

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on December 6, 2023

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

The Concord Township Board of Trustees met for a Regular meeting on December 6, 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:

November 15, 2023 Regular Meeting Minutes. Mrs. Lucci moved to approve the November 15, 2023 Regular Meeting Minutes as written. Mr. Dondorfer seconded. Vote 3 ayes.

November 20, 2023 Special Meeting Minutes. Mr. Dondorfer moved to approve the November 20, 2023 Special 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. – Deputy Fire Chief Biddell

Deputy Fire Chief Biddell reviewed the Fire Department's November activity in Concord Township.

C. SERVICE DEPT. – Tim Brown, Service Director

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

D. ZONING DEPT. – Heather Freeman, Zoning Director

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

E. RECREATION DEPT. – Sean Supler, Recreation Director

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

F. CONCORD LAW ENFORCEMENT REPORT – Sheriff's Office

Lt. Musleh read the Sheriff Department's November activity report in Concord Township.

AUDIENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

- A. ENTER INTO A PROFESSIONAL SERVICES AGREEMENT, AS NEEDED, WITH CEC INC., NOT TO EXCEED \$25,000, FOR THE 2024 CALENDAR YEAR. Mrs. Lucci moved to enter into a professional services agreement, as needed, with CEC Inc., not to exceed \$25,000, for the 2024 calendar year. Mr. Dondorfer seconded. Vote 3 ayes.

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- B. EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2024 BEACON AWARD WINNER – THE PAINESVILLE RAILROAD MUSEUM. Mr. Rose read the recognition letter for the Eastern Lake County Chamber of Commerce 2024 Beacon Award winner-The Painesville Railroad Museum.
- C. EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2024 BUSINESS OF THE YEAR – GLOBAL REAL ESTATE ADVISORS, INC. Mr. Rose read the recognition letter for the Eastern Lake County Chamber of Commerce 2024 Business of the Year Award Winner-Global Real Estate Advisors, Inc.

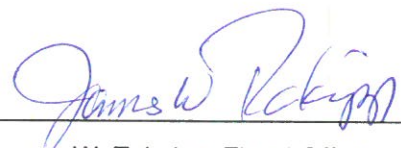
D. FUTURE MEETINGS & ANNOUNCEMENTS:

12/8	8:00 AM	JEDD MEETING / Town Hall
12/13	7:00 PM	BZA / Town Hall
12/20	6:30-7:30 PM 7:30 PM	TRUSTEE OFFICE HOURS /Conference Room TRUSTEE MEETING / Town Hall

Upon proper motion the meeting was adjourned at 8:10 pm.

For financial information go to: checkbook.ohio.gov


Morgan R. McIntosh, Chairperson


James W. Teknipp, Fiscal Officer