

# RECORD OF PROCEEDINGS

## Minutes of Concord Township Board of Trustees Meeting

Held on August 2, 2023

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

The Concord Township Board of Trustees met for a Regular meeting on August 2, 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.

**PRESENTATION TO THE TOWNSHIP BY COREY SALOMON OF CARDINAL WOODWORKING** Corey Salomon from Cardinal Woodworking presented an American flag made from locally sourced wood to the Township.

### APPROVAL OF MINUTES:

July 19, 2023 Regular Meeting Minutes. Mr. Dondorfer moved to approve the July 19, 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 July activity in Concord Township.

#### C. SERVICE DEPT. – Tim Brown, Service Director

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

#### D. ZONING DEPT. – Heather Freeman, Zoning Director

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

#### E. RECREATION DEPT. – Sean Supler, Recreation Director

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

#### F. CONCORD LAW ENFORCEMENT REPORT – Sheriff's Office

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

### AUDIENCE:

Brian Massie of 8196 Rainbow Drive commented on the Local Government Fund formula. He is upset about how townships are getting short changed with the current formula and hopes all three Trustees work to improve our distribution share. He again reemphasized he wants the Trustees to fight for a better share. He also commented in regards to the levy vote and asked the Trustees if they had all the info they needed. Mr. McIntosh and Mr. Massie then had a discussion regarding the Local Government Fund.

Vanessa Pesec of 11705 Cali Court was on the phone and asked questions regarding the levy resolutions.

### OLD BUSINESS:

None

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### NEW BUSINESS:

- A. FIRE DEPT. PO TO ULINE IN AN AMOUNT NOT TO EXCEED \$11,500.00 FOR FURNITURE IN THE NEW FIRE STATION. Mrs. Lucci moved to approve the Fire. Dept. PO to Uline in an amount not to exceed \$11,500.00 for furniture in the new fire station. Mr. Dondorfer seconded. Vote 3 ayes.
- B. 2023 RECORDS DISPOSAL RC-3 PER OUR RECORD RETENTION POLICY. Mr. Dondorfer moved to approve the 2023 Records Disposal RC-3 per our records retention policy. Mrs. Lucci seconded. Vote 3 ayes.

The Fiscal Officer and the Trustees had a discussion regarding Resolutions 2023-16, 2023-17 and 2023-18.

- C. RES. 2023-16, A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES, LAKE COUNTY, OHIO, TO PROCEED WITH THE SUBMISSION OF THE REPLACEMENT OF AN EXISTING AND CONTINUOUS 4.0 MILL TAX LEVY WITH AN INCREASE OF 2.3 MILLS FOR A TOTAL OF 6.3 MILLS TAX LEVY IN EXCESS OF THE TEN (10) MILL LIMITATION FOR FIRE, POLICE, AMBULANCE AND EMERGENCY MEDICAL SERVICES, AND DECLARING AN EMERGENCY. Mrs. Lucci moved to adopt the following resolution:

#### RESOLUTION NO. 2023-16

**A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES, LAKE COUNTY, OHIO, TO PROCEED WITH THE SUBMISSION OF THE REPLACEMENT OF AN EXISTING AND CONTINUOUS 4.0 MILL TAX LEVY WITH AN INCREASE OF 2.3 MILLS FOR A TOTAL OF 6.3 MILLS TAX LEVY IN EXCESS OF THE TEN (10) MILL LIMITATION FOR FIRE, POLICE, AMBULANCE AND EMERGENCY MEDICAL SERVICES, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the amount of taxes which may be raised within the ten (10.0) mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Concord Township, Lake County, Ohio, for current expenses; and

