

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on December 20, 2023

This meeting was held via YouTube Live Streaming.

The Concord Township Board of Trustees met for a Regular meeting on December 20, 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.

SWEARING IN OF ELECTED OFFICIAL Judge Eugene A. Lucci administered the Oath of Office to Morgan R. McIntosh, Concord Township Trustee.

APPROVAL OF MINUTES:

December 6, 2023 Regular Meeting Minutes. Mrs. Lucci moved to approve the December 6, 2023 Regular Meeting Minutes as written. Mr. Dondorfer 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, as well as, accepted on behalf of the Board of Trustees the resignation letter, dated December 9, 2023, of Part-time Firefighter Hunter Garisek, with his last day being December 9, 2023.

AUDIENCE:

Jeff Schell of 10665 Girdled Road had concerns and provided history/knowledge regarding the effort to get waterlines on Girdled Road west which started back in 2009. He talked about the Commissioner's grant of \$1 million dollars for waterlines and the benefits to resident's health/property of getting city water. He mentioned he even reached out to area residents on getting a group rate quote on the cost of running laterals only to be disappointed that the Board of Trustees moved that money from the waterline project to the Safety Services Fund. Mr. Schell found it interesting that the money for the waterline project is being reallocated to the safety services fund, which the residents voted down the Safety Services levy in November. He wanted to know if a house was on fire what would happen. The Trustees addressed Mr. Shell's concerns/questions explaining the hard decision made to move the money from waterline project to safety services, the fire department action plan in place for areas without hydrants and it was stated "the waterline project is on hold-not off the table".

Larry Vanderhorst of 10102 Prouty Road made a comment regarding Mr. Schell's waterline concerns, "before development comes into the Township a better infrastructure plan should be in place to support the development". He asked the status of building a new Fire Station 2 which Mr. McIntosh answered "the project is on hold". He asked the Trustees if they "learned their lesson" with combining Police and Fire under one Safety Services Levy and wants it separated on the ballot going forward.

Lisa Van Driest property owner on Girdled Road commented on the water issues and hopes the funding gets resolved.

Chris Galloway of 6440 Auburn Road commented "elections have consequences". He explained the impact from the misinformation pushed from the opposition. "When the initial bond levy for building a New Fire Station 1 failed and then passed a year later, it cost the Township \$5-6 million dollars due to the effects of the pandemic on financing, material, and labor costs. This high cost has caused the Board to put building a new Fire Station 2 on hold. With the residents voting against the Safety Services Levy the Board has to figure out how best to maintain services for both police/fire". Mr. Galloway explained how ISO ratings effect home owner's insurance (currently a three in Concord) "when police/fire services go down the ISO rating goes up resulting in paying higher home owner insurance. You are going to paying either way. The Board has to devise a plan going forward and residents will have to decide which way to vote. Elections have consequences".

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OLD BUSINESS:

None

NEW BUSINESS:

- A. NOVEMBER FINANCIAL REPORT. Mr. Dondorfer moved to approve the November Financial Report. Mrs. Lucci seconded. Vote 3 ayes.
- B. RES. 2023-26 AMENDED PERMANENT APPROPRIATIONS. Mrs. Lucci moved to adopt the following resolution:

**TOWNSHIP ANNUAL APPROPRIATION RESOLUTION
CONCORD TOWNSHIP, LAKE COUNTY
Revised Code Section 5705.38
2023-26**

The Board of Trustees of Concord Township, Lake County, Ohio, met in Regular Session on the 20th day of December, 2023, at the Office of Concord Township, with the following members present:

Morgan R. McIntosh
Carl H. Dondorfer
Amy L. Lucci

Mrs. Lucci moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Trustees of Concord Township, Lake County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2023, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said year, as follows, viz:

	1000
GENERAL FUND	
ADMINISTRATIVE	
Salaries--Trustees	\$ 75,000.00
Salary--Fiscal Officer	44,000.00
Salary--Administrator	102,375.00
Salary--Legal Counsel	65,000.00
Salaries--Town Hall Staff & Other	239,000.00
OPERS	96,000.00
Social Security	1,000.00
Medicare	8,000.00
Medical Insurance	140,000.00
Dental / Life Insurance	8,000.00
Long-Term Disability Insurance	6,000.00
Workers' Compensation	16,500.00
Auditing Services	5,000.00
UAN	6,400.00
County Auditor & Treasurer's Fees	20,000.00
Election Expense	10,000.00
Travel & Meeting Expense (Officials)	7,000.00
Economic Development/Advertising	1,000.00
General Health District (Other Political Subdivision)	315,000.00
Property and Liability Insurance	17,000.00
Purchased Services	60,000.00

