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CONCORD TOWNSHIP BOARD OF TRUSTEES  
LAKE COUNTY, OHIO  
REGULAR MEETING

Concord Town Hall  
7229 Ravenna Road  
Concord, Ohio 44077

August 2, 2023  
7:30 p.m.

TRANSCRIPT OF PROCEEDINGS

Board of Trustees members present:

Morgan R. McIntosh, Chairman  
Carl H. Dondorfer, Vice-Chairman  
Amy L. Lucci, Trustee

Also Present:

James Teknipp, Fiscal Officer  
Andy Rose, Administrator  
Michael Lucas, Esq., Legal Counsel  
Chief Matt Sabo, Fire Department  
Tim Brown, Service Director  
Heather Freeman, Zoning Director  
Sean Supler, Recreation Department  
Sergeant Jerrold Infalvi, Sheriff's Office

1           CHAIRMAN McINTOSH: Good evening. I would  
2 like to call to order the Concord Township Board of  
3 Trustees meeting for Wednesday, August 2nd, 2023.

4           Would you all please rise and join me in the  
5 Pledge of Allegiance.

6           (Pledge of Allegiance recited.)

7           CHAIRMAN McINTOSH: Thank you.

8           Can I have a roll call, please.

9           MR. ROSE: Yes.

10          Mrs. Lucci.

11          MRS. LUCCI: Present.

12          MR. ROSE: Mr. Dondorfer.

13          MR. DONDORFER: Present.

14          MR. ROSE: Mr. McIntosh.

15          CHAIRMAN McINTOSH: Present.

16          There's sort of a last minute add to the  
17 agenda here this evening. So before we get to the  
18 approval of the minutes, I'd like to welcome Corey,  
19 from Cardinal Woodworking, who is here to make a  
20 presentation to the township this evening.

21          MR. MATTHEW: Is this okay here?

22          MRS. LUCCI: Yeah.

23          CHAIRMAN McINTOSH: Yes, if you could speak so  
24 we can get you on the record, that would be great.

25          MR. MATTHEW: Hi, everybody. I'm Corey from

1 Cardinal Woodworking, I am a small business located  
2 in Mentor, Ohio.

3 So the Chief and I had been talking last year  
4 about building a new fire table for the fire  
5 station. And there was some oak that had been  
6 reclaimed from the Service Department after cutting  
7 off of Crile Road. So I had enough extra where I  
8 could make a flag for the actual township, for the  
9 actual hall.

10 So this flag, along with the frame, is made  
11 from all the oak from that Crile Road.

12 CHAIRMAN McINTOSH: Nice.

13 MRS. LUCCI: Beautiful.

14 MR. DONDORFER: Wow, that's beautiful.

15 CHAIRMAN McINTOSH: Beautiful.

16 MR. DONDORFER: Really beautiful.

17 MRS. LUCCI: Great work.

18 MR. DONDORFER: Very nice.

19 MR. MATTHEW: So I'll set this over here.

20 I don't have much to say. But thank you,  
21 guys, though. I really appreciate it.

22 MRS. LUCCI: No, thank you.

23 CHAIRMAN McINTOSH: Well, thank you.

24 MR. ROSE: Thank you very much.

25 MRS. LUCCI: Yes, appreciate it.

1                   CHAIRMAN McINTOSH: Thank you very much.

2                   MR. DONDORFER: Appreciate it.

3                   CHIEF SABO: I also just want to thank Corey  
4 at Cardinal Woodworking. Corey has been making  
5 flags for several of the fire departments, police  
6 departments. He's been doing retirement flags from  
7 a lot of sources, locally sourced wood, from old  
8 barns and houses that he's reclaimed, just to kind  
9 of keep that history vocal. That's why it was  
10 important that we were able to salvage -- and the  
11 Service Department, Frank Kraska, had the  
12 forethought to save that lumber from rerouting  
13 Crile Road for future projects just like this, just  
14 like the podium and the tables that we have were  
15 salvaged from the oak tree on the Concord Township  
16 property. So it keeps all that within Concord, and  
17 extends its life forever.

18                   So we appreciate Corey. And again, he's going  
19 to be building our kitchen table for the new  
20 firehouse.

21                   CHAIRMAN McINTOSH: Nice.

22                   MR. DONDORFER: Thank you very much. Great.

23                   MRS. LUCCI: Yes. Thank you.

24                   MR. ROSE: I'll take the picture. You hold  
25 the flag, with the Trustees next to you.

1 Thank you.

2 MR. DONDORFER: Thank you very much.

3 CHAIRMAN McINTOSH: All right. Moving along,  
4 approval of the minutes from the July 19th Regular  
5 Trustees Meeting.

6 MR. DONDORFER: Mr. Chairman, I will make a  
7 motion to approve the July 19th, 2023 Regular  
8 Trustees Meeting minutes.

9 MRS. LUCCI: And I'll second.

10 CHAIRMAN McINTOSH: Any discussion?

11 Hearing none, all in favor?

12 MRS. LUCCI: Aye.

13 MR. DONDORFER: Aye.

14 CHAIRMAN McINTOSH: Aye.

15 Motion carries.

16 Elected Officials' Reports.

17 Mr. Teknipp.

18 MR. TEKNIPP: Thank you, Mr. McIntosh.

19 As of July 31st, we were 58 percent of the way  
20 through the calendar year. The treasury balance  
21 for the 21 active funds within the township  
22 treasury was \$10,023,000. The treasury balance  
23 includes \$4.2 million in funds which are set aside  
24 for specific projects. Year to date expenditures  
25 were 55 percent of the amount appropriated for

1 2023. The revenue received year to date is  
2 71 percent, and this includes an advance on the  
3 second half of our real estate taxes. So far, we  
4 are within budget.

5 And this concludes my report.

6 CHAIRMAN McINTOSH: Thank you, Mr. Teknipp.  
7 Trustees. Mrs. Lucci.

8 MRS. LUCCI: Thank you, Mr. Chairman.

9 Well, it was certainly enjoyable, our last  
10 summer concert last week was a huge crowd, it was  
11 a great day. We're looking forward to -- next  
12 weekend already is Community Day. It's very hard  
13 to believe. Appreciate everyone who has made those  
14 concerts a success.

15 We got to visit the new model home on  
16 Canterwood this past week, which was a very nice  
17 home. The development will be moving along soon,  
18 and I think it will be a very nice addition to  
19 Concord.

20 I did get a few questions from residents  
21 regarding the resolutions that were passed at the  
22 last meeting to consider a replacement levy for  
23 additional revenue for safety services. More  
24 discussion is to come on that, and we will most  
25 likely be providing a meeting for more information

1 and an opportunity to ask more questions.

2 I did have a resident call to talk about water  
3 issues, who lives east of Girdled, sort of issues  
4 that have been there for some time. The resident  
5 also complained about some speeding, dirt bikes,  
6 four wheelers, down Girdled.

7 I asked Sergeant Infalvi to help with that,  
8 and he did respond very quickly to have the speed  
9 trailer in that area. So thank you very much.

10 We did have a staff meeting on Monday to hear  
11 updates from each of our department heads.

12 We are looking forward to a visit from our  
13 Congressman tomorrow to visit the fire station, so  
14 that will be nice. And the fire station is nearing  
15 completion, so we're anxiously awaiting that.

16 We will not be having another meeting until  
17 September after this, and so it's back to school  
18 time. So I wish everyone going back to school a  
19 great and successful year.

20 And that concludes my report.

21 CHAIRMAN McINTOSH: Okay, Mrs. Lucci.

22 Mr. Dondorfer.

23 MR. DONDORFER: Thank you, Mr. Chairman.

24 Yes, I would like to thank our Rec Department  
25 for putting on a great summer concert series this

1 summer. A lot of people coming out to enjoy those  
2 concerts, except for the two that we had canceled,  
3 that are rescheduled.

4 I'd like to also remind everyone, Community  
5 Day is coming up on August 12th. Come out and join  
6 us for a fun-filled day. We'll all be out here.  
7 We're really looking forward to that.

8 I did enjoy the visit to Canterwood Farms. I  
9 think it's a nice development, sort of a  
10 residential concept with a clubhouse. It seems to  
11 be a nice unit. I think the builder did a nice  
12 job. It was a nice event.

13 I did have a couple of questions about some  
14 zoning issues, violations specifically, that we're  
15 working through with our Zoning Department.

16 I did have a couple of questions regarding  
17 the safety services issue. I'm glad to see the  
18 Sheriff is here with us today, and I know we'll  
19 have some -- I'll save my comments for that, as we  
20 get further into the meeting.

21 And other than that, that's all I have.

22 CHAIRMAN McINTOSH: Thank you, Mr. Dondorfer.

23 It's been a fairly busy couple of weeks. I  
24 had the opportunity to attend the Mayors & Managers  
25 Meeting for July with Administrator Rose, and we



1 had the opportunity to tour the -- which I guess is  
2 going to have a ribbon cutting tomorrow -- the law  
3 enforcement training center that was funded by the  
4 county, that is available to all of the agencies  
5 across Lake County. It's impressive. I really  
6 found it constructive and interesting that the  
7 Commissioners and the Sheriff's Department had the  
8 forethought to be very open about it. It's  
9 something that all the municipalities can work and  
10 train with, and it isn't going to cost them money.  
11 And I think that's a -- you know, we've got safety  
12 on the levy, and we've talked about -- or we will,  
13 at some point, be talking about that, and working  
14 within the other communities, and seeing that, you  
15 know, law enforcement and safety across the  
16 townships and the county is a thing. And it's nice  
17 to see the governments all working together,  
18 hopefully. They've done a nice job with that.  
19 Hopefully, they get some traffic with it.

20 We did have a really fantastic turnout  
21 Thursday for our last concert of the season, save  
22 the two that will be rescheduled.

