees  
26 about. So we will talk about and get that secured.

27 So outside of that, that's my first report here.

28 CHAIRMAN McINTOSH: Great.

29 MR. SUPLER: I'm looking forward to many more of  
30 those. Thank you all very much again.



1 CHAIRMAN McINTOSH: Thank you.

2 MR. DONDORFER: Thank you. Nice job.

3 CHAIRMAN McINTOSH: And Concord law enforcement,  
4 Sergeant Infalvi.

5 SERGEANT INFALVI: Happy New Year.

6 CHAIRMAN McINTOSH: Happy New Year.

7 MR. DONDORFER: Happy New Year.

8 SERGEANT INFALVI: For the month of December, the  
9 Sheriff's Office responded to 983 calls for service, two of  
10 those being, but not limited to, two injury accidents, 11  
11 property damage accidents, an adult female arrest for  
12 disorderly conduct, an adult female for OVI that was  
13 incorporated with a motor vehicle accident, two adult males  
14 for possession of drugs, and a juvenile male for domestic  
15 violence, 52 alarms, 10 traffic violation citations, 43  
16 warnings for traffic violations. And one of the other, two of  
17 the other bigger numbers, suspicious circumstances, vehicles  
18 and persons, 31, and 18 welfare checks.

19 We had a stolen vehicle on the 9th of December at  
20 Ridgeglen condominiums. We were able to track the vehicle  
21 through Flock in Cleveland and then we were able to secure the  
22 vehicle in Streetsboro. It was processed for DNA and other  
23 evidence techniques and those are at the Crime Lab right now.  
24 When we did locate it and deputies responded out to  
25 Streetsboro, actually, we left here to go the Streetsboro, it  
26 was unoccupied but it was warm, so it was recently just  
27 dropped off at its dropping point.

28 We had a dumping situation at the water plant down  
29 the road here. We were able to determine the suspect in this  
30 and have a probable cause warrant out for them. This was,

1 this was pertaining to a remodeling project at an area  
2 business. The contractor that they had was illegally dumping  
3 at the property site. So kudos to the deputy who was able to  
4 track all that stuff down.

5 Then we had one theft of prescription drugs from a  
6 vehicle on Morley Road. That is, also, was processed and sent  
7 to the Crime Lab.

8 Other than that, we are sitting pretty with law  
9 enforcement in the township, if anybody has any questions or  
10 concerns. Oh, and if you do have any questions or concerns  
11 about law enforcement or about safety concerns, feel free to  
12 call me at my office, (440) 350-5598.

13 CHAIRMAN McINTOSH: Thank you, Sergeant.

14 MR. DONDORFER: Thanks, Sarge.

15 CHAIRMAN McINTOSH: Moving on to the Audience  
16 Portion, anybody in the audience?

17 (No response.)

18 I didn't think so. Old Business, none. Moving on  
19 to New Business.

20 MR. DONDORFER: Mr. Chairman, I will make a motion  
21 to approve the December financial report.

22 MS. LUCCI: I will second.

23 CHAIRMAN McINTOSH: Any discussion?

24 MS. LUCCI: No.

25 CHAIRMAN McINTOSH: Hearing none, all in favor?

26 (Three aye votes, no nay votes.)

27 MS. LUCCI: Mr. Chairman, I move to approve the  
28 Super Blanket Certificates Number 1 through Number 107  
29 effective 1/1/2023.

30 MR. DONDORFER: I will second.

1 CHAIRMAN McINTOSH: Any discussion? All in favor?  
2 (Three aye votes, no nay votes.)

3 CHAIRMAN McINTOSH: And then I will read the items  
4 voted on at the December 28, 2022, staff meeting: Entered  
5 into executive session for the purpose of discussing employee  
6 compensation for 2023 pursuant to Ohio Revised Code  
7 121.22(G)(1) at 9:39 a.m. Mr. Dondorfer moved into executive  
8 session for the purpose, okay, of discussing employee  
9 compensation pursuant to the Ohio Revised Code. Mr. McIntosh  
10 seconded. Roll call vote: Mr. McIntosh, yes; Mr. Dondorfer,  
11 yes; Mrs. Lucci, yes. Three ayes. At 10:07 Mr. Dondorfer  
12 moved to exit out of executive session. Mr. McIntosh  
13 seconded. Three ayes.

14 And approval of 2023 salaries, Mr. McIntosh approved  
15 the 2023 salaries. Mr. Dondorfer seconded. Roll call vote:  
16 Mr. McIntosh, yes; Mr. Dondorfer, yes; Mrs. Lucci, yes. Three  
17 ayes.

18 And with that, Mr. Teknipp, would you please read  
19 the Future Meetings and Announcements.

20 MR. TEKNIPP: Yes.

21 On January 11, at 7:00 p.m., there will be a Town  
22 Hall BZA meeting.

23 On January 16th, we will be, the Town Hall and the  
24 township will be closed in observance of Martin Luther King  
25 Jr. Day.

26 And January 18th, we will have our, from 6:30 to  
27 7:30 p.m., trustee office hours in the conference room; and at  
28 7:30 the same day, trustee meeting will be at Town Hall.

29 CHAIRMAN McINTOSH: Thank you.

30 Okay. Well, thank you, everybody. And with that,

1 we've got one under the belt for 2023.

2 MS. LUCCI: One under the belt.

3 CHAIRMAN McINTOSH: This meeting is adjourned.

4 MR. DONDORFER: Good evening.

5 (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 27th day of January 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

