

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on May 15, 2024

This meeting was held via YouTube Live Streaming.

The Concord Township Board of Trustees met for a Regular meeting on May 15, 2024, 7:30 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.

APPROVAL OF MINUTES:

May 1, 2024 Regular Meeting Minutes. Mr. McIntosh moved to approve the May 1, 2024 Regular Meeting Minutes as written. Mrs. Lucci seconded. Vote 3 ayes.

ELECTED OFFICIALS REPORT:

A. FISCAL OFFICER – Mr. Patriarca

Mr. Patriarca 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, as well as reviewed the bids received from the Lake County Engineers Office for road work repair on Discovery Lane.

AUDIENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

- A. RES. NO. 2024-16 A RESOLUTION APPROVING ALL MEETING MINUTES OF STAFF MEETINGS AND RATIFY ALL ACTIONS TAKEN AT STAFF MEETINGS SINCE JANUARY 1, 2019.
Mrs. Lucci moved to adopt the following resolution:

**RESOLUTION NO. 2024-16.
RESOLUTION APPROVING ALL MEETING MINUTES OF STAFF MEETINGS AND RATIFY ALL
ACTIONS TAKEN AT STAFF MEETINGS SINCE JANUARY 1, 2019**

WHEREAS, at its organizational meeting of each year, the Concord Township Board of Trustees sets the time, date and place of its Staff Meetings;

WHEREAS, meeting minutes of the Staff Meetings are prepared, filed, and maintained by Concord Township; and

WHEREAS, the Concord Township Board of Trustees desires to formally approve all meeting minutes of Staff Meetings and ratify all actions taken at Staff Meetings since January 1, 2019, as a best practice of Concord Township, even though not required by law.

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 approves all meeting minutes of Staff Meetings since January 1, 2019.

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Section 2. The Concord Township Board of Trustees hereby ratifies all actions taken at Staff Meetings since January 1, 2019.

Section 3. 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 4. 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.

- B. APRIL FINANCIAL REPORT. Mr. McIntosh moved to approve the April Financial Report. Mrs. Lucci seconded. Vote 3 ayes.
- C. SET PUBLIC HEARING FOR TAX BUDGET 2025. Set Public Hearing for Tax Budget 2025 was tabled.
- D. FUTURE MEETINGS & ANNOUNCEMENTS:

5/27	CLOSED	IN OBSERVANCE OF MEMORIAL DAY
5/27	9:00 AM	MEMORIAL DAY CEREMONY / Concord Cemetery
6/3	3:00 PM	STAFF MEETING / Town Hall
6/4	7:00 PM	ZONING COMMISSION / Town Hall
6/5	6:30-7:30 PM	OFFICE HOURS / Town Hall
		TRUSTEE MEETING / Town Hall

- E. ENTER INTO EXECUTIVE SESSION FOR PURPOSES OF DISCUSSING IMMINENT LITIGATION PURSUANT TO ORC 121.22(G)(3).

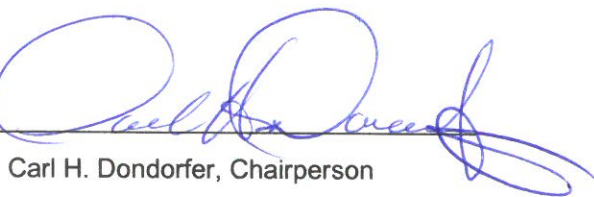
Mr. McIntosh made a motion to have Ms. Matheney, Mr. Patriarca and Mr. Rose join the Executive Session. Mrs. Lucci seconded. Roll Call Vote: Mr. Dondorfer – yes; Mrs. Lucci – yes; Mr. McIntosh – yes.

At 7:50 PM, Mrs. Lucci made a motion to enter into Executive Session to discuss pending litigation pursuant to ORC 121.22 (G) (3). Mr. McIntosh seconded. Roll Call Vote: Mr. Dondorfer – yes; Mrs. Lucci – yes; Mr. McIntosh – yes.

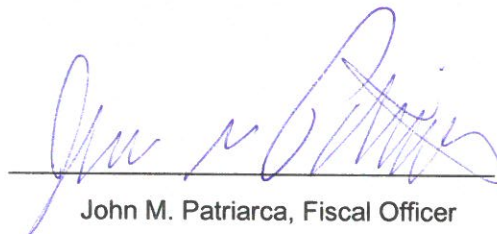
Mrs. Lucci made a motion to exit the Executive Session. Mr. McIntosh seconded. Vote 3 ayes.

Upon proper motion the meeting was adjourned at 8:20 PM.

For financial information go to: checkbook.ohio.gov



Carl H. Dondorfer, Chairperson



John M. Patriarca, Fiscal Officer