23 I did enjoy Canterwood. It's nice to get an  
24 opportunity to tour these developments when they  
25 start opening. You always get curious what's going

1 in there after you make an approval.

2 I did end up having a meeting, kind of an  
3 urgent meeting, with the Lake County Township  
4 Association. All of the township administrators  
5 and one Trustee from each community showed up, and  
6 we got a briefing from Auditor Galloway about the  
7 memo that Prosecutor Coulson put out about the  
8 local government fund. So we're going to start  
9 getting into that. There's going to be a series  
10 of meetings. I do plan to attend those. And that  
11 has to do with the formulation and how those monies  
12 that come to the state are distributed within the  
13 county. There's been some chatter, so we'll be  
14 staying engaged on that.

15 I did have an email from a resident about  
16 Ellison Creek, which is ongoing. I know Mr. Rose  
17 and I are still waiting for some feedback from the  
18 county as we work through that issue.

19 And I continue to be really involved with the  
20 fire station project. We've had some delays with  
21 some flooring in the apparatus bay. We had the  
22 cabinets reworked, and those have been delivered,  
23 and we're still working through the generator  
24 issue.

25 But I did get a chance to briskly walk through

1           there today. It's going to be nice for our  
2           Congressman to get a walk-through tomorrow. So  
3           that's really coming to fruition, and it will be a  
4           project that we can all be proud of once we get to  
5           the open date, which we still don't have that yet.

6           That concludes my report. We'll move into  
7           Department.

8           Administrator Rose.

9           MR. ROSE: Thank you, Mr. McIntosh, members of  
10          the Board.

11          Yes, a few items on the agenda I'd like to  
12          cover. Items C, D, and E, those are the  
13          Resolutions to have the issue of a Safety Services  
14          Replacement Levy for police protection and fire  
15          services placed on the ballot for the November  
16          election. If you remember, there were three  
17          Resolutions that were recently passed, which  
18          allowed the County Auditor to certify the potential  
19          tax amounts. We've received those. So we have the  
20          three options that are presented to you, so you can  
21          evaluate the best course of action and move  
22          forward, and go from there.

23          The sanitary sewer line extension on Auburn  
24          Road is complete and the Community Center is tied  
25          into the system and working just fine. The

1 contractor is cleaning up the punch list while he's  
2 doing the restoration work to the dirt, and they  
3 should be planting grass seed probably by the end  
4 of the week.

5 The waterline project is moving along smartly.  
6 Surveys are complete. Detailed drawings and  
7 construction plans are currently being drawn up.  
8 Once those are complete, there will be some  
9 additional reviews and coordination both with  
10 Painesville Water and the Lake County Engineer's  
11 Office, since this project does take place along  
12 County Road right of way. But we anticipate this  
13 project should be ready to go out for bid in the  
14 late fall.

15 And then it's hard to believe, but I would  
16 like to wish all the students returning to school a  
17 terrific year.

18 And speaking of that, and not trying to steal  
19 the Sheriff's Office thunder, but, you know,  
20 speaking of back to school, we're going to have  
21 kids at the bus stop very soon, and I strongly urge  
22 motorists to please be mindful of that and slow  
23 down. I can't put enough emphasis on that, you  
24 know, just watch out for the little ones.

25 And then finally, you know, I look forward to

1           seeing everybody at Community Day on August 12th.  
2           I hope we have a spectacular turnout. Come find  
3           me, and we can have a great chat.

4           That concludes my report. Thank you.

5           CHAIRMAN McINTOSH: Thank you, Mr. Rose.

6           Fire Department, Chief Sabo.

7           CHIEF SABO: Good evening, everyone.

8           CHAIRMAN McINTOSH: Good evening.

9           MR. DONDORFER: Good evening.

10          CHIEF SABO: So we had a busy month for July,  
11          with 259 total events. We had 183 EMS events, with  
12          133 transports. We had 76 non-EMS events. We had  
13          six fire events, including inside of Concord. We  
14          had one shed fire, two garage fires, and one  
15          vehicle fire. Outside of Concord, we assisted with  
16          one residential structure fire and one smoke odors  
17          from a residence. We gave mutual aid 23 times, and  
18          received mutual aid 13 times. And we had 76  
19          overlapping calls for about 33 -- or 30 percent of  
20          our call volume.

21          Our Fire Prevention Bureau again was busy with  
22          63 inspections, accounting for about 100 hours.  
23          The UH Urgent Care accounted for 18 hours just in  
24          and of itself, so that's quite extensive. They  
25          also did seven plan reviews and ten permit

1 reviews -- I believe that includes the Community  
2 Day tent plan review, so that was exciting, to do  
3 that for the Recreation Department -- accounting  
4 for about 13 hours. And then we also had three  
5 fire investigations inside Concord Township.

6 So we had four total fires inside of Concord.  
7 Three of those were investigated by our team. And  
8 we worked very closely with the insurance companies  
9 to come to a successful conclusion for the  
10 homeowners.

11 In terms of public education, we wrapped up a  
12 two-day course on July 12th and 13th for ten youths  
13 that are now trained in American Red Cross  
14 baby-sitting. So this was our maiden voyage with  
15 the baby-sitting class, and I think it went off  
16 fantastically. And we want to congratulate and  
17 thank the students, the kids that participated in  
18 that. That was a great success. And actually, I  
19 think we have another one scheduled off of a  
20 waiting list. So it was very successful.

21 We also installed two residential lockboxes,  
22 and had one returned.

23 And I also want to take a moment to  
24 congratulate, there were ten firefighters on  
25 Saturday morning who completed their testing for

1 officer promotionals. And that's not an easy task.  
2 And I remember going back to the days when I went  
3 through that process, and I was sweating bullets  
4 for weeks, sometimes months, up to that event.

5 And these gentleman really showed the  
6 leadership of Concord Township. And I'm not  
7 talking about myself or Deputy Chief, but their  
8 officers, their direct supervisors and leadership,  
9 and really represented our department well through  
10 that assessment process, and we're just really  
11 proud of them. We got really good feedback from  
12 the assessors, that are just top notch in the fire  
13 service around the state. So I'm really proud of  
14 them.

15 And just to pat myself on the back, I dusted  
16 off the paramedic book, and I actually went to the  
17 Lake County Fair and worked the first aid tent on  
18 Sunday.

19 MR. DONDORFER: Great.

20 CHIEF SABO: So that was the first time I ever  
21 worked the fair, and I hope I get invited back. So  
22 we'll see how that goes.

23 MRS. LUCCI: Nice.

24 CHAIRMAN McINTOSH: Good.

25 CHIEF SABO: Thank you very much.

1 MR. DONDORFER: Thank you.

2 CHAIRMAN McINTOSH: Thank you, Chief.

3 Service Department, Mr. Brown.

4 MR. BROWN: Good evening, everyone.

5 MR. DONDORFER: Good evening.

6 CHAIRMAN McINTOSH: Good evening.

7 MR. BROWN: The Service Department in the  
8 month of July responded to four incidents for  
9 downed trees in the roadway. Three of the  
10 incidents were after-hour responses. We also  
11 assisted the Fire Department with some road  
12 closures due to trees down with wires in recent  
13 storms.

14 The second round of our roadside mowing was  
15 performed. Our crews continued with crack sealing,  
16 Dura-Patching and concrete slab replacement  
17 throughout the township. The Lake County Engineers  
18 performed their annual street sweeping program in  
19 Concord Township. We thank the engineers for their  
20 continued support with that.

21 Materials for the several street name signs  
22 that have been missing throughout the township have  
23 finally come in, and new signs are being made. The  
24 new signs will be replaced in the coming weeks by  
25 the Service Department.



1           The 2023 Joint Road Resurfacing Projects are  
2           progressing well. Huntoon, Gray, and Rodgers Roads  
3           have received their intermediate asphalt course and  
4           await the chip and seal with fog coat surface  
5           course. The Noble Ridge Subdivision is receiving  
6           concrete curb repair this week, and the asphalt  
7           surface course is scheduled to be installed on the  
8           week of 8/7. Completion of the project is on  
9           schedule for the end of August. The Lake County  
10          Engineer's Prouty Road Resurfacing Project is  
11          nearing completion and is scheduled to be completed  
12          by September.

13           The Service Department will offer the Yard  
14          Waste drop-off beginning on September 5th, Monday  
15          through Friday, from 7:30 a.m. to 2:30 p.m. The  
16          drop-off will end November 27th at 2:30 p.m. The  
17          Fall Brush Day collection dates are set for  
18          Saturdays, October 14th and 21st, at 7:00 a.m. to  
19          2:30 p.m.

20           Some good news for the Service Department.  
21          This morning the Administrator and I met with Civil  
22          and Environmental Consultants and ACM Construction  
23          Management for the on-site pre-construction meeting  
24          for the Service Department's new 60 by 80 storage  
25          building. ACM plans to mobilize on Monday, 8/7.

1           The storage building will house the department's  
2           equipment that has currently been stored outdoors,  
3           and help prolong the life of the equipment.

4           The Service Department encourages residents  
5           with questions or concerns to contact us at  
6           440-350-3225 or by email at concordtwp.com under  
7           Service Department.

8           And that concludes my report.

9           CHAIRMAN McINTOSH: Thank you, Mr. Brown.

10          MR. DONDORFER: Thank you.

11          CHAIRMAN McINTOSH: I know getting that  
12          service building in place to take care of our  
13          equipment is going to be huge.

14          MR. DONDORFER: Right.

15          CHAIRMAN McINTOSH: I know that's something  
16          residents don't see a lot. But I had a chance to  
17          see the condition of that equipment, it has to sit  
18          outside, and this is big for us.