**WHEREAS**, by Resolution No. 2023-13, the Board of Township Trustees heretofore declared the necessity of levying the replacement of an existing and continuous 4.0 mills levy tax with an increase of 2.3 mills for a total of 6.3 mills tax levy for five (5) year in excess of the ten mill limitation within the Township for the benefit of the Township pursuant to the provisions of 5705.19(JJ) of the Revised Code for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighting personnel or companies to operate the same, including the payment of any employer contributions required for such personnel under 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company; and for the purpose of the payment of the costs incurred by the Township as the result of contracts made with other political subdivisions in order to obtain police protection, or the provision of ambulance, paramedic, or emergency medical services operated by a police department;

**WHEREAS**, pursuant to Section 5705.03 of the Revised Code, the Board of Trustees previously certified Resolution No. 2023-13 to the County Auditor, such Resolution requesting the County Auditor to certify to this Board of Township Trustees the total current tax valuation of Concord Township and the dollar amount of revenue that would be generated by 6.3 mills per year for each one dollar of valuation, which amounts to sixty-three cents (\$.63) for each one hundred dollars of valuation for a five (5) year period of time, as specified in such Resolution, commencing with the tax year 2023 for collection commencing in 2024, and this Board of Trustees has received the Certification of the County Auditor that such total tax valuation is \$5,203,000.00, and that such dollar amount of revenues is \$221.00 for each \$100,000.00 of County Auditor's appraisal value (a copy of such certification is attached hereto as Exhibit "A"); and

**WHEREAS**, the Board of Trustees desires to proceed with the submission of the question of the tax levy to the electors of Concord Township;

**BE IT RESOLVED**, by the Trustees of the Concord Township, Lake County, Ohio, as follows:

**Section 1:** That it is hereby declared that the amount of taxes which may be raised in this Township within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Township.

**Section 2:** That pursuant to the provisions of Section 5705.19(JJ) of the Ohio Revised Code, it is necessary to levy a replacement of an existing and continuous 4.0 mills tax levy with an increase of 2.3 mills for a total 6.3 mills tax levy of five (5) years in excess of such ten mill limitation within the Township for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighting personnel or companies to operate the same,

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including the payment of any employer contributions required for such personnel under Section 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company; and for the purpose of the payment of the costs incurred by the Township as a result of contracts made with other political subdivisions in order to obtain police protection, or the provisions of ambulance or emergency medical services operated by a police department, respectively, at a rate not exceeding 6.3 mills for each one dollar of valuation, which amounts to sixty-three cents (\$.63) for each one hundred dollars of valuation and for a period of five (5) years.

**Section 3.** That the question of the adoption of said tax levy shall be submitted to the electors of the Township at the general election to be held on November 7, 2023, and if said levy is approved by a majority of said electors, such replacement and increase tax shall first be placed upon the 2023 tax list and duplicate, for first collection in calendar year 2024.

**Section 4:** That the form of the ballot to be used at said election shall be substantially as follows:

**PROPOSED TAX LEVY  
CONCORD TOWNSHIP**

A majority affirmative vote is necessary for passage

A replacement and increase levy for the benefit of Concord Township, County of Lake, Ohio, for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighting personnel or companies to operate the same, including the payment of any employer contributions required for such personnel under Section 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company; and for the purpose of the payment of the costs incurred by the Township as a result of contracts made with other political subdivisions in order to obtain police protection, or the provision of ambulance or emergency medical services operated by a police department, respectively, under Section 5705.19(JJ) of the Revised Code, at a rate not exceeding 6.3 mills for each one dollar of valuation, which amounts to sixty-three cents (\$.63) for each one hundred dollars of valuation for a five (5) year period of time, commencing in 2023, first due in calendar year 2024.

	FOR THE TAX LEVY	
	AGAINST THE TAX LEVY	

**Section 5:** That the Fiscal Officer of this Board of Township Trustees be and hereby is directed to certify a copy of Resolution No. 2023-13, together with a copy of this Resolution and the Certification from the County Auditor to the Board of Elections not later than 4:00 p.m. of the ninetieth (90<sup>th</sup>) day before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

**Section 6.** 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.

**Section 7.** This Resolution is hereby deemed to be an emergency measure in order to insure the timely and most beneficial filing of the subject tax levy submission, the same being deemed necessary for the preservation of the health, safety and welfare of the citizens of Concord Township, and further to timely meet the statutory requirements to place the levy on the November 7, 2023, ballot; and it shall therefore be and remain in full force and effect from and after its passage by the Board of Trustees.

