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2	CONCORD TOWNSHIP BOARD OF TRUSTEES
3	LAKE COUNTY, OHIO
4	TRUSTEE MEETING
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8	Concord Town Hall
9	7229 Ravenna Road
10	Concord, Ohio 44077
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12	September 4, 2024
13	7:30 p.m.
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15	TRANSCRIPT OF PROCEEDINGS
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17	Board of Trustees members present:
18	Carl H. Dondorfer, Chairman
19	Amy L. Lucci, Vice-Chairman Morgan R. McIntosh, Trustee
20	Also Present:
21	John Patriarca, Fiscal Officer
22	Andy Rose, Administrator Bridey Matheney, Esq., Legal Counsel
23	Deputy Chief Mike Biddell, Fire Department Tim Brown, Service Director
24	Sean Supler, Recreation Department
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CHAIRMAN DONDORFER: Good evening. 1 2 would like to call to order the Concord 3 Township Board of Trustees meeting for 4 September 4th, 2024. 5 If you would please join me in the Pledge 6 of Allegiance. 7 (Pledge of Allegiance recited.) 8 CHAIRMAN DONDORFER: Okay, roll call, 9 please. 10 MR. PATRIARCA: Mrs. Lucci. 11 MRS. LUCCI: Present. 12 MR. PATRIARCA: Mr. McIntosh. 13 MR. MCINTOSH: Present. 14 MR. PATRIARCA: Mr. Dondorfer. 15 CHAIRMAN DONDORFER: Present. 16 Okay, moving into our approval of 17 minutes. 18 MRS. LUCCI: Mr. Chair, I move to approve 19 the August 5th, 2024 staff meeting minutes. MR. MCINTOSH: I'll second. 2.0 21 CHAIRMAN DONDORFER: All in favor. 2.2 MRS. LUCCI: Aye. 23 MR. MCINTOSH: Aye. 24 CHAIRMAN DONDORFER: Aye. 25 MR. MCINTOSH: Mr. Chair, I'll move to

approve the August 7th 2024 regular Trustee Meeting minutes.

MRS. LUCCI: I'll second.

CHAIRMAN DONDORFER: All in favor.

MRS. LUCCI: Aye.

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MR. MCINTOSH: Aye.

CHAIRMAN DONDORFER: Aye.

Okay, moving into the next section of business, our Elected Officials' Reports. And starting us off this evening will be
Mr. Patriarca, our Fiscal Officer.

MR. PATRIARCA: Thank you, Mr. Dondorfer.

As of August 31st, 2024, we were 67 percent of the way through the calendar year. The treasury balance for the 21 active funds within the township treasury was \$8.9 million. The treasury balance includes approximately 372 -- 372,000 in funds set aside for specific projects.

Year-to-date expenditures are currently at 62 percent of the amount appropriated for 2024, while year-to-date revenue is at 96 percent of the annual budget. These figures continue to keep Concord Township on track and within the 2024 budget.

In addition, I responded to a handful of emails, calls, and many, many impromptu conversations over the holiday and the week prior in regards to the sexennial reevaluation notices that were sent out by the County Auditor in regards to the real estate within Lake County.

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In response to that, the conversations we had were a little bit more in-depth, a little more personal. But as more of a broad strokes recommendation, I strongly encourage all of our residents to attend or watch on YouTube, we're going to have a live feed to Administrator Rose's second rendition of the Understanding Your Taxes class, which is going to be on September 10th. Mr. Rose is offering two time slots, at 1:30 and 6:30 p.m.

I assume that's correct, Mr. Rose?
MR. ROSE: Yes, sir.

MR. PATRIARCA: Excellent.

This would be a perfect opportunity to ask any specific questions you may have. I believe Administrator Rose will clear up a handful of common misconceptions on what exactly the ramifications of that sexennial

reevaluation will be. So I strongly recommend all of our residents to attend, or watch live, or the replay of that Understanding Your Taxes class, course, however we're going to term that workshop.

If you have any additional questions in regards to the taxes or township finances, please do not hesitate to reach out to the Fiscal Office directly by phone. My number is (440)354-7516.

And that concludes my report.

CHAIRMAN DONDORFER: Thank you,

Mr. Patriarca.

And moving into the Trustees' reports, starting us off is Mrs. Lucci.

MRS. LUCCI: Thank you, Mr. Chairman.

I hope everyone enjoyed their Labor Day weekend. Thank you to all the workers who contribute to our thriving community. Your dedication and hard work is really the backbone of our society.

Welcome September, and all that comes with that. We have a lot to look forward to in the coming months.

People have asked me, also, about their

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property reevaluation, and I am going to also put a plug in to Andy's classes, to educate you on questions that you have. You can also reach out to us, the Auditor's Office. But the presentation from Mr. Rose is very informative, very easy to understand, and we appreciate him taking the time to do that.

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We've had some calls about new development along Crile Road next to Key Bank and the Waffle House. That will be Taco Bell. We continue to wait for the ice cream and the car wash, which we are hoping for sometime this month, I think in September. So that's coming up.

Thank you to the county for finishing up their repair work on Ravenna Road. A few residents did call to say that they didn't see much notice on that scheduled work. We do try to give everybody information on our website, on the e-Grapevine, on signs.

So it really helps when people come to the coffee hour, or they come to the meetings. As people have come to our office hours, we love that, and to our meetings, to get information on what's going on in the

township. Thanks to the residents who did call and have questions, and we were able to talk and clear some of that up.

Since our last Trustee meeting, we did participate in a monthly staff meeting. I did join Andy and the group with the Coffee with the Administrator. Thanks to everyone that came out for that.

Our Service Department continues to be busy. The parking lot looks great thanks to our Service.

And as always, our Fire Department always busy putting out fires on Route 90 on Labor Day weekend. You know, we think about enjoying our weekend and being off. And our Fire Department is continuously working along with law enforcement, and we are very grateful that we have them keeping us safe here in Concord Township.

Good luck to the children in school.

Another reminder to watch out for buses.

And with that, I hope everyone has a great week, and please reach out if you ever have any questions.

And that concludes my report.

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CHAIRMAN DONDORFER: Thank you.

Mr. McIntosh.

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MR. MCINTOSH: Thank you, Mr. Chairman.

I hope everyone had a great Labor Day weekend. I want to give a big shout-out to Mr. Supler and the Rec Department. We had Community Day.

And we say this every year after what a fantastic job the Rec Department does. But I know -- staff brought their kids in. Their own children get involved and do this because they're so engaged in it. And I just -- it's been a couple of years now since we didn't do it in COVID, our first year as Trustees, and we've done this now. And I look at the effort they pour in, and I don't think the people in Concord understand how hard this Rec Department works, and how much energy they put into it. You guys see it, right?

CHAIRMAN DONDORFER: Yeah.

MR. MCINTOSH: It's intense. So hats off to them. Thank you. A big, big thank you to them and their families, who all put their heart and soul into this, and their energy. So it's much appreciated by us, and everyone

in the community.

I had an interesting conversation with -Rita McMahon and I, the JEDD administrator,
had a conversation with the owner of Quail
Hollow. So the Silverlode report did create
some conversation directly with the ownership.
We sort of bypassed the U.S.-based property
manager rep guy, whoever that is, talked
directly with the investment manager.

And so it was a very constructive conversation. I don't know that I want anyone to get their hopes up. Stuff is going to happen. They are motivated. The report did bring some needed attention to the state of the property, and it was a very positive dialogue.

So I feel great about the energy that the JEDD has put into that, and I think the investment in that report was well-founded and it is producing results. So stay tuned to that.

I've had a lot of questions about the fire levy. I've had a couple of emails, and some folks have asked me, why is it needed, can you explain it? And also, on the back of

the property revaluation conversation, as well, you know, those things are happening together.

And I have talked with two people about the revaluation, and I think there's a point -- and again, I'm going to promote Andy's tax class. I learned a lot about property taxes since I became a Trustee. And there's one person that teaches it to me, and he's sitting right over there. He does a great job.

But just because your property tax value went up X percent does not mean that is what your tax bill will go up. It is only going to affect inside millage, and if that is something that you don't understand, you really should go to see Andy's class, because it's not something I understood so many years ago, and it's complicated. So there's a lot to it, and you really should go and check it out.

I worked with Stormwater and some neighbors, there's a water issue, to try to get something done.

I did have a conversation with a resident

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about noise complaints, so talking about that.

I know at the staff meeting, Chief and Deputy

Chief reported that they got that grant, an

EMS grant for heart rate monitors, a

substantial dollar amount. We don't get those

grants every day, so that was a huge win.

And I know Chief just became a grandfather, so congratulations to him.

And I'll close by saying, I put on social media, but I had a chance to see Alec Dawson, who is the son of Amy Dawson, on Monday. He flew the C-5M, he's flying for the Air Force. Energetic, great young man. It made me miss his mother.

CHAIRMAN DONDORFER: Yeah.

MR. MCINTOSH: I love working with John.

It's great to have you here. But I walked away from that conversation missing Amy a little bit.

CHAIRMAN DONDORFER: For sure.

MR. MCINTOSH: It's hard to believe it's coming up on two years. But it was great to see him.

And it was really neat. He said he had seen all the love on social media, and he made

a point to fly over Concord. 1 2 MRS. LUCCI: Twice. 3 MR. MCINTOSH: Twice, yeah. He told me 4 on Monday, he said, when I leave, I'm going to 5 try to -- I'm going over Concord again. 6 MR. ROSE: He did. 7 CHAIRMAN DONDORFER: Yeah, he did. 8 MR. ROSE: Yeah, he flew right over. 9 Low. 10 MRS. LUCCI: That was great. 11 CHAIRMAN DONDORFER: Pretty amazing. 12 MR. MCINTOSH: And that's a thing. I 13 mean, as an aviator, that's a fantastic piece 14 of -- that thing is huge. 15 CHAIRMAN DONDORFER: And a great tribute 16 to his mother, also, who we all miss. 17 MRS. LUCCI: Yeah. 18 MR. MCINTOSH: That concludes my report. CHAIRMAN DONDORFER: 19 Thank you. I would also like to shout out some kudos 2.0 to Sean and our Rec Department. I did receive 21 2.2 several calls from residents applauding the 23 Community Days events and festivities, the 24 parade. I got some calls on the concert 25 series. Everybody was really complimenting

the Rec Department. So we appreciate all your efforts there.

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I did get a call from an HOA member on a private property development in Concord. We had talked about this before. They had a situation regarding a dispute on an easement and repairs to some roadway. I got a call before the meeting today. He had indicated that they came to an agreement with the business that was involved in that easement, and they're going to make their corrections to the roadway, so I was happy to hear about that.

You mentioned the energy being generated on Quail Hollow. We still receive several calls on that. As we all know, it's an eyesore for Concord. We're hoping to get some resolve with that property issue there.

I did have a call from another resident regarding some retention pond maintenance issues. I spoke with Mr. Brown about it.

They're working with the county and the township on an easement issue to try to access that, to dredge that. We'll keep monitoring that. But I did talk to the resident, and I

had some lengthy conversation with him on that.

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Other than that, I did also receive some calls regarding the fire levy on the ballot, and some questions about the sexennial revaluations for real estate properties and trying to educate people. Everybody knows

Mr. Rose's class is very informative, and it should clear any doubt up on how those dollars come into play. So I would urge everybody to watch that, if they have the ability to do that, or attend.

And with that, that closes my remarks.

And we will move into the Departmental Reports
for the evening, starting off with Mr. Rose,
our Administrator.

MR. ROSE: Thank you, Mr. Dondorfer.

Members of the board, Mr. Patriarca, members of the audience, good evening. I'm going to start with the recent bid opening for the water line project, and then I'll move into the items for the agenda.

On August 30th, 2024, sealed bids were opened for the Auburn and Girdled Road water line project. We did receive six bids. The

bid results were as follows:

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Trax Construction Company was \$1,361,928;
Mr. Excavator, Incorporated was \$1,615,106;

J.S. Bova Excavating, LLC was \$1,677,124;

SET, Incorporated was \$1,741,175; Rudzik

Excavating, Incorporated was \$1,799,518.76;

and the sixth bid was Eclipse Company, LLC at
\$2,074,363.

Our consulting engineer, CEC, specifically Bob and Jeff, Jeff was here for the bid opening. He did take the packages back with him. He reviewed the packages thoroughly. And then he provided correspondence to the township recommending that we enter into agreement with Trax Construction, as they have a solid bid and they were the lowest and best bid.

Moving on to items from the agenda, obviously under Old Business is Resolution 2024-12, which is the Villas of Canterwood RID. Item A is Resolution 2024-25, that's the annual street light assessment. Item B is a purchase order to Ascendance Trucks in the amount of \$108,977. That's for a plow truck body and plow package. And then Item C is a

purchase order for Trax Construction. That's for the water line project I just read the bids on. So Item C is a PO to Trax

Construction in the amount of \$1,361,928 for the water line extension project. And Item C, that is -- we received \$500,000 from the state capital budget infrastructure piece that

Senator Cirino and Representative Callender worked through, and we again thank them for their help and support. And then the remainder of that comes from the Lake County Commissioners and the ARPA funding that they have. So we thank the Commissioners, as well, for helping us get this project underway.

