

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Special Meeting

Held on April 19, 2023

The Concord Township Board of Trustees met with Chardon Township Trustees in a Special Joint Meeting on April 19, at 6:00 p.m., in the Conference Room of Town Hall, located at 7229 Ravenna Road. The purpose of the meeting was to discuss road improvements on shared roads and to sign the 2023 Road Maintenance Agreement. Both Townships are to investigate, budget, and coordinate repairs for Colburn Road for 2023. Concord Township Administrator, Andy Rose, will prepare a joint letter addressing Colburn Road maintenance issues to the Geauga County Engineer's Office related to the road repairs that occurred in 2014.

Concord Township Attendance: Trustees Morgan R. McIntosh, Amy L. Lucci and Carl H. Dondorfer, Fiscal Officer James W. Teknipp, Administrator Andy Rose and Service Director Tim Brown.

Chardon Township Attendance: Trustees Michael Brown, Charles Strazinsky Jr., Fiscal Officer Ilona Daw-Krizman and Road Superintendent Zackary Sipan.

The following 2021 Road Maintenance Agreement between the two entities was signed:

**CHARDON TOWNSHIP and CONCORD TOWNSHIP 2023
ROAD MAINTENANCE AGREEMENT**

COLBURN ROAD

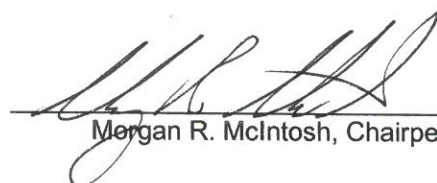
1. Patching, filling potholes, and general repairs:
 - Ravenna Road to Timberlane: Chardon Township
 - Timberlane to Auburn Road: Concord Township
2. Snow plowing will be performed by: Concord Township
3. For ditching and mowing of Colburn Road, the responsibilities will be split as follows:
 - South side: Chardon Township
 - North side: Concord Township

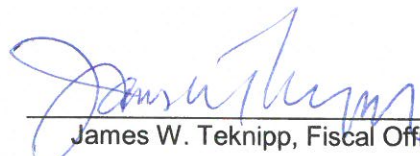
LITTLE MOUNTAIN ROAD

1. Patching, filling potholes, and general repairs WILL BE PERFORMED BY Chardon Township.
2. Snow plowing will be performed by: Chardon Township
3. For ditching and mowing, the responsibilities will be split as follows:
 - South side: Chardon Township
 - North side: Concord Township

This agreement was entered into on the 19th day of April, 2023.

Meeting adjourned.


Morgan R. McIntosh, Chairperson


James W. Teknipp, Fiscal Officer