Mr. Dondorfer seconded. Roll Call Vote - Mr. Dondorfer – no; Mrs. Lucci – no; Mr. McIntosh – no.

- D. RES. 2023-17, A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES, LAKE COUNTY, OHIO, TO PROCEED WITH THE SUBMISSION OF THE REPLACEMENT OF AN EXISTING AND CONTINUOUS 4.0 MILLS TAX LEVY WITH AN INCREASE OF 2.5 MILLS FOR A TOTAL OF 6.5 MILLS TAX LEVY FOR FIVE (5) YEARS IN EXCESS OF THE TEN (10) MILL LIMITATION FOR FIRE, POLICE, AMBULANCE AND EMERGENCY MEDICAL SERVICES, AND DECLARING AN EMERGENCY. Mr. Dondorfer moved to adopt the following resolution:

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### RESOLUTION NO. 2023-17

**A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES, LAKE COUNTY, OHIO, TO PROCEED WITH THE SUBMISSION OF THE REPLACEMENT OF AN EXISTING AND CONTINUOUS 4.0 MILLS TAX LEVY WITH AN INCREASE OF 2.5 MILLS FOR A TOTAL OF 6.5 MILLS TAX LEVY FOR FIVE (5) YEARS IN EXCESS OF THE TEN (10) MILL LIMITATION FOR FIRE, POLICE, AMBULANCE AND EMERGENCY MEDICAL SERVICES, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the amount of taxes which may be raised within the ten (10.0) mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Concord Township, Lake County, Ohio, for current expenses; and

**WHEREAS**, by Resolution No. 2023-14, the Board of Township Trustees heretofore declared the necessity of levying the replacement of an existing and continuous 4.0 mills tax levy with an increase of 2.5 mills for a total of 6.5 mills tax levy for five (5) year in excess of the ten mill limitation within the Township for the benefit of the Township pursuant to the provisions of 5705.19(JJ) of the Revised Code for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighting personnel or companies to operate the same, including the payment of any employer contributions required for such personnel under 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company; and for the purpose of the payment of the costs incurred by the Township as the result of contracts made with other political subdivisions in order to obtain police protection, or the provision of ambulance, paramedic, or emergency medical services operated by a police department;

**WHEREAS**, pursuant to Section 5705.03 of the Revised Code, the Board of Trustees previously certified Resolution No. 2023-14 to the County Auditor, such Resolution requesting the County Auditor to certify to this Board of Township Trustees the total current tax valuation of Concord Township and the dollar amount of revenue that would be generated by 6.5 mills per year for each one dollar of valuation, which amounts to sixty-five cents (\$.65) for each one hundred dollars of valuation for a five (5) year period of time, as specified in such Resolution, commencing with the tax year 2023 for collection commencing in 2024, and this Board of Trustees has received the Certification of the County Auditor that such total tax valuation is \$5,386,000.00, and that such dollar amount of revenues is \$228.00 for each \$100,000.00 of County Auditor's appraisal value (a copy of such certification is attached hereto as Exhibit "A"); and

**WHEREAS**, the Board of Trustees desires to proceed with the submission of the question of the tax levy to the electors of Concord Township;

**BE IT RESOLVED**, by the Trustees of the Concord Township, Lake County, Ohio, as follows:

**Section 1:** That it is hereby declared that the amount of taxes which may be raised in this Township within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Township.

