

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on November 15, 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 15, 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 1, 2023 Regular Trustees Meeting Minutes. Mrs. Lucci moved to approve the November 1, 2023 Regular Trustees Meeting Minutes as written. Mr. Dondorfer seconded. Vote 3 ayes.

ELECTED OFFICIALS REPORT:

A. FISCAL OFFICER – James W. Teknipp

Mr. Teknipp thanked voters for their support and welcomed John Patriarca as the new incoming Fiscal Officer.

B. TRUSTEES

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

The Trustees also briefly discussed they will be taking a look at how to move forward with the defeat of Issue 3.

DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Andy Rose, Administrator

Andy Rose, Administrator, covered issues pertaining to the general business of the Township.

AUDIENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

A. OCTOBER FINANCIAL REPORT. Mr. Dondorfer moved to approve the October Financial Report. Mrs. Lucci seconded. Vote 3 ayes.

B. RES. 2023-25 A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY OF THE CONCORD TOWNSHIP SERVICE DEPARTMENT SURPLUS AND NOT NEEDED FOR PUBLIC PURPOSE AND OBSOLETE, AND UNFIT FOR THE USE WHICH THE PROPERTY WAS ACQUIRED, AND APPROVING THE SALE OF THIS PROPERTY BY INTERNET-BASED AUCTION. Mrs. Lucci moved to adopt the following resolution:

RESOLUTION NO. 2023-25

A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY OF THE CONCORD TOWNSHIP SERVICE DEPARTMENT SURPLUS AND NOT NEEDED FOR PUBLIC PURPOSE AND OBSOLETE, AND UNFIT FOR THE USE WHICH THE PROPERTY WAS ACQUIRED, AND APPROVING THE SALE OF THIS PROPERTY BY INTERNET-BASED AUCTION.

WHEREAS, Ohio Revised Code Section 505.10(A) provides that when a township has property, including motor vehicles, road machinery, equipment, and tools, and the Board, by resolution, finds is not needed for public use, is obsolete or is unfit for the use for which it was acquired, the Board may sell and convey that property or otherwise dispose of it as surplus in accordance with this Section of the Ohio Revised Code; and

WHEREAS, the Township by and through its Service Department owns personal property that is unfit for the use for which such property was acquired and is obsolete, to wit:

Buyers Salt Dog Poly Insert Salt Spreader Model SHPE 1500 Series 1.5 CU YD Serial #7831
 John Deere 609 Series 6ft Brush Hog
 John Deere 8ft Back Blade Type E0115 Serial #0011694W
 HUSQVARNA FS524 Type 1694 Walk Behind Concrete Saw
 2008 Ford F-350 Crew Cab Utility
 Generac QT 40 Standby 40KW Generator

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

Section 1. That the Board of Trustees for Concord Township does hereby find and determine in accordance with Ohio Revised Code Section 505.10(A) that the following personal property is unfit for the use for which it was acquired and obsolete, and as surplus is hereby authorized to be sold, to wit:

- Buyers Salt Dog Poly Insert Salt Spreader Model SHPE 1500 Series 1.5 CU YD Serial #7831
John Deere 609 Series 6ft Brush Hog
John Deere 8ft Back Blade Type E0115 Serial #0011694W
HUSQVARNA FS524 Type 1694 Walk Behind Concrete Saw
2008 Ford F-350 Crew Cab Utility
Generac QT 40 Standby 40KW Generator

Section 2. That such personal property shall be offered for sale to another public entity and in accordance with Section 505.10(D) of the Ohio Revised Code.

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.

C. FUTURE MEETINGS & ANNOUNCEMENTS:

Table with 4 columns: Date, Time, and Meeting Details. Rows include 11/20 (4:00 PM TRUSTEES SPECIAL MEETING / Town Hall), 11/23 & 11/24 (CLOSED IN OBSERVANCE OF THANKSGIVING), 12/4 (3:00 PM STAFF MEETING / Town Hall), 12/5 (7:00 PM ZONING COMMISSION / Town Hall), and 12/6 (6:30-7:30 PM TRUSTEE OFFICE HOURS / Conference Room and TRUSTEE MEETING / Town Hall).

Upon proper motion the meeting was adjourned.
For financial information go to: checkbook.ohio.gov

[Signature]
Morgan R. McIntosh, Chairperson

[Signature]
James W. Teknipp, Fiscal Officer