19          MR. ROSE: It makes a difference.

20          CHAIRMAN McINTOSH: Yeah.

21          Zoning, Mrs. Heather Freeman.

22          MS. FREEMAN: Sorry.

23          CHAIRMAN McINTOSH: No problem.

24          MS. FREEMAN: I knocked over my water bottle.  
25          What an entrance. Okay.

1           So during the month of July, the Zoning  
2           Department staff processed 32 zoning permit  
3           applications and we collected about \$5,000 in fees.  
4           We were also busy doing some on-site inspections,  
5           and completed 75 property inspections with open  
6           zoning permits, while issuing 24 zoning Certificate  
7           of Compliances for projects that were completed.  
8           We also received and followed up on 20 new  
9           complaints about potential zoning violations. More  
10          than half of those have been resolved, which is  
11          good.

12           Last night the Zoning Commission met. They  
13          had a public hearing on a small text amendment for  
14          the swimming pool enclosure requirements, and that  
15          will be transmitted to this Board shortly for your  
16          consideration.

17           Next week, our Board of Zoning Appeals will  
18          have a meeting on Wednesday, and they're going to  
19          have three variance applications in front of them.  
20          The detailed agenda is on our website if anyone is  
21          interested to see what it is.

22           And as always, if you have any questions about  
23          what's going on, what's being built, or any zoning  
24          questions, please feel to give me a call,  
25          440-354-7506.

1 CHAIRMAN McINTOSH: Thank you.

2 MRS. LUCCI: Thank you.

3 MS. FREEMAN: Thank you.

4 CHAIRMAN McINTOSH: Recreation, Mr. Supler.

5 MR. SUPLER: Good evening, everyone.

6 CHAIRMAN McINTOSH: Good evening.

7 MR. SUPLER: How are you doing today?

8 I want to start off with a recap of some of  
9 our July events. As everyone talked about, we  
10 finished up our summer concert series last  
11 Thursday, the packed house, listening to music from  
12 Abbey Rodeo. Overall, we all had a great summer  
13 concert series. We did have two cancellations,  
14 some weather issues, and smoke from wildfires that  
15 we were dodging all summer. But for the most part,  
16 it was a pretty successful concert series. We did  
17 have two canceled concerts that I'll go over a  
18 little bit later here, that we'll reschedule.

19 In July, July 19th through the 21st, we had  
20 our tennis camp for five to ten years old. We had  
21 14 kids signed up for that. Our Rookie Sports  
22 baseball for three to seven year olds -- or eight  
23 year olds finally finished up the other -- or last  
24 night, actually. So thank you to Rookie Sports and  
25 their Coach Mitchell for running an excellent

1 program. I actually got an email last night, after  
2 the program ended, from a parent. I figured I'd  
3 share that with you guys.

4 Just wanted to send you a quick message to let  
5 you know we were so happy with the Rookie Sports  
6 T-ball program and Coach Mitchell was awesome.  
7 We've done so many little kids sports programs in  
8 this area and always been so unhappy with them.  
9 This program was really organized, and I felt like  
10 the kids actually learned something, and had so  
11 much fun. My sister signed up my niece, too, and  
12 she said she was also very impressed.

13 So that's great -- it's always great, getting  
14 those types of emails and messages from people who  
15 went through those programs. And I forwarded that  
16 on to Rookie Sports, as well, and they were  
17 obviously very thankful, and always glad to hear  
18 those types of positive feedbacks.

19 Now, for some of our upcoming programs and  
20 events. Our 55 Plus group, today we had a  
21 presentation called Dementia Conversations with the  
22 Alzheimer's Association. Next week, we do not have  
23 a social because of Community Day setup.

24 August 29th is Identity Theft Prevention,  
25 presented by the Lake County Treasurer's Office.

1 And August 30th is our senior citizen appreciation  
2 celebration. So hope to see our 55 Plus  
3 participants at all those.

4 Now, for the big event, Saturday, August 12th,  
5 everyone has been talking about it, is our  
6 Community Day. Please make sure you check the  
7 website, concordtwp, for all the information and  
8 the detailed schedules. We made a nice little map,  
9 Susie created a map. It kind of has all the parade  
10 routes and where all the features are going to be  
11 throughout Community Day, but I'll highlight a few  
12 of them right now.

13 Our bike education safety program at Jordan  
14 Creek. That will run from 8:30 to 10:00. That  
15 includes a family ride down the Greenway corridor.  
16 Our Fire Department pancake breakfast from 8:00 to  
17 11:00. We have a free yoga class at the Gazebo  
18 from 8:30 to 9:15 that's presented by Lake Yoga.  
19 Old Stone School tours will take place from 10:00  
20 to 11:00 and 5:00 to 6:00. So please make sure you  
21 check out Old Stone School, and Dan Maxin, and all  
22 the stuff that he has going on over there.

23 The Concord parade will return after, I think,  
24 five years. That will start at 11:15, and run from  
25 Far Hills, run down Concord Hambden Road, past the

1 new fire station. Again, check the website for the  
2 map for the actual route for that.

3 And the afternoon activities will run from  
4 4:00 to 10:00. That includes kids world, which has  
5 a DJ and karaoke, Concord Alliance Church is  
6 running games, carnival games, bounce houses,  
7 reptile shows, face painters, balloon twisters, and  
8 the always popular frog jump.

9 We'll have beer and wine sales, plenty of food  
10 trucks. Our bands for the evening will be Blue  
11 Evolution and Jersey Beat, and that will be capped  
12 off with our fireworks show.

13 So please, we hope to see everyone out there.  
14 Hopefully, everyone will be receiving a postcard in  
15 the mail, and it's also in the Valpak that will be  
16 released this week, as well.

17 So a couple of new programs that we have  
18 coming up in the fall that I want to highlight.  
19 Our first rescheduled fall concert will be  
20 Thursday, September 14th, from 6:00 to 8:00 at the  
21 Gazebo, and that will be with Four Kings and a  
22 Queen. Please note the new time, 6:00 to 8:00. We  
23 move it a little earlier. Obviously we're not in  
24 the summer anymore. So we want to try to get as  
25 many people there as possible.

1           On Saturday, February -- sorry --  
2           September 16th, Saturday, September 16th, will be a  
3           picnic and a movie at the Gazebo. So pack your  
4           dinner, blankets, chairs, come out and watch Super  
5           Mario Brothers on a giant inflatable screen.  
6           Showtime will be roughly 6:00 p.m. that day. We're  
7           going to have much more details on that to follow.  
8           That will be a free event for everyone, so we hope  
9           to see everyone. We did it on a Saturday to avoid  
10          our high school football night here in this area.  
11          So we hope to see everyone out there for that  
12          event.

13                 Then our last two quick events here.  
14           Saturday, October 21st, will be our Halloween  
15           Spooktacular, and that will feature our other  
16           rained out concert, with InCahootz, as well. And  
17           that will be during the afternoon, 12:00 to  
18           2:30 that day. We'll have much more information on  
19           that, as well.

20                 And then lastly, we have our first adaptive  
21           program, which will be our special needs group.  
22           And we're going to do an adaptive Halloween dance  
23           party at the Community Center. That will be on  
24           Friday, October 27th. That will be a DJ, dancing,  
25           costume contest, food, and more. I'm working with



1 Jim Meadows, who is one of our facility attendants,  
2 who works at the Metroparks. And we're going to be  
3 slowly but surely releasing more programs for our  
4 special needs population. We can't forget about  
5 them, as well.

6 So outside of that, please continue to sign  
7 up for the e-Grapevine, check our website,  
8 concordtwp.com, for all our information. Our fall  
9 Grapevine is being worked on right now, and that  
10 will be released hopefully by the end of this  
11 month, and hit everyone early September.

12 If you have any questions, concerns, comments,  
13 anything like that, please feel free to call the  
14 Recreation Department any time, 440-639-4650, and  
15 we would love to assist you.

16 And that concludes my report for tonight.

17 Thank you.

18 MRS. LUCCI: Thank you.

19 CHAIRMAN McINTOSH: Thank you, Sean.

20 MR. DONDORFER: Thank you.

21 CHAIRMAN McINTOSH: You guys have done a  
22 really great job this summer with the concerts.

23 MRS. LUCCI: Yes, yes.

24 CHAIRMAN McINTOSH: I did get the postcard  
25 just yesterday, too.

1 MR. SUPLER: Good.

2 CHAIRMAN McINTOSH: I was pretty excited about  
3 that.

4 MRS. LUCCI: Yes. Yeah, that was great.

5 CHAIRMAN McINTOSH: That was great.

6 All right. Concord Law Enforcement, Sergeant  
7 Infalvi.

8 SERGEANT INFALVI: Good evening.

9 MRS. LUCCI: Good evening.

10 CHAIRMAN McINTOSH: Good evening.

11 SERGEANT INFALVI: For July of 2023, the Lake  
12 County Sheriff's Office handled 1,259 calls for  
13 service. Of those calls for service, five were  
14 injury accidents. One of the injury accidents  
15 included a van, with nine individuals inside the  
16 van, plus a second vehicle that had the operator of  
17 the vehicle. That was on 44, between 90 and 84.  
18 Several people were Life Flighted. Everybody is  
19 recovering nicely. And the accident investigation  
20 team for Lake County as well as the specialists  
21 that are on the Lake County Sheriff's Office  
22 responded to that and contributed to the  
23 investigation.

24 Also, ten property damage accidents involving  
25 vehicles.

1           Arrests for the month of July, one adult male  
2           for OVI, adult male for criminal trespassing, adult  
3           female for assault, adult female for disorderly  
4           conduct, an adult male for domestic violence and  
5           assault, an adult male for possession of  
6           methamphetamine as a result of a traffic stop.

7           We also responded to 52 alarms. We issued 17  
8           citations for various traffic violations. And then  
9           we also issued 135 traffic violation warnings.  
10          Seven of those were citations for driving under  
11          suspensions.