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Office Supplies	5,000.00
Office Supplies--Community Center	2,000.00
Computer (Small Equipment)	25,000.00
Other Dues & Fees	8,000.00
Compensation & Damages	2,000.00
Other Expenses	35,000.00
Machinery, Equipment & Furniture	5,000.00
Machinery, Equipment & Furniture--Community Center	5,000.00
Trash Removal	6,000.00
Repairs & Maintenance	25,000.00
Repairs & Maintenance--Community Center	15,000.00
Repairs & Maintenance--Old School & Barn	2,000.00
Phone	5,000.00
Phone--Community Center	800.00
Postage	3,000.00
Postage--Community Center	7,000.00
Recreation Printing	19,000.00
Recreation Advertising	300.00
Electric	10,000.00
Electric--Community Center	6,000.00
Electric--Old School & Barn	200.00
Water & Sewer	3,000.00
Water & Sewer--Community Center	1,500.00
Water & Sewer--Old School	500.00
Natural Gas	2,000.00
Natural Gas--Community Center	2,500.00
Natural Gas--Old School & Barn	1,000.00
Other Expenses	14,000.00
CCC Rental Refunds	5,000.00
Land & Improvements	-
ZONING	
Zoning Board Salaries	8,000.00
Zoning Office Salaries	127,000.00
Zoning Purchased Services	12,000.00
Supplies	1,500.00
Other Expenses	4,000.00
Communications & Advertising	10,000.00
Engineering Services	50,000.00
Street Lighting Contracts	23,000.00
PARKS & RECREATION	
Salaries--Community Center	163,000.00
Repairs & Maintenance	25,000.00
Purchased Services	3,000.00
Parks Supplies	2,000.00
Senior Programs--Community Center	2,000.00
Schoolhouse Supplies	100.00
Recreation Programs	15,000.00
Other Expenses (CCD)	55,000.00
Other Expenses--Community Center	65,000.00
Parks--Improvement of Sites	-
Parks--Improvement of Sites--Community Center	-
Improvement of Sites	-

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Contingency Account		-
TOTAL GENERAL FUND	\$	2,023,675.00
MOTOR VEHICLE LICENSE TAX		2011
Repairs & Maintenance	\$	10,000.00
Contracted Services		15,000.00
Other Supplies & Materials		3,000.00
Other Expenses		4,000.00
Other Financing Uses (Carryover Account)		-
TOTAL MOTOR VEHICLE LICENSE TAX FUND	\$	32,000.00
GASOLINE TAX		2021
OPERS	\$	150,000.00
Engineering		25,000.00
Repairs		15,000.00
Contracted Services		125,000.00
Other Supplies & Materials		2,000.00
Other Expenses		3,000.00
Other Financing Uses (Carryover Account)		-
TOTAL GASOLINE TAX FUND	\$	320,000.00
ROAD & BRIDGE		2031
Tax Fees		15,000.00
Salaries	\$	900,000.00
Phone		3,000.00
Electric		9,000.00
Water & Sewer		3,500.00
Natural Gas		10,000.00
Contracted Services		60,000.00
Operating Supplies & Materials		4,500.00
Other Supplies & Materials		140,000.00
Buildings & Additions		300,000.00
Machinery, Equipment & Furniture		20,000.00
Other Financing Uses (Carryover Account)		-
TOTAL ROAD & BRIDGE FUND	\$	1,465,000.00
CEMETERY		2041
Salaries--Cemetery Sexton	\$	14,400.00
Repairs		15,000.00
Electricity		1,000.00
Water		500.00
Other Supplies		10,000.00
Other Expenses		15,000.00
Other Financing Uses (Carryover Account)		1,000.00
TOTAL CEMETERY FUND	\$	56,900.00

