

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on June 7, 2023

This meeting was held via YouTube Live Streaming and Facebook Live. See transcripts for more details.

The Concord Township Board of Trustees held a Public Hearing on June 7, 2023, 7:15 p.m., in Town Hall, located at 7229 Ravenna Road. Chairperson Morgan R. McIntosh called the meeting to order. Trustees present were Morgan R. McIntosh, Carl H. Dondorfer and Amy L. Lucci.

It was established legal notice had been made.

The purpose of the Public Hearing was to discuss the Tax Budget for 2024.

Fiscal Officer James W. Teknipp explained and presented the proposed 2024 Tax Budget for Concord Township.

Brian Massie of 8196 Rainbow drive offered comments regarding the Budget Commission.

Public Hearing Closed at 7:24 pm.

The Concord Township Board of Trustees met for a Regular meeting on June 7, 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 Amy L. Lucci, Carl H. Dondorfer and Morgan R. McIntosh.

APPROVAL OF MINUTES:

May 17, 2023 Regular Meeting Minutes. Mr. Dondorfer moved to approve the May 17, 2023 Regular Meeting Minutes as written. Mrs. Lucci seconded. Vote 3 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

Mrs. Lucci, 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.

B. FIRE DEPT. – Chief Sabo

Chief Sabo reviewed the Fire Department's May activity in Concord Township.

C. SERVICE DEPT. – Tim Brown, Service Director

Tim Brown, Service Director, reviewed the Service Department's May activity in Concord Township.

D. ZONING DEPT. – Heather Freeman, Zoning Director

Heather Freeman, Zoning Director, reviewed the Zoning Department's May activity report in Concord Township.

E. RECREATION DEPT. – Sean Supler, Recreation Director

Sean Supler, Recreation Director, reviewed the Recreation Department's June activities in Concord Township.

F. CONCORD LAW ENFORCEMENT REPORT – Sheriff's Office

Sgt. Infalvi read the Sheriff Department's May activity report in Concord Township.

AUDIENCE:

Mr. Massie of 8196 Rainbow Drive, on behalf of "Lobbyists for Citizens", had the following concerns/comments:

- Offered comments on NOACA. He feels Lake County should leave NOACA due to a more progressive agenda that does not align with Lake County and look into forming a new group with Geauga County.
- Attended a Lake County Narcotics meeting and commented on the rise of crystal meth use in Lake County due to drug cartel moving into the county. He is calling for average citizens to step up.

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- Concerns with Morley Library having a Pride Party for 9-17 year olds. He feels this is "grooming".
- Concerned with pandering obscenities in schools. Addressed his concerns with the prosecutors of the City of Mentor and Mentor-on-the-Lake. They responded they cannot give legal advice to a separate political subdivision. He has reached out to Mr. Coulson with the Lake County Prosecutors Office as he believes the schools are in violation of ORC 2907.321. He is waiting to hear back from Mr. Coulson.
- Fire Station 1 cost questions regarding the \$8-million-dollar bond and \$9.9 million cost of project after bid. Mr. McIntosh commented.

OLD BUSINESS:

None

NEW BUSINESS:

- A. MAY FINANCIAL REPORT. Mrs. Lucci moved to approve the May Financial Report. Mr. Dondorfer seconded. Vote 3 ayes.
- B. RES. 2023-09 TAX BUDGET 2024. Mr. Dondorfer moved to adopt the following resolution:
Resolution 2023-09

Resolution to Approve the 2024 Tax Budget

WHEREAS, the 2024 Concord Township Tax Budget must be adopted by the Concord Township Board of Trustees on or before July 15, 2023, and

WHEREAS, the original and one copy must be submitted to the Lake County Auditor on or before July 20, 2023,

WHEREAS, 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.

THEREFORE, BE IT RESOLVED, that the 2024 Concord Township Budget for funds requesting general tax revenue has been adopted.


Mrs. Lucci seconded. Roll Call Vote: Mrs. Lucci-yes; Mr. Dondorfer-yes; Mr. McIntosh-yes.

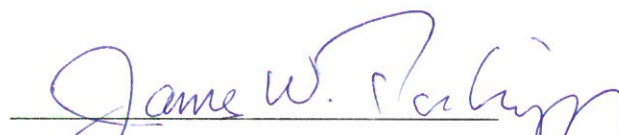
- C. APPROVE PO IN THE AMOUNT OF \$11,500 TO AMERICAN FIREWORKS FOR 2023 FIREWORK DISPLAY FOR CONCORD COMMUNITY DAY. Mrs. Lucci moved to approve the PO in the amount of \$11,500 to American Fireworks for 2023 Firework Display for Concord Community Day. Mr. Dondorfer seconded. Vote 3 ayes.
- D. FIRE DEPT. APPROVE PO TO STRYKER IN THE AMOUNT OF \$7,497.90 FOR PREVENTIVE MAINTENANCE SERVICES ON HEART MONITORS AND LUCAS DEVICE. Mr. Dondorfer moved to approve the Fire Dept. PO to Stryker in the amount of \$7,497.90 for preventive maintenance services on Heart Monitors and Lucas Device. Mrs. Lucci seconded. Vote 3 ayes.
- E. PO TO FGMA IN THE AMOUNT OF \$5,829.60 FOR COST ESTIMATES RELATED TO FIRE STATION 2 PROJECT. Mrs. Lucci moved to approve the PO to FGMA in the amount of \$5,829.60 for cost estimates related to Fire Station 2 project. Mr. Dondorfer seconded. Vote 3 ayes.
- F. FUTURE MEETINGS & ANNOUNCEMENTS:

6/9	8:00 AM	JEDD MEETING / Town Hall
6/14	7:00 PM	BZA / Town Hall
6/19	CLOSED	IN OBSERVANCE OF JUNETEENTH DAY
6/21	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE 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