**Section 2:** That pursuant to the provisions of Section 5705.19(JJ) of the Ohio Revised Code, it is necessary to levy a replacement of an existing and continuous 4.0 mills tax levy with an increase of 2.5 mills for a total 6.5 mills tax levy of five (5) years in excess of such ten mill limitation within the Township for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighting personnel or companies to operate the same, including the payment of any employer contributions required for such personnel under Section 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company; and for the purpose of the payment of the costs incurred by the Township as a result of contracts made with other political subdivisions in order to obtain police protection, or the provisions of ambulance or emergency medical services operated by a police department, respectively, at a rate not exceeding 6.5 mills for each one dollar of valuation, which amounts to sixty-five cents (\$.65) for each one hundred dollars of valuation and for a period of five (5) years.

**Section 3.** That the question of the adoption of said tax levy shall be submitted to the electors of the Township at the general election to be held on November 7, 2023, and if said levy is approved by a majority of said electors, such replacement and increase tax shall first be placed upon the 2023 tax list and duplicate, for first collection in calendar year 2024.

**Section 4:** That the form of the ballot to be used at said election shall be substantially as follows:

**PROPOSED TAX LEVY  
CONCORD TOWNSHIP**

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A majority affirmative vote is necessary for passage

A replacement and increase levy for the benefit of Concord Township, County of Lake, Ohio, for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighting personnel or companies to operate the same, including the payment of any employer contributions required for such personnel under Section 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company; and for the purpose of the payment of the costs incurred by the Township as a result of contracts made with other

political subdivisions in order to obtain police protection, or the provision of ambulance or emergency medical services operated by a police department, respectively, under Section 5705.19(JJ) of the Revised Code, at a rate not exceeding 6.5 mills for each one dollar of valuation, which amounts to sixty-five cents (\$.65) for each one hundred dollars of valuation for a five (5) year period of time, commencing in 2023, first due in calendar year 2024.

	FOR THE TAX LEVY	
	AGAINST THE TAX LEVY	

**Section 5:** That the Fiscal Officer of this Board of Township Trustees be and hereby is directed to certify a copy of Resolution No. 2023-14, together with a copy of this Resolution and the Certification from the County Auditor to the Board of Elections not later than 4:00 p.m. of the ninetieth (90<sup>th</sup>) day before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

**Section 6.** 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.

**Section 7.** This Resolution is hereby deemed to be an emergency measure in order to insure the timely and most beneficial filing of the subject tax levy submission, the same being deemed necessary for the preservation of the health, safety and welfare of the citizens of Concord Township, and further to timely meet the statutory requirements to place the levy on the November 7, 2023, ballot; and it shall therefore be and remain in full force and effect from and after its passage by the Board of Trustees.

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

- E. RES. 2023-18, A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES, LAKE COUNTY, OHIO, TO PROCEED WITH THE SUBMISSION OF THE REPLACEMENT OF AN EXISTING AND CONTINUOUS 4.0 MILLS TAX LEVY WITH AN INCREASE OF 3.0 MILLS FOR A TOTAL OF 7.0 MILLS TAX LEVY FOR FIVE (5) YEARS IN EXCESS OF THE TEN (10) MILL LIMITATION FOR FIRE, POLICE, AMBULANCE AND EMERGENCY MEDICAL SERVICES, AND DECLARING AN EMERGENCY. Mrs. Lucci moved to adopt the following resolution:

**RESOLUTION NO. 2023-18**

**A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES, LAKE COUNTY, OHIO, TO PROCEED WITH THE SUBMISSION OF THE REPLACEMENT OF AN EXISTING AND CONTINUOUS 4.0 MILLS TAX LEVY WITH AN INCREASE OF 3.0 MILLS FOR A TOTAL OF 7.0 MILLS TAX LEVY FOR FIVE (5) YEARS IN EXCESS OF THE TEN (10) MILL LIMITATION FOR FIRE, POLICE, AMBULANCE AND EMERGENCY MEDICAL SERVICES, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the amount of taxes which may be raised within the ten (10.0) mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Concord Township, Lake County, Ohio, for current expenses; and

