

CONCORD TOWNSHIP BOARD OF TRUSTEES
LAKE COUNTY, OHIO
REGULAR MEETING

Held via YouTube Live Streaming

Concord Town Hall
7229 Ravenna Road
Concord, Ohio 44077

April 5, 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
Keith Petersen, Esq., Legal Counsel
Chief Matt Sabo, Fire Department
Tim Brown, Service Director
Heather Freeman, Zoning Director
Sean Supler, Recreation Director
Sergeant Jerrold Infalvi, Sheriff's Office

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

1 7:30 p.m.

2 CHAIRMAN McINTOSH: Good evening. I would like to
3 call to order the April 5, 2023, Concord Township Board of
4 Trustee meeting to order. And the first order of business
5 this evening is the Pledge of Allegiance. So in a second I
6 would ask you all to rise, but I would also like to extend an
7 invitation to our Boy Scouts who are here this evening, if
8 they would be interested in leading us in the Pledge of
9 Allegiance.

10 MR. WEIRICH: Sure. Why not?

11 CHAIRMAN McINTOSH: All right. Would everyone
12 please rise for the Pledge of Allegiance.

13 (Whereupon, the Pledge of Allegiance was recited,
14 led by Kelly and Kyle Weirich.)

15 CHAIRMAN McINTOSH: Okay. And, Mr. Teknipp, can I
16 have a roll call, please?

17 MR. TEKNIPP: Yes.

18 Mrs. Lucci?

19 MS. LUCCI: Present.

20 MR. TEKNIPP: Mr. Dondorfer?

21 MR. DONDORFER: Present.

22 MR. TEKNIPP: Mr. McIntosh?

23 CHAIRMAN McINTOSH: Present.

24 And the next order of business tonight is
25 recognition letters for Eagle Scouts Kyle and Kelly Weirich
26 (Wer'rik). Weirich (Wer'rik)?

27 MR. ROSE: Weirich (Wi'rik).

28 CHAIRMAN McINTOSH: Weirich (Wi'rik), sorry. I get
29 that wrong every time.

30 And, Mr. Rose, I believe you are going to read our

1 proclamation to them.

2 MR. ROSE: I do.

3 CHAIRMAN McINTOSH: Thank you.

4 MR. ROSE: "Eagle Scout Kelly Joseph Weirich.

5 "It is with great pleasure that the Trustees of
6 Concord Township extend their congratulations to Kelly Joseph
7 Weirich for attainment of the very prestigious honor of Eagle
8 Scout.

9 "It is impressive that you have chosen scouting from
10 your youngest years as one of your primary guides towards
11 character development. Anyone who has known a Scout
12 understands the hard work and dedication that accompanies this
13 achievement, which you have demonstrated not only by your
14 Eagle Scout Project, but through the leadership positions you
15 held such as Senior Patrol Leader, Assistant Senior Patrol
16 Leader, Quartermaster, Chaplain and the many camps you have
17 participated in.

18 "Your Eagle Scout project consisted of developing a
19 detailed project plan, raising funds, obtaining donations, and
20 constructing a Gaga ball pit at your former school, Melridge
21 Elementary, in Concord Township. Your leadership and service
22 was once again demonstrated as you spent the day reconnecting
23 with former teachers and instructing elementary students on
24 how to play the game and it was so well received the local
25 newspaper covered the story.

26 "Congratulations on becoming an Eagle Scout. We
27 wish you the best and look forward to watching you grow as a
28 future community leader.

29 "Sincerely, The Concord Township Board of Trustees."

30 CHAIRMAN McINTOSH: You'll just read both?

1 MR. ROSE: Yes, I'll read both and then we can bring
2 them up.

3 A familiar name. "Eagle Scout Kyle Christian
4 Weirich.

5 "It is with great pleasure that the Trustees of
6 Concord Township extend their congratulations to Kyle
7 Christian Weirich for attainment of the very prestigious honor
8 of Eagle Scout.

9 "It is impressive that you have chosen scouting from
10 your youngest years as one of your primary guides towards
11 character development. Anyone who has known a Scout
12 understands the hard work and dedication that accompanies this
13 achievement, which you have demonstrated not only by your
14 Eagle Scout Project, but also through valuable leadership
15 skills gained through teamwork in the many camps attended and
16 positions held, such as Quartermaster, Patrol Leader and
17 numerous community service positions.

18 "Your Eagle Scout project consisting of developing a
19 detailed project plan, raising money, helping to obtain
20 donations and organize volunteers to rebuild bleachers at your
21 former school, LaMuth Middle School, in Concord Township, will
22 be enjoyed by all in the years to come.

23 "Congratulations on becoming an Eagle Scout. We
24 wish you the best and look forward to watching you grow as a
25 future community leader.

26 "Sincerely, The Concord Township Board of Trustees."

27 CHAIRMAN McINTOSH: Thank you. Before we have the
28 young men up, is there any additional words?

29 MR. DONDORFER: Well, yeah, I think this is --

30 MR. ROSE: A former Eagle Scout.

1 MR. DONDORFER: Yeah, as an Eagle Scout myself, I
2 understand the amount of time and commitment and dedication it
3 really requires to become an Eagle Scout and achieve that
4 rank, and to have two brothers that achieve it at the same
5 time is a unique situation. I think it's a testament to both
6 of you.

7 I know that, in my years of public service that I am
8 going on 31 years, I always look back to my time in scouting
9 and it really prepared me, it helped to develop my character
10 and advance my leadership ability, and you're setting yourself
11 up for success. So we appreciate your commitment to scouting
12 and we're happy to have you here in Concord Township. So
13 thank you.

14 MS. LUCCI: And I would like to add, parents, very
15 well done.

16 And, yes, you are on the road to a successful life
17 with your leadership, your dedication at such an early age.
18 It's very highly commendable. Congratulations.

19 CHAIRMAN McINTOSH: Yeah. I'd just like to say
20 congratulations as well. While I had a different experience
21 with scouting but it brought a lot of maturity and leadership,
22 like Mr. Dondorfer said, and it's very commendable, very
23 moving to hear the projects you did here in your own
24 community. It's fantastic, really something to be proud of,
25 and we look forward to seeing how you gentlemen grow as young
26 men and into adulthood here. So congratulations, again.