12          Some of the bigger -- a few of the bigger  
13          numbers, 16 disturbances, 26 hazards, 58 suspicious  
14          circumstances, vehicles, and persons, 30 traffic  
15          complaints, and 13 welfare checks.

16          We have the speed trailer -- I just picked up  
17          the speed trailers today from Cascade and from  
18          State Route 84. Those will be moved to Prouty and  
19          Girdled Road. Our flock camera is up at 84 and  
20          Chestnut, at the 44 exit ramp. The two others that  
21          are going to be in the 44 corridor are moving them  
22          along. ODOT is moving those pretty quickly. They  
23          don't foresee it taking much longer, so those  
24          should be up momentarily.

25          We are ready for Concord Community Days.

1 We'll be conducting the security and the traffic  
2 control in the evening, and also we will have  
3 Deputies for the parade route, as well as our Honor  
4 Guard, our Mounted Unit, and our SWAT vehicle for  
5 the parade.

6 Carey Sorber will be the new Deputy that will  
7 be conducting security full-time at the Parkview --  
8 Parkside Elementary School right here on 608.

9 We are going to be conducting, with the Road  
10 Department and the Fire Department, Touch-a-Truck  
11 at The Goddard School on August 8th.

12 We just went to National Night Out in the  
13 Painesville City Park, a huge event. A lot of  
14 public safety officials and fire fighting, and  
15 other tow truck operators. We had a huge crowd, so  
16 that was great to see. We also provided security  
17 and some public outreach at the fair all week.

18 Every Deputy in the Sheriff's Office will be  
19 receiving CPR classes here in the near future.  
20 Three of our deputies just got certified as  
21 instructors in CPR, and will be conducting the  
22 training with everybody. We have also had three --  
23 actually, I think it might be four now -- four  
24 instances where Deputies conducted CPR in a timely  
25 fashion and resulted in a successful resuscitation

1 outcome for the patients.

2 We will be participating in the September 16th  
3 Movie Night in some capacity as public outreach.

4 And there's one more thing I wanted to touch  
5 on. Oh, and we just had three new Deputies who  
6 will be training with the Sheriff's Office here,  
7 and will be added to our crew once they are done  
8 with FTO. One of those being an Explorer, that was  
9 an Explorer with our Sheriff's Office. So I'm  
10 excited to say that he is now going to be a  
11 full-time Deputy with the Lake County Sheriff's  
12 Office on the road patrol.

13 Thank you.

14 CHAIRMAN McINTOSH: Thank you, Sergeant.

15 MR. DONDORFER: Thank you, Sergeant.

16 CHAIRMAN McINTOSH: All right, moving into the  
17 audience portion. I know we have a virtual. So  
18 I'll start with in-person audience. Anyone wishing  
19 to address the Board this evening?

20 Mr. Massie.

21 MR. MASSIE: Brian Massie, 8196 Rainbow Drive,  
22 on behalf of Lobbyists for Citizens.

23 Mr. McIntosh did mention about the change in  
24 the local government funds. But I'm here to tell  
25 everybody in the audience that may be watching

1           this, there's not only just a change, but  
2           Mr. Coulson, Prosecutor Coulson, has determined  
3           that since 2013, that it's been illegally  
4           distributed, and I think everybody in Concord  
5           should know that. Everybody in Lake County should  
6           know that.

7           I did a study on local government funds, and I  
8           think I've spoken to you before about this, how all  
9           of the townships have been short-changed with that  
10          1982 formula.

11          What we've been doing is we've been financing  
12          and redistributing the money to the cities. Waite  
13          Hill gets more money than we do. Lake Metroparks  
14          gets more money than we do on the local government  
15          fund distribution. Painesville Township Park gets  
16          half of what we do, a park.

17          So I would hope all three of you are going to  
18          be actively involved in making sure that Concord  
19          Township gets our fair share of this new  
20          distribution.

21          I did a study back in 2010 to 2019, looking at  
22          all of the -- the distribution of all of the funds  
23          based on the 1982 formula. And I said, well, what  
24          would happen if the distribution was based on just  
25          population? And I found that in that period, from

1           2010 to 2019, that we were short-changed over  
2           \$6 million, just based on population. Now, I know  
3           you can't do anything about, you know, what  
4           happened in the past. But I'm asking you to really  
5           fight for the people on this distribution.

6           Now, I know if you cannot come up with a  
7           consensus, there's no agreement with all these  
8           municipalities, and I know they're all going to be  
9           fighting, that it's going to go back to the -- it  
10          defaults to the state-mandated formula, which I  
11          understand states that the county will get  
12          50 percent of the distribution. And how much money  
13          are we talking about? Well, it was over  
14          \$13 million, you know, for 2023, I got from the  
15          Auditor's Department.

16          But also, I'd like to mention to you, and I  
17          see you have on the agenda that you're going to be  
18          voting on a replacement levy, and I'm just  
19          wondering, do you have all the information that you  
20          need? You really don't know what our local  
21          government fund distribution is going to be. It  
22          may be half, it may be twice, and would that  
23          influence your decision on what the safety levy  
24          should be. So I just would like you to think about  
25          that.

1           And I'm really not -- I don't think people are  
2 going to be very happy that there's been an illegal  
3 distribution since 2013.

4           Thank you.

5           MR. DONDORFER: Thank you.

6           MRS. LUCCI: Thank you.

7           CHAIRMAN McINTOSH: Mr. Massie, I'd like to  
8 address a couple of the comments that you made.

9           First, this issue has come to light, honestly,  
10 based on township activity. We're the ones that  
11 were sort of looking at it, the LCTA specifically,  
12 something that I've been a part of that all year.  
13 And it kind of got leaked out that we were looking  
14 at it, and others have picked up the ball and run.

15           As I've been cautioned by multiple legal  
16 opinions, is that Prosecutor Coulson's opinion is  
17 an opinion, and I'm already hearing that others are  
18 disputing that premise. So stand by for that. I'm  
19 not in a position to sort of share that. I take it  
20 as gossip and whatnot. I don't know who is going  
21 to do it.

22           But I was also cautioned to the fact that the  
23 Attorney General's Office is going to weigh in on  
24 this. It is only the interpretation of Prosecutor  
25 Coulson at this point that it is illegal.



1           I also understand how the state formula works,  
2           and we could get less out of the state formula, I  
3           think is what you were trying to say --

4           MR. MASSIE: Yes.

5           CHAIRMAN McINTOSH: -- at the close of your  
6           remarks.

7           MR. MASSIE: Uh-huh.

8           CHAIRMAN McINTOSH: I don't know that it's  
9           fair. I would agree with you, both as a Trustee,  
10          and as a fellow Concord resident, that I feel the  
11          townships have been shortchanged, but we sort of  
12          look at this, and the formulas both that the county  
13          uses now, and the state formula, they take into  
14          multiple. I don't think any of them factor in one  
15          thing.

16          So I would love to see the distribution go by  
17          population, because we've done a little bit of  
18          work. And absolutely that would be a beneficial  
19          thing for Concord Township, and some of the things  
20          that we've had to deal with as a Board,  
21          constructing fire stations, dealing with growing  
22          safety budgets, and so forth, yes, this would be  
23          very helpful. But I don't know. It's very foggy  
24          as to that.

25          And I know that the Auditor is going to be

1 holding a meeting, and in order to really  
2 understand what the state formulation requires,  
3 there's information that's needed from each of the  
4 entities, to then which his office is going to have  
5 to put that through the grinder and figure it out.  
6 So it's very unclear as to how that's going to  
7 work.

8 So I only say these things because if anyone  
9 is watching, I don't want people to get their hopes  
10 up too much. Rest assured, we have been -- and as  
11 Mr. Galloway is one of our predecessors, I mean, he  
12 and I have talked about this numerous times over  
13 the years, and so I've taken it as a priority to  
14 look at that. And again, this is coming to light  
15 because the townships, we're nosing around.

16 MR. MASSIE: Well, I appreciate that, yes.  
17 For years, I've been talking to Auditor Galloway  
18 about that. In fact, he was the one that said -- I  
19 keep using his expression, that we're a donor  
20 community. And I didn't understand that --

21 CHAIRMAN McINTOSH: Yeah.

22 MR. MASSIE: -- until I actually saw the  
23 numbers. And I appreciate you, you know, stepping  
24 up and mentioning that.

25 And I do know that the formula, the Stated

1 mandated formula, is extremely complex. I haven't  
2 met anyone that says they really understand it --

3 CHAIRMAN McINTOSH: Yes.

4 MR. MASSIE: -- and I think there is only one  
5 county --

6 CHAIRMAN McINTOSH: One county.

7 MR. MASSIE: -- in the state that is actually  
8 doing that.

9 MR. ROSE: Coshocton.

10 CHAIRMAN McINTOSH: Yeah.

11 MR. MASSIE: Coshocton.

12 CHAIRMAN McINTOSH: Most of the -- my  
13 understanding is, the Auditors, their circle of  
14 their association, that most of the Auditors don't  
15 like it, don't want to have to deal with it because  
16 it's rather cumbersome.

17 MR. MASSIE: It's like a four page formula.

18 CHAIRMAN McINTOSH: Yeah. You know, again, I  
19 was made aware of this, called a meeting of the  
20 association, had the Auditor come in and give us a  
21 factual presentation from his perspective. He was  
22 one of the people that said, look, you know, I  
23 realize this is Coulson's opinion, that another  
24 attorney may look at this a different way, there  
25 may be more information come to light.

1           So I wouldn't want to say -- again, I wouldn't  
2           want to mislead the public, like, there could be  
3           more to this, there's twists and turns. And yes,  
4           by one theory of thinking, it could be very  
5           beneficial to Concord, depending on how it goes, it  
6           could steer the other direction and we could get  
7           hurt in this.