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Moving on to a few other things, this
Saturday, September 7th, is our annual Shred
Day. It's always very popular. The event
runs from 10:00 a.m. to noon. Residents may
drop off up to three copy paper size boxes,
but the boxes will not be returned. It's a
drop-and-go service. If you have any
questions, you can contact Town Hall at
(440)354-7501. We'll be happy to answer your
questions about Shred Day. That's on
Saturday.

I don't know if anybody has heard, but 1 2 I'm going to be presenting an Understanding 3 Your Taxes class next week. Just a reminder, 4 it's on Tuesday, September 10th, and again on 5 Tuesday, September 17th. The afternoon 6 sessions begin at 1:30 in the afternoon. 7 evening sessions begin at 6:30 p.m. They're 8 all at the Community Center. 9 And then the last thing I have is the 10 next Coffee with the Administrator is scheduled for Thursday, September 26th. 11

That's at 9:00 a.m.

If anybody has any other questions, please feel free to give me a call at Town Hall.

Thank you. That concludes my report, sir.

> CHAIRMAN DONDORFER: Thank you.

Fire Department, I believe we have Deputy Chief Biddell with us this evening to give the report. Welcome.

DEPUTY CHIEF BIDDELL: Thank you.

Good evening, everybody. I'll just start off, I'm filling in for Chief tonight. He's welcoming his first grandchild.

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MR. ROSE: Whoo-hoo!

DEPUTY CHIEF BIDDELL: So congratulations to him and his family. Baby and mom are doing well. So that's a good thing.

Total runs for August, we're at 340.

Year-to-date, that brings us to 2,196 as of today. In comparison, we were at 2,004 last year. Which we're kind of trending about 10 percent ahead of our call volume. 212 events of those were EMS runs; 128, non-EMS runs. We had three fire events, two of which were in Concord, a kitchen fire, a pool heater structure fire, and then one fire outside of Concord. Mutual aid was given 26 times. We received mutual aid 14 times.

This month, we're in August, we had
43 percent, 148 calls going on where we were
overlapping. So 43 percent of the time we had
multiple vehicles on the road responding to
our emergency calls.

Fire prevention-wise, we did 45 inspections, two plan reviews, community education events. We had another Red Cross babysitter class. That was August 12th and 13th. We had nine students in for that.

August 15th, we were at Hershey Montessori doing CPR class for their employees.

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We also had the opportunity in August to go to Steven Douglas Corporation. We were able to do a full fire drill with their employees, and fire extinguisher training.

And we partnered with Painesville

Township Fire at the end of the month to

assist their non-teaching staff on fire

extinguisher education. We did nearly 100

employees there.

A reminder, upcoming class is

October 7th, Monday, October 7th, at 6:00, for our CPR class. We have several residents already signed up for that. We look forward to seeing you. It's a great class. It's a two- to three-hour class that brushes you up.

I know we talked with Mrs. Lucci before the meeting about, hey, do you go over infants? We do. And that's one of our targets. We get first-time mom and dad, and those first-time grandparents coming into a class are pretty common. So if you're in one of those situations or if you just want to

learn a little bit more about saving someone's life, we encourage you to be there.

Wishing everyone a great start to the school year. Please be safe, especially when we're seeing the school children out there in those school zones, and especially when the school buses are in operation. And be safe.

Thank you.

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CHAIRMAN DONDORFER: Thank you, Deputy Chief.

Service Department, Mr. Brown.

MR. BROWN: Good evening, everyone.

CHAIRMAN DONDORFER: Good evening.

MR. MCINTOSH: Good evening.

MRS. LUCCI: Good evening.

MR. BROWN: The Service Department in the month of August continued to make concrete slab replacements in the Brightwood
Subdivision. Our concrete crews poured more than 600 yards of concrete to date. The crack seal crew finished up this year's crack sealing of asphalt roadways. Our durapatch repairs continue to move throughout the township. The Service Department poured the footers for the three new column bearings at

the cemetery. They will be installed by the monument company tomorrow.

The 2024 road resurfacing projects are wrapping out. Viewmount Drive and the parking lots at Town Hall and the Community Center has reserved a Reclamite asphalt rejuvenator.

Winchell Road culverts were installed the week of 8/19, and the milling and depth repairs took place along with the two-inch intermediate asphalt course. Those are scheduled to continue this week and into the next couple of weeks. The chip and seal surface course will likely be about a week out or so.

Concord Township, with the assistance of
Lake County Stormwater Department, is working
on a drainage improvement project on
Grandridge Pointe. The project is progressing
well.

Another storm sewer project on Tewksbury
Lane will be starting up the week of 9/9.
This is a detention easement maintenance
project replacing an outlet storm line and
redefining the detention area to design
grades.

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These projects are funded by Concord Township stormwater funds.

The yard waste dropoff is now open at the Service Department. The hours of operation are 7:30 a.m. to 2:30 p.m., Monday through Friday.

Our annual fall Brush Day Collection is scheduled for Saturdays, October 5th and October 19th, from 7:30 a.m. to 2:30 p.m. Residents can drop off brush no larger than four inches in diameter. No lumber, landscape timbers, railroad ties, or stumps are permitted. The yard waste dropoff will also be open during these hours on these dates.

The Service Department encourages residents with questions or concerns to contact us at (440)350-3225, or by email at concordtwp.com under Service Department.

That completes my report.

CHAIRMAN DONDORFER: Thank you,

Mr. Brown.

Okay, Zoning Department. Giving
Ms. Freeman's report this evening will be
Mr. Rose.

MR. ROSE: Thank you, Mr. Dondorfer,

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members of the board.

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The Zoning Department report for August, during the month of August, the Zoning Department staff processed 32 zoning permit applications. Some of the highlights, ten accessory buildings, six fences, five pools, four decks. Two commercial buildings, Taco Bell, that's being built on Crile Road right now, and Outside Design Custom Pools & Spas will be going in on Ravenna Road just north of where Old Stone School is. They'll be going there.

Out busy performing inspections.

Completed 114 property inspections, issued 38 certificates of compliance, opened up 16 new investigations about potential zoning violations.

And then the Zoning staff would like me to remind everyone, I hate to say it, summer is coming to a close, because that makes me sad. But as we start working our way towards fall, people start pulling out the boats and campers and stashing them back on their residential property. Please be mindful that if you plan to store your recreational

vehicles on your property, there are rules. 1 2 They have to be on an improved surface, they 3 have to be behind the minimum building 4 setback, and they've got to be screened with 5 fencing from adjacent properties or 6 vegetation. 7 So if you're going to stash your boat or 8 RV and you're not quite sure, please call the 9 Zoning Office, talk to the Zoning Inspector, (440)354-7506. 10 And that concludes the Zoning 11 12 Department's report, sir. Thank you. 13 CHAIRMAN DONDORFER: Thank you. 14 Moving on to the Recreation Department, 15 Sean Supler, our Director. 16 Good evening. 17 MR. SUPLER: Good evening, everyone. 18 Good evening. 19 I just want to start off by thanking all of you for the kind words about the Community 2.0 21 Day event that we had on August 10th, for all 2.2 your support, and everything that you do for 23 us in the Recreation Department. So we thank 24 you very much for that.

To all of our sponsors that we had to

make that event super successful, we can't thank them enough. Our newly printed Grapevine that should be released here shortly, if you haven't gotten it yet, it lists all of our sponsors in there, making sure we get them out as much as possible. Also social media, as well. So we thank our sponsors for everything that they contributed to us and the event.

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To the Fire Department and Sheriff's

Office for keeping the community safe,
especially in regards to the fireworks, which
is always, you know, a key point for them.

Also those departments for participating in
the parade, and for the Fire Department and
their staff for running the wonderful pancake
breakfast at the new fire station this year.

To Tim Brown and the Service Department and his guys for all the work that they did leading up to the event, and the day of, which is a very long event for those guys, as well. So I appreciate everything that they did for us.

And then lastly, to the Recreation

Department staff, Susie and Rachel, for the

countless hours of work that they put in to make that event run very successful and smoothly this year, as well as our volunteers, and facility attendants, and anyone else that worked for us that day. It's a long day for us, and we appreciate all the help we can get. So thank you very much to all of those people, as well.

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The other event I wanted to point out, we had our Senior Citizen Appreciation event.

That was last Wednesday. We had over 75 seniors come through the Community Center that day. We had roughly 15 vendors present there who were passing goodies, pamphlets for their businesses, all that kind of stuff.

And for the second year in a row,
University Hospitals partnered up with a local
farm, and they handed out massive tote bags
full of fresh vegetables, and produce, and
giant melons, all that kind of stuff, that
they gave out to every senior that came. So
it was just a great partnership that we have
with UH, so thank you to them.

The Fire Department was also there doing blood pressure checks and, you know, just

making sure everyone was safe there, too. So thank you to them for participating in that event.

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Some of our upcoming events. Today we had an Alzheimer's Association presentation for our 55+ Group.

On September 18th, Sounds of Life Hearing is doing a presentation on the importance of taking care of their hearing. That business, which is a Concord business, is also running a hearing clinic on September 26th, that is from 11:00 to 2:00, where seniors can call and make appointments, and have their hearing checked, and hearing aids cleaned, and some other services, as well. So that's a partnership that we're working on with that local business.

September 25th is fall cleanup Bingo for the 55+. And then a new program, an organization that's working their way out through Lake County through grants is every Thursday, from Thursday, September 26th, to October 31st, with Fairhill Partners, is Chronic Disease Self-Management. That runs every Thursday from 9:30 to 12:00. People can

sign up for that free program to learn all about that.

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Some of our youth classes coming up, we have our Rookie Sports soccer program for three- to five-year-olds. That starts

September 10th and goes to October 8th. We have two sessions, at 5:30 and 6:30. We currently have over 30 kids signed up for that program. So Rookie Sports continues to do very well, and we'll be doing two basketball programs in the fall and winter with them, as well.

We have kids' dance classes starting
Thursday evenings. That begins
September 19th.

Some of our adult classes, we have Intro to Pickleball starting this coming Saturday, the 7th, from 11:00 to 12:00 p.m., 11:00 a.m. to 12:00 p.m.

We have gentle yoga and chair yoga on Tuesday and Thursday mornings starting up. Yoga Pilates Fusion on Wednesday evenings. Another yoga class on Monday nights.

I don't think anyone has talked about this yet here, but there's a class called

Understanding Your Taxes with Andy Rose. It's September 10th from 1:30 to 2:30, and 6:30 to 7:30, and also September 17th.

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We are going to be doing our Candidates
Forum with League of Women Voters. That will
be on Thursday, October 3rd, at 6:00 p.m., at
the Community Center. So that will be -- all
of our local candidates up for positions will
be there. You know, they do a great job of
putting that event on for us, so we look
forward to having them there.

Our adaptive special needs Halloween dance is Friday, October 25th, from 6:00 to 7:30 at the Community Center. And then our main event for the community is Saturday, October 26th, and that's our Fall Fest. And we'll do doing that this year at the new fire station from 10:00 to 11:30, and we'll have a lot more information on that as we get a little bit closer.

Old Stone School is hosting a Friday
Night Lights event on September 13th, from
7:00 to 8:30.

And an Active Seniors Who Lunch hike on September 27th from 12:00 to 1:30. That's

with Dan Maxson. And if you haven't checked out his latest project, which is his storybook walk, which is a story around the community gardens, we suggest you do that. And there will be a new story. I believe he's releasing a new one right around Halloween.

And lastly, you should receive your fall/winter Grapevine, the printed one, that covers basically from September through

February. That is being mailed out currently, so you should get that shortly, if you have not already. If you don't get one, let us know and we'll be sure to get you one. We hope everyone enjoys that. A lot of hard work. Especially programming over six months out for programs can be challenging, but we were able to get that done.

Please continue to sign up for the e-Grapevine. Visit the website, concordtwp.com, or call the Recreation Department if you have any questions or need anything else at (440)639-4650.

Thank you.

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CHAIRMAN DONDORFER: Thank you, Sean. We appreciate your report.

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Our Sheriff's Office report, I spoke with Captain Paterson today. They are not here this evening due to the fact that their IT issue surrounding NIBRS reporting and getting their stats, they had some complications and they're working on it, so they didn't have the stats. But he did indicate to me that during this past month, that one of the major incidents was, they had several B&Es to vehicles on Martinique and that development over on the northwest quadrant of Concord Township along 84.

They developed a suspect from video, from the use of debit and credit cards, and they identified him, and issued a warrant for his arrest. So hopefully, they'll pick him up. But they're going to do some additional reporting next month.

MR. ROSE: Good.

CHAIRMAN DONDORFER: Okay. So moving on to our audience portion of the meeting. If you would like to come up to the lecturn, you can speak. And state your name and address for the record, please.

Okay, I think everybody has already

spoken.

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We will move into Old Business. And that is a vote.

MRS. LUCCI: Mr. Chair, I move to approve Resolution 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.

MR. MCINTOSH: And I will second.

CHAIRMAN DONDORFER: Okay, discussion?

Anyone want to start?

MRS. LUCCI: So I appreciate everyone here, with your feedback. And of course, our collaboration with the schools is very important to us, as well.

I voted with the Ivy Ridge RID, in favor of it, because I feel it is a funding mechanism that we can take advantage of with the township, because we have limited opportunities for other funding mechanisms. We not only have to think about children, we have to think about seniors, too.