27 With that, we will have you guys both come up.

28 MR. TEKNIPP: I had one comment, too.

29 CHAIRMAN McINTOSH: Sorry.

30 MR. TEKNIPP: I just wanted to mention,

1 congratulations. My father was an Eagle Scout from the late
2 1920s, going into '30s, and he just passed away last year. He
3 is a Concord Township resident and a very successful person,
4 too. So I wish you both the best of success in the future,
5 too. Great job.

6 CHAIRMAN McINTOSH: Thank you.

7 (Whereupon, the proclamations were presented,
8 pictures were taken, and there was a brief break
9 while some folks left the meeting.)

10 CHAIRMAN McINTOSH: All right. And with that,
11 moving on to the next agenda item is approval of the minutes
12 from last month's second meeting.

13 MS. LUCCI: Mr. Chairman, I move that we approve the
14 March 15, 2023, regular trustees meeting minutes.

15 MR. DONDORFER: And I will second.

16 CHAIRMAN McINTOSH: All in favor?

17 (Three aye votes, no nay votes.)

18 CHAIRMAN McINTOSH: And none opposed.

19 Elected Officials Report, Mr. Teknipp.

20 MR. TEKNIPP: Yes, good evening. Thank you, Morgan.
21 I can't believe how quickly the first quarter of the year has
22 gone. All the expenses are in for the first quarter and we're
23 pretty much on target at 25 percent of the year complete when
24 it comes to the expenses. Revenues are also tracking as
25 expected for the first quarter of the year.

26 We did receive our first half property tax real
27 estate collections and those were slightly above what we
28 expected. The main reason for that would probably be people
29 paying their property taxes in full for the year. So, but
30 we're on target for that. I was glad to see that.

1 And all funds that we have is over 13 million, so
2 we're holding our fund balances where we need to have them.
3 And the General Fund is 784,000 at the end of the first
4 quarter. Again, that would include the property tax
5 collections. So we still have a good amount of fund balances
6 in those accounts.

7 And, finally, I would like to wish everybody a happy
8 Easter for this weekend. This concludes my report.

9 CHAIRMAN McINTOSH: Thank you.

10 Trustees, Mrs. Lucci.

11 MS. LUCCI: Thank you, Mr. Chairman. I would like
12 to acknowledge my peers for some recent accomplishments.
13 Mr. McIntosh just recently finished your grand jury foreman
14 stint. You also spoke for Eastern Lake County Chamber
15 regarding what's going on in Concord. And I heard you on NPR
16 radio, which you actually killed, a great conversation talking
17 about our lovely township.

18 MR. DONDORFER: Yes, nice job.

19 MS. LUCCI: So nice job.

20 CHAIRMAN McINTOSH: Thank you.

21 MS. LUCCI: Mr. Dondorfer, your recent appointment
22 to the ADAMHS board, way to go.

23 MR. DONDORFER: Thank you.

24 MS. LUCCI: It just shows your full circle
25 commitment to the county, to Concord, and just being an
26 all-around great citizen. So thank you.

27 And, Mr. Rose, your recent appointment as Leadership
28 Lake County board.

29 MR. ROSE: Thank you.

30 MS. LUCCI: So I am just so proud of this group I am

1 with and I just kind of wanted to bring everybody out, let
2 everybody know what great leaders we have in Concord Township.

3 I also want to thank Sean and your group, the Rec
4 Department, for a great turnout at the Easter Egg Hunt. The
5 weather held out. So great job. We look forward to more
6 great events this coming year.

7 And I was very pleasantly surprised in the
8 e-Grapevine when I saw the pictures of the old fire stations.
9 And it is the 75th anniversary of our fire stations this year,
10 so I just thought it was cool seeing all those old pictures.
11 And I was very lucky to have a tour by Chief of the fire
12 station, so I got to see how things are coming along, and they
13 are coming along. It is pretty miraculous what's going on
14 over there.

15 We did have some new donations to the Stone, the
16 Schoolhouse, some trunks from the 1700s Mr. Maxson showed us,
17 which was pretty nice.

18 I do want to say congratulations, again, to our
19 newest Eagle Scouts, Kyle and Kelly.

20 We had a staff meeting on Monday. We did meet with
21 our owner's rep for the fire station with an update. I did
22 have an OTA leadership training this month which was on
23 strategic planning for townships. We met with some residents
24 today in our office hours to discuss some possible additions
25 to our pickleball court, so we'll be looking more into that.
26 And I also hope everyone has a nice Easter weekend, and that
27 concludes my report.

28 CHAIRMAN McINTOSH: Thank you, Mrs. Lucci.

29 Mr. Dondorfer.

30 MR. DONDORFER: Thank you, Mr. McIntosh. Yeah, like

1 Mrs. Lucci stated, we met with our owner's rep regarding the
2 fire station project. That's moving along. We have had some
3 challenges but it's progressing and it's nice to see that
4 building coming together over there. It's a great addition to
5 Concord Township.

6 I did get an appointment to Lake County ADAMHS
7 board. You know, and in my 30 years of public service, I have
8 never seen so many challenges that now, as far as our first
9 responders, you know, possibly needing assistance regarding,
10 you know, what they go through in their careers. So I am
11 happy to serve in that regard to hopefully, hopefully share
12 some insight and some planning and development in different
13 programs that are available. I know that we used them on a
14 couple critical incidents that I was involved in with some
15 critical response teams. That was very beneficial for first
16 responders. So I am happy to serve in that regard with the
17 ADAMHS board.

18 I did have a call from a resident regarding some
19 trespassing on the south end of Concord Township and we're
20 working with the Sheriff's Department, and Mr. Rose had
21 reached out to the property owner. We posted some "No
22 Trespassing" signs there. So hopefully that will alleviate
23 some of that problem.

24 I had a question regarding some potential zoning
25 violations that I spoke with Heather Freeman about.

26 And other than that, I just had one other call
27 regarding NOPEC and I think Mr. Rose is going to talk about
28 that this evening.