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FIRE LEVY FUND		2191
Salaries	\$	445,000.00
OPERS		20,000.00
Social Security		42,000.00
Medicare		37,000.00
OP & F		490,000.00
Medical Insurance		-
Dental / Life Insurance		29,000.00
Long-Term Disability		40,000.00
Workers' Compensation		21,000.00
Uniforms		53,000.00
County Auditor & Treasurer Fees		30,000.00
Training		30,000.00
Other Professional & Technical Services (Physicals)		16,000.00
Repairs & Maintenance		75,000.00
Phone		12,000.00
Electric		24,000.00
Water & Sewer		2,300.00
Natural Gas		12,000.00
Contracts		109,000.00
Property Insurance		24,000.00
Office Supplies		2,500.00
Operating Supplies & Materials		50,000.00
Other Supplies		50,000.00
Machinery, Equipment & Furniture		-
Improvement of Sites		-
Other-Harrisburg		-
Other Financing Uses (Carryover Account)		-
TOTAL FIRE LEVY FUND	\$	1,613,800.00
ROAD LEVY		2192
Medicare		14,000.00
Medical Insurance		350,000.00
Dental / Life Insurance		20,000.00
Long-Term Disability Insurance		10,000.00
Workers' Compensation		15,000.00
Tax Collection Fees		30,000.00
Engineering		5,000.00
Repairs		25,000.00
Contracted Services		600,000.00
Property Insurance		25,000.00
Purchased Services		15,000.00
Office Supplies		1,500.00
Supplies		3,000.00
Operating Supplies		235,000.00
Operating Supplies--Road Salt		125,000.00
Machinery, Equipment & Furniture		150,000.00
Other Financing Uses (Carryover Account)		-
TOTAL ROAD LEVY FUND	\$	1,623,500.00

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SAFETY SERVICES LEVY		2194
Fire Salaries	\$	2,100,000.00
Policing Contracts		260,056.00
Tax Collection Fees		30,000.00
Other Financing Uses (Carryover Account)		-
TOTAL SAFETY SERVICES LEVY FUND	\$	2,390,056.00
PERMISSIVE MOTOR VEHICLE TAX		2231
Repairs & Maintenance	\$	41,000.00
Contracts		50,000.00
Operating Supplies		53,850.00
Other Financing Uses (Carryover Account)		-
TOTAL PERMISSIVE MVL TAX FUND	\$	144,850.00
EMS BILLING		2281
Salaries	\$	550,000.00
Contracts		35,000.00
Supplies		25,000.00
Other Expenses		5,000.00
Machinery & Equipment		-
Reserve Fund Balance Account		-
TOTAL EMS BILLING FUND	\$	615,000.00
ARPA FUNDS		2273
Contracts	\$	550,056.00
TOTAL ARPA FUND	\$	550,056.00
LIGHTING ASSESSMENT		2401
Salaries		500.00
Contracts	\$	136,500.00
TOTAL LIGHTING ASSESSMENT FUND	\$	137,000.00
TIF-AUBURN ROAD INTERCONNECT		2402
Tax Collection Fees	\$	2,000.00
Contracts		186,000.00
Electricity		2,000.00
Transfer Out		-
TOTAL TIF FUND	\$	190,000.00
FIRE PREVENTION		2902
Operating Supplies	\$	15,000.00
TOTAL FIRE PREVENTION FUND	\$	15,000.00

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JEDD FUND		2905
Contracts	\$	1,137,000.00
Land		-
TOTAL JEDD FUND	\$	1,137,000.00
CAPITAL PROJECTS FUND		4901
Contracts	\$	-
Capital Outlay		50,000.00
TOTAL CAPITAL PROJECTS FUND	\$	50,000.00
SERVICE DEPT CAPITAL PROJECTS FUND		4903
Other	\$	110,000.00
TOTAL SD CAPITAL PROJECTS FUND	\$	110,000.00
FIRE DEPT CAPITAL PROJECTS FUND		4904
Other / Improvement of Sites / Contracts	\$	591,482.00
TOTAL FD CAPITAL PROJECTS FUND	\$	591,482.00
CEMETERY TRUST		4951
Restricted Amount: \$67,683		
Supplies & Materials	\$	2,500.00
TOTAL CEMETERY TRUST FUND	\$	2,500.00
BOND RETIREMENT FUND		3102
Tax Fees		9,500.00
Principal		240,000.00
Interest		214,813.00
Fiscal Charges		5,000.00
TOTAL BOND RETIREMENT FUND	\$	469,313.00
ONE OHIO OPIOD SETTLEMENT		2901
Other	\$	2,900.00
TOTAL FIRE PREVENTION FUND	\$	2,900.00
RECAPITULATION OF FUNDS:		
GENERAL FUND	\$	2,023,675.00
MOTOR VEHICLE LICENSE TAX FUND		32,000.00
GASOLINE TAX FUND		320,000.00
ROAD and BRIDGE FUND		1,465,000.00
CEMETERY FUND		56,900.00
FIRE LEVY		1,613,800.00
ROAD LEVY		1,623,500.00
SAFETY SERVICES LEVY		2,390,056.00