8           So I appreciate that you're considering it --  
9           you're asking us to consider that 360. We have to  
10          go through things today. More than likely, it's a  
11          multi-year process, you know. So we can talk about  
12          our options.

13          MR. MASSIE: I would say that my experience  
14          with Prosecutor Coulson, though, when he says  
15          something, and he puts it in writing --

16          CHAIRMAN McINTOSH: Right.

17          MR. MASSIE: He's not doing that --

18          CHAIRMAN McINTOSH: Right, lightly.

19          MR. MASSIE: -- sort of willy-nilly. Because  
20          I have challenged him on his stance on the Budget  
21          Commission, where he has basically neutralized the  
22          Budget Commission, so there was no -- there are no  
23          watchdogs in the county government for the people.  
24          Because, as I said before, you can submit a tax  
25          budget, and they just rubber stamp it, because they

1 can't make any changes.

2 CHAIRMAN McINTOSH: Right.

3 MR. MASSIE: Thank you very much.

4 CHAIRMAN McINTOSH: Thank you.

5 Anyway, suffice it to say that it will be a  
6 process. So I think this is going to play out. I  
7 know the Auditor is looking for -- you know, we  
8 don't expect a lot of movement on this in the next  
9 year or two.

10 MR. ROSE: Yeah, I also think the earliest we  
11 would see an actual change, once you go through all  
12 the wickets of changing the local government  
13 formula, would be '25 --

14 CHAIRMAN McINTOSH: Maybe.

15 MR. ROSE: -- would be the earliest.

16 CHAIRMAN McINTOSH: The other thing I'll say  
17 in closing is that having traveled in the circles,  
18 and going to the Mayors & Managers meeting, and as  
19 the townships, the LCTAs, made the pitches, Carl,  
20 when you and I went there, the funny jokes now are  
21 about, why don't the townships just quit their  
22 complaining and become cities, you know, that's  
23 what all the west end entities are sort of -- in  
24 fact, there's a certain mayor that liked to  
25 introduce me as a Councilman from Concord Township,

1 just to drive home the point. That's getting old.

2 MR. ROSE: Yes.

3 CHAIRMAN McINTOSH: Any other members of the  
4 audience?

5 Virtual, Mrs. Pesecc.

6 MRS. PESECC: Yes, thank you. I see on the  
7 agenda --

8 CHAIRMAN McINTOSH: Can you turn that up? I  
9 can't hear.

10 Hold on, Vanessa.

11 MRS. PESECC: Sure.

12 CHAIRMAN McINTOSH: Give that a try.

13 MR. ROSE: Try that. Go ahead, Vanessa.

14 MRS. PESECC: Okay, sure.

15 CHAIRMAN McINTOSH: There we go.

16 MRS. PESECC: Can you hear me now?

17 MR. DONDORFER: Yes.

18 CHAIRMAN McINTOSH: Yes.

19 MR. ROSE: Thank you.

20 MRS. PESECC: Thank you.

21 I see on the agenda there is a replacement and  
22 an increase levy proposal, actually three of them.  
23 And I was wondering, for each proposed levy level,  
24 do you know how much money it will generate, and  
25 also do you have a detailed list of how the money

1 will be allocated, so how much would go to the  
2 Sheriff for patrolling cars, how much to emergency  
3 medical services, how much to the fire department,  
4 and any other sources that would be -- that would  
5 receive money from this tax levy?

6 CHAIRMAN McINTOSH: We do have the  
7 certifications from the Auditor's Office. That was  
8 provided.

9 MR. ROSE: We do. Depending on the -- there  
10 were three options presented that were passed by  
11 Resolution.

12 Oh, thank you.

13 MR. TEKNIPP: That's easier to read.

14 MR. ROSE: Yes, this is.

15 The 6.3 mill option would generate \$5,203,000;  
16 the 6.5 mill option would generate \$5,368,000; and  
17 the 7 mill option would generate \$5,781,000. Those  
18 are the three options.

19 Thank you.

20 MR. TEKNIPP: You're welcome.

21 MRS. PESEC: Great. Thank you.

22 And do you have a detailed list of how the  
23 money would be allocated, how you plan to spend it?

24 MR. DONDORFER: Vanessa, it's Carl here. I  
25 plan on covering that in my comments here once we

1 have some discussion on the votes here. So I will  
2 address that.

3 MRS. PESEC: Oh, great.

4 CHAIRMAN McINTOSH: I mean, the only thing I'd  
5 say, at this point, our appropriations process  
6 usually drives that home. And we have some  
7 estimates and some projections that were provided  
8 by the Fiscal Officer to each of the Trustees.

9 I think at this time, we do plan to put  
10 information out as to answer those specifically,  
11 and they can be answered in a more detailed manner.  
12 It's not, probably, appropriate to do that at this  
13 meeting. But we do have that information and will  
14 be able to provide it.

15 MRS. PESEC: Wonderful. Great. I look  
16 forward to receiving it.

17 Thank you. That's all.

18 CHAIRMAN McINTOSH: All right, thank you.  
19 Anything else from the audience?

20 All right, moving on to Old Business. And  
21 seeing that there's none, we'll go into the New  
22 Business for the evening.

23 MRS. LUCCI: Mr. Chairman, I move to approve  
24 Fire Department Purchase Order to ULine in an  
25 amount not to exceed 11,500 for furniture in the



1 new fire station.

2 MR. DONDORFER: And I will second.

3 CHAIRMAN McINTOSH: Any discussion?

4 Hearing none, all in favor?

5 MR. DONDORFER: Aye.

6 MRS. LUCCI: Aye.

7 CHAIRMAN McINTOSH: Aye.

8 Three ayes.

9 MR. DONDORFER: Mr. Chairman, I will make a  
10 motion to approve the 2023 records disposal RC-3  
11 per our records retention policy.

12 MRS. LUCCI: I'll second.

13 CHAIRMAN McINTOSH: Any discussion?

14 MR. DONDORFER: No.

15 CHAIRMAN McINTOSH: Hearing none, all in  
16 favor?

17 MRS. LUCCI: Aye.

18 MR. DONDORFER: Aye.

19 CHAIRMAN McINTOSH: Aye. Three ayes.

20 I think before we get to the votes, I do know  
21 that we would like to have some conversation, but I  
22 do want to begin with Fiscal Officer, Mr. Teknipp,  
23 because I believe he has some comments about these  
24 three Resolutions.

25 Mr. Teknipp.

1 MR. TEKNIPP: Yes. Thank you, Mr. McIntosh.

2 I just wanted to mention, too, some of these  
3 figures are preliminary that we worked on in the  
4 budgets, the tax budget, we were working on a few  
5 months ago. And I'm new here, but we worked on it  
6 with the Fire Department extensively, and the  
7 administration, too, when it came to the safety  
8 levy.

9 One of the first things I noticed when I was  
10 appointed to the position of Fiscal Officer was how  
11 the safety forces were different in cities. I came  
12 from a city background, and a lot more lean on the  
13 revenues coming in to the safety forces, and how  
14 they managed them was quite remarkable to me.

15 So I've looked at those closely. The tax  
16 budget does show, for 2024, that we're going to  
17 have a rough time starting the 2024 beginning of  
18 the year with pure safety levy type funding. The  
19 township has utilized some other resources over the  
20 last, probably, few years, or maybe longer. I've  
21 only been here for a half year plus. But they  
22 include JEDD funding, ARPA funding, and it kind of  
23 has masked the need for the real true, pure safety  
24 services that the township needs. Concord is  
25 growing. The population is, what, 20,000 people,

1 25,000?

2 MR. ROSE: 19,000 and change.

3 MR. TEKNIPP: Approaching 20,000, 23 plus  
4 square miles, way bigger than some of the cities  
5 that I've worked for in the last 30 years. So it's  
6 a lot of area to cover.

7 So meeting with the Trustees, the Fire Chief,  
8 the administration, I do have a recommendation to  
9 put a safety levy on the ballot for November of  
10 this year.

11 As Mr. Rose stated earlier this evening, the  
12 Concord Township Trustees requested the Lake County  
13 Auditor to certify estimated property tax revenues  
14 for much needed additional revenue for our safety  
15 services. This evening's agenda includes three  
16 Resolutions, which incorporates additional millage  
17 certified by the County Auditor.

18 After a thorough reviewing of the three  
19 options, I did come up with a recommendation. My  
20 recommendation is for the Trustees to approve  
21 Resolution Number 2023-17. And this resolution  
22 will replace the existing continuous four mill tax  
23 levy, which I really struggled with. I've never  
24 replaced a continuous tax mill levy. But I think  
25 we need to do it.

1           We talked about the local government funding,  
2           where it's up right now. So we could exercise some  
3           of our prudence that we have, to see what we could  
4           fiscally do with a captivated five year levy, of  
5           increasing that four mills to two and a half mills.  
6           And that would give us a total of 6.5 mills.

7           Again, I lose sleep over continuous levies  
8           disappearing if this passes, and we would go to a  
9           five year term on this. And it scares me a little  
10          bit, but I think it's the right thing to do, with  
11          the way we're talking about this local government  
12          fund, and some issues with that even this evening.  
13          And this millage would be for five years for  
14          police, fire, and EMS services for Concord  
15          Township.

16          Again, my recommendation is for the Trustees  
17          to adopt Resolution 2023-17. And this would  
18          eliminate the anticipated shortfalls for our safety  
19          forces over the next five years.

20                 CHAIRMAN McINTOSH: Thank you.

21                 MR. DONDORFER: Thank you, Jim.

22                 CHAIRMAN McINTOSH: Trustees.

23                 MR. DONDORFER: Yes, so I'll start out, if I  
24                 can, Mr. Chairman.

25                 You know, we have an obligation, as Trustees

1 here, to make sure our residents and our community  
2 understand what this resolution is about. So in  
3 the simplest terms, this is about being able to  
4 continue to provide adequate levels of public  
5 safety staffing to keep our growing community safe.