29 Again, congratulations to our two Eagle Scouts,
30 quite an accomplishment, especially with the two brothers at

1 the same time. So that's nice to see for our community.

2 CHAIRMAN McINTOSH: Thank you.

3 Well, I would like to echo Mrs. Lucci's comments and
4 congratulate both Mr. Dondorfer and Mr. Rose on their board
5 appointments. Fantastic. I couldn't agree more that it's a
6 pleasure to work with both of you and those boards are lucky
7 to have your service.

8 And I thank you for recognizing my communicating
9 about Lake County. Yes, I did speak at the Eastern Lake
10 County Chamber of Commerce, that was a couple weeks ago, and
11 then shortly thereafter got invited to be a Get to Know the
12 Leaders series on Ideastream. They're communicating with
13 leaders throughout the three-county area, so that's a lot of
14 people.

15 MR. DONDORFER: Right.

16 CHAIRMAN McINTOSH: And I was the first township
17 person they got to talk to, so got to explain a little bit
18 about what's unique about townships and, of course, got to
19 talk up Concord Township.

20 MR. DONDORFER: You did a great job.

21 CHAIRMAN McINTOSH: Yeah, thank you. I appreciate
22 that. I had a lot of fun doing that.

23 I did have a chance, in addition, to speak with the
24 residents this evening about pickleball courts. Did receive a
25 complaint about the need of road repair and touched base with
26 our Service Director, Mr. Brown. And it's so fantastic when
27 you receive a complaint and are able to turn around and say,
28 "Yes, that's on the plan for this year." So unfortunately --
29 fortunately, I didn't have to tell somebody that it's on the
30 list and we'll get to it when we can, so that was nice.

1 I did have a phone call or -- I'm sorry -- a message
2 about somebody recycling on Town Hall Campus, asking where did
3 our bins go? And they've been gone for a while. I was able
4 to direct them to a couple alternative sites here in the
5 township that have it, I believe LaMuth and I know I verified
6 that St. Gabes has some dropoffs.

7 MR. ROSE: The best place to go, actually, would be
8 the Lake County Landfill. They have recycling bins for all
9 the various categories, glass, metal, aluminum, cardboard,
10 paper, et cetera. That's where we, in the office, have been
11 steering everybody.

12 CHAIRMAN McINTOSH: And some of us here in the
13 township, some people that are using Major, have also had
14 their recycle intervals reduced by 50 percent. They're only
15 coming alternative weeks.

16 MS. LUCCI: Yes.

17 CHAIRMAN McINTOSH: So that could be more of an
18 issue. So, yeah, Lake County Landfill is a good alternative
19 if you're running back on that.

20 As Mrs. Lucci said, I did wrap up my grand jury
21 experience. For the last few months, I served there. And as
22 we have talked extensively here, law enforcement is something
23 and it's been a hot topic in the Commissioner's Office and
24 that, obviously, affects how we plan our law enforcement and
25 our expenditures and it gave me a different insight.

26 Carl, you and I have had a lot of conversations
27 about things and it's something that it calls attention to
28 things that you don't see on a regular basis. And I think
29 there have been a lot of conversations about law enforcement
30 and crime in Lake County, and everywhere crime is increasing

1 and that, but I want residents of Concord to feel, not feel
2 threatened by that. I think it's something, we have a
3 fantastic Prosecutor's Office. I mean, I have said a couple
4 times that they made the job of being on the grand jury very
5 easy. To be very candid, they came in and said, "This is the
6 case." And they said, "We want you to decide." We can go and
7 we had prosecutors come in and say, "I don't think I have
8 enough for this charge. This is what I think you should
9 charge instead." They didn't come in and put us in a bad
10 spot, make it difficult. It was very easy.

11 The law enforcement officers that testified, all of
12 them through the weeks were fantastic, very sharp on their
13 recall, gave great testimony, were very interactive.

14 So I think what I want residents of Concord Township
15 and Lake County to understand is that we're grateful to have
16 good law enforcement, good prosecution in the county and
17 things are in good hands. I think the thing that's important
18 to take into consideration is what we need to do to continue
19 to maintain the level of excellent law enforcement we have,
20 and there is a lot of challenges, as Mr. Dondorfer said.

21 MR. DONDORFER: Right.

22 CHAIRMAN McINTOSH: Crime is changing. The
23 profession is changing. The people that are coming into the
24 field are changing. Those all present challenges. So I don't
25 feel Lake County residents should be afraid or concerned that
26 things are out of control like they are, but it's a subject
27 that deserves our attention.

28 MR. DONDORFER: Right.

29 CHAIRMAN McINTOSH: And I think we will continue
30 that here in Concord Township, that spirit of public safety

1 and focusing on it.

2 I did tour the fire station just this afternoon
3 with, our architect is in town for her monthly visit. And
4 Administrator Rose and I have a meeting with the construction
5 team, the architect, design team and our owner's rep tomorrow
6 trying to button up some of the loose ends and settle on a
7 firm open date here. So I've been spending a lot of time
8 getting familiar with what's going on there.

9 But with that, I just want to wish everybody a
10 great, happy Easter and have a nice weekend.

11 And with that, we will move into Department Reports
12 with Mr. Andy Rose.

13 MR. ROSE: Thank you, Mr. McIntosh. Members of the
14 board, Mr. Teknipp, welcome, Mr. Petersen, members of the
15 audience.

16 I will start off with some bids that we recently
17 opened. We opened bids on March 21, 2023, for the Service
18 Department's solicitation for stone, asphalt, concrete and
19 limestone materials. We did receive six bids from the
20 following companies: Osborne Concrete and Stone; Cuyahoga
21 Asphalt Materials; Kokosing Materials, Incorporated; Hallmark
22 Excavating; Osborne Incorporated; and Grand River Asphalt
23 Company. We, again, we accepted all bids and we will purchase
24 the materials as needed.