**WHEREAS**, by Resolution No. 2023-15, the Board of Township Trustees heretofore declared the necessity of levying the replacement of an existing and continuous 4.0 mills tax levy tax with an increase of 3.0 mills for a total of 7.0 mills tax levy for five (5) year in excess of the ten mill limitation within the Township for the benefit of the Township pursuant to the provisions of 5705.19(JJ) of the Revised Code for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighting personnel or companies to operate the same, including the payment of any employer contributions required for such personnel under 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company; and for the

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purpose of the payment of the costs incurred by the Township as the result of contracts made with other political subdivisions in order to obtain police protection, or the provision of ambulance, paramedic, or emergency medical services operated by a police department;

**WHEREAS**, pursuant to Section 5705.03 of the Revised Code, the Board of Trustees previously certified Resolution No. 2023-15 to the County Auditor, such Resolution requesting the County Auditor to certify to this Board of Township Trustees the total current tax valuation of Concord Township and the dollar amount of revenue that would be generated by 7.0 mills per year for each one dollar of valuation, which amounts to seventy cents (\$.70) for each one hundred dollars of valuation for a five (5) year period of time, as

specified in such Resolution, commencing with the tax year 2023 for collection commencing in 2024, and this Board of Trustees has received the Certification of the County Auditor that such total tax valuation is \$5,781,000.00, and that such dollar amount of revenues is \$245.00 for each \$100,000.00 of County Auditor's appraisal value (a copy of such certification is attached hereto as Exhibit "A"); and

**WHEREAS**, the Board of Trustees desires to proceed with the submission of the question of the tax levy to the electors of Concord Township;

**BE IT RESOLVED**, by the Trustees of the Concord Township, Lake County, Ohio, as follows:

**Section 1:** That it is hereby declared that the amount of taxes which may be raised in this Township within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Township.

**Section 2:** That pursuant to the provisions of Section 5705.19(JJ) of the Ohio Revised Code, it is necessary to levy a replacement of an existing and continuous 4.0 mills tax levy with an increase of 3.0 mills for a total 7.0 mills tax levy of five (5) years in excess of such ten mill limitation within the Township for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighting personnel or companies to operate the same, including the payment of any employer contributions required for such personnel under Section 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company; and for the purpose of the payment of the costs incurred by the Township as a result of contracts made with other political subdivisions in order to obtain police protection, or the provisions of ambulance or emergency medical services operated by a police department, respectively, at a rate not exceeding 7.0 mills for each one dollar of valuation, which amounts to seventy cents (\$.70) for each one hundred dollars of valuation and for a period of five (5) years.

**Section 3.** That the question of the adoption of said tax levy shall be submitted to the electors of the Township at the general election to be held on November 7, 2023, and if said levy is approved by a majority of said electors, such replacement and increase tax shall first be placed upon the 2023 tax list and duplicate, for first collection in calendar year 2024.

**Section 4:** That the form of the ballot to be used at said election shall be substantially as follows:

**PROPOSED TAX LEVY  
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A majority affirmative vote is necessary for passage

A replacement and increase levy for the benefit of Concord Township, County of Lake, Ohio, for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighting personnel or companies to operate the same, including the payment of any employer contributions required for such personnel under Section 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company; and for the purpose of the payment of the costs incurred by the Township as a result of contracts made with other political subdivisions in order to obtain police protection, or the provision of ambulance or emergency medical services operated by a police department, respectively, under Section 5705.19(JJ) of the Revised Code, at a rate not exceeding 7.0 mills for each one dollar of valuation, which amounts to seventy cents (\$.70) for each one hundred dollars of valuation for a five (5) year period of time, commencing in 2023, first due in calendar year 2024.