You talked about inflation. You talked

about increased spending. That's something that is very on the forefront with us, as well. And to have funding that we can allocate to certain projects, as important as the fire station is for us, to me, is extremely important. Fire apparatus, we know that the costs are just through the roof for all that. We get, you know -- and to have funding available for that, so that we can maybe have contingency funding for when we have a road collapse, or we get emails every day from folks that want bike paths, that want the playground equipment taken care of, that their roads are not on the road list to repair for five years, and you know, they need something fixed.

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So we have many different issues in our township that we need to worry about other than -- not that schools are not the most important. But again, we have a lot of other things to take care of, and I feel that this is a funding mechanism that we are -- that ORC recognizes, and is not taking away from the school's budget to the point where it is detrimental.

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CHAIRMAN DONDORFER: So I would like to start off by saying that I have the utmost respect for Mr. Platko, Mr. Wade, worked together for a long time, worked with the schools, we've done a lot of good stuff together.

This, I think, definitely was something that we all struggled with. I'm sure -- I mean, I've gone to bed thinking about, is this the right decision. I'm sure my colleagues have, also.

It's a tough time right now. You know, both of my girls were in the Mentor School District. They did well there. But, you know, when you look at where we are at community-wise, we have an obligation -- we field the calls both sides of the coin here, for and against the RID. But overwhelmingly, a common theme from many of the residents was, you know, the board needs to look at other financial streams of revenue to fund the township operations outside of additional taxing burden on the residents. And I understand that. I mean, it's tough.

You know, you've got these sexennial

evaluations. But, you know, I'm a firm believer that, yes, strong schools are definitely a sign of -- go together with a strong community, and community health, as well as the services that that community provides.

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And, you know, safety is huge. And I've been in the industry 32 years now. I've never seen it so fragile as it is now. I mean, if we don't have the ability to maintain, you know, capital improvements such as stations to maintain the health and wellness of our first responders, equipment that they need to function, that is detrimental to the health and wellness of the community, and most definitely will impact the property values of the people that live here.

And once we start down that road where we're not able to provide those services adequately, and the stress is kept on the few that are here, there's a domino effect. We see it now across major cities and into some of the suburbs where, you know, first responders are leaving certain communities, going to other communities. And in a time

where recruitment and retention is imperative, it's important.

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And again, this is not due to budgetary shortfalls. I mean, I think Mr. Patriarca can attest, the cost of equipment has gone up at least 20 percent on apparatus, equipment, safety equipment. We're not even talking about personnel here. That's why we have a fire levy that we're putting on in the fall behind, you know, a sexennial reevaluation, because there's a need, we have pass-through costs that we've had to, you know, deal with since -- you know, 18 percent increases in law enforcement, increases in fire. But it's important, because it directly affects the health and well-being of a community. And it's not easy, I know. But I struggled with it.

But, you know, the schools and definitely, you know, safety, and other services that the township provides, they have to be maintained. And we have a duty and obligation, as stewards of the township, to make sure that we can do what we can to adequately provide the necessary services for

our residents.

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You know, and I sympathize with what you said. I mean, I do. I see both sides of it.

It's a challenge. I mean, schools definitely have a direct impact on the community, as does safety and other services. And they all go to the health and wellness of the community. And once those start to -- you can't support them, I mean, the domino effect is not good.

MR. MCINTOSH: I want to echo the sentiments of my colleagues. Making these decisions is always tough. When you decide to run for public office and take on the responsibility of a community, those challenges — those decisions, some of them we're going to vote on some POs tonight, those are the easy decisions. And things like this get more challenging. Placing legislation on the ballot that does something like this, or asking taxpayers for funding for fire stations or levies for operations, those are the hard decisions. So I don't believe I took this decision lightly.

To address a couple of comments, first, this doesn't -- the money that the RID will

collect is inside the millage. It doesn't change voted millage. So for the people that voted for levies, those levies -- it's just like our safety levy, that it goes in, it's collecting a certain amount of money, the more people come in, the effective millage drops and the dollar amount changes. The RID doesn't affect those dollars. So the will of the voters is not being misdirected here. It's inside millage, and it's growth. It's inside millage that we're all seeing an increase on this year, as well, through the property revaluation. So I wanted to make that point.

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This is something that the state

legislature at one point decided townships

ought to have the authority to do. So I would

dispute that it's a loophole. It's something

that the legislature expressly empowered

townships to do. So I took that into some of

my consideration.

And I certainly do have empathy for all of us. I spend a lot of time working with every community here. When I sat on the ad hoc committee for the local government

fund, talked to Metroparks, you know, had some of the similar conversations, the other communities that had it. Everybody is dealing with inflation. Everybody is dealing with the crunch on dollars. And so I didn't look at this decision without empathy for that situation.

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I do look at it from the standpoint that it's a -- it was mentioned that these are low percentages for the school's budget. So I think that's something that definitely I took into consideration when I thought about, you know, the meaningfulness of what this does for our budgets, and the contrast and perspective.

And again, I go back, the state

legislature decided townships -- we're a

township. We don't collect income tax. We do

have a JEDD. Right now, we're keeping a lot

of things afloat for that. And it was

designed to be something that was more of a

non-recurrent aspect of our budget, and yet

here we are, using it operationally.

Ever since I became a Trustee, taxes and fiscal responsibility within the community has been an issue. It was an issue when I was on

the ballot in 2019. It was an issue the next year in 2020 when we brought that decision back to the voters and were able to get the legislation for the fire station -- the levy passed. We decided to ask for less money than the previous board did.

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I would also like to clarify that the redesign didn't really save money. The project cost stayed the same. We decided to ask for less. And in my view, it was a mistake, because inflation bit, and it bit us hard. We are still paying a price for that, and that project has stalled as a result, and we're bid in our position because we were trying to be too empathetic to the will of the community and not taking the big picture and our responsibility, and looking at the picture big, and that's what we do here.

It's not that I have an ill will to the school. I don't. I want to have a cooperative and constructive relationship, but when we have residents in the community screaming at us for fiscal responsibility, and why are you always coming to us, as I said the last time when we voted on this, I felt it's

our responsibility as elected officials for this community to do the best for our community, and if we have tools available to us, and we don't look at them, and we don't look to use them, I think that we're failing to do our job.

And I realize that some people are going to look at that and say we're not being fair to the schools. And I can respect that argument. I can respect that opinion. And if I was on the other side of the table, I might feel the same way.

But we have the legal authority to do it.

It's something that I feel is necessary, and I think right now it's something that -- it's an incremental impact to us, it's going to incrementally come up and down, and it's ten years. Concord has been doing TIFs for a decade, at least.

MR. ROSE: Since '12, at least.

MR. MCINTOSH: And our business districts have been doing them for a while. So this is not a -- this is just a tool we can use in the residential.

I certainly think, as we evaluate the

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ability to do this more -- and we kind of popped this on the school districts this year -- but I'm definitely open to conversations as more developments are being constructed.

These particular developments are very

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These particular developments are very targeted towards residences that are very unlikely to have very many children, so I also did take that into some consideration in how I feel about this.

So again, we committed to this process, and I think it's the right thing to do. And like I said, those decisions are never -- they're not easy ones. And sometimes you just have to have the courage of our conviction.

CHAIRMAN DONDORFER: Roll call vote.

MR. PATRIARCA: Mrs. Lucci.

MRS. LUCCI: Yes.

MR. PATRIARCA: Mr. McIntosh.

MR. MCINTOSH: Yes.

MR. PATRIARCA: Mr. Dondorfer.

CHAIRMAN DONDORFER: Yes.

Okay, now we will move into the New Business for the evening, and there are several votes in New Business.

MR. MCINTOSH: Mr. Chairman, I move to 1 2 approve Resolution 2024-25, the street 3 lighting assessment. 4 MRS. LUCCI: I second. 5 CHAIRMAN DONDORFER: All in favor. 6 MRS. LUCCI: Aye. 7 MR. MCINTOSH: Aye. 8 CHAIRMAN DONDORFER: 9 MRS. LUCCI: Mr. Chair, I move to approve 10 the purchase order to Ascendance Trucks in the 11 amount of 108,977 for plow truck body and plow 12 package. 13 MR. MCINTOSH: Second. 14 CHAIRMAN DONDORFER: All in favor. 15 MRS. LUCCI: Aye. 16 MR. MCINTOSH: Aye. 17 CHAIRMAN DONDORFER: Aye. 18 MR. MCINTOSH: Mr. Chairman, I move to 19 approve a PO to Trax Construction Company in the amount of \$1,361,928 for water main 2.0 21 extension project. 2.2 MRS. LUCCI: I'll second. CHAIRMAN DONDORFER: All in favor. 23 24 MR. MCINTOSH: I would like to --25 MR. ROSE: This is big.

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MR. MCINTOSH: Yeah. I would like to thank Senator Cirino's office for coming through. I know we were not able to do this project because we had to reappropriate our ARPA dollars to the safety forces budget this year, and his office came through with our match that allowed it.

I would also like to thank the County

Commissioners, because they're paying for the

larger portion of it with their ARPA dollars.

So ARPA was something that was controversial. I know some people felt it was government over-spend. But again, I look back at our position for Concord tax dollars, and if we didn't responsibly spend that --

MR. MCINTOSH: -- I think we would be misrepresenting our taxpayers, because we're all going to end up paying that tax bill.

CHAIRMAN DONDORFER: Right.

So I am very appreciative of the amount of cooperative government that went into getting this project done. And I know it's something that we wouldn't have had the opportunity to do if it weren't for this money, because where are we getting

\$1.3 million to put infrastructure in for relatively lower count of homes, which is why they don't have it. So meaningful project, and thank you to other elected officials for their support.

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MRS. LUCCI: I agree. Thank you to Commissioners, Senator Cirino. I am very happy for the residents that fought really hard.

We still have residents that don't have great water. And we can't take care of everyone right now, but we're at least able, with the help, and this money, to take care of this group. And so we're extremely happy for that.

CHAIRMAN DONDORFER: It's another circumstance, you know, it's an example of the fact that, you know, we had appropriated that money for that project, and we had to divert it just so we didn't lose first responders here. It was sort of a Band-Aid for us, and it didn't make them happy. But we gave them a commitment that we would work diligently to try to bring some money in to get that project done. And thank you to Senator Cirino and the

county for that, and all the work Andy did 1 2 along the way. Thank you. 3 All in favor. 4 MRS. LUCCI: Aye. 5 MR. MCINTOSH: Aye. 6 CHAIRMAN DONDORFER: Aye. 7 MRS. LUCCI: Mr. Chair, I move to approve 8 the fire department approval of conditional 9 offer of employment to John Bateman as a 10 part-time regular Firefighter/EMT-Basic pending background check and physical. 11 12 MR. MCINTOSH: Second. 13 CHAIRMAN DONDORFER: All in favor. 14 MR. MCINTOSH: Aye. 15 CHAIRMAN DONDORFER: 16 MRS. LUCCI: Aye. 17 MR. MCINTOSH: Mr. Chairman, move to 18 approve the conditional offer of employment to Jake Green as a part-time regular Firefighter 19 Basic pending background check and physical. 2.0 21 MRS. LUCCI: Second. 2.2 CHAIRMAN DONDORFER: All in favor. 23 MR. MCINTOSH: Aye. 24 CHAIRMAN DONDORFER: Aye. 25 MRS. LUCCI: Aye.

Mr. Chair, I move to approve the fire 1 2 department's conditional offer of employment 3 to Stuart Horvath as a part-time regular 4 Firefighter/EMT-Basic pending background check 5 and physical. 6 MR. MCINTOSH: Second. 7 CHAIRMAN DONDORFER: All in favor. 8 MRS. LUCCI: Aye. 9 MR. MCINTOSH: 10 CHAIRMAN DONDORFER: Aye. MR. MCINTOSH: Mr. Chair, I move to 11 12 approve the promotion of William Laganke to 13 the position of part-time Firefighter 14 effective September 1st, 2024. 15 MRS. LUCCI: I'll second. 16 CHAIRMAN DONDORFER: All in favor. 17 MRS. LUCCI: Aye. 18 MR. MCINTOSH: Aye. 19 CHAIRMAN DONDORFER: Aye. We had some items that were voted on at 2.0 21 the August 26th, 2024 staff meeting. That was 2.2 Mrs. Lucci made a motion to change the first meeting of each month to a 5:00 p.m. start 23 24 time, with office hours starting at 4:00 p.m., 25 beginning in October. Mr. Dondorfer seconded.

Vote three yeas.

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And moving into Future Meetings & Announcements, Mr. Patriarca.

MR. PATRIARCA: On September 7th, from 10:00 a.m. until noon, Shred Day right here on Town Hall campus.

September 11 at 7:00 p.m., BZA meeting here at Town Hall.

September 13th at 8:00 a.m., JEDD meeting here at Town Hall.

September 18th, from 6:30 to 7:30,

Trustee office hours in the conference room,

immediately followed at 7:30 p.m. by the

Trustee Meeting at Town Hall.