25 Additionally, we opened bids on March 31, 2023, for
26 the Auburn Road sanitary sewer extension. The engineer's
27 estimate was \$223,800, and we did receive four bids. I am
28 going to read them in the order that they were opened.
29 Eclipse Company LLC, their base bid was \$181,267, alternate
30 was \$13,618; International Excavating, base bid \$224,180,

1 their alternate was \$24,530; Northeast Ohio Trenching Service,
2 their base bid was \$238,345, their alternate was \$40,070; and
3 the fourth bid was Trax Construction, their base bid was
4 \$207,155, the alternate was \$14,995. All bids were evaluated
5 and they were checked by our consulting engineer and they
6 recommended, and I am also recommending, that we award the
7 contract to Eclipse.

8 It's interesting that the engineer's estimate was
9 \$223,800 and Eclipse all-in came in at 195,885. So it was
10 refreshing to see a bid come in under the engineer's estimate.

11 CHAIRMAN McINTOSH: Right.

12 MR. ROSE: And when you, even when you include the
13 CEC's construction management inspection for the sanitary,
14 which is required, that's 12.9, you're still under the
15 engineer's estimate adding that in, which isn't factored in.
16 So I am very encouraged by that price.

17 A few other items on the agenda I would like to
18 highlight. Item C, that's a resolution to place an obsolete
19 piece of audiovisual equipment up for auction.

20 Item D is a vote to accept all the bids that I
21 mentioned earlier for the stone, asphalt, concrete and
22 limestone materials.

23 E and F are the votes for the purchase orders on the
24 Auburn Road sanitary sewer line. That goes across the
25 frontage of the Community Center. This just isn't about
26 getting the Community Center off of septic, that's, that's a
27 bonus. You know, extending that sanitary line south on Auburn
28 Road, what it really does is it enhances economic development
29 and it makes those properties south of the Community Center
30 more attractive because it's easier to tie into sanitary sewer

1 and we're hoping that that spurs some economic development.
2 And we've got some things cooking on the back burner that we
3 hope will bear fruit in the near future.

4 Items G and H are P.O.s for Geo-Sci. We talked
5 about this at the staff meeting. This is our testing company
6 for Fire Station 1 and they're also the geotechnical
7 engineering consultant. Due to some unusual conditions and
8 additional requirements that have been levied for testing and
9 additional geotechnical analysis, additional funds are needed
10 to satisfy those requirements. But we broke that out into a
11 P.O. for the geotechnical analysis part and then there is a
12 purchase order for the remainder of the testing part so that
13 we can track those numbers separately. So those are on the
14 agenda as G and H respectively.

15 Touching on NOPEC, we talked about NOPEC at the last
16 meeting. NOPEC is currently working to reenroll customers
17 back starting with the June meter, the June meter reading
18 cycle. I know I've gotten some phone calls. Some residents
19 have already received their letters and I know letters are
20 still going out. I spoke to NOPEC's governmental affairs rep,
21 Gennie Costanzo, and she said the letters are still being
22 churned out. So if a resident hasn't gotten one yet, they
23 should soon.

24 One of the nice things is NOPEC is going to conduct
25 a series of public information sessions to answer residents'
26 questions face to face. I volunteered Concord Township, so
27 we're going to host one of those information sessions right
28 here in our Community Center. I think that's important.
29 We're the only one, I think, in Lake County. All the rest are
30 in Cuyahoga and other areas. But that will be on Tuesday,

1 April 25th and that will go from 6:30 to 7:30 p.m. We're
2 going to put that on our website and then we're also going to
3 put the locations of the other NOPEC meetings. And then
4 they're also hosting three online sessions if you want to stay
5 at home and watch online and I think you can type in your
6 question to that particular event, so I think that's good. I
7 am pleased that they're communicating and, yeah, so -- And
8 then I will probably pop in on that April 25th session just to
9 hear it firsthand for the township.

10 The last thing, I know the Trustees are aware but
11 I've gotten a handful of phone calls about what's going on
12 with Quail Hollow Resort Hotel. There has been a lot of cars
13 there lately, kind of in and out, and there's been some
14 activity. The hotel is in a court-ordered receivership.
15 There is no way to sugarcoat it. They're in a court-ordered
16 receivership and they've been ordered to sell the property.
17 They've retained the services of a real estate auctioneer that
18 was approved by the court. That property is up for auction
19 and it closes, the auction closes on April 19th.

20 We've gotten a handful of phone calls, more
21 curiosity, but I know that, you know, Zoning has gotten a call
22 inquiring about uses and different things like that. So, you
23 know, I hope it sells and I hope the property gets rehabbed,
24 whether that's refurbish the existing or a tear down and do
25 something else. I am glad to see that some activity is
26 finally taking place and, hopefully, the auction is a success
27 and the reserve is met and sometime this year we'll see a
28 transfer of ownership and see, hopefully, something new and
29 exciting.

30 Finally, I'd like to wish everybody a happy Easter

1 and hope everybody has a great weekend. Thank you.

2 MR. DONDORFER: Thank you.

3 CHAIRMAN McINTOSH: Thank you, Mr. Rose.

4 Moving on down the list, Chief Sabo.

5 CHIEF SABO: Good evening.

6 MR. ROSE: I tried to keep it short.

7 CHIEF SABO: You did fine.

8 Good evening, everyone. For the month of March, we
9 had a total of 244 events. We had 166 EMS events, with 120
10 transports to local hospitals. We had 78 non-EMS events,
11 including four fires. Inside of Concord, we had three fires,
12 including one structure fire, one vehicle, and one outside
13 fire, which was a construction site, so we educated them a
14 little bit. Outside of Concord, we assisted with one
15 structure fire.

16 The one structure fire that we did have in Concord
17 Township was on A shift. Lieutenant Yoder did a fantastic
18 job, as did all his firefighters. Pinehill, if you're
19 familiar with that road, is a very difficult road just to
20 travel normally, let alone trying to pile several fire engines
21 and apparatus and firefighters. They did a fantastic job, got
22 a quick hit on the fire and lost the garage but was able to
23 save much of the house. So they did, they did a really good
24 job.

25 We had 21 mutual aid events that we provided mutual
26 aid and we received mutual aid nine times. And we had
27 probably one of our highest numbers of overlapping calls of
28 80, for 33 percent of our calls were overlapping.

