

RECORD OF PROCEEDINGS**Minutes of Concord Township Board of Trustees Meeting****Held on October 18, 2023**

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

The Concord Township Board of Trustees met for a Regular meeting on October 18, 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 4, 2023 Regular Trustees Meeting. Mrs. Lucci moved to approve the October 4, 2023 Regular Trustees Meeting Minutes as written. Mr. Dondorfer seconded. Vote 3 ayes.

ELECTED OFFICIALS REPORT:**A. FISCAL OFFICER – James W. Teknipp**

No report.

B. TRUSTEES

Mrs. Lucci, Mr. Dondorfer and Mr. McIntosh discussed Concord Township business since the last meeting.

DEPARTMENT REPORTS:**A. ADMINISTRATION DEPT. – Andy Rose, Administrator**

Andy Rose, Administrator, covered issues pertaining to the general business of the Township. The Trustees had a discussion about the Safety Services Levy.

AUDIENCE:

Ron Terriaco of 7030 Pinehill Road spoke in favor of the Safety Services Levy. Ron explained the value of policing services by the Lake County Sheriff's Office along with the role of the Fire Department and the value they each bring together and separate to the community.

OLD BUSINESS:

None

NEW BUSINESS:

- A. SEPTEMBER FINANCIAL REPORT.** Mr. Dondorfer moved to approve the September Financial Report. Mrs. Lucci seconded. Vote 3 ayes.
- B. FIRE DEPT. APPROVE PO TO PHOENIX SAFETY OUTFITTERS IN THE AMOUNT OF \$13,510.00 FOR FIREFIGHTER TURNOUT GEAR.** Mrs. Lucci moved to approve Fire Dept. PO to Phoenix Safety Outfitters in the amount of \$13,510.00 for firefighter turnout gear. Mr. Dondorfer seconded. Vote 3 ayes.
- C. FIRE DEPT. APPROVE PO TO PHOENIX SAFETY OUTFITTERS IN THE AMOUNT OF \$14,998.00 FOR FIREFIGHTER TURNOUT GEAR. PURCHASE IN RESPONSE TO BEING AWARDED \$12,498.33 BWC FEEG GRANT TO ASSIST IN PURCHASE OF HOODS AND STRUCTURAL FIRE GLOVES.** Mr. Dondorfer moved to approve Fire Dept. PO to Phoenix Safety Outfitters in the amount of \$14,998.00 for firefighter turnout gear. Purchase in response to being awarded \$12,498.33 BWC FEEG Grant to assist in purchase of hoods and structural fire gloves. Mrs. Lucci seconded. Vote 3 ayes.
- D. CONDITIONAL OFFER OF EMPLOYMENT TO MICHAEL GERSON FOR FULL-TIME ASSISTANT ZONING INSPECTOR, \$22.00/HOUR, 30 HOURS PER WEEK, PENDING COMPLETION OF NEW HIRE PAPERWORK.** Mrs. Lucci moved to approve the conditional offer of employment to Michael Gerson for Full-time Assistant Zoning Inspector, \$22.00/hour, 30 hours per week, pending completion of new hire paperwork. Mr. Dondorfer seconded. Vote 3 ayes.

RECORD OF PROCEEDINGS**Minutes of Concord Township Board of Trustees Meeting****Held on October 18, 2023****E. FUTURE MEETINGS & ANNOUNCEMENTS:**

10/24	6:00 PM	STAKEHOLDER MEETING / Community Center
10/30	3:00 PM	STAFF MEETING / Town Hall
10/31	6:00-8:00 PM	TRICK-OR-TREAT
11/1	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall

Upon proper motion the meeting was adjourned.

For financial information go to: checkbook.ohio.gov



Morgan R. McIntosh, Chairperson

James W. Teknipp, Fiscal Officer