6 And this is not something that we weren't  
7 aware of. This is something that's been in a plan  
8 with the Sheriff, and the Sheriff's Department, for  
9 a number of years. I believe we started a  
10 contract -- we have the Sheriff here today. I'm  
11 glad, because he could maybe expound on this. But  
12 we entered into a contract in, I think, 2008-2009  
13 for patrol services, law enforcement, specifically  
14 for the townships.

15 And at that initial onset of entering -- the  
16 townships entering into a contract, there was a  
17 plan to add a certain amount of resources over the  
18 years to sustain proactive law enforcement in the  
19 township, as well as staffing. What we couldn't --  
20 or what the Board couldn't forecast when that  
21 initial safety levy took place was some of the  
22 problems that have been confronted with the  
23 industry most recently. And that's sort of  
24 threefold: The number of new cadets entering the  
25 profession is virtually very low, vetting qualified

1 candidates is substantially harder, and that's a  
2 very difficult challenge for law enforcement.

3 Secondly, we had a large number of early  
4 retirements, officers that are leaving the  
5 profession for other fields because of various  
6 factors, stress, work environment. There's a  
7 number of them.

8 And third, we're confronted nationally with  
9 veteran officers that have the knowledge and  
10 expertise of doing this job, leaving jurisdictions,  
11 and going to jurisdictions that have better  
12 benefits packages.

13 So with that sort of perfect storm in place --  
14 you know, I know when this initial levy came into  
15 place, I don't believe that we would have the  
16 ability to forecast the challenges that we have  
17 right now.

18 So what does that mean about sustaining our  
19 current staffing levels? It's very important, and  
20 I know that the -- I commend the Sheriff and the  
21 County Commissioners on their ability to recognize  
22 that the staffing levels at the Sheriff's  
23 Department, and the officers that are there at the  
24 Sheriff's Department needed to be brought up to a  
25 more comparable standard of benefits that is

1 comparable not only within the county, but adjacent  
2 counties. And, you know, with that, they recognize  
3 how you can't put a dollar sign on experience and  
4 veteran officers. Once you lose those officers and  
5 try to replace them with a cadre of new officers,  
6 there's a learning curve that takes at least five  
7 years to be able to have that expertise to  
8 recognize what you're doing in the field.

9 So what we're seeing in some of those  
10 jurisdictions that haven't been able to maintain  
11 their resources, they've gone to -- and I've talked  
12 about this at the last meeting -- you see some  
13 jurisdictions in reactive policing, where they  
14 don't have the resources that they need on the  
15 streets, so what they're doing is they're pulling  
16 their detectives out, they're putting them back in  
17 uniform on patrol, they're taking their task force  
18 officers, putting them back on patrol so they can  
19 react and respond to calls for service.

20 So how does that impact that law enforcement  
21 agency? It's twofold. You don't get to do  
22 proactive patrols, which is getting out in front of  
23 the crime, being proactive, having the resources to  
24 get out and identify crime before it happens, or if  
25 the crime does happen, having the ability of

1 skilled expert investigators that can chase down  
2 leads, and have the time to do that so they can  
3 apprehend the offenders before they victimize  
4 somebody else.

5 So that's important, to be able to have and  
6 maintain that level of staffing that we've been  
7 able to work for over the years. And what we're  
8 seeing in the communities very close to us is the  
9 inability to do that. And it really does have an  
10 impact on the safety of a community. The crime  
11 increases, there's not enough resources out there  
12 to do proactive policing, there's not enough  
13 resources out there to respond to those flock hits,  
14 those investments of those cameras that are a great  
15 tool for law enforcement. You have to have the  
16 ability of the officers to react to those, and get  
17 that offender that's wanted on a felony warrant, or  
18 get that person that's in a stolen vehicle that's  
19 obviously in this jurisdiction probably to commit  
20 some other type of offense. So it's important.

21 And, you know, a lot of this -- some of this  
22 cost that wasn't forecasted when the initial levy  
23 was passed, a lot of it is a pass-through expense  
24 to us with the current increases that were  
25 justified at the Sheriff's Department, which the



1           Commissioners approved. And we are under a  
2           current -- you know, we funded an additional  
3           Deputy, working towards the ten that was  
4           recommended by the Sheriff, and then we entered  
5           into sort of a COPS Grant with the Board of  
6           Commissioners for another Deputy. And we have to  
7           eventually fund that entire salary at the end of  
8           the grant program, which is, I believe, in three  
9           years. So unfortunately -- two years.

10           Unfortunately, the current levy will be unable  
11           to sustain the level of resources that we have  
12           built since 2008, that is imperative to the safety  
13           of this community. As a law enforcement officer  
14           full-time for 31 years, I can tell you, I've never  
15           seen anything impact the industry as I have that  
16           we're going through right now.

17           CHAIRMAN McINTOSH: Right.

18           MR. DONDORFER: It's so important for us to  
19           maintain the level of staffing that we have, the  
20           expertise in that staffing, so that we can continue  
21           to provide adequate safety for our residents.

22           It's not just law enforcement, it's also fire.  
23           You know, fire is getting impacted by staffing, as  
24           well. There's a shortage of new firefighters  
25           coming into the industry. That's why we took the

1 steps to complete this fire station project,  
2 because it's an investment to their health and  
3 safety, and their ability to do their job, and for  
4 us to keep them safe, and for them to do the best  
5 service they can for the community.

6 And I commend the Sheriff. He's been very  
7 proactive since becoming Sheriff. I mean, this new  
8 training facility is second to none, and it is  
9 going to put every law enforcement officer within  
10 the county on the same playing field, training the  
11 same way, doing firearms training the same way,  
12 responding to critical incidents the same way,  
13 building searches the same way, the ability to get  
14 hands-on live training versus shooting at a paper  
15 target.

16 That investment is huge towards letting the  
17 officers within the county know that the county is  
18 making an investment to, one, grow your expertise,  
19 and two, committed to keeping you here.

20 I'm passionate about it, not only as a police  
21 officer for 31 years, but as a Chief now, because I  
22 know it's so important. And, you know, we looked  
23 at -- to answer Mrs. Pesec's question, you know, we  
24 sat down with our Fiscal Officer and our  
25 appropriations, and looked at our estimates and

1 projections, and where -- a lot of the money is  
2 going towards specifically the manpower resources,  
3 to pay the Deputies that can be out there to  
4 patrol, and to pay our firefighters to respond to  
5 emergency services, to keep our community safe.  
6 That's where the majority of this money goes.

7 And unfortunately, we've tried to, you know,  
8 pay for that. As the costs have increased, we used  
9 some ARPA funding, we used some JEDD funding. But  
10 it's not going to be able to sustain the level of  
11 resources that we have over the next years.

12 And that's why we agreed that, in being  
13 transparent, we're willing to step away from a  
14 permanent levy and go to a five year levy because,  
15 you know, we think we're doing what's best for the  
16 community here.

17 And I'm sort of long-winded here, but I don't  
18 know maybe if the Sheriff has some comments, or if  
19 I didn't hit on anything, or you'd like to say  
20 anything, feel free to come to the podium.

21 CHAIRMAN McINTOSH: Sheriff? Thank you.

22 SHERIFF LEONBRUNO: Well, I would like to  
23 comment on the great selection of Andy Rose's socks  
24 this evening. That's good.

25 MR. ROSE: Thank you, sir.

1           SHERIFF LEONBRUNO:  It's a difficult thing to  
2           ask for additional monies in terms of levies today.  
3           And we in the police service, as well as the fire  
4           service, realize that.

5           Somebody asked, well, crime levels aren't  
6           really that high here.  Why do we need more  
7           policing?  Why do we need to do that?

8           And I respond by asking, how many people in  
9           the community have a burglar alarm?  And if you  
10          asked all those individuals, well, how many of your  
11          houses have been broken into, 95 percent would say,  
12          well, they haven't.

13          Why did you get a burglar alarm?

14          Well, to prevent crime.

15          This is exactly what we need today in  
16          policing, is 60 -- 47 percent of all serious  
17          crimes, felonies, in Lake County that occur,  
18          according to the Lake County Prosecutor, of cases  
19          he's handling come from people who live outside of  
20          Lake County.  And these are individuals who fear  
21          coming into Lake County because they fear our  
22          judicial system.

23          Why do they fear it?  Not because it's unjust.  
24          They fear it because it's strict.  If you commit  
25          crime in Lake County, you will be fairly

1 prosecuted, and if you are convicted, you will go  
2 to jail.

3 A lot of individuals, when they're arrested,  
4 they're like, well, we're just going to get out  
5 right away. Well, this isn't Cuyahoga County.  
6 You're in Lake County.

7 Oh, my God, I'm going to jail. I'm going to  
8 be prosecuted.

9 Now, think about, 47 percent of all felons are  
10 coming from outside Lake County, into a county they  
11 fear the justice system, they fear law enforcement  
12 because, great investigations, great active law  
13 enforcement on the street.

14 Think about it, if there was no one there, if  
15 they felt there was a hole, how many other  
16 individuals would come into our community?

17 What do they look for? They look for, not a  
18 port area, they look for opportunities to break  
19 into neighborhoods -- our neighborhoods, to steal  
20 those vehicles, and to -- you also have -- and I  
21 commented on this when I went to Mexico, to look at  
22 the Southern Border. If you were to go onto the  
23 internet today, just type into the internet,  
24 identified cartel safe houses throughout the United  
25 States, you'd be shocked at the map that comes up.

1           There is so much drug trade that is moving up the  
2           East and West Coast, and it's coming across  
3           interstates like Interstate 90, that travel from  
4           New York, out to California, and the cartel is  
5           actively involved in drugs, and with that comes  
6           amazing amounts of crime. And so we, in our  
7           communities, need to look at funding law  
8           enforcement.

