

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on March 20, 2024

This meeting was held via YouTube Live Streaming.

The Concord Township Board of Trustees met for a Regular meeting on March 20, 2024, 7:32 pm, in Town Hall, located at 7229 Ravenna Road. Chairperson Carl H. Dondorfer called the meeting to order and led in the Pledge of Allegiance. Trustees present were Amy L. Lucci, Morgan R. McIntosh and Carl H. Dondorfer.

RIVERSIDE SCHOOLS PRESENTATION Mr. Gary Platko, Treasurer/CFO, provided a financial update on the Riverside School District.

APPROVAL OF MINUTES:

March 6, 2024 Regular Meeting Minutes. Mrs. Lucci moved to approve the March 6, 2024 Regular Meeting Minutes as written. Mr. McIntosh 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. McIntosh, and Mr. Dondorfer 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.

AUDIENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

A. FEBRUARY FINANCIAL REPORT. Mr. McIntosh moved to approve the February Financial Report. Mrs. Lucci second. Vote 3 ayes.

B. RES. 2024-10 APPOINTING TRUSTEE MORGAN MCINTOSH AS A MEMBER TO THE LAKE COUNTY 911 PROGRAM REVIEW COMMITTEE. Mrs. Lucci moved to adopt the following resolution:

RESOLUTION NO. 2024-10

RESOLUTION APPOINTING TRUSTEE MORGAN MCINTOSH AS A MEMBER TO THE LAKE COUNTY 911 PROGRAM REVIEW COMMITTEE.

WHEREAS, the Concord Township Board of Trustees is a member of the Lake County Township Association ("LCTA");

WHEREAS, the LCTA recently made two appointments to the Lake County 911 Program Review Committee ("Committee"), one of which was to appoint Concord Township Trustee Morgan McIntosh to the Committee; and

WHEREAS, the Concord Township Board of Trustees desires to appoint Trustee Morgan McIntosh to the Committee on behalf of Concord Township.

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 Trustee Morgan McIntosh on behalf of Concord Township to the Committee.

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.

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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.

Mr. McIntosh seconded. Vote 3 ayes.

- C. FIRE DEPT. APPROVE PO TO ATWELLS IN THE AMOUNT OF \$17,000.00 FOR UNIFORMS. Mr. McIntosh moved to approve PO to Atwells in the amount of \$17,000.00 for uniforms. Mrs. Lucci seconded. Vote 3 ayes.
D. FIRE DEPT. APPROVE PO TO PHOENIX SAFETY OUTFITTERS IN THE AMOUNT OF \$5,160.00 FOR TURNOUT GEAR. Mrs. Lucci moved to approve PO to Phoenix Safety Outfitters in the amount of \$5,160.00 for turnout gear. Mr. McIntosh seconded. Vote 3 ayes.
E. FIRE DEPT. APPROVE CONDITIONAL OFFER OF EMPLOYMENT TO DYLAN HEMLY AS A REGULAR PART-TIME FIREFIGHTER/EMT-BASIC PENDING BACKGROUND CHECK AND PHYSICAL EFFECTIVE 3/21/24. Mr. McIntosh moved to approve Fire Dept. conditional offer of employment to Dylan Hemly as a Regular Part-time Firefighter/EMT-Basic pending background check and physical effective 3/21/24. Mrs. Lucci seconded. Vote 3 ayes.

F. FUTURE MEETINGS & ANNOUNCEMENTS:

Table with 3 columns: Date, Time, and Meeting Name. Rows include: 4/1 3:00 PM STAFF MEETING / Town Hall; 4/2 7:00 PM ZONING COMMISSION / Town Hall; 4/3 6:30-7:30 PM TRUSTEE OFFICE HOURS / Conference Room; 7:30 PM TRUSTEE MEETING / Town Hall

The Trustees presented a plaque to Jim Teknipp thanking him for his service as the Township Fiscal Officer.

Upon proper motion the meeting was adjourned at 8:03 PM.

For financial information go to: checkbook.ohio.gov

Handwritten signature of Carl H. Dondorfer, Chairperson

Handwritten signature of James W. Teknipp, Fiscal Officer