Of course, I must also plug again, one more time, Understanding Your Taxes class, September 10th and 17th, afternoon sessions at 1:30, evening sessions at 6:30. I know we've said it upwards of ten times this evening, but it is a very important topic, and I think that Mr. McIntosh expressing the difficulty of understanding those -- details of, you know, that tax bill, that one simple statement, and the effects that it has, and it trickles down on the community, is worth at least

understanding for each resident. So I know it seems a little redundant, but it's an important topic that I think goes in one ear and out the other for 99 percent of us. MR. MCINTOSH: I'm still asking questions five years later. MR. PATRIARCA: Exactly. And so September 10th and 17th. CHAIRMAN DONDORFER: Thanks, John. And that concludes our Trustee Meeting for this evening. Good evening, Concord Township. Good night. (Whereupon, the meeting was adjourned at 8:18 p.m.) 2.0

1	CERTIFICATE
2	State of Ohio,)
3) SS: County of Cuyahoga.)
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5	I, Ivy J. Gantverg, Registered Professional
6	Reporter and Notary Public in and for the State of
7	Ohio, duly commissioned and qualified, do hereby
8	certify that the foregoing is a true, correct and
9	complete transcript of my stenotype notes which were
10	taken at the time and place in the foregoing caption
11	specified.
12	I do further certify that I am not a relative
13	or counsel of either party, or otherwise interested
14	in the event of this action.
15	Manual Ma
16	
17	Ivy J. Eantverg, Notary Public
18	in and for the State of Ohio, Registered Professional Reporter.
19	My Commission Expires November 5, 2028.
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	Aye [27] 2/22 2/23 2/24 3/5	boats [1] 23/22	certain [3] 33/4 35/24 38/5
answer [1] 16/23	3/6 3/7 43/6 43/7 43/8 43/15	Bob [1] 15/10	certainly [2] 38/22 41/25
anybody [2] 17/1 17/13	43/16 43/17 46/4 46/5 46/6	body [2] 15/25 43/11	CERTIFICATE [1] 50/1
anyone [4] 9/11 26/4 28/24			
32/13	46/14 46/15 46/16 46/23	both [3] 34/13 34/17 37/3	certificates [1] 23/15
anything [1] 30/22	46/24 46/25 47/8 47/9 47/10	Bova [1] 15/4	certify [2] 50/8 50/12
	47/17 47/18 47/19	boxes [2] 16/19 16/20	chair [8] 2/18 2/25 28/20
apparatus [2] 33/6 36/6	, , , , , , , , , , , , , , , , , , ,	breakfast [1] 25/17	32/4 43/9 46/7 47/1 47/11
applauding [1] 12/22	В		
applications [1] 23/5		Bridey [1] 1/22	Chairman [7] 1/18 1/18 5/16
appointments [1] 27/13	Baby [1] 18/3	Brightwood [1] 20/18	8/3 43/1 43/18 46/17
	babysitter [1] 18/24	bring [2] 9/14 45/24	challenge [1] 37/4
appreciate [6] 6/7 13/1	back [6] 9/25 15/12 23/23	brings [1] 18/6	challenges [1] 37/15
25/22 26/6 30/25 32/14	39/15 40/3 44/13	broad [1] 4/10	challenging [2] 30/16 37/18
appreciated [1] 8/25			
Appreciation [1] 26/10	backbone [1] 5/21	brought [2] 8/10 40/2	chance [1] 11/10
appreciative [1] 44/20	background [3] 46/11 46/20	Brown [5] 1/23 13/21 20/11	change [2] 38/2 47/22
	47/4	22/21 25/18	changes [1] 38/7
appropriated [2] 3/21 45/18	bags [1] 26/18	brush [2] 22/7 22/10	check [4] 10/20 46/11 46/20
approval [2] 2/16 46/8	balance [2] 3/15 3/17	brushes [1] 19/18	47/4
approve [10] 2/18 3/1 32/4			
43/2 43/9 43/19 46/7 46/18	ballot [3] 14/4 37/19 40/1	budget [7] 3/23 3/25 16/7	checked [2] 27/13 30/1
47/1 47/12	Band [1] 45/21	33/24 39/10 39/21 44/5	checks [1] 26/25
	Band-Aid [1] 45/21	budgetary [1] 36/3	Chief [7] 1/22 11/2 11/3 11/7
approximately [1] 3/18	Bank [1] 6/9	budgets [1] 39/14	17/20 17/24 20/10
area [1] 21/24	based [1] 9/7	building [1] 24/3	children [5] 7/20 8/11 20/5
argument [1] 41/10	Basic [3] 46/10 46/20 47/4		
around [2] 30/3 30/6		buildings [2] 23/6 23/7	32/23 42/8
ARPA [4] 16/12 44/5 44/10	basically [1] 30/9	built [1] 23/8	chip [1] 21/12
	basketball [1] 28/10	burden [1] 34/23	Chronic [1] 27/24
44/11	Bateman [1] 46/9	buses [2] 7/21 20/7	circumstance [1] 45/17
arrest [1] 31/16	bearings [1] 20/25	business [10] 3/9 13/10	
Ascendance [2] 15/23 43/10			Cirino [3] 16/8 45/7 45/25
aside [1] 3/19	became [3] 10/8 11/7 39/23	15/19 27/9 27/10 27/17 32/2	Cirino's [1] 44/2
ask [3] 4/22 40/5 40/10	because [14] 8/11 10/12	41/21 42/24 42/25	cities [1] 35/22
	10/17 23/20 32/19 32/21	businesses [1] 26/15	Citizen [1] 26/10
asked [2] 5/25 9/24	36/11 36/15 40/11 40/14 44/4	busy [3] 7/10 7/13 23/13	clarify [1] 40/7
asking [2] 37/20 49/5	44/9 44/18 44/25	bypassed [1] 9/7	
aspect [1] 39/21	, , , ,		class [16] 4/15 5/4 10/7
asphalt [3] 20/22 21/6 21/10	bed [1] 34/9	BZA [1] 48/7	10/17 14/8 17/3 18/24 19/2
assessment [2] 15/22 43/3	been [5] 8/13 35/8 39/25		19/13 19/15 19/17 19/18
	41/18 41/22	C	19/24 28/23 28/25 48/16
assist [1] 19/10	before [3] 13/5 13/8 19/19	C-5M [1] 11/12	classes [4] 6/2 28/3 28/13
assistance [1] 21/15	begin [2] 17/6 17/7	calendar [1] 3/14	28/16
Association [1] 27/5			
assume [1] 4/18	beginning [1] 47/25	call [13] 2/2 2/8 6/17 7/2	cleaned [1] 27/14
attend [3] 4/12 5/2 14/12	begins [1] 28/14	13/3 13/7 13/19 17/14 18/9	cleanup [1] 27/18
	behind [2] 24/3 36/10	24/8 27/12 30/20 42/16	clear [3] 4/23 7/3 14/9
attendants [1] 26/4	being [8] 7/15 13/14 23/8	called [1] 28/25	clinic [1] 27/11
attention [1] 9/14	30/10 36/16 38/9 41/8 42/4	Callender [1] 16/8	close [2] 11/9 23/20
attest [1] 36/5			
Auburn [1] 14/24	believe [5] 4/23 11/21 17/19	calls [9] 4/2 6/8 12/22 12/24	closer [1] 29/20
audience [2] 14/19 31/21	30/5 37/22	13/16 14/4 18/17 18/20 34/17	closes [1] 14/13
	believer [1] 35/2	came [4] 7/8 13/9 26/21 44/6	Code [1] 32/10
Auditor [1] 4/6			
	1		

		47/2	Cuyahoga [1] 50/3	different [1] 33/17
-	coffee [3] 6/22 7/6 17/10	conference [1] 48/12	D	difficulty [1] 48/21
	coin [1] 34/17	congratulations [2] 11/8		diligently [1] 45/23
	collaboration [1] 32/16	18/2	dad [1] 19/22	direct [1] 37/5
	collapse [1] 33/11	consideration [3] 38/21	Dan [1] 30/1	directly [4] 5/9 9/6 9/9 36/15
	colleagues [2] 34/10 37/11	39/12 42/9	dance [2] 28/13 29/13	Director [2] 1/23 24/15
	collect [2] 38/1 39/17	constructed [1] 42/5	date [4] 3/20 3/22 18/6 20/20	discussion [1] 32/12
	collecting [1] 38/5	Construction [5] 15/2 15/16	dates [1] 22/14	Disease [1] 27/24
	Collection [1] 22/7	16/1 16/4 43/19	Dawson [2] 11/10 11/11	dispute [2] 13/6 38/18
	column [1] 20/25	constructive [2] 9/10 40/21	day [15] 5/17 7/14 8/4 8/7	district [3] 32/6 32/7 34/14
	come [8] 6/21 6/22 6/23	consulting [1] 15/9	11/6 16/17 16/24 22/7 24/21	districts [2] 41/21 42/2
	14/10 26/12 31/22 38/6 41/17	contact [2] 16/22 22/17	25/20 26/5 26/5 26/13 33/12	divert [1] 45/19
		contingency [1] 33/10	48/5	doesn't [3] 37/25 38/1 38/8
	comes [2] 5/22 16/11	continue [5] 3/24 6/11 20/23	Days [1] 12/23	doing [9] 18/3 19/2 26/24
	coming [9] 5/24 6/14 11/22	21/11 30/18	deal [1] 36/12	27/8 28/10 29/4 29/17 41/18
	19/23 23/20 28/3 28/17 40/24	continued [1] 20/17	dealing [2] 39/3 39/4	41/22
	44/2	continues [2] 7/9 28/9	debit [1] 31/14	dollar [2] 11/5 38/7
	comments [1] 37/24	continuously [1] 7/16	decade [1] 41/19	dollars [6] 14/9 38/8 39/5
	commercial [1] 23/7	contrast [1] 39/14	decide [1] 37/12	44/5 44/10 44/14
	Commission [1] 50/19	contribute [1] 5/19	decided [4] 38/16 39/16 40/5	
	commissioned [1] 50/7	contributed [1] 25/8	40/9	don't [15] 8/16 9/11 10/16
	Commissioners [4] 16/12	controversial [1] 44/12	decision [4] 34/10 37/23	11/5 17/1 28/24 30/12 35/10
	16/13 44/9 45/7	conversation [8] 9/2 9/4 9/6	39/6 40/2	37/22 39/17 40/20 41/4 41/4
	commitment [1] 45/23	9/11 10/1 10/25 11/18 14/1	decisions [5] 37/12 37/15	45/3 45/10
	committed [1] 42/11	conversations [4] 4/3 4/8	37/17 37/22 42/13	Dondorfer [7] 1/18 2/14
	committee [1] 38/25	39/2 42/4	decks [1] 23/7	3/12 14/17 22/25 42/21 47/25
	common [3] 4/24 19/24	conviction [1] 42/15	declaring [1] 32/6	done [6] 8/15 10/24 30/17
	34/19	cooperative [2] 40/21 44/21	dedication [1] 5/20	34/5 44/22 45/25
	communities [3] 35/24	copy [1] 16/19	definitely [7] 34/7 35/3	doubt [1] 14/9
	35/25 39/3	Corporation [1] 19/5	35/16 36/20 37/4 39/11 42/3	Douglas [1] 19/5
	community [30] 5/19 8/7	correct [2] 4/18 50/8	department [30] 1/22 1/23	down [3] 35/18 41/17 48/24
	9/1 12/23 17/8 18/22 21/5 24/20 25/11 26/12 29/7 29/14	corrections [1] 13/11	7/9 7/12 7/16 8/6 8/9 8/18	drainage [1] 21/17
		correspondence [1] 15/14	12/21 13/1 17/19 20/11 20/16	dredge [1] 13/24
	29/15 30/3 34/16 35/4 35/4 35/5 35/15 36/16 37/5 37/7	cost [2] 36/5 40/9	20/24 21/16 22/4 22/15 22/18	drill [1] 19/6
	37/14 38/24 39/24 40/16	costs [2] 33/7 36/12	22/22 23/2 23/4 24/14 24/23	Drive [1] 21/4
	40/22 41/2 41/3 48/25	counsel [2] 1/22 50/13	25/10 25/15 25/18 25/25	drop [3] 16/19 16/21 22/10
		count [1] 45/2	26/24 30/21 46/8	dropoff [2] 22/3 22/13
	community-wise [1] 34/16 company [4] 15/2 15/7 21/2	countless [1] 26/1	department's [2] 24/12 47/2	drops [1] 38/6
		county [11] 1/3 4/5 4/7 6/15	Departmental [1] 14/14	due [2] 31/3 36/3
	43/19 c omparison [1] 18/7	13/22 16/11 21/16 27/21 44/8	departments [1] 25/14	duly [1] 50/7
	complaints [1] 11/1	46/1 50/3	depth [2] 4/9 21/8	durapatch [1] 20/22
	complete [1] 50/9	couple [4] 8/13 9/23 21/12	Deputy [4] 1/22 11/2 17/20	during [3] 22/14 23/3 31/7
	Completed [1] 23/14	37/24	20/9	duty [1] 36/22
	completes [1] 22/19	courage [1] 42/15	design [2] 21/24 23/9	
	compliance [1] 23/15	course [5] 5/4 21/10 21/13	designed [1] 39/20	<u>E</u>
	complicated [1] 10/19	32/15 48/15	details [1] 48/22	e-Grapevine [2] 6/20 30/19
	complications [1] 31/5	covers [1] 30/9	detention [2] 21/22 21/24	each [2] 47/23 49/1
	complimenting [1] 12/25	COVID [1] 8/14	detrimental [2] 33/25 35/14	ear [1] 49/3
	concerns [1] 22/16	CPR [2] 19/2 19/15	developed [1] 31/13	easement [4] 13/6 13/10
	concert [1] 12/24	crack [2] 20/20 20/21	development [3] 6/9 13/4	13/23 21/22
	concludes [6] 5/11 7/25	cream [1] 6/11	31/10	easy [4] 6/6 36/17 37/17
	12/18 17/16 24/11 49/10	create [1] 9/5	developments [2] 42/4 42/6	42/14
	CONCORD [20] 1/2 1/8 1/10	creating [1] 32/5	dialogue [1] 9/16	echo [1] 37/10
	2/2 3/24 7/19 8/17 12/1 12/5	credit [1] 31/14	diameter [1] 22/11	Eclipse [1] 15/7
	13/4 13/17 18/12 18/14 21/15	crew [1] 20/21		
	22/1 27/10 31/11 41/18 44/14	crews [1] 20/19	9/13 10/25 12/6 12/7 12/21	education [2] 18/23 19/11
	49/11	Crile [2] 6/9 23/8	13/3 13/19 13/25 14/3 14/25	effect [2] 35/21 37/9
	concordtwp.com [2] 22/18	Cross [1] 18/23	15/11 18/21 19/11 25/19	effective [2] 38/6 47/14
	30/20	crunch [1] 39/5	25/22 31/7 34/14 40/6 42/9	effects [1] 48/24
	concrete [3] 20/17 20/19	culverts [1] 21/7	46/1	effort [1] 8/15
	20/20	currently [3] 3/20 28/8 30/10		efforts [1] 13/2
	conditional [3] 46/8 46/18	Custom [1] 23/9	39/5 40/8 44/15 45/20 45/22	either [1] 50/13
`	.5			