9           And you mentioned a great thing. Ten years  
10          ago, the average experience level of a Deputy in  
11          our office was 15 years. Today, it's less than  
12          four.

13          We talked about our range facility. There's a  
14          lot of range instructors in policing throughout  
15          Lake County that have two years' experience.  
16          That's not a lot of experience.

17          We need to find ways not only to fund  
18          policing, but to give them great training. Our  
19          range facility that is going to be opening, what  
20          does that mean? It's not just target shooting.  
21          That doesn't work, just pointing at a standing  
22          target. It is having a system that allows you to  
23          go into an environment like a school, like a  
24          Walmart, and confront various scenarios, where you  
25          have to make decisions on whether to talk your way

1 through, or to engage those individuals.

2 We're building a facility that will have  
3 movable walls for training. We can move in a  
4 vehicle there. And we can practice in safe  
5 environments, rather than sending people who have  
6 just shot at a target and respond to real life  
7 scenarios.

8 So these are the investments that need to be  
9 made today, and I believe it's important  
10 investments in our community.

11 Thank you.

12 MR. DONDORFER: Thank you, Sheriff.

13 CHAIRMAN McINTOSH: Thank you, Sheriff.

14 Circling back to something that Mr. Dondorfer  
15 said with regards to the '23 appropriations, I  
16 know that I ended up working real close with  
17 Mr. Teknipp, and with our Deputy Chief, and our  
18 fire staff, as we sort of looked at the transition,  
19 Fiscal Officer, and really got into the details of  
20 it. So I can certainly say that staff here, the  
21 Fire Department, both Chief Sabo, and Deputy Chief  
22 Biddell, and Mr. Teknipp, did a lot of great  
23 homework here.

24 You know, the Sheriff contract is fairly  
25 simple. We pay a single amount. It's one line

1 item. The Fire Department's budget is a bit more  
2 extensive. Suffice it to say that a majority of  
3 these budgets is substantial, and I don't want to  
4 quote a percentage, so I won't. But we are paying  
5 for people here. As Mr. Dondorfer mentioned, it's  
6 our firefighters, it's the law enforcement  
7 contract. While the law enforcement contract is a  
8 single amount per Deputy, it is inclusive of  
9 support costs that the Sheriff's Department has to  
10 incur to staff those Deputies, it's equipment,  
11 training, admin, dispatch, all of those things roll  
12 into that. In addition to, based on the cost of  
13 labor going up, when the contract renews, we're  
14 going to see a substantial increase.

15 So we've taken into account all of those  
16 things, as far as the budget, and forward thinking  
17 to the best that we can at this moment in time. So  
18 just kind of hitting on that point.

19 Mrs. Lucci, do you have something?

20 MRS. LUCCI: Yeah. I appreciate hearing from  
21 Carl and the Sheriff. Certainly you live in this  
22 world, and you have an in-depth knowledge of what I  
23 think the community, our township, needs in order  
24 to sustain its safety forces and to keep our  
25 residents safe.



1           I think, you know, a resident may understand  
2           that, you know, our township is growing. Crime is  
3           increasing. We need more Deputies. There's  
4           increased costs to law enforcement and the fire  
5           department. And since 2016, those costs have  
6           really skyrocketed, really went up.

7           So we don't have the revenue to support the  
8           same level of service that we're used to, that I  
9           believe Concord deserves. I mean, it is certainly  
10          very difficult to ask for money. I don't think  
11          anybody on this Board enjoys asking for money.

12          But you brought up the various reasons:  
13          Training, providing the salaries, providing the  
14          benefits that we need to take care of our first  
15          responders, because they are the people that are  
16          taking care of us. So, to me, that's incredibly  
17          important.

18          You know, when we hear the reports of 1,259  
19          incidents, the alarms you respond to, the traffic  
20          violations, the disturbances, the suspicious  
21          persons, the welfare checks, I think maybe we take  
22          those for granted a little bit.

23          What fire does, you know, the welfare checks  
24          you do, how many times -- I always am amazed that  
25          the mutual -- or the concurring incidents is like

1           30 percent all the time. So obviously you need  
2 more people to take care of events that are  
3 happening all at the same time.

4           So, you know, when I go out there, I want to  
5 feel safe. When I'm sending my kid down the road,  
6 or somewhere to a friend's house, I want to make  
7 sure that they're safe. And I think that's what  
8 the community understands at the level, and we need  
9 the funding, bottom line, to be able to do that.

10           CHAIRMAN McINTOSH: Yeah, I think we've kind  
11 of covered it to death. And I know, going forward,  
12 but we've seen the crime statistics. Mr. Dondorfer  
13 and I were before the Commissioners last fall,  
14 talked about the increase we saw post-pandemic. I  
15 did get fresh numbers from the Sheriff's  
16 Department. It's plateaued off. But last year, in  
17 '22, we deployed more Deputies. Perry added a  
18 couple --

19           MR. DONDORFER: Right.

20           CHAIRMAN McINTOSH: -- Painesville added up,  
21 we added up, so there are more out there. So  
22 you've seen it stabilize. It didn't go down.

23           MR. DONDORFER: Right.

24           CHAIRMAN McINTOSH: It stayed up. I did a  
25 little bit of looking. Fire Department calls are

1 up 46 percent in the last decade, and about  
2 36 percent since we last asked for funding. The  
3 calls for service -- I know the Chief sent us a  
4 report, we're running in that 30 percent window,  
5 constantly staffing.

6 We have met with our Fire Department command  
7 staff, and we did all those interviews the last  
8 couple of years, hiring firefighters, doing  
9 promotional interviews.

10 We see the excellent fire staff that we have  
11 here. We recognize the need to give them the tools  
12 and the facilities they need. We need to retain  
13 these people. Those facilities are part of that  
14 retention function, part of giving them the tools,  
15 part of a good place to work.

16 But we know our community loves it. There  
17 isn't a time I don't run across a resident that  
18 says, the Fire Department is great. And we hear it  
19 all the time.

20 We hear it from the Sheriff's Department. I  
21 mean, look at the investment that's being made.  
22 Top notch. And the Sheriff's Department is  
23 covering a huge chunk, and we're working  
24 cooperatively with other townships, because  
25 policing this end of the county is a joint effort,

1           it takes all of us together. If the other  
2           townships don't participate as much as they are, it  
3           makes it harder. So that's been a cooperative  
4           inter-government working.

5           Going back, you know, seven years, I mean,  
6           here we are, and Mr. Teknipp alluded to it, that  
7           ARPA and Cares Act money sort of helped us the last  
8           couple of years. And I believe Fiscal Officer  
9           Dawson mentioned that a few times.

10          So when you think about the idea of continuous  
11          is that, hey, it never changes, clearly it  
12          wasn't -- it didn't make ten years, which the  
13          normal, we can do continuous, or we can do five.

14          MR. DONDORFER: Right.

15          CHAIRMAN McINTOSH: But we were clearly  
16          sputtering the last couple of years on it, you  
17          know, just getting by. And so I think the  
18          responsible approach is to take a five year look,  
19          because I don't know that I can tell the residents  
20          that, hey, we can throw this number, it will make  
21          ten years.

22          MR. DONDORFER: Right.

23          CHAIRMAN McINTOSH: I mean, the record shows  
24          that it wouldn't. So I think it's better to be  
25          making the case for it. It was an experiment the

1 last Board tried. Fine. It wasn't wrong, but  
2 we're in a spot, and I think the five years is the  
3 more responsible approach. It's gives us the  
4 flexibility to go up or down, whatever we need to  
5 do.

6 MR. DONDORFER: And this isn't just impacting  
7 Concord. It's impacting Painesville Township,  
8 Perry Township. You know, they recognize the need  
9 to increase or maintain their current level of  
10 resources that they have.

11 And, you know, with that, maintaining those  
12 level of resources gives us the capability to  
13 utilize the other assets that the Sheriff has, you  
14 know, a cadre of great detectives that can go out  
15 and investigate crimes if there's something that  
16 happens in Concord Township at the same time we're  
17 keeping our road Deputies that we're under contract  
18 with on the road. You know, having that cadre of  
19 officers to go out and investigate crime, identify  
20 it, make arrests, or identify crime before it  
21 happens, is huge, as well as the other assets that  
22 are provided by the Sheriff that, you know, we  
23 couldn't sustain with a department of our own.

24 MRS. LUCCI: I do agree with you that  
25 continuous -- getting rid of the continuous,

1           because I think it's important to have the voters  
2           have a say in five years, right?

3           MR. DONDORFER:   Yeah.

4           CHAIRMAN McINTOSH:   Yeah.

5           MRS. LUCCI:   Why should a continuous levy  
6           maintain its steadiness when things change --

7           MR. DONDORFER:   Right.

8           MRS. LUCCI:   -- and circumstances change.   So  
9           I think it gives the voters a right to be able to  
10          reflect that in five years.

11          MR. DONDORFER:   Sheriff?

12          SHERIFF LEONBRUNO:   I just want to put a few  
13          things in perspective, not to throw out a lot of  
14          numbers.   Townships, cities, those names can be  
15          misleading.   Concord and Painesville Township, I  
16          believe, are the fourth and fifth largest  
17          communities in Lake County.

18          To give you some idea, one of the cities is  
19          2.5 miles, square miles, that's what they patrol.  
20          And they have three police officers on the street  
21          in Lake County in that community at all times.

22          CHAIRMAN McINTOSH:   Right.

23          SHERIFF LEONBRUNO:   A similar size community  
24          right here in Lake County pays for 27 police  
25          officers, and has a \$4.2 million budget to do that.