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PERMISSIVE MOTOR VEHICLE LICENSE TAX FUND	144,850.00
ARPA FUND	550,056.00
EMS BILLING	615,000.00
LIGHTING ASSESSMENT FUND	137,000.00
TIF-AUBURN ROAD INTERCONNECT	190,000.00
FIRE PREVENTION ACCOUNT	15,000.00
JEDD FUND	1,137,000.00
CAPITAL PROJECTS FUND	50,000.00
SD CAPITAL PROJECTS FUND	110,000.00
FD CAPITAL PROJECTS FUND	591,482.00
CEMETERY TRUST FUND	2,500.00
BOND RETIREMENT FUND	469,313.00
ONE OHIO OPIOD SETTLEMENT	2,900.00

GRAND TOTAL ALL FUNDS **\$ 13,540,032.00**

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF CONCORD TOWNSHIP, COUNTY OF LAKE, STATE OF OHIO, that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees, and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Dondorfer seconded. Roll Call Vote: Mrs. Lucci – yes; Mr. Dondorfer – yes; Mr. McIntosh – yes.

- C. RES. 2023-27, A RESOLUTION BY THE BOARD OF TRUSTEES REQUESTING THE LAKE COUNTY AUDITOR TO MAKE ADVANCE PAYMENTS OF TAXES PURSUANT TO OHIO REVISED CODE SECTION 321.34. Mr. Dondorfer moved to adopt the following resolution:

RESOLUTION NO. 2023-27

A RESOLUTION BY THE BOARD OF TRUSTEES REQUESTING THE LAKE COUNTY AUDITOR TO MAKE ADVANCE PAYMENTS OF TAXES PURSUANT TO OHIO REVISED CODE SECTION 321.34.

WHEREAS, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor fund derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;

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

Section 1. That the Auditor and Treasurer of Lake County in accordance with the Ohio Revised Code 321.34, be requested to draw and pay to Concord Township upon the written request of James W. Teknipp, Fiscal Officer, to the County Auditor, funds due in any settlement of 2023 derived from taxes or other sources, payable to the County Treasurer to the account of Concord Township, and lawfully applicable for purposes of the current fiscal year of 2024.

Section 2. That the Fiscal Officer for the Township shall forward a certified copy of this Resolution to the Lake County Auditor.

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.

Mrs. Lucci seconded. Roll Call Vote: Mrs. Lucci – yes; Mr. Dondorfer – yes; Mr. McIntosh – yes.

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- D. RES. 2023-28, 2024 TEMPORARY APPROPRIATIONS. Mrs. Lucci moved to adopt the following resolution:

**TOWNSHIP ANNUAL APPROPRIATION RESOLUTION
CONCORD TOWNSHIP, LAKE COUNTY
Revised Code Section 5705.38
2024 Temporary Appropriations
2023-28**

The Board of Trustees of Concord Township, Lake County, Ohio, met in Regular Session on the 20th day of December, 2023, at the Office of Concord Township, with the following members present:

Carl H. Dondorfer
Amy L. Lucci
Morgan R. McIntosh

Mrs. Lucci moved the adoption of the following Resolution:

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 all deliberations of this Board 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.

BE IT RESOLVED by the Board of Trustees of Concord Township, Lake County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees during the fiscal year beginning on January 1, 2024 and ending Dec. 31, 2024, sums be the following and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said year, as follows, viz:

GENERAL FUND	1000
ADMINISTRATIVE	
Salaries--Trustees	\$ 22,000.00
Salary--Fiscal Officer	12,000.00
Salary--Administrator	34,000.00
Salary--Legal Counsel	21,000.00
Salaries--Town Hall Staff & Other	66,000.00
OPERS	26,000.00
Social Security	500.00
Medicare	3,100.00
Medical Insurance	48,000.00
Dental / Life Insurance	3,100.00
Long-Term Disability/Other Insurance	2,100.00
Workers' Compensation	-
Auditing Services	5,200.00
UAN	2,600.00
County Auditor & Treasurer's Fees	10,000.00
Election Expense	500.00
Travel & Meeting Expense (Officials)	5,200.00
Economic Development/Advertising	1,000.00
General Health District (Other Political Subdivision)	160,000.00
Property and Liability Insurance	10,000.00
Purchased Services	26,000.00
Office Supplies	2,000.00
Office Supplies--Community Center	1,000.00
Computer (Small Equipment)	10,000.00
Other Dues & Fees	3,000.00
Compensation & Damages	2,000.00
Other Expenses	10,000.00