_	.1 503 4/05 40/5	6. 5.3 05/4	10/5 10/11 11/20 15/2 10/15
E	exactly [2] 4/25 49/7	firm [1] 35/1	12/5 13/11 14/20 17/2 18/17
elected [3] 3/9 41/1 45/4	example [1] 45/17	first [9] 8/14 17/25 19/22	23/10 23/11 24/7 29/4 31/17
else [2] 26/4 30/22	Excavating [2] 15/4 15/6	19/23 35/12 35/23 37/24	35/25 37/16 41/7 41/16 44/19
email [1] 22/17	Excavator [1] 15/3	45/20 47/22	gone [2] 34/9 36/5
emails [3] 4/2 9/23 33/11	Excellent [1] 4/20	first-time [2] 19/22 19/23	good [17] 2/1 7/20 14/19
emergency [1] 18/20	exempt [1] 32/8	fiscal [5] 1/21 3/11 5/9 39/24	
empathetic [1] 40/15	expenditures [1] 3/20	40/23	20/15 24/16 24/17 24/18
empathy [2] 38/22 39/6	Expires [1] 50/19	five [4] 23/6 28/5 33/15 49/6	31/19 34/5 37/9 49/11 49/12
employees [3] 19/3 19/7	explain [1] 9/25	five-year-olds [1] 28/5	goodies [1] 26/14
19/12	expressing [1] 48/21	fixed [1] 33/16	got [5] 11/3 12/24 13/7 24/4
employment [3] 46/9 46/18	expressly [1] 38/19	flew [2] 11/12 12/8	34/25
47/2	extension [2] 16/5 43/21	fly [1] 12/1	gotten [1] 25/4
empowered [1] 38/19	extinguisher [2] 19/7 19/11	flying [1] 11/12	government [3] 38/25 44/13
EMS [3] 11/4 18/10 18/10	extremely [2] 33/6 45/14	folks [2] 9/24 33/12	44/21
EMT [2] 46/10 47/4	eyesore [1] 13/17	followed [1] 48/13	grades [1] 21/25
encourage [2] 4/11 20/2	F	follows [1] 15/1	grandchild [1] 17/25
encourages [1] 22/15		footers [1] 20/25	grandfather [1] 11/8
end [2] 19/9 44/19	facility [1] 26/4	Force [1] 11/12	grandparents [1] 19/23
Energetic [1] 11/13	fact [2] 31/3 45/18	forces [1] 44/5	Grandridge [1] 21/18
energy [4] 8/18 8/24 9/17	failing [1] 41/5	forefront [1] 33/2	grant [2] 11/3 11/4
13/14	fair [1] 41/8	foregoing [2] 50/8 50/10	grants [2] 11/6 27/21
enforcement [2] 7/17 36/14	Fairhill [1] 27/23	Forum [1] 29/5	Grapevine [4] 6/20 25/3
engaged [1] 8/12	fall [7] 22/7 23/22 27/18	forward [3] 5/23 19/16 29/11	
engineer [1] 15/9	28/11 29/16 30/8 36/9	fought [1] 45/8	grateful [1] 7/17
enjoyed [1] 5/17	fall/winter [1] 30/8	founded [1] 9/19	great [15] 7/10 7/23 8/4 9/17
enjoying [1] 7/15	families [1] 8/23	four [2] 22/11 23/7	10/11 11/13 11/17 11/22
enjoys [1] 30/14	family [1] 18/3	fragile [1] 35/9	12/10 12/15 19/17 20/3 26/22
enough [1] 25/2	fantastic [2] 8/9 12/13	free [2] 17/14 28/1	29/9 45/11
enter [1] 15/15	farm [1] 26/18	Freeman's [1] 22/23	Green [1] 46/19
equipment [5] 33/13 35/13	favor [11] 2/21 3/4 32/18	fresh [1] 26/19	group [3] 7/6 27/6 45/14
36/5 36/6 36/7	43/5 43/14 43/23 46/3 46/13	Friday [3] 22/6 29/13 29/21	growth [1] 38/10
Es [1] 31/9	46/22 47/7 47/16	full [2] 19/6 26/19	guy [1] 9/8
especially [4] 20/4 20/6	February [1] 30/10	function [1] 35/14	guys [3] 8/19 25/19 25/21
25/12 30/15	feed [1] 4/13	fund [2] 34/21 39/1	н
Esq [1] 1/22	feedback [1] 32/15	funded [1] 22/1	
estate [2] 4/6 14/6	feel [7] 9/17 17/14 32/19 33/21 41/12 41/14 42/10	funding [8] 16/12 32/19	Hall [8] 1/8 16/22 17/15 21/5
evaluate [1] 41/25	felt [2] 40/25 44/12	32/22 33/3 33/9 33/10 33/22	48/6 48/8 48/10 48/14 Halloween [2] 29/12 30/6
evaluations [1] 35/1	fences [1] 23/6	37/20	handed [1] 26/18
even [1] 36/7	fencing [1] 24/5	funds [3] 3/16 3/18 22/2	handful [2] 4/1 4/24
evening [21] 2/1 3/10 14/15		further [1] 50/12	
14/19 17/7 17/20 17/23 20/12	Fest [1] 29/16 festivities [1] 12/23	Fusion [1] 28/22	happen [1] 9/13 happening [1] 10/2
20/13 20/14 20/15 22/23	few [3] 6/16 16/15 35/20	Future [1] 48/2	happy [5] 13/12 16/23 45/8
24/16 24/17 24/18 31/3 42/24	field [1] 34/17	G	45/14 45/22
48/18 48/19 49/11 49/11	figures [1] 3/24	Gantverg [2] 50/5 50/17	hard [7] 5/20 8/17 11/21
evenings [2] 28/14 28/22	filling [1] 17/24	gardens [1] 30/4	30/14 37/21 40/12 45/9
event [14] 16/17 24/21 25/1	finances [1] 5/7	gave [2] 26/21 45/22	has [12] 7/22 9/18 17/1
25/9 25/20 25/21 26/2 26/9	financial [1] 34/21	generated [1] 13/14	17/13 21/5 28/24 31/25 36/5
26/10 27/3 29/10 29/15 29/22	finished [1] 20/21	gentle [1] 28/20	39/24 40/13 41/18 48/24
50/14	finishing [1] 6/15		hate [1] 23/19
events [5] 12/23 18/10 18/11	fire [28] 1/22 7/12 7/16 9/23	giant [1] 26/20	hats [1] 8/21
18/23 27/4	14/4 17/19 18/11 18/12 18/13	Girdled [1] 14/24	haven't [2] 25/4 30/1
ever [2] 7/23 39/23	18/13 18/21 19/6 19/7 19/9	girls [1] 34/13	having [1] 29/11
every [7] 8/8 11/6 26/21	19/10 25/10 25/15 25/17	give [4] 6/19 8/5 17/14 17/21	
27/21 27/25 33/11 38/24	26/24 29/17 33/5 33/6 36/9	given [1] 18/14	11/24 11/25 12/3 12/4 12/6
everybody [8] 6/19 12/25	36/14 37/20 40/4 46/8 47/1	Giving [1] 22/22	12/7 12/8 13/8 15/11 15/12
14/7 14/10 17/23 31/25 39/3	Firefighter [4] 46/10 46/19	go [9] 10/14 10/17 10/20	15/13 31/7
39/4	47/4 47/13	16/21 19/5 19/20 35/3 37/6	he's [4] 10/10 11/12 17/24
everyone [13] 5/17 7/7 7/22	Firefighter/EMT-Basic [2]	39/15	30/5
8/4 8/25 20/3 20/12 23/19	46/10 47/4	goes [3] 28/6 38/4 49/3	health [5] 35/4 35/12 35/14
24/17 27/1 30/14 32/14 45/12	fires [1] 7/13	going [24] 4/13 4/15 5/4 6/1	36/16 37/7
everything [3] 24/22 25/8	fireworks [1] 25/12	6/25 9/12 10/6 10/14 12/4	hear [1] 13/12
25/22		-,,,,,,,,	
1	İ	İ	

Н	33/6 33/20 36/2 36/15 48/20	49/9	life [2] 20/2 27/7
heard [1] 17/1	49/3	join [2] 2/5 7/6	light [1] 15/22
hearing [5] 27/7 27/9 27/11	impromptu [1] 4/2	just [16] 8/12 10/12 11/7	lighting [1] 43/3
27/13 27/14	improved [1] 24/2	16/2 17/3 17/23 19/25 23/10	lightly [1] 37/23
heart [2] 8/24 11/4	improvement [1] 21/17	24/19 26/22 26/25 33/7 38/3	Lights [1] 29/22
heater [1] 18/12	improvements [2] 32/7	41/23 42/14 45/20	likely [1] 21/13
help [3] 16/10 26/6 45/13	35/11	K	limited [1] 32/21
helping [1] 16/14	Incentive [1] 32/6		line [5] 14/21 14/25 16/2
helps [1] 6/21	inch [1] 21/9	keep [2] 3/24 13/24	16/5 21/23
here [19] 7/18 11/17 15/10	inches [1] 22/11	keeping [3] 7/18 25/11 39/18	list [1] 33/14
25/3 28/25 31/2 32/15 34/17	incidents [1] 31/9	kept [1] 35/20	lists [1] 25/5
35/17 35/21 36/8 38/9 38/24	includes [1] 3/17	key [2] 6/9 25/13	little [6] 4/9 4/9 11/19 20/1
39/22 40/18 45/21 48/5 48/8	income [1] 39/17	kids [2] 8/10 28/8	29/20 49/2
48/10	Incorporated [3] 15/3 15/5	kids' [1] 28/13	live [3] 4/13 5/2 35/17
hereby [1] 50/7	15/6	kind [5] 18/8 24/20 26/15	LLC [2] 15/4 15/7
Hershey [1] 19/1	increase [1] 38/12	26/20 42/1	local [4] 26/17 27/16 29/8
hesitate [1] 5/8	increased [1] 33/1	kitchen [1] 18/12	38/25
hey [1] 19/20	increases [2] 36/13 36/14	know [41] 7/14 8/10 9/11	long [3] 25/21 26/5 34/4
highlights [1] 23/5	incremental [1] 41/16	10/2 11/2 11/7 13/16 17/1	look [12] 5/23 8/15 19/16
hike [1] 29/24	incrementally [1] 41/17	19/19 25/13 26/25 29/9 30/13	29/10 34/15 34/20 39/5 39/8
him [8] 6/7 11/8 11/23 14/1	indicate [1] 31/7	33/6 33/8 33/15 34/12 34/15	41/4 41/5 41/8 44/13
15/12 18/3 31/15 31/16	indicated [1] 13/8	34/20 34/25 35/1 35/7 35/11	looking [1] 40/17
his [9] 11/14 12/16 17/25	industry [1] 35/8	35/23 36/10 36/12 36/13	looks [1] 7/10
18/3 25/19 30/2 30/2 31/15	infants [1] 19/21	36/17 36/19 36/20 37/2 39/1	loophole [1] 38/18
16/3 25/19 30/2 30/2 31/15 44/6	inflation [3] 32/25 39/4		lose [1] 45/20
HOA [1] 13/3	40/11	45/18 48/18 48/22 49/1	lot [11] 5/23 7/10 9/22 10/7
hoc [1] 38/25	information [3] 6/19 6/25	knows [1] 14/7	10/19 29/19 30/14 33/20 34/5
holiday [1] 4/3	29/19	kudos [1] 12/20	38/23 39/18
Hollow [2] 9/5 13/15	informative [2] 6/6 14/8		lots [1] 21/5
homes [1] 45/2	infrastructure [2] 16/7 45/1		love [3] 6/24 11/16 11/25
hoo [1] 18/1	inside [4] 10/15 38/1 38/10	Labor [3] 5/17 7/13 8/4	low [2] 12/9 39/9
hope [4] 5/17 7/22 8/4 30/14	38/11	Laganke [1] 47/12	lower [1] 45/2
hopefully [1] 31/16	inspections [3] 18/22 23/13	LAKE [5] 1/3 4/7 16/11 21/16	
hopes [1] 9/12	23/14	27/21	Lucci [6] 1/18 2/10 5/15
hoping [2] 6/12 13/17	Inspector [1] 24/9	landscape [1] 22/11	19/19 42/17 47/22
Horvath [1] 47/3	installed [2] 21/1 21/7	Lane [1] 21/21	luck [1] 7/20
Hospitals [1] 26/17	intense [1] 8/21	larger [2] 22/10 44/10	lumber [1] 22/11
hosting [1] 29/21	interested [1] 50/13	last [5] 7/4 17/9 18/7 26/11	Lunch [1] 29/24
hour [2] 6/22 19/18	interesting [1] 9/2	40/25	М
hours [6] 6/23 22/4 22/14	intermediate [1] 21/10	lastly [2] 25/24 30/7	
26/1 47/24 48/12	Intro [1] 28/16	later [1] 49/6	made [3] 11/13 11/25 47/22
House [1] 6/10	investigations [1] 23/16	latest [1] 30/2	mailed [1] 30/10
how [4] 8/17 8/18 14/9 42/9	investment [2] 9/9 9/19	law [2] 7/17 36/13	main [2] 29/15 43/20
however [1] 5/4	involved [2] 8/11 13/10	leading [1] 25/20 League [1] 29/5	maintain [2] 35/10 35/12
huge [3] 11/6 12/14 35/7	is [82]	learn [2] 20/1 28/1	maintained [1] 36/22 maintenance [2] 13/20
	issue [7] 10/23 13/18 13/23	learned [1] 10/7	21/22
<u>I</u>	31/4 39/25 39/25 40/1	least [5] 36/6 41/19 41/20	major [2] 31/8 35/22
I'll [8] 2/20 2/25 3/3 11/9	issued [2] 23/14 31/15	45/12 48/25	make [8] 13/11 20/17 25/1
14/21 17/23 43/22 47/15	issues [2] 13/21 33/17	leave [1] 12/4	26/2 27/12 36/24 38/13 45/22
I'm [11] 10/6 12/4 12/5	it [59] Item [5] 15/21 15/22 15/25	leaving [1] 35/24	makes [1] 23/20
14/19 17/2 17/24 34/8 34/10		lecturn [1] 31/22	making [3] 25/5 27/1 37/11
35/1 42/3 49/5	16/3 16/5 items [3] 14/22 15/18 47/20	legal [2] 1/22 41/13	man [1] 11/13
I've [5] 9/22 9/23 34/9 35/7	Ivy [3] 32/18 50/5 50/17	legislation [2] 37/18 40/4	Management [1] 27/24
35/8		legislature [3] 38/16 38/19	manager [2] 9/8 9/9
ice [1] 6/11	J	39/16	many [6] 4/2 4/2 10/18 33/17
identified [1] 31/15	J.S [1] 15/4	lengthy [1] 14/1	34/19 42/8
ill [1] 40/19	Jake [1] 46/19	less [2] 40/5 40/10	Martinique [1] 31/10
immediately [1] 48/13	JEDD [4] 9/3 9/18 39/18 48/9		massive [1] 26/18
impact [3] 35/16 37/5 41/16	Jeff [2] 15/10 15/10	levies [3] 37/21 38/3 38/3	match [1] 44/7
imperative [1] 36/1	job [4] 8/9 10/11 29/9 41/6	levy [5] 9/23 14/4 36/9 38/4	Matheney [1] 1/22
importance [1] 27/8	John [4] 1/21 11/16 46/9	40/4	Maxson [1] 30/1
important [8] 32/17 33/4	, , , , , , , , , , , , , , , , , , , ,		
1		İ	