1 So when you look at the numbers, and you talk about  
2 using all of the resources of the Lake County  
3 Sheriff's Office, we're talking about funding ten  
4 deputies.

5 If you look at national statistics, national  
6 statistics -- and I don't agree with them -- but  
7 they say for every 1,000 residents, you should have  
8 two police officers. So if you do the calculation,  
9 Concord should be at, at least 40 police officers.

10 I don't agree with that. But that gives you  
11 some idea of some of the numbers out there that are  
12 being funded. So it sort of puts things in  
13 perspective.

14 MR. DONDORFER: Thank you.

15 CHAIRMAN McINTOSH: Any conversation about  
16 Mr. Teknipp's recommendation? It was for  
17 Resolution '23-17, Item D on the agenda.

18 MRS. LUCCI: Yeah, I appreciate Mr. Teknipp's  
19 recommendation and looking at sort of the numbers  
20 that he gave, you know, even with the highest  
21 amount, and after 2028, we're still going to be not  
22 looking great, but I think we have to sort of find  
23 a middle ground. Because as Mr. Massie said, we  
24 don't know what's going to happen with the local  
25 government fund. I'm not very positive about that,

1 but still, you don't know. You don't know what  
2 other opportunities we may have. So I feel like a  
3 middle of the road option seems most appropriate.

4 CHAIRMAN McINTOSH: There's a lot of things.  
5 I mean, obviously Concord is going to continue  
6 growing, property taxes, and whatnot, JEDD, and so  
7 forth. So I think, again, I go back to the term of  
8 the five years, and that gives us that time to deal  
9 with it, and to manage -- you never know what's  
10 going to happen.

11 MR. DONDORFER: Right. And it gives us time  
12 to reevaluate. And like other people said, there  
13 might be other financial streams that we can use to  
14 fund those resources.

15 MRS. LUCCI: I do think, though, that the  
16 lowest amount, to me, is just a little too lean, a  
17 little too scary, just based on everything that's  
18 happening.

19 I guess, if you can comment on the future at  
20 all, in the next five years, where do you see the  
21 Sheriff's Department or, you know, hiring and  
22 retaining. Is there any -- do you have any comment  
23 on that?

24 SHERIFF LEONBRUNO: Throughout the last four  
25 years, we haven't lowered our standards. Even when



1 recruiting was difficult, we didn't lower our  
2 standards. Because of that, we went out and sought  
3 the best individuals possible. And what that  
4 brought us is those individuals who are excellent  
5 in the field, went out and found other excellent  
6 people to come into the Lake County Sheriff's  
7 Office. I'm very proud of the staff that's there  
8 right now.

9           Going into the future, I don't see us losing  
10 individuals. Why? There are two things. One  
11 obviously is, we made an adjustment to salaries,  
12 and so that stops some of the experienced people  
13 from leaving. But I also think we created a great  
14 culture of an organization, where people want to  
15 stay, they want to build a future, not only for  
16 themselves, but for their families.

17           And finally, I should say, there's a third,  
18 it's the community. Lake County is extremely  
19 supportive of law enforcement. And I think a  
20 community like Concord is extremely supportive of  
21 the Lake County Sheriff's Office. And because of  
22 that, they want to get up every day, they want to  
23 come to work, and they want to do a good job for  
24 the people that support them. So I believe it will  
25 be stabilized over the coming years.

1 MRS. LUCCI: Thank you.

2 MR. DONDORFER: Thanks.

3 CHAIRMAN McINTOSH: Thank you, Sheriff.

4 Further comment, or are we ready to take some  
5 votes?

6 MR. DONDORFER: Move on.

7 CHAIRMAN McINTOSH: Okay. Now, just remember,  
8 we'll have an affirmative motion to vote, and then  
9 we'll call a roll call vote for each.

10 MRS. LUCCI: Right.

11 MR. ROSE: Yes, sir.

12 CHAIRMAN McINTOSH: Each agenda item.

13 MRS. LUCCI: Okay. Mr. Chairman, I move to  
14 approve Resolution 2023-16, a Resolution by the  
15 Concord Township Board of Trustees, Lake County,  
16 Ohio, to proceed with the submission of the  
17 replacement of an existing and continuous 4.0 mill  
18 tax levy with an increase of 2.3 mills for a total  
19 of 6.3 mills tax levy in excess of the 10 mill  
20 limitation for fire, police, ambulance and  
21 emergency medical services, and declaring an  
22 emergency.

23 CHAIRMAN McINTOSH: Second?

24 MR. DONDORFER: Second.

25 CHAIRMAN McINTOSH: Okay. And having had

1 discussion on that already, Mr. Rose, will you call  
2 a roll on that.

3 MR. ROSE: Certainly.

4 Mr. Dondorfer.

5 MR. DONDORFER: No.

6 MR. ROSE: Mrs. Lucci.

7 MRS. LUCCI: No.

8 MR. ROSE: Mr. McIntosh.

9 CHAIRMAN McINTOSH: No.

10 MR. DONDORFER: Mr. Chairman, I will make a  
11 motion to approve Resolution 2023-17, a Resolution  
12 by the Concord Township Board of Trustees, Lake  
13 County, Ohio, to proceed with the submission of the  
14 replacement of an existing and continuous 4.0 mills  
15 tax levy with an increase of 2.5 mills for a total  
16 of 6.5 mills tax levy for five years in excess of  
17 the 10 mill limitation for fire, police, ambulance  
18 and emergency medical services, and declaring an  
19 emergency.

20 MRS. LUCCI: And I'll second.

21 CHAIRMAN McINTOSH: Mr. Rose, roll call,  
22 please.

23 MR. ROSE: Mr. Dondorfer.

24 MR. DONDORFER: Yes.

25 MR. ROSE: Mrs. Lucci.

1 MRS. LUCCI: Yes.

2 MR. ROSE: Mr. McIntosh.

3 CHAIRMAN McINTOSH: Yes.

4 MRS. LUCCI: Mr. Chairman, I move to approve  
5 Resolution 2023-18, a Resolution by the Concord  
6 Township Board of Trustees, Lake County, Ohio, to  
7 proceed with the submission of the replacement of  
8 an existing and continuous 4.0 mills tax levy with  
9 an increase of 3.0 mills for a total of 7.0 mills  
10 tax levy for five years in excess of the 10 mill  
11 limitation for fire, police, ambulance and  
12 emergency medical services, and declaring an  
13 emergency.

14 MR. DONDORFER: Second.

15 CHAIRMAN McINTOSH: Mr. Rose.

16 MR. ROSE: Mr. Dondorfer.

17 MR. DONDORFER: No.

18 MR. ROSE: Mrs. Lucci.

19 MRS. LUCCI: No.

20 MR. ROSE: Mr. McIntosh.

21 CHAIRMAN McINTOSH: No.

22 MR. ROSE: Thank you.

23 CHAIRMAN McINTOSH: Okay.

24 And the last items on the agenda was, we voted  
25 at the staff meeting on Monday, July 31st, there

1           were a couple of just technical resubmission of the  
2           Resolutions we all approved to submit. So I'll  
3           just read them quickly.

4           Resolution 2023-13, declaring it necessary to  
5           levy a 6.3 replacement tax levy for five years for  
6           the purpose of providing sufficient funding for  
7           police, fire, ambulance and emergency medical  
8           services.

9           Mrs. Lucci moved to adopt the Resolution, and  
10          I seconded. Roll call vote. Mr. McIntosh and  
11          Mrs. Lucci voted yes.

12          Resolution 2023-14, declaring it necessary to  
13          levy a 6.5 replacement tax levy for five years for  
14          the purpose of providing sufficient funding for  
15          police, fire, ambulance and emergency medical  
16          services.

17          Mrs. Lucci moved to adopt the Resolution. I  
18          offered a second. And both Mrs. Lucci and myself  
19          voted yes.

20          Resolution 2023-15, declaring it necessary to  
21          levy a 7.0 mill replacement levy of five years for  
22          the purpose of providing sufficient funding for  
23          police, fire, ambulance and emergency medical  
24          services.

25          Mrs. Lucci moved to adopt the Resolution. I

1 offered a second. And both of us voted yes.

2 So with that, Future Meetings and  
3 Announcements.

4 MR. TEKNIPP: On August 9th at 7:00 p.m., a  
5 BZA Meeting will be held at Town Hall.

6 On August 28th at 3:00 p.m., a staff meeting  
7 will be held at Town Hall.

8 Town Hall will be closed on Labor Day,  
9 September 4th.

10 On August 5th, at 7:00 p.m., a Zoning  
11 Commission Meeting will be held at Town Hall.

12 Finally, on August 6th, between the hours of  
13 6:30 and 7:30 p.m., Trustee office hours will be  
14 held in the Conference Room. And also on August  
15 6th, following the Trustee office hours, will be a  
16 7:30 p.m. Trustee meeting at Town Hall.

17 MRS. LUCCI: September.

18 MR. TEKNIPP: September.

19 CHAIRMAN McINTOSH: All right.

20 And with that, we will be adjourned.

21 MR. DONDORFER: Good evening.

22 MRS. LUCCI: Thank you.

23 (Whereupon, the meeting was adjourned at  
24 8:51 p.m.)

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CERTIFICATE

State of Ohio,            )  
                                  ) SS:  
County of Cuyahoga.    )

I, Ivy J. Gantverg, Registered Professional Reporter and Notary Public in and for the State of Ohio, duly commissioned and qualified, do hereby certify that the foregoing is a true, correct and complete transcript of my stenotype notes which were taken at the time and place in the foregoing caption specified.

I do further certify that I am not a relative or counsel of either party, or otherwise interested in the event of this action.



*Ivy Gantverg*  
\_\_\_\_\_  
Ivy J. Gantverg, Notary Public  
in and for the State of Ohio,  
Registered Professional Reporter.  
My commission expires November 5, 2023.