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Machinery, Equipment & Furniture	1,000.00
Machinery, Equipment & Furniture--Community Center	1,000.00
Trash Removal	4,000.00
Repairs & Maintenance	2,600.00
Repairs & Maintenance--Community Center	2,600.00
Repairs & Maintenance--Old School & Barn	500.00
Phone	2,600.00
Phone--Community Center	500.00
Postage	1,000.00
Postage--Community Center	2,500.00
Recreation Printing	10,000.00
Recreation Advertising	300.00
Electric	4,100.00
Electric--Community Center	1,000.00
Electric--Old School & Barn	100.00
Water & Sewer	1,000.00
Water & Sewer--Community Center	300.00
Water & Sewer--Old School	300.00
Natural Gas	1,000.00
Natural Gas--Community Center	1,000.00
Natural Gas--Old School & Barn	300.00
Other Expenses	10,000.00
CCC Rental Refunds	5,200.00
ZONING	
Zoning Board Salaries	5,100.00
Zoning Office Salaries	42,000.00
Zoning Purchased Services	5,200.00
Supplies	1,000.00
Other Expenses	1,000.00
Communications Services	2,100.00
Engineering Services	5,200.00
Street Lighting Contracts	5,200.00
PARKS & RECREATION	
Salaries--Community Center	41,000.00
Repairs	1,000.00
Purchased Services	2,600.00
Parks Supplies	500.00
Senior Programs--Community Center	500.00
Schoolhouse Supplies	100.00
Recreation Programs	10,000.00
Other Expenses (CCD)	15,000.00
Other Expenses--Community Center	10,000.00
Contingency Account	27,350.00
TOTAL GENERAL FUND	\$ 714,050.00
MOTOR VEHICLE LICENSE TAX	
	2011
Repairs & Maintenance	\$ 2,600.00
Contracts	10,000.00
Other Supplies & Materials	1,000.00
Other Expenses	1,000.00
Other Financing Uses (Carryover Account)	-
TOTAL MOTOR VEHICLE LICENSE TAX FUND	\$ 14,600.00

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GASOLINE TAX		2021
OPERS	\$	41,000.00
Engineering		25,000.00
Repairs		15,000.00
Contracted Services		-
Other Supplies & Materials		1,000.00
Other Expenses		1,000.00
Other Financing Uses (Carryover Account)		100,000.00
TOTAL GASOLINE TAX FUND	\$	183,000.00
ROAD & BRIDGE		2031
Salaries	\$	273,000.00
Phone		1,000.00
Electric		5,200.00
Water & Sewer		1,000.00
Natural Gas		5,200.00
Contracted Services		150,000.00
Operating Supplies & Materials		1,000.00
Other Supplies & Materials		5,000.00
Buildings & Additions		18,000.00
Machinery, Equipment & Furniture		17,000.00
Other Financing Uses (Carryover Account)		-
TOTAL ROAD & BRIDGE FUND	\$	476,400.00
CEMETERY		2041
Salaries--Cemetery Sexton	\$	5,000.00
Repairs		5,000.00
Electric		100.00
Water		300.00
Other Supplies		1,600.00
Other Expenses		1,000.00
Other Financing Uses (Carryover Account)		7,200.00
TOTAL CEMETERY FUND	\$	20,200.00
FIRE LEVY FUND		2191
Salaries	\$	155,000.00
OPERS		11,000.00
Social Security		11,000.00
Medicare		10,000.00
OP & F		134,000.00
Medical Insurance		155,000.00
Dental / Life Insurance		10,000.00
Long-Term/ Other Disability		10,000.00
Workers' Compensation		5,000.00
Uniforms		1,000.00
County Auditor & Treasurer Fees		15,000.00
Training		10,000.00
Other Professional & Technical Services (Physicals)		5,200.00
Repairs & Maintenance		21,000.00

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Phone	5,200.00
Electric	5,200.00
Water & Sewer	1,000.00
Natural Gas	3,100.00
Contracts	31,000.00
Property Insurance	16,000.00
Office Supplies	500.00
Operating Supplies & Materials	10,000.00
Other Supplies	15,000.00
Machinery, Equipment & Furniture	17,000.00
Other Financing Uses	30,000.00
TOTAL FIRE LEVY FUND	\$ 687,200.00
ROAD LEVY	
	2192
Medicare	5,200.00
Medical Insurance	129,000.00
Dental / Life Insurance	6,200.00
Long-Term Disability/Other Insurance	4,100.00
Workers' Compensation	3,000.00
Tax Collection Fees	20,000.00
Engineering Services	25,000.00
Repairs	10,000.00
Contracted Services	100,000.00
Property Insurance	10,000.00
Purchased Services	5,000.00
Office Supplies	500.00
Supplies	500.00
Operating Supplies	5,000.00
Operating Supplies--Road Salt	200,000.00
Machinery, Equipment & Furniture	25,000.00
Other Financing Uses (Carryover Account)	56,000.00
TOTAL ROAD LEVY FUND	\$ 604,500.00
SAFETY SERVICES LEVY	
	2194
FD Salaries	\$ 540,000.00
Sheriff's Contract	270,000.00
Tax Collection Fees	25,000.00
TOTAL SAFETY SERVICES FUND	\$ 810,000.00
PERMISSIVE MOTOR VEHICLE TAX	
	2231
Repairs & Maintenance	\$ 20,000.00
Contracted Services	20,000.00
Operating Supplies	7,200.00
Other Financing Uses (Carryover Account)	45,000.00
TOTAL PERMISSIVE MVL TAX FUND	\$ 92,200.00
AMERICAN RESCUE PLAN ACT	
	2272
Contracts	\$ 500,000.00
TOTAL AMERICAN RESCUE PLAN ACT FUND	\$ 500,000.00