М	r
may [2] 4/22 16/18	r
maybe [1] 33/10	r
McIntosh [5] 1/19 2/12 8/2	r
42/19 48/21	r
McMahon [1] 9/3	
me [11] 2/5 5/25 9/24 10/9	
11/13 12/3 17/14 23/18 23/20	r
31/7 33/5	1
mean [9] 10/13 12/13 34/9	N
34/24 35/9 36/4 37/3 37/4 37/9	N
meaningful [1] 45/3	
meaningfulness [1] 39/13	1
mechanism [2] 32/20 33/22	
mechanisms [1] 32/22	
media [3] 11/10 11/25 25/7	ľ
meeting [17] 1/4 2/3 2/19	
3/2 7/4 7/5 11/2 13/8 19/20	N
31/21 47/21 47/23 48/7 48/9	ľ
48/14 49/10 49/13	N
meetings [3] 6/22 6/24 48/2 melons [1] 26/20	١.
member [1] 13/3	M
members [4] 1/17 14/18	١.
14/19 23/1	ı
mentioned [2] 13/14 39/9	
Mentor [1] 34/13	1
Metroparks [1] 39/1	
might [1] 41/11	N
Mike [1] 1/22	-
millage [6] 10/15 38/1 38/2	N
38/6 38/10 38/11 milling [1] 21/8	N
million [2] 3/17 45/1	
mindful [1] 23/24	N
minimum [1] 24/3	ı
minutes [3] 2/17 2/19 3/2	1
misconceptions [1] 4/24	
misdirected [1] 38/9	N
misrepresenting [1] 44/18	
miss [2] 11/13 12/16 missing [1] 11/18	N
mistake [1] 40/11	N
mom [2] 18/3 19/22	r
Monday [5] 11/11 12/4 19/14	
22/5 28/23	r
money [8] 37/25 38/5 40/5	r
40/8 44/25 45/13 45/19 45/24	r
monitoring [1] 13/24	
monitors [1] 11/4 Montessori [1] 19/2	
month [8] 6/13 18/16 19/9	
20/17 23/3 31/8 31/18 47/23	ſ
monthly [1] 7/5	-
months [2] 5/24 30/15	r
monument [1] 21/2	ŀ
more [12] 4/9 4/10 4/10 20/1	r
20/19 29/19 37/18 38/5 39/20	r
42/1 42/4 48/16 Morgan [1] 1/19	
mornings [1] 28/21	r

most [2] 33/19 35/15 mother [2] 11/14 12/16 motion [1] 47/22 motivated [1] 9/13 **nove [15]** 2/18 2/25 14/14 14/21 20/23 32/2 32/4 42/23 43/1 43/9 43/18 46/7 46/17 47/1 47/11 moving [8] 2/16 3/8 5/14 15/18 16/15 24/14 31/20 48/2 Mr [1] 2/14 Mr. [39] 2/12 2/18 2/25 3/11 3/12 4/16 4/18 5/13 5/16 6/5 8/2 8/3 8/6 13/21 14/8 14/15 14/17 14/18 15/3 20/11 22/21 22/24 22/25 32/4 34/3 34/3 36/4 42/19 42/21 43/1 43/9 43/18 46/7 46/17 47/1 47/11 47/25 48/3 48/21 **Mr. Brown [3]** 13/21 20/11 22/21 Mr. Chair [7] 2/18 2/25 32/4 43/9 46/7 47/1 47/11 Mr. Chairman [5] 5/16 8/3 43/1 43/18 46/17 Mr. Dondorfer [5] 3/12 14/17 22/25 42/21 47/25 Mr. Excavator [1] 15/3 Mr. McIntosh [4] 2/12 8/2 42/19 48/21 Mr. Patriarca [5] 3/11 5/13 14/18 36/4 48/3 Mr. Platko [1] 34/3 **Mr. Rose [5]** 4/16 4/18 6/5 14/15 22/24 Mr. Rose's [1] 14/8 Mr. Supler [1] 8/6 Mr. Wade [1] 34/3 **Mrs. [5]** 2/10 5/15 19/19 42/17 47/22 Mrs. Lucci [5] 2/10 5/15 19/19 42/17 47/22 **Ms. [1]** 22/23 Ms. Freeman's [1] 22/23 **nuch [6]** 6/18 8/18 8/25 24/24 25/6 26/7 **multiple [1]** 18/19 **nust [1]** 48/15 **nutual [2]** 18/14 18/15 **ny [14]** 5/9 5/11 7/25 12/18 14/13 17/16 22/19 34/10 34/13 37/11 38/21 40/10 50/9 50/19

name [1] 31/23 nearly [1] 19/11 **11/24 11/24** necessary [2] 36/25 41/14 need [5] 30/21 33/15 33/18 35/13 36/11 needed [2] 9/14 9/24

needs [2] 29/12 34/20 **neighbors** [1] 10/23 never [2] 35/8 42/13 **new [10]** 6/8 20/25 23/15 25/17 27/19 29/17 30/5 30/6 42/23 42/25 **newly [1]** 25/2 next [7] 3/8 6/9 17/3 17/10 21/12 31/18 40/1 **NIBRS [1]** 31/4 **night [2]** 29/22 49/12 nights [1] 28/23 **nine [1]** 18/25 **no [2]** 22/10 22/11 noise [1] 11/1 **non [3]** 18/10 19/10 39/21 non-EMS [1] 18/10 **non-recurrent [1]** 39/21 **non-teaching [1]** 19/10 **noon [2]** 16/18 48/5 north [1] 23/10 northwest [1] 31/11 **not [25]** 5/8 10/13 10/18 16/20 24/8 30/12 31/2 32/23 33/14 33/19 33/19 33/23 35/19 36/3 36/7 36/17 37/9 38/9 40/16 40/19 41/8 41/23 42/14 44/3 50/12 **Notary [2]** 50/6 50/17 **notes** [1] 50/9 **notice [1]** 6/18 **notices** [1] 4/5 **November [1]** 50/19 34/12 35/8 35/9 35/22 39/18 41/15 42/23 45/12 number [1] 5/9

29/13 29/16 47/25 October 19th [1] 22/9 October 25th [1] 29/13 October 26th [1] 29/16 October 31st [1] 27/23 October 3rd [1] 29/6 **October 5th [1]** 22/8 October 7th [2] 19/14 19/14 **October 8th [1]** 28/6 **off [10]** 3/10 5/15 7/15 8/21 14/15 16/19 17/24 22/10 24/19 34/2 offer [3] 46/9 46/18 47/2 **offering [1]** 4/16 office [11] 5/9 6/4 6/23 24/9 25/11 31/1 37/13 44/2 44/6 47/24 48/12 **Officer [2]** 1/21 3/11 officials [2] 41/1 45/4

obligation [2] 34/16 36/23

October [10] 19/14 19/14

22/8 22/9 27/23 28/6 29/6

obviously [1] 15/19

Officials' [1] 3/9 **OHIO [6]** 1/3 1/10 32/9 50/2 50/7 50/18 **Old [4]** 15/19 23/11 29/21 32/2 olds [1] 28/5 once [2] 35/18 37/8 one [13] 10/9 18/13 19/21 19/24 30/6 30/8 30/12 30/13 31/8 38/16 48/15 48/23 49/3 ones [1] 42/14 only [2] 10/14 32/23 open [3] 22/3 22/14 42/3 opened [2] 14/24 23/15 opening [2] 14/20 15/11 operation [2] 20/7 22/4 operationally [1] 39/22 operations [2] 34/22 37/21 opinion [1] 41/10 opportunities [1] 32/22 opportunity [3] 4/21 19/4 44/24 ORC [1] 33/22 order [4] 2/2 15/23 16/1 43/10 organization [1] 27/20 other [16] 14/3 16/15 17/13 26/9 27/14 32/22 33/18 33/20 34/20 35/25 36/20 37/6 39/2 41/11 45/4 49/4 otherwise [1] 50/13 ought [1] 38/17 our [67] **now [12]** 8/13 8/15 22/3 23/9 **out [24]** 4/5 5/8 6/4 7/8 7/13 7/21 7/23 8/5 10/21 12/20 20/5 21/4 21/13 23/13 23/22 25/6 26/9 26/18 26/21 27/20 30/2 30/10 30/16 49/4 outlet [1] 21/23 outside [3] 18/13 23/9 34/22 over [11] 4/3 10/10 12/1 12/5 12/8 19/20 26/11 28/8 30/15 31/11 44/13 over-spend [1] 44/13 overlapping [1] 18/18 overwhelmingly [1] 34/18 own [1] 8/11

owner [1] 9/4

ownership [1] 9/6

p.m [13] 1/13 4/17 17/7 22/5 22/9 28/18 28/19 29/6 47/23 47/24 48/7 48/13 49/14 package [2] 15/25 43/12 packages [2] 15/11 15/12 **Painesville** [1] 19/8 **pamphlets** [1] 26/14 pancake [1] 25/16 paper [1] 16/19 parade [2] 12/24 25/15 parcels [1] 32/7