29 The fire prevention bureau was out and completed 58
30 inspections, for about 140 hours. That's a lot more than what

1 I usually report because that also includes the TriPoint
2 annual alarm system. So that takes, that's one test over the
3 course of two weeks is how long it takes them to complete the
4 alarm testing at TriPoint. They completed seven plan reviews,
5 for about ten hours, and did about ten hours of the continuing
6 education. And our investigators assisted with the fire
7 investigation on Pinehill.

8 Public education met with, meeting with Terry
9 Cowoski, a fire safety engineer of University Hospitals, and
10 they're setting up training at TriPoint and the urgent care
11 centers. And they also installed a residential knock box, lock
12 box, so that was good.

13 Just as a reminder, going along with the recycling,
14 the Fire Department does still accept aluminum cans. We have
15 our bin behind Station 1 and next to Station 2. That has been
16 filling up a lot faster than normal, which is good, and the
17 proceeds from those donations goes right back into our fire
18 prevention bureau. So thank you for those that continue to
19 bring their cans.

20 Today I am pleased to announce that firefighters
21 Lerman, Valletto, Sheppard, Meek, Captain Bilal, our
22 inspectors Doug Rought and Brien Spangenberg, we all met and
23 we had our first meeting of the Concord Township fire
24 investigation unit. So we have, all those guys have completed
25 their fire investigation certifications and we now have our
26 own fire investigation unit. So well done to them and I
27 appreciate the time and effort that they put into that aspect
28 of our firefighting force.

29 I too want to congratulate Mr. Dondorfer on his
30 appointment to the ADAMHS board. I am happy to have him join

1 me, and we're going to do good work, at least for the next two
2 years that I am there.

3 MR. DONDORFER: Right. Thank you.

4 CHIEF SABO: And, finally, just happy Easter to
5 everyone. I hope everyone has a safe and enjoyable weekend
6 and holiday. So thank you very much.

7 MR. DONDORFER: Thanks, Chief.

8 CHAIRMAN McINTOSH: Thank you, Chief.
9 Service Department.

10 MR. BROWN: Good evening, everybody.

11 MR. ROSE: Good evening.

12 MR. BROWN: The Service Department responded to
13 seven snow-related callouts in the month of March, applying
14 358 tons of salt. The department's total tons of salt applied
15 this season is approximately 1,700 tons to date.

16 Our crews are beginning their springtime operations
17 of pothole patching, ditch maintenance, and curb basin repair.
18 The equipment maintenance crew is preparing equipment for the
19 upcoming construction season. In addition, the Service
20 Department installed the nets on the pickleball and tennis
21 courts, both are open for play.

22 Concord Township's annual celebration of Arbor Day
23 will take place on April 28th at 10:30 a.m. A tree planting
24 will take place on the Town Hall property near the entrance of
25 Town Hall.

26 The yard waste dropoff at the Service Department
27 opened on April 3rd and will continue to June 5th. The
28 dropoff is open Monday through Friday, 7:30 a.m. to 2:30 p.m.
29 Residents may drop off yard waste in paper biodegradable bags
30 to the material bin marked "Yard Waste." The bin is located

1 in the rear of the Service Department. No plastic bags are
2 permitted.

3 The Annual Brush Day Collection, Collections are
4 scheduled for Saturdays May 6th and May 20th, 7:30 a.m. to
5 2:30 p.m. Residents may drop off brush to the Service
6 Department. Brush may not be bigger than 4 inches in
7 diameter. No stumps, landscape ties, railroad ties or lumber
8 is permitted. The yard waste paper biodegradable bags will
9 also be accepted on these Saturdays.

10 The 2023 Joint Road Resurfacing Projects are
11 scheduled to begin June 16th and completed by the end of July.
12 The roads to be resurfaced this year are Jamie Drive, Kenneth
13 Drive, Brooke Lyn Way, Gray Road, Rogers Road and Huntoon
14 Road. All these roads have only one way in and one way out.
15 Residents should expect some delays during the construction
16 process. Please remember, when approaching the work zone or
17 any vehicles with flashing lights, to slow down and move over
18 to keep everyone safe.

19 The Service Department reminds residents with any
20 questions or concerns to contact us at 350-3225 or by email at
21 ConcordTwp.com under Service Department. The Service
22 Department wishes everybody else a happy Easter this weekend.
23 That concludes our report.

24 CHAIRMAN McINTOSH: Thank you, Tim.

25 MR. DONDORFER: Thanks.

26 CHAIRMAN McINTOSH: Zoning Department.

27 MS. FREEMAN: Good evening.

28 MR. ROSE: Good evening.

29 MS. FREEMAN: So during the month of March, the
30 Zoning Department staff processed 31 zoning permit

1 applications and collected approximately \$6,400 in fees. The
2 majority of the permits were for residential projects such as
3 decks, fences, sheds, but we also approved nine new dwelling
4 units in some of the new developments.

5 We also issued a zoning permit for the new Sheetz
6 convenience store and fuel area that's going to be located at
7 the southwest corner of State Route 44 and Capital Parkway.
8 As many of the residents already are aware, the trees have
9 already been fallen and the construction of this project is
10 scheduled to start on May 1st. Right now, they're
11 anticipating opening on December 21st but we'll probably get a
12 revised timeline once stuff start to get going.

13 Finally, last night the Zoning Commission held a
14 public hearing on their proposed zoning text amendments that
15 are related to some of the Commercial and Industrial District
16 uses. They did vote to recommend approval of those amendments
17 and we'll be forwarding that to the Trustees to schedule your
18 public hearing as well.

19 That's it. Thank you.

20 CHAIRMAN McINTOSH: Thank you.

21 MR. DONDORFER: Thank you, Heather.

22 MR. ROSE: Thanks.

23 CHAIRMAN McINTOSH: Recreation.

24 MR. SUPLER: Good evening, everyone.

25 CHAIRMAN McINTOSH: Good evening.

26 MR. SUPLER: I just want to start off by thanking my
27 staff member Susan Cobb for filling in for me last month. The
28 month of March was not very great for my family and kids. We
29 were sick all month, so I am glad March is behind us and we
30 are looking forward to April.