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EMS BILLING		2281
Salaries	\$	260,000.00
Contracts		10,000.00
Supplies		8,000.00
Other Expenses		2,000.00
Other Financing Uses		-
TOTAL EMS BILLING FUND	\$	280,000.00
LIGHTING ASSESSMENT		2401
Contracts	\$	50,000.00
TOTAL LIGHTING ASSESSMENT FUND	\$	50,000.00
TIF-AUBURN ROAD INTERCONNECT		2402
Contracts	\$	25,000.00
Electricity		1,000.00
TOTAL TIF FUND	\$	26,000.00
OPIOID SETTLEMENT		2901
Salaries	\$	1,600.00
TOTAL ONEOHIO OPIOID SETTLEMENT FUND	\$	1,600.00
FIRE PREVENTION		2902
Operating Supplies	\$	5,000.00
TOTAL FIRE PREVENTION FUND	\$	5,000.00
JEDD FUND		2905
Contracts	\$	200,000.00
TOTAL JEDD FUND	\$	200,000.00
BOND RETIREMENT FUND		3102
Principal	\$	200,000.00
Interest		190,000.00
TOTAL DEBT SERVICE FUND	\$	390,000.00
CAPITAL PROJECTS FUND		4901
Contracts	\$	50,000.00
TOTAL CAPITAL PROJECTS FUND	\$	50,000.00

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SERVICE DEPT CAPITAL PROJECTS FUND		4903
Machinery, Equip. & Furn.	\$	35,000.00
TOTAL SD CAPITAL PROJECTS FUND	\$	35,000.00
FIRE DEPT CAPITAL PROJECTS FUND		4904
Machinery, Equip. & Furn.	\$	-
Contracts		200,000.00
TOTAL FD CAPITAL PROJECTS FUND	\$	200,000.00
CEMETERY		4951
Restricted Amount: \$66,944		
Supplies & Materials	\$	-
TOTAL CEMETERY TRUST FUND	\$	-
RECAPITULATION OF FUNDS:		
GENERAL FUND	\$	714,050.00
MOTOR VEHICLE LICENSE TAX FUND		14,600.00
GASOLINE TAX FUND		183,000.00
ROAD and BRIDGE FUND		476,400.00
CEMETERY FUND		20,200.00
FIRE LEVY		687,200.00
ROAD LEVY		604,500.00
PERMISSIVE MOTOR VEHICLE LICENSE TAX FUND		92,200.00
AMERICAN RESCUE PLAN ACT		500,000.00
EMS BILLING		280,000.00
LIGHTING ASSESSMENT FUND		50,000.00
TIF-AUBURN ROAD INTERCONNECT		26,000.00
ONEOHIO OPIOID SETTLEMENT		1,600.00
FIRE PREVENTION ACCOUNT		5,000.00
JEDD FUND		200,000.00
SAFETY SERVICES FUND 2194		810,000.00
DEBT SERVICE FUND		390,000.00
CAPITAL PROJECTS FUND		50,000.00
SD CAPITAL PROJECTS FUND		35,000.00
FD CAPITAL PROJECTS FUND		200,000.00
CEMETERY TRUST FUND		-
GRAND TOTAL ALL FUNDS	\$	5,339,750.00

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. Roll Call Vote: Mrs. Lucci – yes; Mr. Dondorfer – yes; Mr. McIntosh – yes.