P	PO [2] 16/3 43/19	pulling [1] 23/22	relationship [1] 40/21
parking [2] 7/10 21/4	point [7] 10/6 12/1 25/13	purchase [3] 15/23 16/1	relative [1] 50/12
part [4] 46/10 46/19 47/3	26/9 33/24 38/14 38/16	43/10	relatively [1] 45/2
47/13	Pointe [1] 21/18	purpose [1] 32/8	released [1] 25/3
part-time [4] 46/10 46/19	pond [1] 13/20	put [7] 6/2 8/18 8/23 9/18	releasing [1] 30/5
47/3 47/13	pool [1] 18/12	11/9 26/1 45/1	remainder [1] 16/11
participate [1] 7/5	pools [2] 23/6 23/9	putting [3] 7/13 29/10 36/9	remarks [1] 14/13
participating [2] 25/14 27/2	popped [1] 42/2	Q	remind [1] 23/19
particular [1] 42/6	popular [1] 16/17	quadrant [1] 31/11	reminder [3] 7/21 17/3
partnered [2] 19/8 26/17	portion [2] 31/21 44/10 POs [1] 37/16	Quail [2] 9/4 13/15	19/13 rendition [1] 4/14
Partners [1] 27/23	position [3] 40/14 44/14	qualified [1] 50/7	rep [1] 9/8
partnership [2] 26/22 27/15	47/13	questions [13] 4/22 5/6 6/3	repair [2] 6/16 33/14
party [1] 50/13	positions [1] 29/8	7/2 7/24 9/22 14/5 16/22	repairs [3] 13/7 20/23 21/9
pass [1] 36/11	positive [1] 9/15	16/24 17/13 22/16 30/21 49/5	replacements [1] 20/18
pass-through [1] 36/11	possible [1] 25/6	quite [1] 24/8	replacing [1] 21/23
passed [1] 40/5	potential [1] 23/16		replay [1] 5/3
passing [1] 26/14	pour [1] 8/16	<u>R</u>	report [14] 5/11 7/25 9/5
past [1] 31/8	poured [2] 20/19 20/24	Rachel [1] 25/25	9/13 9/19 12/18 17/16 17/21
Paterson [1] 31/2 paths [1] 33/12	present [6] 1/17 1/20 2/11	railroad [1] 22/12	22/19 22/23 23/2 24/12 30/25
Patriarca [6] 1/21 3/11 5/13	2/13 2/15 26/13	ramifications [1] 4/25	31/1
14/18 36/4 48/3	presentation [3] 6/5 27/5	rate [1] 11/4	reported [1] 11/3
paying [3] 40/12 44/9 44/19	27/8	Ravenna [3] 1/9 6/16 23/10	Reporter [2] 50/6 50/18
pending [3] 46/11 46/20	presenting [1] 17/2	reach [3] 5/8 6/4 7/23	reporting [2] 31/4 31/18
47/4	pressure [1] 26/25	read [1] 16/2	reports [3] 3/9 5/14 14/14
people [14] 5/25 6/21 6/23	pretty [2] 12/11 19/24	real [2] 4/6 14/6 realize [1] 41/7	Representative [1] 16/8
8/16 10/4 14/7 23/22 26/7	prevention [1] 18/21	really [8] 5/20 6/21 10/17	reserved [1] 21/6
27/25 35/17 38/2 38/6 41/7	prevention-wise [1] 18/21 previous [1] 40/6	10/20 11/24 12/25 40/8 45/8	residences [1] 42/7 resident [4] 10/25 13/19
44/12	price [1] 40/12	reappropriate [1] 44/4	13/25 49/1
percent [10] 3/14 3/21 3/23	printed [2] 25/2 30/8	Rec [5] 8/6 8/9 8/17 12/21	residential [2] 23/24 41/24
10/13 18/9 18/17 18/18 36/6	prior [1] 4/4	13/1	residents [15] 4/12 5/2 6/17
36/13 49/4	private [1] 13/4	receive [5] 12/21 13/15 14/3	7/1 12/22 16/18 19/15 22/10
percentages [1] 39/10 perfect [1] 4/21	PROCEEDINGS [1] 1/15	14/25 30/7	22/16 34/19 34/23 37/1 40/22
performing [1] 23/13	process [1] 42/11	received [2] 16/6 18/15	45/8 45/10
permit [1] 23/4	processed [1] 23/4	recent [1] 14/20	Resolution [4] 15/19 15/21
permitted [1] 22/13	produce [1] 26/19	recited [1] 2/7 Reclamite [1] 21/6	32/5 43/2
person [1] 10/9	producing [1] 9/20	recognizes [1] 33/23	resolve [1] 13/18
personal [1] 4/10	Professional [2] 50/5 50/18 program [4] 27/19 28/1 28/4	recommend [1] 5/1	respect [3] 34/3 41/9 41/10 responded [1] 4/1
personnel [1] 36/8	28/9	recommendation [1] 4/11	responders [3] 35/13 35/24
perspective [1] 39/14	programming [1] 30/15	recommending [1] 15/14	45/20
phone [1] 5/9	programs [2] 28/11 30/16	record [1] 31/24	responding [1] 18/19
physical [3] 46/11 46/20	progressing [1] 21/18	Recreation [5] 1/23 24/14	response [1] 4/8
47/5 pick [1] 31/16	project [18] 14/21 14/25	24/23 25/24 30/20	responsibility [5] 37/14
Pick[1] 31/16 Pickleball [1] 28/17	16/2 16/5 16/14 21/17 21/18	recreational [1] 23/25	39/24 40/17 40/23 41/1
picture [2] 40/16 40/17	21/20 21/23 30/2 40/9 40/13	recruitment [1] 36/1	responsibly [1] 44/15
piece [2] 12/13 16/7	43/21 44/4 44/22 45/3 45/19	recurrent [1] 39/21	result [1] 40/13
Pilates [1] 28/22	45/24	Red [1] 18/23 redefining [1] 21/24	results [2] 9/20 15/1
place [2] 21/9 50/10	projects [4] 3/19 21/3 22/1	redesign [1] 40/8	resurfacing [1] 21/3
Placing [1] 37/18	33/4 promote [1] 10/6	redundant [1] 49/2	retention [2] 13/20 36/1 returned [1] 16/20
plan [2] 18/22 23/25	promotion [1] 47/12	reevaluation [4] 4/4 5/1 6/1	revaluation [3] 10/1 10/5
Platko [1] 34/3	properties [2] 14/6 24/5	36/10	38/13
play [1] 14/10	property [13] 6/1 9/7 9/15	regarding [3] 13/6 13/20	revaluations [1] 14/6
playground [1] 33/13 please [10] 2/5 2/9 5/8 7/23	10/1 10/8 10/12 13/4 13/18	14/4	revenue [2] 3/22 34/21
17/14 20/4 23/24 24/8 30/18	23/14 23/24 24/1 35/16 38/13	regards [4] 4/4 4/6 5/7 25/12	reviewed [1] 15/12
31/24	provide [2] 35/19 36/25	Registered [2] 50/5 50/18	reviews [1] 18/22
Pledge [2] 2/5 2/7	provided [2] 15/13 32/9	regular [4] 3/1 46/10 46/19	Revised [1] 32/10
plow [4] 15/24 15/25 43/11	provides [2] 35/6 36/21	47/3 rejuvenator [1] 21/6	RID [5] 15/21 32/18 34/18
43/11	public [4] 32/8 37/13 50/6	related [1] 32/10	37/25 38/7
plug [2] 6/2 48/15	50/17	. 5.4664 [2] 52/10	Ridge [1] 32/18