1 So as Ms. Lucci said, we had our Easter Egg Hunt
2 this past Saturday. It was a great turnout. We had just so
3 many kids and families there. It was great to see everyone
4 out. Obviously, the weather was great until we were just
5 about wrapped up, so that was great. It held out for us.

6 I want to give a couple special thanks to First
7 Federal Bank of Lakewood here in Concord for donating our
8 Golden Ticket baskets. They donated six of those, which we
9 had some golden tickets in six eggs that we placed throughout
10 the Easter Egg Hunt and any kid that got it got a special
11 basket. And then we have an anonymous Concord resident who
12 donated over 3,000 candy-filled eggs that he taped each and
13 every one of those.

14 CHAIRMAN McINTOSH: Wow.

15 MR. SUPLER: So I can't imagine the amount of time
16 he spent on that. So to that gentleman, we thank you for
17 that.

18 I'd also like to give a big shout out to our Fire
19 Department for participating, to Chief Sabo and Deputy Chief
20 Biddell and those guys for bringing a fire truck and ambulance
21 over for the kids to check out and sit in, and to their staff
22 members who, you know, they really gave the community members
23 and the kids and you could tell that they all really enjoyed
24 having them there. I enjoyed having them there as well. We
25 got some really nice phone calls and voicemails about that as
26 well. So thank you to those guys and to Service Director Tim
27 Brown for his guys transporting all the stuff over there for
28 us. So thank you to those guys.

29 And then, lastly, to the Recreation Department staff
30 for putting on a great event, and to our facility attendants

1 who helped out that morning and running the event and cleaning
2 up and all that kind of stuff.

3 And the, obviously, a special thanks to our Easter
4 Bunny, who was there. What is Easter without the Easter
5 Bunny?

6 So just a couple updates. We had a really
7 successful and amazing photo contest this year. We had lots
8 of entries, lots of voters. So thank you to everyone who
9 entered that. Our winners were announced and posted on social
10 media and prizes were sent out to our winners this year. So
11 thank you to everyone who entered that.

12 April 21st and 22nd is our Spring Garage Sale at the
13 Community Center. We have a crazy amount of 24 vendors that
14 are in the community room. That is much more than we've ever
15 had. We've opened up all the rooms to vendors, so we are
16 really trying to market and push to try and get patrons to the
17 building on April 21st and 22nd. So we are hoping that
18 everyone will come out and support them and support our local
19 vendors that will be there for that.

20 We are still currently taking registration for our
21 preschool classes. One that starts next week, actually, has
22 some participants in it, so that's great. And then our youth
23 sports programs with Rookie Sports Club, we have soccer
24 starting April 19th and then baseball starting June 13th.

25 A couple upcoming senior events, we have April 12th
26 is the ABCs of Medicare. April 19th is baseball-themed Bingo,
27 and we want people to take note that's the third Wednesday.
28 Normally, it's the fourth Wednesday of the month. So this
29 month in April it is the third Wednesday. And April 26th we
30 have Susan Cannavino doing a presentation on Abraham Lincoln.

1 And then, lastly, for the senior events, we just want everyone
2 to know that, as the weather warms up, there is a 55 Plus
3 hiking club that meets on Thursday morning. That's run by
4 Rachel Lamb. And if anybody wants information on that, they
5 can contact her.

6 Another thanks to Tim Brown and his staff for
7 getting up the pickleball and tennis court nets. The Service
8 guys got out there and got that done. Obviously, the
9 pickleball courts have been in use already, so I know we will
10 be getting a lot more of that and really diving into that
11 pickleball here shortly.

12 Hopefully, everyone received their e-Grapevine that
13 went out the beginning of April, just last week. And then our
14 actual Grapevine is currently being put the finishing touches
15 on and will be sent over to the designers soon and we'll be,
16 hopefully, mailing that out the last week of April.

17 A couple save the date things or save the date for
18 summer events: Our Summer Concert Series is all filled up and
19 ready to go. That is every Thursday starting June 8th to
20 July 27th, from 7:00 to 9:00, here at the Town Hall Gazebo. I
21 am just going to run over who we have lined up so everyone can
22 start planning ahead. June 8th we have the Big North Band,
23 that's country music night; June 15th is Word of Mouth, they
24 play classic rock with emphasis on the '70s; June 22nd is
25 Chardon Polka Band; June 29th, Cheeseburgers in Paradise
26 playing Jimmy Buffet's greatest hits; July 6, Four Kings and a
27 Queen, that's a Motown and funk band; July 13th is the
28 Woodpeckers, a band favorite in this area; In Cahoots, they're
29 playing hits from CCR, Santana and more; and that closing it
30 down for us this year on July 27th is another local favorite

1 and that's Abbey Rodeo. We have a bunch of great food vendors
2 that we're lining up as well, and all that information will be
3 released in the upcoming Grapevine as well.

4 And then our last special event for the summer is
5 our Community Day and that's Saturday, August 12th. We have a
6 lot of great new programs and expansion of our Kids World
7 planned for that; our typical, our usual Fire Department
8 Pancake Breakfast; and then our two bands playing that night
9 are Blue Evolution and Jersey Beats.

10 And, lastly, I just want to continue to encourage
11 everyone to sign up for the e-Grapevine and follow us on
12 social media, Facebook, Twitter and Instagram, so you can get
13 all up-to-date information.

14 And that concludes my -- Well, happy Easter,
15 everyone, as well. That concludes my report.

16 MR. DONDORFER: Thank you. Thank you, Sean.

17 MS. LUCCI: Thank you.

18 CHAIRMAN McINTOSH: I know we're all looking forward
19 to the weather getting nice and summer concerts and Community
20 Day -- it will be great -- especially on a day like today when
21 it's gloomy and raining.

