

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on July 17, 2024

This meeting was held via YouTube Live Streaming.

The Concord Township Board of Trustees met for a Regular meeting on July 17, 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 Carl H. Dondorfer, Amy L. Lucci, and Morgan R. McIntosh.

SILVERLODE PRESENTATION ON QUAIL HOLLOW HOTEL JEDD Administrator, Rita McMahon, introduced Silverlode who provided a presentation on uses for the Quail Hollow Hotel property.

APPROVAL OF MINUTES:

July 3, 2024 Public Hearing Minutes. Mr. McInotsh moved to approve the July 3, 2024 Public Hearing Minutes. Mrs. Lucci seconded. Vote 3 ayes.

July 3, 2024 Regular Trustees Meeting. Mr. McInotsh moved to approve the July 3, 2024 Regular Trustees Meeting Minutes. Mrs. Lucci seconded. Vote 3 ayes.

July 8, 2024 Staff Meeting Minutes Mr. McInotsh moved to approve the July 8, 2024 Staff Meeting Minutes. Mrs. Lucci seconded. Vote 3 ayes.

July 8, 2024 Public Hearing. Mr. McIntosh moved to approve the July 8, 2024 Public Hearing Minutes. Mrs. Lucci seconded. Vote 3 ayes.

July 8, 2024 Special Meeting Minutes. Mr. McInotsh moved to approve the July 8, 2024 Special Meeting minutes. Mrs. Lucci seconded. Vote 3 ayes.

ELECTED OFFICIALS REPORT:

A. FISCAL OFFICER REPORT – Andy Rose, Administrator

Mr. Rose read the report prepared by Mr. Patriarca which reviewed the state of Concord Township finances since the last meeting because Mr. Patriarca was absent.

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 accepted, on behalf of the Board of Trustees, the resignation letter, dated July 11, 2024, of Part-time Firefighter Jack Niehus, effective July 23, 2024.

AUDIENCE:

None

OLD BUSINESS:

RES. 2024-12 CREATING THE VILLAS OF CANTERWOOD INCENTIVE DISTRICT AND DECLARING IMPROVEMENTS TO PARCELS WITHIN THE DISTRICT TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION AS PROVIDED IN SECTION 5709.73 OF THE OHIO REVISED CODE AND RELATED AUTHORIZATIONS. Tabled

NEW BUSINESS:

- A. RES. 2024- 22 A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Mrs. Lucci moved to adopt the following resolution:

RESOLUTION NO. 2024-22

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION.

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The Board of Trustees of Concord Township, Lake County, Ohio, met in regular session on the 17th day of July, 2024 at the Town Hall with the following Board members present:

Carl Dondorfer, Amy Lucci, and Morgan McIntosh

Board member Mrs. Lucci moved for the adoption of the following Resolution:

WHEREAS, the Board of Trustees for Concord Township has received the certification from the County Auditor pursuant to 5705.03(B)(2) of the Ohio Revised Code and has determined that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Concord Township, Lake County, Ohio.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF CONCORD TOWNSHIP, LAKE COUNTY, OHIO, two-thirds of all members elected thereto concurring that:

SECTION 1. It is hereby determined the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Concord Township and it is necessary to levy a tax in excess of such limitation for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs, as provided and authorized in Section 5705.19(I) of the Ohio Revised Code.

SECTION 2. The levy is at a rate not exceeding 3.9 mills for each one dollar of taxable value, which amounts to \$136.50 for each \$100,000.00 of the County Auditor's appraised value, for a five (5) year period of time, commencing in 2024, first due in calendar year 2025, and is an additional levy.

SECTION 3. The ballot measure shall be submitted to the electors of said Concord Township and the tax shall be levied on tax shall be levied on the entire territory of Concord Township and within Lake County.

SECTION 4. The levy is to be placed on the ballot at the election held on November 5, 2024 and shall be first levied in tax year 2024 and begin collection in year 2025.

SECTION 5. The Fiscal Officer of Concord Township be, and he is, hereby directed to certify a copy of this Resolution, along with Resolution No. 2024-20 and the certification from the County Auditor received pursuant to Section 5705.03(B)(2) of the Ohio Revised Code, a copy of which is attached hereto and incorporated herein as **Attachment 1** to the Board of Elections, Lake County, Ohio on or before August 7, 2024 by 4:00 p.m. local time and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

SECTION 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees on or after December 2, 1975, that resulted in formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Board member Mr. McIntosh seconded the motion and roll being called upon its adoption the vote resulted as follows:

Mr. McIntosh seconded. The Trustees held a discussion and explained the importance and need of the tax levy resolution. Roll Call Vote: Mr. McIntosh – yes; Mrs. Lucci – yes, Mr. Dondorfer – yes.

B. JUNE FINANCIAL REPORT. Mr. McIntosh moved to approve the June Financial Report. Mrs. Lucci seconded. Vote 3 ayes.

C. APPROVE SERVICE DEPARTMENT PO TO SOUTHEASTERN EQUIPMENT IN THE AMOUNT OF \$48,919.63 FOR THE PURCHASE OF A CASE CX37C MINI EXCAVATOR. Mrs. Lucci moved to approve Service Dept. PO to Southeastern Equipment in the amount of \$48,919.63 for the purchase of a Case CX37C mini excavator. Mr. McIntosh seconded. Vote 3 ayes.

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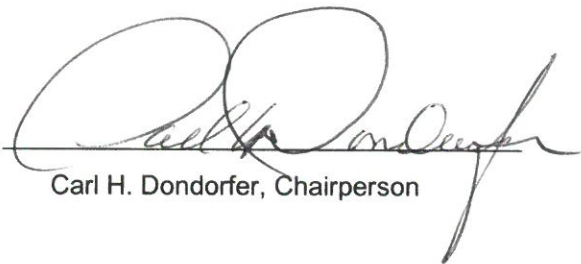
Held on July 17, 2024

D. FUTURE MEETINGS & ANNOUNCEMENTS:

8/5	3:00 PM	STAFF MEETING / Town Hall
8/6	7:00 PM	ZONING COMMISSION / Town Hall
8/7	6:30-7:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall

Upon proper motion the meeting was adjourned at 8:47 pm.

For financial information go to: checkbook.ohio.gov



Carl H. Dondorfer, Chairperson



Andy Rose, Board Secretary Pro Tempore