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- E. RES. 2023-29, A RESOLUTION AUTHORIZING THE APPROVAL OF A SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH BOTH 7757 CONCORD, LLC., AS SUCCESSOR IN INTEREST TO THE VIVINAI FAMILY LIMITED PARTNERSHIP, AND RANDY VIVIANI TO ESTABLISH THE EXISTING NON-CONFORMING USES AT THE MULTI-BUILDING COMMERCIAL PROPERTY LOCATED AT 7757 AUBURN ROAD, CONCORD TOWNSHIP (LAKE COUNTY), OHIO, PERMANENT PARCEL NO. 08-A-020-0-00-036-0, AND CONSISTING OF SIX AND ONE-TENTH (6.1) ACRES, AT THE TIME OF THE TOWNSHIP'S REZONING OF THIS COMMERCIAL PROPERTY ON OCTOBER 17, 2007, FROM THE BUSINESS INTERCHANGE DISTRICT (BX) TO THE CURRENT CAPITAL DISTRICT (C). Mr. Dondorfer moved to adopt the following resolution:

RESOLUTION NO. 2023-29

BOTH A RESOLUTION AUTHORIZING THE APPROVAL OF A SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH BOTH 7757 CONCORD, LLC., AS SUCCESSOR IN INTEREST TO THE VIVINAI FAMILY LIMITED PARTNERSHIP, AND RANDY VIVIANI TO ESTABLISH THE EXISTING NON- CONFORMING USES AT THE MULTI-BUILDING COMMERCIAL PROPERTY LOCATED AT 7757 AUBURN ROAD, CONCORD TOWNSHIP (LAKE COUNTY), OHIO, PERMANENT PARCEL NO. 08-A-020-0-00-036-0, AND CONSISTING OF SIX AND ONE-TENTH (6.1) ACRES, AT THE TIME OF THE TOWNSHIP'S REZONING OF THIS COMMERCIAL PROPERTY ON OCTOBER 17, 2007, FROM THE BUSINESS INTERCHANGE DISTRICT (BX) TO THE CURRENT CAPITAL DISTRICT (C).

WHEREAS, Concord Township, Ohio and both 7757 Auburn, LLC, as successor in interest to the Viviani Family Limited Partnership, and Randy Viviani are parties to a zoning dispute, including but not limited to a pending appeal before the Concord Township Board of Zoning Appeals, specifically with reference to the identification of the established non-conforming uses at the multi-building commercial property located at 7757 Auburn Road, Concord Township (Lake County), Ohio, Permanent Parcel No. 08-A-020-0-00-036-0, and consisting of approximately six and one-tenth (6.1) acres, at the time of the Township's rezoning of this commercial property on October 17, 2007, from the Business Interchange District (BX) to the current Capital District (C) (the "Zoning Dispute"); and

WHEREAS, to avoid potential litigation as to this Zoning Dispute, the Parties are desirous of fully and finally resolving this Zoning Dispute and all actual potential claims by them as to the non-conforming use issues and related matters stated herein; and

WHEREAS, the Township has received the Settlement Agreement and Mutual Release attached as Exhibit 1 and incorporated herein; and

WHEREAS, the Board of Trustees on behalf of itself and the Concord Township Board of Zoning Appeals is in agreement with the terms of settlement expressed in Exhibit 1;

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 the Board of Trustees hereby approves the terms and conditions of the Settlement Agreement and Mutual Release attached as Exhibit 1 and to execute the foregoing Settlement Agreement and Mutual Release, and take such further actions as the Board may deem necessary and desirable in fulfilling the obligations of the Board of Trustees under the terms of the Settlement Agreement.

SECTION 2. That the Board hereby authorizes and directs legal counsel to take all actions and do all things determined by counsel to be necessary or appropriate in order to effectuate the terms of settlement and conclusion of the Zoning Dispute.

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.

Mrs. Lucci seconded. Roll Call Vote: Mrs. Lucci – yes; Mr. Dondorfer – yes; Mr. McIntosh – yes.

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- F. RES. 2023-30 SETTLEMENT AGREEMENT BETWEEN PINNACLE CONSTRUCTION AND DEVELOPMENT GROUP AND CONCORD TOWNSHIP. Mrs. Lucci moved to adopt the following resolution:

RESOLUTION NO. 2023-30

A RESOLUTION AUTHORIZING THE APPROVAL OF A MUTUAL RELEASE, WAIVER AND INDEMNITY AGREEMENT WITH PINNACLE CONSTRUCTION AND DEVELOPMENT.

WHEREAS, certain contractual disputes have arisen between Concord Township, Ohio and Pinnacle Construction and Development in connection with and related to the new construction and associated services therewith of the Concord Township Fire Station #1 located at 11600 Concord-Hambden Road, Concord Township, Ohio 44077 (the "Project"); and

WHEREAS, to avoid potential litigation as to these Project disputes, the Parties are desirous of fully and finally resolving the Project disputes; and

WHEREAS, the Township has received and reviewed the Mutual Release, Waiver and Indemnity Agreement attached as Exhibit 1 and incorporated herein and is in agreement with the terms and conditions of settlement expressed therein;

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 the Board of Trustees hereby approves the terms and conditions of the Mutual Release, Waiver and Indemnity Agreement attached as Exhibit 1, and to execute the foregoing Agreement and take such further actions as the Board may deem necessary and desirable in fulfilling the obligations of the Board of Trustees under the terms of this Agreement.