22 MS. LUCCI: Yes.

23 CHAIRMAN McINTOSH: Last but not least, Concord law
24 enforcement, Sergeant Infalvi.

25 SERGEANT INFALVI: Good evening.

26 MS. LUCCI: Good evening.

27 SERGEANT INFALVI: For the month of March 2023, the
28 Sheriff's Office recorded 1,163 calls for service. Of those
29 calls for service, we responded to 15 damage accidents. We
30 didn't have any injury accidents to report this time. State

1 Route 84 and I-90, an adult male with weapons under
2 disability, which is a felony of the third degree, and
3 handling a firearm in a vehicle, with a felony of the fourth
4 degree. He was an Ashtabula resident from out of town. We
5 also -- That was involving an accident as well. We had a
6 Morley and Prouty, an adult male for OVI; Lockwood Ridge, an
7 adult male for temporary protection order violation; Rogers
8 Road, an adult male for unauthorized use of a motor vehicle,
9 that was the son who took his father's vehicle. So it was
10 nobody from out of town who was going around stealing cars.
11 Waffle House on Crile Road, an adult male for two counts of
12 menacing, which is pretty much threatening with use of harm to
13 somebody. Auburn Road at Prouty, adult male hit-skip motor
14 vehicle accident, leaving the scene of an accident; and Morley
15 Road, a juvenile male for theft of a firearm, and that was a
16 family household situation. Again, nothing from somebody from
17 out of town. And we had two warrant arrests that resulted
18 from traffic stops.

19 We responded to 57 alarms, we issued 21 citations
20 for various traffic violations, 164 warnings for various
21 traffic violations. We responded to 34 suspicious
22 circumstances, vehicles and persons, 23 welfare checks that
23 people reported concern for somebody's welfare, and we had two
24 sex offenses that occurred within the township.

25 We had the speed trailers out; we got them out a
26 little bit early this year because we saw a problem that was
27 occurring. Those are at, one is on Hunting Lake and the other
28 one is on Old Johnnycake Ridge. Those will be spread around
29 the township throughout the season.

30 Lieutenant Zach Ropos, from the Sheriff's Office,

1 graduated from the Police Executive Leadership College, so we
2 congratulate him. Other supervisors, sergeants and
3 lieutenants are scheduled to attend the same course, which is
4 a three-week course down in Columbus, throughout a couple
5 month period, a pretty good in-depth and well received course.

6 Deputy Peterland is one of our newer deputies and he
7 just graduated FTO and he's been on solo patrol for a couple
8 weeks now since our last meeting here, so we want to
9 congratulate him. He's doing very well. He came to us from
10 Madison Township PD.

11 And then Deputy Matt Byers, who is the former police
12 chief of Madison Township, was hired with the Lake County
13 Sheriff's Office, and he is working in our detective bureau,
14 but Chief Byers also is an Ohio OPOTA certified instructor.
15 He's also a mounted unit, which is the horses, certified rider
16 and a firearms instructor, so a very big asset for the
17 Sheriff's Office there.

18 And we also have Deputy Patrelli. He is our newest
19 hire right now. He came to us from Chester Township PD and he
20 will be finishing up with his FTO shortly and he will be on
21 solo patrol.

22 And as far as the trespassers go, we're keeping an
23 eye on that situation as far as they keep just coming out here
24 in the spring and trying to stop the situation from occurring
25 before it happens.

26 And, again, happy Easter to everybody and feel free
27 to contact me at the Sheriff's Office if you have any concerns
28 or something, an issue that you need looked at a little bit
29 more with a microscope. And my phone number is (440)
30 350-5598.

1 CHAIRMAN McINTOSH: Thank you, Sergeant.

2 MR. DONDORFER: Thank you.

3 MR. ROSE: Thank you.

4 CHAIRMAN McINTOSH: And moving into Audience
5 Portion, seeing and hearing none, Old Business, which there is
6 none, so we will jump into New Business.

7 MR. DONDORFER: Okay. Mr. Chairman, I will make a
8 motion to approve the March financial report.

9 MS. LUCCI: I will second.

10 CHAIRMAN McINTOSH: Any conversation? Hearing none,
11 all in favor?

12 (Three aye votes, no nay votes.)

13 CHAIRMAN McINTOSH: All in favor, none opposed.

14 MS. LUCCI: Mr. Chairman, I move to approve
15 Resolution 2023-06 authorizing participation in the ODOT
16 winter road salt contract.

17 MR. DONDORFER: I'll second.

18 CHAIRMAN McINTOSH: Any discussion? Hearing none,
19 all in favor?

20 (Three aye votes, no nay votes.)

21 CHAIRMAN McINTOSH: Carl.

22 MR. DONDORFER: Mr. Chairman, I will make a motion
23 to approve Resolution 2023-07 declaring personal property of
24 Concord Township surplus and not needed for public purpose and
25 obsolete and unfit for the use which the property was acquired
26 and approving the sale of this property by internet-based
27 auction.

28 MS. LUCCI: Second.

29 CHAIRWOMAN LUCCI: Any discussion? Hearing none,
30 all in favor?

1 (Three aye votes, no nay votes.)

2 MS. LUCCI: Mr. Chairman, I move to approve the
3 Service Department acceptance of all bids for stone, asphalt,
4 concrete and limestone.

5 MR. DONDORFER: I'll second.

6 CHAIRMAN McINTOSH: Any discussion? Hearing none,
7 all in favor?

8 (Three aye votes, no nay votes.)

9 MR. DONDORFER: Mr. Chairman, I will make a motion
10 to award the Auburn Road sanitary sewer extension and Concord
11 Township Community Center Lateral Project to Eclipse Company
12 LLC in the amount of \$195,885.

13 MS. LUCCI: I second.

14 CHAIRMAN McINTOSH: Any discussion? I'd just like
15 to build on something that Mr. Rose said. I think, you know,
16 it is thankful to NOPEC that we've got a lot of things put
17 into the Community Center and it, it looks great. Really,
18 over the last few years, has really seen some nice
19 improvement. This is a great thing for the district. And
20 we're using ARPA funds. And I know there is mixed feelings on
21 that but, you know, it's something that wouldn't have happened
22 otherwise. You know, we would have had to do some other
23 things there and it's going to help grow the district. So a
24 very worthy, I think, use of those funds.

