

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on November 1, 2023

This meeting was held via YouTube Live Streaming and Facebook Live.

The Concord Township Board of Trustees met for a Regular meeting on November 1, 2023, 7:30 pm, in Town Hall, located at 7229 Ravenna Road. Chairperson Morgan R. McIntosh called the meeting to order and led in the Pledge of Allegiance. Trustees present were Amy L. Lucci, Carl H. Dondorfer and Morgan R. McIntosh.

APPROVAL OF MINUTES:

October 18, 2023 Regular Meeting Minutes. Mr. Dondorfer moved to approve the October 18, 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 Concord Township.

B. FIRE DEPT. – Chief Sabo

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

C. SERVICE DEPT. – Tim Brown, Service Director

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

D. ZONING DEPT. – Heather Freeman, Zoning Director

Mr. Rose read the Concord Township Zoning Department's October activity report prepared by Heather Freeman, Zoning Director.

E. RECREATION DEPT. – Sean Supler, Recreation Director

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

F. CONCORD LAW ENFORCEMENT REPORT – Sheriff's Office

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

AUDIENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

A. RES. 2023-23 LWCF GRANT APPLICATION. Mrs. Lucci moved to adopt the following resolution:

RESOLUTION NO. 2023-23

A RESOLUTION BY THE BOARD OF TRUSTEES OF CONCORD TOWNSHIP TO AUTHORIZE THE FILING OF AN APPLICATION TO THE LAND AND WATER CONSERVATION FUND PROGRAM AND OBLIGATE NECESSARY FUNDS TO COMPLETE THE PROJECT.

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on November 1, 2023

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the federal Land and Water Conservation Fund program; and

WHEREAS, Concord Township desires financial assistance under the Land and Water Conservation Fund.

NOW, THEREFORE, BE IT RESOLVED by the Concord Township Board of Trustees, Lake County, Ohio that the following Resolution is hereby authorized and adopted as follows:

SECTION 1. That Concord Township by and through its Board of Trustees and/or its Administrator, is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance in a form substantially similar to the application annexed hereto as Exhibit A, and to execute all necessary documents required by or associated therewith.

SECTION 2. That the Concord Township agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Land and Water Conservation Fund.

SECTION 3. 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.

NOW, THEREFORE, this Resolution shall be in full force and effect upon its passage and approval by the Board of Trustees and as further provided under Ohio law.

Mr. Dondorfer seconded. Vote 3 ayes.

- B. RES. 2023-24 DECLARING CERTAIN PERSONAL PROPERTY OF CONCORD TOWNSHIP SURPLUS, NOT NEEDED FOR PUBLIC PURPOSE AND OBSOLETE, AND UNFIT FOR THE USE FOR WHICH THE PROPERTY WAS ACQUIRED, HAVING NO VALUE, AND AUTHORIZING THE DISPOSAL OR SALVAGE THEREOF. Mr. Dondorfer moved to adopt the following resolution:

RESOLUTION NO. 2023-24

A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY OF CONCORD TOWNSHIP SURPLUS, NOT NEEDED FOR PUBLIC PURPOSE AND OBSOLETE, AND UNFIT FOR THE USE FOR WHICH THE PROPERTY WAS ACQUIRED, HAVING NO VALUE, AND AUTHORIZING THE DISPOSAL OR SALVAGE THEREOF.

WHEREAS, Ohio Revised Code Section 505.10(A) provides that when a township has personal property and the Board by Resolution finds such personal property is surplus, not needed for public purpose and obsolete, unfit for the use for which it was acquired and having no value, the Board is permitted to discard or salvage such personal property in accordance with this Section of the Ohio Revised Code; and

WHEREAS, the Township owns the following personal property that is unfit for the use for which such property was acquired, is obsolete, unfit for the uses acquired and has no value other than salvage or disposal, to wit:

5 Dell Computer Monitors, Model No. E198FP1 and 2 Dell Computer Monitors, Model No. P2217H.

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

Section 1. That the Board of Trustees of Concord Township does hereby find and determine in accordance with Ohio Revised Code Section 505.10(A) that the following personal property is surplus, not needed for public purpose and obsolete, unfit for the use for which the property was acquired, and having no value other than salvage or disposal, to wit:

5 Dell Computer Monitors, Model No. E198FP1 and 2 Dell Computer Monitors, Model No. P2217H.

and thereby authorizes the salvage or disposal of the foregoing equipment in accordance with the provisions of Ohio Revised Code Section 505.10(A)(7).

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

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Section 2. 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.

NOW, THEREFORE, this Resolution shall be in full force and effect upon its passage and approval by the Board of Trustees and as further provided under Ohio law.

Mrs. Lucci seconded. Vote 3 ayes.

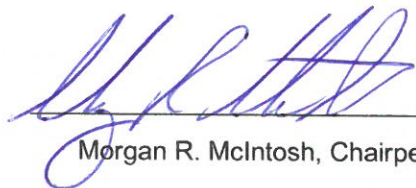
- C. PO TO GEAUGA DOOR SALES & SERVICE INC IN THE AMOUNT OF \$22,436.00 TO REPLACE FOUR (4) DOORS ON A SERVICE DEPARTMENT BUILDING, PAID FOR WITH NOPEC ENERGY GRANT FUNDS. Mrs. Lucci moved to approve PO to Geauga Door Sales & Service Inc. in the amount of \$22,436.00 to replace four (4) doors on a Service Department Building, paid for with NOPEC Energy Grant Funds. Mr. Dondorfer seconded. Vote 3 ayes.
- D. PO TO CEC INC. IN THE AMOUNT OF \$54,900.00 FOR CONSTRUCTION MANAGEMENT AND INSPECTION OF THE GIRDLED AND AUBURN ROAD WATERLINE PROJECT. Mr. Dondorfer moved to approve PO to CEC Inc. in the amount of \$54,900.00 for construction management and inspection of the Girdled and Auburn Road waterline project. Mrs. Lucci seconded. Vote 3 ayes.

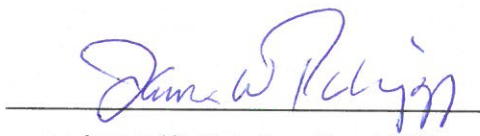
E. FUTURE MEETINGS & ANNOUNCEMENTS:

11/7	6:30 AM-7:30 PM	ELECTION DAY
11/7	7:00 PM	ZONING COMMISSION / Town Hall
11/8	7:00 PM	BZA / Town Hall
11/10	CLOSED	IN OBSERVANCE OF VETERANS DAY
11/15	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


 Morgan R. McIntosh, Chairperson


 James W. Teknipp, Fiscal Officer