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.

Mr. Dondorfer seconded. Roll Call Vote: Mrs. Lucci – yes; Mr. Dondorfer – yes; Mr. McIntosh – yes.

- G. RES. 2023-31, APPOINTING THRASHER, DINSMORE & DOLAN, L.P.A. AS THE LAW DIRECTOR OF CONCORD TOWNSHIP FOR CALENDAR YEARS 2024 AND 2025. Mr. Dondorfer moved to adopt the following resolution:

RESOLUTION NO. 2023-31

RESOLUTION APPOINTING THRASHER, DINSMORE & DOLAN, L.P.A. AS THE LAW DIRECTOR OF CONCORD TOWNSHIP AND AUTHORIZING THE CHAIRPERSON OF THE BOARD OF TRUSTEES OF CONCORD TOWNSHIP, OR HIS DESIGNEE, TO ENTER INTO AND EXECUTE A LEGAL SERVICES AGREEMENT WITH THRASHER, DINSMORE & DOLAN, L.P.A. FOR CALENDAR YEARS 2024 AND 2025.

WHEREAS, the Board of Trustees of Concord Township (the "Board") hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of the Board, and that all deliberations of the Board, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code, and

WHEREAS, the Board and Concord Township have the need for legal services; and

WHEREAS, the Board finds Thrasher, Dinsmore & Dolan, L.P.A. to be competent and qualified attorneys with the requisite skill and experience to provide general legal counsel services to the Board and Concord Township; and

WHEREAS, the Board desires to appoint, pursuant to Section 504.15 of the Ohio Revised Code, Thrasher, Dinsmore & Dolan, L.P.A. as the law director of Concord Township and to authorize the Chairperson of the Board to execute and deliver a legal services agreement, attached hereto as Exhibit A (the "Agreement"), with Thrasher, Dinsmore & Dolan, LPA for general legal counsel services to the Board for calendar years 2024 and 2025; and

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

Section 1. The Concord Township Board of Trustees hereby appoints Thrasher, Dinsmore & Dolan, L.P.A. as the law director of Concord Township and authorizes the Chairperson, or his designee, to enter into and execute the Agreement attached hereto as Exhibit A.

Section 2. All prior legislation, resolutions, and/or motions, or any parts thereof, which are inconsistent with this resolution is/are hereby repealed as to the inconsistent parts thereof.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that any and all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code and all legal requirements of the laws of the State of Ohio.

Section 4. This resolution is effective immediately upon its adoption.

Mrs. Lucci seconded. Roll Call Vote: Mrs. Lucci – yes; Mr. Dondorfer – yes; Mr. McIntosh – yes.


- H. SUPER BLANKETS LIST CERTIFICATES 1-2024 THROUGH 108-2024 EFFECTIVE JANUARY 1, 2024. Mrs. Lucci moved to approve the Super Blanket List Certificates 1-2024 through 108-2024 effective January 1, 2024. Mr. Dondorfer seconded. Vote 3 ayes.
- I. FIRE DEPT. APPROVE DEMOTION OF FIREFIGHTER 1 NICHOLAS LIGHT TO REGULAR STATUS PART-TIME FIREFIGHTER/PARAMEDIC EFFECTIVE DECEMBER 31, 2023. Mr. Dondorfer moved to approve the Fire Dept. demotion of Firefighter 1 Nicholas Light to Regular Status Part-time Firefighter/Paramedic effective December 31, 2023. Mrs. Lucci seconded. Vote 3 ayes.

J. FUTURE MEETINGS & ANNOUNCEMENTS:

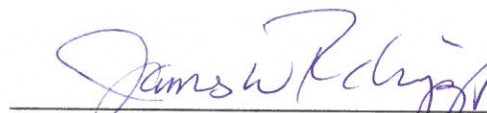
12/25	CLOSED	IN OBSERVANCE OF CHRISTMAS DAY
12/27	9:00 AM	STAFF MEETING / Town Hall
1/1	CLOSED	IN OBSERVANCE OF NEW YEARS DAY
1/2	7:00 PM	ZONING COMMISSION / Town Hall
1/3	6:30 – 7:30 PM	TRUSTEES OFFICE HOURS / Town Hall TRUSTEES MEETING / Town Hall

Upon proper motion the meeting was adjourned at 8:44 pm.

For financial information go to: checkbook.ohio.gov



Morgan R. McIntosh, Chairperson



James W. Teknipp, Fiscal Officer