	FOR THE TAX LEVY	
	AGAINST THE TAX LEVY	

**Section 5:** That the Fiscal Officer of this Board of Township Trustees be and hereby is directed to certify a copy of Resolution No. 2023-15, together with a copy of this Resolution and the Certification from the

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County Auditor to the Board of Elections not later than 4:00 p.m. of the ninetieth (90<sup>th</sup>) day before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

**Section 6.** 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.

**Section 7.** This Resolution is hereby deemed to be an emergency measure in order to insure the timely and most beneficial filing of the subject tax levy submission, the same being deemed necessary for the preservation of the health, safety and welfare of the citizens of Concord Township, and further to timely meet the statutory requirements to place the levy on the November 7, 2023, ballot; and it shall therefore be and remain in full force and effect from and after its passage by the Board of Trustees.

Mr. Dondorfer seconded. Roll Call Vote: Mr. Dondorfer – no; Mrs. Lucci – no; Mr. McIntosh – no.

- F. ITEMS VOTED ON AT THE JULY 31, 2023 STAFF MEETING: Mr. McIntosh read the items voted on at the July 31, 2023 Staff Meeting.

RES. 2023-13, DECLARING IT NECESSARY TO LEVY A 6.3 MILL REPLACEMENT TAX LEVY OF FIVE (5) YEARS FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDING FOR POLICE, FIRE, AMBULANCE AND EMERGENCY MEDICAL SERVICES. Mrs. Lucci moved to adopt Resolution 2023-13, declaring it necessary to levy a 6.3 mill replacement tax levy of five (5) years for the purpose of providing sufficient funding for Police, Fire, Ambulance and Emergency Medical services. Mr. McIntosh seconded. Roll Call Vote: Mr. McIntosh – yes; Mrs. Lucci – yes.

RES. 2023-14, DECLARING IT NECESSARY TO LEVY A 6.5 MILL REPLACEMENT TAX LEVY OF FIVE (5) YEARS FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDING FOR POLICE, FIRE, AMBULANCE AND EMERGENCY MEDICAL SERVICES. Mrs. Lucci moved to adopt Resolution 2023-14, declaring it necessary to levy a 6.5 mill replacement tax levy of five (5) years for the purpose of providing sufficient funding for Police, Fire, Ambulance and Emergency Medical services. Mr. McIntosh seconded. Roll Call Vote: Mr. McIntosh – yes; Mrs. Lucci – yes.

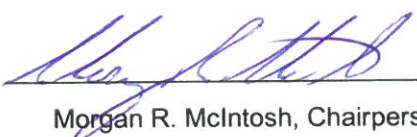
RES. 2023-15, DECLARING IT NECESSARY TO LEVY A 7.0 MILL REPLACEMENT TAX LEVY OF FIVE (5) YEARS FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDING FOR POLICE, FIRE, AMBULANCE AND EMERGENCY MEDICAL SERVICES. Mrs. Lucci moved to adopt Resolution 2023-15, declaring it necessary to levy a 7.0 mill replacement tax levy of five (5) years for the purpose of providing sufficient funding for Police, Fire, Ambulance and Emergency Medical services. Mr. McIntosh seconded. Roll Call Vote: Mr. McIntosh – yes; Mrs. Lucci – yes.

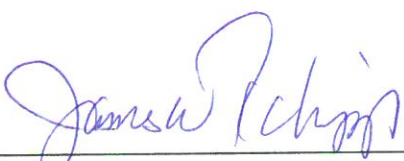
G. FUTURE MEETINGS & ANNOUNCEMENTS:

8/9	7:00 PM	BZA MEETING / Town Hall
8/28	3:00 PM	STAFF MEETING / Town Hall
9/4	CLOSED	LABOR DAY
9/5	7:00 PM	ZONING COMMISSION / Town Hall
9/6	6:30-7:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall

Upon proper motion the meeting was adjourned.

For financial information go to: [checkbook.ohio.gov](http://checkbook.ohio.gov)

  
Morgan R. McIntosh, Chairperson

  
James W. Teknipp, Fiscal Officer