25 Okay. Further discussion? Hearing none, all in
26 favor?

27 (Three aye votes, no nay votes.)

28 MS. LUCCI: Mr. Chairman, I move to approve purchase
29 order to CEC Incorporated in the amount of \$12,900 for
30 construction management and inspection of the Auburn Road

1 sanitary sewer extension and Concord Township Community Center
2 Lateral Project.

3 MR. DONDORFER: And I will second.

4 CHAIRMAN McINTOSH: Further discussion? Hearing
5 none, all in favor?

6 (Three aye votes, no nay votes.)

7 MR. DONDORFER: Mr. Chairman, I will make a motion
8 to approve the P.O. to Geo-Sci in the amount of \$20,000 for
9 testing.

10 MS. LUCCI: I'll second.

11 CHAIRMAN McINTOSH: Any discussion?

12 MR. DONDORFER: No, just to note that, like Mr. Rose
13 said, this is for some additional engineering and some geotech
14 surveying regarding the fire station project and I think it's
15 needed to make sure that we're solid over there.

16 CHAIRMAN McINTOSH: Yeah, it's something that came
17 up.

18 MR. DONDORFER: Right.

19 CHAIRMAN McINTOSH: And we knew that was going to
20 happen, so we need to move ahead with this.

21 MS. LUCCI: Sounds like our owner's rep explained it
22 appropriately and it makes sense.

23 CHAIRMAN McINTOSH: A reasonable expense. Okay.
24 All in favor?

25 (Three aye votes, no nay votes.)

26 MS. LUCCI: Mr. Chairman, I move to approve P.O. to
27 Geo-Sci in the amount of 41,000 for geotech analysis.

28 MR. DONDORFER: And I will second.

29 CHAIRMAN McINTOSH: And it seems that we already
30 discussed it. All in favor?

1 (Three aye votes, no nay votes.)

2 CHAIRMAN McINTOSH: Item I, Mr. Rose, I understand
3 you are going to read our proclamation.

4 MR. ROSE: Yes, sir.

5 "Proclamation to the Lake County Department of Job
6 and Family Services:

7 "Whereas, all children of the community have the
8 right to live and grow in a safe, secure and supportive
9 environment; enter school prepared to succeed; be able to
10 choose healthy behaviors and grow to successful adulthood, and

11 "Whereas, during 2022, Lake County Children's
12 Services responded to 1,700 calls regarding children and their
13 families as a result, Children's Services worked with
14 approximately 1,000 children who presented with a variety of
15 issues which could not be easily resolved, and

16 "Whereas, over 100 foster families, adoptive
17 families, relatives and other alternative caregivers provided
18 a safe environment for children who are unable to be in their
19 family home,

20 "Whereas, the best prevention of child abuse can
21 only be done if we, both as a society and as individuals, take
22 responsibility to offer parents and families the support and
23 tools they need to provide healthy nurturing homes for their
24 children,

25 "Therefore, we shall declare April as Child Abuse
26 Prevention Month in Concord Township and urge the citizens of
27 our community to join with us to become involved in activities
28 this month and all through the year to raise the awareness of
29 child abuse and to focus our attention on providing safe
30 environments for children and fostering confident, positive

1 parents.

2 "Dated this 5th day of April 2023, The Concord
3 Township Board of Trustees."

4 And I will deliver this proclamation to Job and
5 Family Services' director tomorrow, sir.

6 CHAIRMAN McINTOSH: Thank you, Mr. Rose.

7 MR. ROSE: Thank you.

8 MS. LUCCI: So we want to set a public hearing?

9 CHAIRMAN McINTOSH: Yeah. As we know, we've got
10 Sheetz coming in and this is another opportunity to expand our
11 JEDD district. So we've got voluntary participants but the
12 legal process requires a public hearing.

13 MR. ROSE: Yes, sir.

14 CHAIRMAN McINTOSH: So we need to coordinate that.
15 And we will do so, I think we discussed in office hours the
16 second meeting in May, which would be the 17th. And we will
17 do that, as we do with a lot of our special public hearings,
18 15 minutes ahead of the normal trustee meeting. So it will be
19 7:15 p.m. on May 17th.

20 Okay. And with that, Mr. Teknipp, would you please
21 read the Future Meetings and Announcements?

22 MR. TEKNIPP: Yes.

23 On April 12th, at 7:00 p.m., there will be a BZA
24 meeting at Town Hall.

25 On April 19th, from 6:30 to 7:30, trustee office
26 hours will be held in the conference room at Town Hall; and,
27 finally, on April 19th, at 7:30 p.m., there will be the
28 trustee meeting at Town Hall.

29 CHAIRMAN McINTOSH: Thank you.

30 And just a point of order or note, Item L on the

1 agenda was for executive session to discuss pending
2 litigation. Our primary legal counsel was unable to make it
3 this evening, so we are going to cancel that agenda item.

4 And with that, we will adjourn the meeting.

5 MR. DONDORFER: Happy Easter.

6 MS. LUCCI: Happy Easter. Thank you.

7 (Whereupon, the meeting was adjourned at 8:22 p.m.)

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1 STATE OF OHIO)
2 COUNTY OF CUYAHOGA)

CERTIFICATE

3 I, Melinda A. Melton, Registered Professional
4 Reporter, a notary public within and for the State of Ohio,
5 duly commissioned and qualified, do hereby certify that, to
6 the best of my ability, the foregoing proceeding was
7 reduced by me to stenotype shorthand, subsequently
8 transcribed into typewritten manuscript; and that the
9 foregoing is a true and accurate transcript of said
10 proceedings so taken as aforesaid.

11 I do further certify that this proceeding took
12 place at the time and place as specified in the foregoing
13 caption and was completed without adjournment.

14 I do further certify that I am not a friend,
15 relative, or counsel for any party or otherwise interested
16 in the outcome of these proceedings.

17 IN WITNESS WHEREOF, I have hereunto set my hand
18 and affixed my seal of office this 24th day of April 2023.

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Melinda A. Melton

Melinda A. Melton
Registered Professional Reporter

Notary Public within and for the
State of Ohio

My Commission Expires:
February 4, 2028

