

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on January 18, 2023

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

The Concord Township Board of Trustees met for a Regular meeting on January 18, 2023, 7:30 pm, in Town Hall, located at 7229 Ravenna Road. Chairperson Morgan R. McIntosh called the meeting to order and led in the Pledge of Allegiance. Trustees present were Carl H. Dondorfer and Morgan R. McIntosh. Mrs. Lucci was absent.

APPROVAL OF MINUTES:

January 4, 2023 Organizational and Regular Meeting Minutes. Mr. Dondorfer moved to approve the January 4, 2023 Organizational and Regular Meeting Minutes as written. Mr. McIntosh seconded. Vote 2 ayes.

ELECTED OFFICIALS REPORT:

A. FISCAL OFFICER – James W. Teknipp

Mr. Teknipp reviewed the state of Concord Township finances since the last meeting.

B. TRUSTEES

Mr. Dondorfer and Mr. McIntosh 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.

AUDIENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

- A. RESOLUTION 2023-01, A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES AUTHORIZING LAKE COUNTY TO ADVERTISE FOR BIDS FOR A COMBINED ASPHALT PAVING PROJECT WITH CONCORD TOWNSHIP, PAINESVILLE TOWNSHIP AND LAKE COUNTY AND FOR CONCORD TOWNSHIP TO PAY FOR CONCORD'S SHARE OF THE COST OF ADVERTISING, LCE PROJECT NO. 2022-019. Mr. Dondorfer moved to adopt the following resolution:

RESOLUTION NO. 2023-01

A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES AUTHORIZING LAKE COUNTY TO ADVERTISE FOR BIDS FOR A COMBINED ASPHALT PAVING PROJECT WITH CONCORD TOWNSHIP, PAINESVILLE TOWNSHIP, AND LAKE COUNTY AND FOR CONCORD TOWNSHIP TO PAY FOR CONCORD'S SHARE OF THE COST OF ADVERTISING, LCE PROJECT No. 2022-019.

WHEREAS, the Lake County Engineer has requested that the Board of Trustees pay for their share to advertise for bids for the Combined Asphalt Paving Project with Concord Township, Painesville Township, and Lake County, LCE Project 2022-019; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the Combined Asphalt Paving Project with Concord Township, Painesville Township, and Lake County, LCE Project 2022-019; and

WHEREAS, the Board believes that it is in the best interest of its residents that the advertisement for bids should be made by the Lake County Engineer for the Combined Asphalt Paving Project with Concord Township, Painesville Township, and Lake County, LCE Project 2022-019.

NOW, THEREFORE, BE IT RESOLVED:

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Section 1. That the Board of Trustees hereby authorizes and instructs the Township Administrator to administer Concord Township's portion of the project and ensure Concord's portion of advertising is paid to the Lake County Engineer for the Combined Asphalt Paving Project with Concord Township, Painesville Township, and Lake County, LCE Project 2022-019. Such advertisement shall be the responsibility of the Lake County Engineer's Office.

Section 2. The Township Administrator is hereby directed to forward certified copies of this Resolution to the Lake County Engineer and Board of Trustees for Painesville 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 2 ayes.

- B. RESOLUTION NO. 2023-02, A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES TO ADVERTISE FOR BIDS FOR THE CONCORD TOWNSHIP SERVICE DEPARTMENT STORAGE BUILDING PROJECT. Mr. Dondorfer moved to adopt the following resolution:

RESOLUTION NO. 2023-02

A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES TO ADVERTISE FOR BIDS FOR THE CONCORD TOWNSHIP SERVICE DEPARTMENT STORAGE BUILDING PROJECT.

WHEREAS, the Board of Trustees wishes to advertise for bids for the construction of a storage building for the Service Department

WHEREAS, the Board of Trustees has received and is reviewing the proposal forms and specifications for the storage building project; and

WHEREAS, the Board believes that it is in the best interest of its residents that the advertisement for bids should be made for the storage building project once final review is complete.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the Board of Trustees hereby authorizes and instructs the Township Administrator to advertise for bids for the construction of the Service Department storage building upon completion of project review. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County and in accordance with Ohio law.

Section 2. 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 2 ayes.

- C. RESOLUTION NO. 2023-03, A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES TO ADVERTISE FOR BIDS FOR THE CONCORD TOWNSHIP AUBURN ROAD SANITARY LINE EXTENSION PROJECT. Mr. Dondorfer moved to adopt the following resolution:

RESOLUTION NO. 2023-03

A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES TO ADVERTISE FOR BIDS FOR THE CONCORD TOWNSHIP AUBURN ROAD SANITARY LINE EXTENSION PROJECT.

WHEREAS, the Board of Trustees wishes to advertise for bids for the extension of the sanitary sewer line along Auburn Road

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WHEREAS, the Board of Trustees has received and is reviewing the proposal forms and specifications for the sanitary extension along Auburn Road project; and

WHEREAS, the Board believes that it is in the best interest of its residents that the advertisement for bids should be made for the sanitary extension along Auburn Road project once final review is complete.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the Board of Trustees hereby authorizes and instructs the Township Administrator to advertise for bids for the sanitary extension along Auburn Road project upon completion of project review. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County and in accordance with Ohio law.

Section 2. 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 2 ayes.

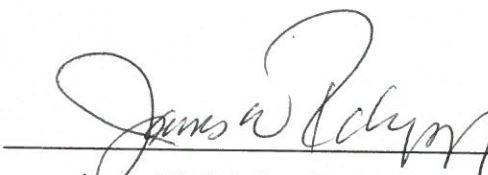
- D. PERMISSION TO ADVERTISE FOR A MOWING AND LANDSCAPE CONTRACT OF TOWNSHIP PROPERTIES AND CEMETERIES. Mr. Dondorfer moved to approve permission to advertise a mowing and landscape contract of Township properties and cemeteries. Mr. McIntosh seconded. Vote 2 ayes.
- E. APPROVE SERVICE DEPT. PO IN THE AMOUNT OF \$58,850.00 FOR A 2023 FORD 450 CREW CAB TRUCK. Mr. Dondorfer moved to approve the Service Dept. PO in the amount of \$58,850.00 for a 2023 Ford 450 Crew Cab Truck. Mr. McIntosh seconded. Vote 2 ayes.
- F. APPROVE SERVICE DEPT. PO IN THE AMOUNT OF \$54,950.00 FOR A 2023 FORD 450 REGULAR CAB TRUCK. Mr. Dondorfer moved to approve the Service Dept. PO in the amount of \$54,950.00 for a 2023 Ford 450 Regular Cab Truck. Mr. McIntosh seconded. Vote 2 ayes.
- G. FUTURE MEETINGS & ANNOUNCEMENTS:

1/30	3:00 PM	STAFF MEETING / Town Hall
2/1	6:30-7:30 PM	OFFICE HOURS / Town Hall
	7:30 PM	TRUSTEES MEETING / Town Hall

Upon proper motion the meeting was adjourned.

For financial information go to: checkbook.ohio.gov


 Morgan R. McIntosh, Chairperson


 James W. Teknipp, Fiscal Officer