R	26/16 32/11 43/4 43/13 43/22	shout-out [1] 8/5	standpoint [1] 39/8
	46/12 46/21 47/6 47/15	Shred [3] 16/16 16/24 48/5	start [11] 14/20 17/23 20/3
right [13] 8/19 10/10 12/8			
23/8 30/6 34/10 34/12 39/18	seconded [1] 47/25	side [1] 41/11	23/21 23/22 24/19 32/13 34/2
	section [2] 3/8 32/9	sides [2] 34/17 37/3	35/18 37/8 47/23
41/15 42/12 44/16 45/12 48/5	see [7] 6/17 8/19 10/17 11/10		starting [8] 3/10 5/15 14/15
Rita [1] 9/3			
road [12] 1/9 6/9 6/16 14/24	11/23 35/22 37/3	signed [2] 19/16 28/8	21/21 28/13 28/17 28/21
	seeing [3] 19/17 20/5 38/11	signs [1] 6/20	47/24
18/19 21/3 21/7 23/8 23/10			
33/11 33/14 35/18	seems [1] 49/2	Silverlode [1] 9/5	starts [1] 28/5
	seen [2] 11/25 35/9	similar [1] 39/2	stash [1] 24/7
roads [1] 33/14	Self [1] 27/24	simple [1] 48/23	stashing [1] 23/23
roadway [2] 13/7 13/12			
roadways [1] 20/22		since [6] 7/4 8/13 10/8 36/13	
	Senator [4] 16/8 44/2 45/7	39/23 41/20	38/15 39/15 50/2 50/6 50/18
roll [2] 2/8 42/16	45/25	sir [3] 4/19 17/17 24/12	statement [1] 48/23
roof [1] 33/7			
Rookie [2] 28/4 28/9	senior [2] 26/10 26/21	sitting [1] 10/10	station [4] 25/17 29/18 33/5
	seniors [4] 26/12 27/12	situation [2] 13/6 39/7	40/4
room [1] 48/12	29/24 32/24	situations [1] 19/25	stations [2] 35/11 37/20
Rose [8] 1/21 4/16 4/18 4/23			
6/5 14/15 22/24 29/1	sent [1] 4/5	six [3] 14/25 23/6 30/15	stats [2] 31/5 31/7
	sentiments [1] 37/11	sixth [1] 15/7	stay [1] 9/20
Rose's [2] 4/14 14/8			
roughly [1] 26/13	September [27] 1/12 2/4	size [1] 16/19	stayed [1] 40/9
	4/16 5/22 6/13 16/16 17/4	slab [1] 20/18	stenotype [1] 50/9
Route [1] 7/13	17/5 17/11 27/7 27/11 27/18	slots [1] 4/17	Steven [1] 19/5
row [1] 26/16			
Rudzik [1] 15/5	27/22 28/6 28/15 29/2 29/3	smoothly [1] 26/3	stewards [1] 36/23
	29/22 29/25 30/9 47/14 48/4	so [64]	still [4] 13/15 40/12 45/10
rules [1] 24/1	48/7 48/9 48/11 48/17 49/8	soccer [1] 28/4	49/5
run [2] 26/2 37/13			
running [2] 25/16 27/10	September 10th [5] 4/16	social [3] 11/9 11/25 25/7	Stone [2] 23/11 29/21
	17/4 29/2 48/17 49/8	society [1] 5/21	store [1] 23/25
runs [5] 16/18 18/5 18/10	September 11 [1] 48/7	solid [1] 15/16	storm [2] 21/20 21/23
18/11 27/24			
RV [1] 24/8	September 13th [2] 29/22	some [31] 6/8 7/3 9/6 9/14	stormwater [3] 10/22 21/16
NV [1] 27/0	48/9	9/24 10/22 12/20 12/24 13/7	22/2
S	September 17th [2] 17/5	13/17 13/20 14/1 14/3 14/5	story [2] 30/3 30/5
3			
sad [1] 23/21	29/3	23/5 27/4 27/14 28/3 28/16	storybook [1] 30/2
safe [5] 7/18 20/4 20/7 25/11	September 18th [2] 27/7	31/5 31/17 35/22 37/15 37/16	streams [1] 34/21
27/1	48/11	38/20 39/1 41/7 42/9 44/12	street [2] 15/22 43/2
27/1	48/11 September 19th [1] 28/15	38/20 39/1 41/7 42/9 44/12 45/24 47/20	street [2] 15/22 43/2 stress [1] 35/20
27/1 safety [6] 35/7 36/7 36/20	48/11 September 19th [1] 28/15	38/20 39/1 41/7 42/9 44/12 45/24 47/20	street [2] 15/22 43/2 stress [1] 35/20
27/1 safety [6] 35/7 36/7 36/20 37/6 38/4 44/5	48/11 September 19th [1] 28/15 September 1st [1] 47/14	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10
27/1 safety [6] 35/7 36/7 36/20	48/11 September 19th [1] 28/15 September 1st [1] 47/14 September 26th [2] 27/11	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1 something [15] 10/16 10/18	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10 strong [2] 35/2 35/4
27/1 safety [6] 35/7 36/7 36/20 37/6 38/4 44/5 said [6] 11/24 12/4 37/3	48/11 September 19th [1] 28/15 September 1st [1] 47/14 September 26th [2] 27/11 27/22	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1 something [15] 10/16 10/18 10/24 33/1 33/16 34/7 37/19	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10 strong [2] 35/2 35/4 strongly [2] 4/11 5/1
27/1 safety [6] 35/7 36/7 36/20 37/6 38/4 44/5 said [6] 11/24 12/4 37/3 40/24 42/13 48/19	48/11 September 19th [1] 28/15 September 1st [1] 47/14 September 26th [2] 27/11 27/22	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1 something [15] 10/16 10/18 10/24 33/1 33/16 34/7 37/19	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10 strong [2] 35/2 35/4 strongly [2] 4/11 5/1
27/1 safety [6] 35/7 36/7 36/20 37/6 38/4 44/5 said [6] 11/24 12/4 37/3 40/24 42/13 48/19 same [2] 40/9 41/12	48/11 September 19th [1] 28/15 September 1st [1] 47/14 September 26th [2] 27/11 27/22 September 27th [1] 29/25	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1 something [15] 10/16 10/18 10/24 33/1 33/16 34/7 37/19 38/15 38/18 39/11 39/20	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10 strong [2] 35/2 35/4 strongly [2] 4/11 5/1 structure [1] 18/13
27/1 safety [6] 35/7 36/7 36/20 37/6 38/4 44/5 said [6] 11/24 12/4 37/3 40/24 42/13 48/19	48/11 September 19th [1] 28/15 September 1st [1] 47/14 September 26th [2] 27/11 27/22 September 27th [1] 29/25 September 4th [1] 2/4	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1 something [15] 10/16 10/18 10/24 33/1 33/16 34/7 37/19 38/15 38/18 39/11 39/20 41/14 41/15 44/11 44/23	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10 strong [2] 35/2 35/4 strongly [2] 4/11 5/1 structure [1] 18/13 struggled [2] 34/8 36/17
27/1 safety [6] 35/7 36/7 36/20 37/6 38/4 44/5 said [6] 11/24 12/4 37/3 40/24 42/13 48/19 same [2] 40/9 41/12 sat [1] 38/24	48/11 September 19th [1] 28/15 September 1st [1] 47/14 September 26th [2] 27/11 27/22 September 27th [1] 29/25	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1 something [15] 10/16 10/18 10/24 33/1 33/16 34/7 37/19 38/15 38/18 39/11 39/20 41/14 41/15 44/11 44/23 sometime [1] 6/12	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10 strong [2] 35/2 35/4 strongly [2] 4/11 5/1 structure [1] 18/13 struggled [2] 34/8 36/17 Stuart [1] 47/3
27/1 safety [6] 35/7 36/7 36/20 37/6 38/4 44/5 said [6] 11/24 12/4 37/3 40/24 42/13 48/19 same [2] 40/9 41/12 sat [1] 38/24 Saturday [4] 16/16 16/25	48/11 September 19th [1] 28/15 September 1st [1] 47/14 September 26th [2] 27/11 27/22 September 27th [1] 29/25 September 4th [1] 2/4 September 7th [2] 16/16	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1 something [15] 10/16 10/18 10/24 33/1 33/16 34/7 37/19 38/15 38/18 39/11 39/20 41/14 41/15 44/11 44/23 sometime [1] 6/12	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10 strong [2] 35/2 35/4 strongly [2] 4/11 5/1 structure [1] 18/13 struggled [2] 34/8 36/17 Stuart [1] 47/3
27/1 safety [6] 35/7 36/7 36/20 37/6 38/4 44/5 said [6] 11/24 12/4 37/3 40/24 42/13 48/19 same [2] 40/9 41/12 sat [1] 38/24 Saturday [4] 16/16 16/25 28/17 29/15	48/11 September 19th [1] 28/15 September 1st [1] 47/14 September 26th [2] 27/11 27/22 September 27th [1] 29/25 September 4th [1] 2/4 September 7th [2] 16/16 48/4	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1 something [15] 10/16 10/18 10/24 33/1 33/16 34/7 37/19 38/15 38/18 39/11 39/20 41/14 41/15 44/11 44/23 sometime [1] 6/12 sometimes [1] 42/14	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10 strong [2] 35/2 35/4 strongly [2] 4/11 5/1 structure [1] 18/13 struggled [2] 34/8 36/17 Stuart [1] 47/3 students [1] 18/25
27/1 safety [6] 35/7 36/7 36/20 37/6 38/4 44/5 said [6] 11/24 12/4 37/3 40/24 42/13 48/19 same [2] 40/9 41/12 sat [1] 38/24 Saturday [4] 16/16 16/25 28/17 29/15	48/11 September 19th [1] 28/15 September 1st [1] 47/14 September 26th [2] 27/11 27/22 September 27th [1] 29/25 September 4th [1] 2/4 September 7th [2] 16/16 48/4 series [1] 12/25	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1 something [15] 10/16 10/18 10/24 33/1 33/16 34/7 37/19 38/15 38/18 39/11 39/20 41/14 41/15 44/11 44/23 sometime [1] 6/12 sometimes [1] 42/14 son [1] 11/11	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10 strong [2] 35/2 35/4 strongly [2] 4/11 5/1 structure [1] 18/13 struggled [2] 34/8 36/17 Stuart [1] 47/3 students [1] 18/25 stuff [4] 9/12 26/15 26/20
27/1 safety [6] 35/7 36/7 36/20 37/6 38/4 44/5 said [6] 11/24 12/4 37/3 40/24 42/13 48/19 same [2] 40/9 41/12 sat [1] 38/24 Saturday [4] 16/16 16/25 28/17 29/15 Saturdays [1] 22/8	48/11 September 19th [1] 28/15 September 1st [1] 47/14 September 26th [2] 27/11 27/22 September 27th [1] 29/25 September 4th [1] 2/4 September 7th [2] 16/16 48/4 series [1] 12/25 service [11] 1/23 7/9 7/11	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1 something [15] 10/16 10/18 10/24 33/1 33/16 34/7 37/19 38/15 38/18 39/11 39/20 41/14 41/15 44/11 44/23 sometime [1] 6/12 sometimes [1] 42/14 son [1] 11/11 sort [2] 9/7 45/21	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10 strong [2] 35/2 35/4 strongly [2] 4/11 5/1 structure [1] 18/13 struggled [2] 34/8 36/17 Stuart [1] 47/3 students [1] 18/25 stuff [4] 9/12 26/15 26/20 34/5
27/1 safety [6] 35/7 36/7 36/20 37/6 38/4 44/5 said [6] 11/24 12/4 37/3 40/24 42/13 48/19 same [2] 40/9 41/12 sat [1] 38/24 Saturday [4] 16/16 16/25 28/17 29/15 Saturdays [1] 22/8 save [1] 40/8	48/11 September 19th [1] 28/15 September 1st [1] 47/14 September 26th [2] 27/11 27/22 September 27th [1] 29/25 September 4th [1] 2/4 September 7th [2] 16/16 48/4 series [1] 12/25 service [11] 1/23 7/9 7/11	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1 something [15] 10/16 10/18 10/24 33/1 33/16 34/7 37/19 38/15 38/18 39/11 39/20 41/14 41/15 44/11 44/23 sometime [1] 6/12 sometimes [1] 42/14 son [1] 11/11 sort [2] 9/7 45/21	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10 strong [2] 35/2 35/4 strongly [2] 4/11 5/1 structure [1] 18/13 struggled [2] 34/8 36/17 Stuart [1] 47/3 students [1] 18/25 stuff [4] 9/12 26/15 26/20 34/5
27/1 safety [6] 35/7 36/7 36/20 37/6 38/4 44/5 said [6] 11/24 12/4 37/3 40/24 42/13 48/19 same [2] 40/9 41/12 sat [1] 38/24 Saturday [4] 16/16 16/25 28/17 29/15 Saturdays [1] 22/8 save [1] 40/8 saving [1] 20/1	48/11 September 19th [1] 28/15 September 1st [1] 47/14 September 26th [2] 27/11 27/22 September 27th [1] 29/25 September 4th [1] 2/4 September 7th [2] 16/16 48/4 series [1] 12/25 service [11] 1/23 7/9 7/11 16/21 20/11 20/16 20/24 22/4	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1 something [15] 10/16 10/18 10/24 33/1 33/16 34/7 37/19 38/15 38/18 39/11 39/20 41/14 41/15 44/11 44/23 sometime [1] 6/12 sometimes [1] 42/14 son [1] 11/11 sort [2] 9/7 45/21 soul [1] 8/24	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10 strong [2] 35/2 35/4 strongly [2] 4/11 5/1 structure [1] 18/13 struggled [2] 34/8 36/17 Stuart [1] 47/3 students [1] 18/25 stuff [4] 9/12 26/15 26/20 34/5 stumps [1] 22/12
27/1 safety [6] 35/7 36/7 36/20 37/6 38/4 44/5 said [6] 11/24 12/4 37/3 40/24 42/13 48/19 same [2] 40/9 41/12 sat [1] 38/24 Saturday [4] 16/16 16/25 28/17 29/15 Saturdays [1] 22/8 save [1] 40/8	48/11 September 19th [1] 28/15 September 1st [1] 47/14 September 26th [2] 27/11 27/22 September 27th [1] 29/25 September 4th [1] 2/4 September 7th [2] 16/16 48/4 series [1] 12/25 service [11] 1/23 7/9 7/11 16/21 20/11 20/16 20/24 22/4 22/15 22/18 25/18	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1 something [15] 10/16 10/18 10/24 33/1 33/16 34/7 37/19 38/15 38/18 39/11 39/20 41/14 41/15 44/11 44/23 sometime [1] 6/12 sometimes [1] 42/14 son [1] 11/11 sort [2] 9/7 45/21 soul [1] 8/24 Sounds [1] 27/7	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10 strong [2] 35/2 35/4 strongly [2] 4/11 5/1 structure [1] 18/13 struggled [2] 34/8 36/17 Stuart [1] 47/3 students [1] 18/25 stuff [4] 9/12 26/15 26/20 34/5 stumps [1] 22/12 Subdivision [1] 20/19
27/1 safety [6] 35/7 36/7 36/20 37/6 38/4 44/5 said [6] 11/24 12/4 37/3 40/24 42/13 48/19 same [2] 40/9 41/12 sat [1] 38/24 Saturday [4] 16/16 16/25 28/17 29/15 Saturdays [1] 22/8 save [1] 40/8 saving [1] 20/1 say [4] 6/17 8/8 23/19 41/8	48/11 September 19th [1] 28/15 September 1st [1] 47/14 September 26th [2] 27/11 27/22 September 27th [1] 29/25 September 4th [1] 2/4 September 7th [2] 16/16 48/4 series [1] 12/25 service [11] 1/23 7/9 7/11 16/21 20/11 20/16 20/24 22/4 22/15 22/18 25/18 services [6] 27/15 35/5	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1 something [15] 10/16 10/18 10/24 33/1 33/16 34/7 37/19 38/15 38/18 39/11 39/20 41/14 41/15 44/11 44/23 sometime [1] 6/12 sometimes [1] 42/14 son [1] 11/11 sort [2] 9/7 45/21 soul [1] 8/24 Sounds [1] 27/7 Spas [1] 23/9	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10 strong [2] 35/2 35/4 strongly [2] 4/11 5/1 structure [1] 18/13 struggled [2] 34/8 36/17 Stuart [1] 47/3 students [1] 18/25 stuff [4] 9/12 26/15 26/20 34/5 stumps [1] 22/12 Subdivision [1] 20/19 substantial [1] 11/5
27/1 safety [6] 35/7 36/7 36/20 37/6 38/4 44/5 said [6] 11/24 12/4 37/3 40/24 42/13 48/19 same [2] 40/9 41/12 sat [1] 38/24 Saturday [4] 16/16 16/25 28/17 29/15 Saturdays [1] 22/8 save [1] 40/8 saving [1] 20/1 say [4] 6/17 8/8 23/19 41/8 saying [2] 11/9 34/2	48/11 September 19th [1] 28/15 September 1st [1] 47/14 September 26th [2] 27/11 27/22 September 27th [1] 29/25 September 4th [1] 2/4 September 7th [2] 16/16 48/4 series [1] 12/25 service [11] 1/23 7/9 7/11 16/21 20/11 20/16 20/24 22/4 22/15 22/18 25/18 services [6] 27/15 35/5	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1 something [15] 10/16 10/18 10/24 33/1 33/16 34/7 37/19 38/15 38/18 39/11 39/20 41/14 41/15 44/11 44/23 sometime [1] 6/12 sometimes [1] 42/14 son [1] 11/11 sort [2] 9/7 45/21 soul [1] 8/24 Sounds [1] 27/7 Spas [1] 23/9	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10 strong [2] 35/2 35/4 strongly [2] 4/11 5/1 structure [1] 18/13 struggled [2] 34/8 36/17 Stuart [1] 47/3 students [1] 18/25 stuff [4] 9/12 26/15 26/20 34/5 stumps [1] 22/12 Subdivision [1] 20/19 substantial [1] 11/5
27/1 safety [6] 35/7 36/7 36/20 37/6 38/4 44/5 said [6] 11/24 12/4 37/3 40/24 42/13 48/19 same [2] 40/9 41/12 sat [1] 38/24 Saturday [4] 16/16 16/25 28/17 29/15 Saturdays [1] 22/8 save [1] 40/8 saving [1] 20/1 say [4] 6/17 8/8 23/19 41/8 saying [2] 11/9 34/2 scheduled [4] 6/18 17/11	48/11 September 19th [1] 28/15 September 1st [1] 47/14 September 26th [2] 27/11 27/22 September 27th [1] 29/25 September 4th [1] 2/4 September 7th [2] 16/16 48/4 series [1] 12/25 service [11] 1/23 7/9 7/11 16/21 20/11 20/16 20/24 22/4 22/15 22/18 25/18 services [6] 27/15 35/5 35/19 36/21 36/25 37/6	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1 something [15] 10/16 10/18 10/24 33/1 33/16 34/7 37/19 38/15 38/18 39/11 39/20 41/14 41/15 44/11 44/23 sometime [1] 6/12 sometimes [1] 42/14 son [1] 11/11 sort [2] 9/7 45/21 soul [1] 8/24 Sounds [1] 27/7 Spas [1] 23/9 speak [1] 31/23	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10 strong [2] 35/2 35/4 strongly [2] 4/11 5/1 structure [1] 18/13 struggled [2] 34/8 36/17 Stuart [1] 47/3 students [1] 18/25 stuff [4] 9/12 26/15 26/20 34/5 stumps [1] 22/12 Subdivision [1] 20/19 substantial [1] 11/5 suburbs [1] 35/23
27/1 safety [6] 35/7 36/7 36/20 37/6 38/4 44/5 said [6] 11/24 12/4 37/3 40/24 42/13 48/19 same [2] 40/9 41/12 sat [1] 38/24 Saturday [4] 16/16 16/25 28/17 29/15 Saturdays [1] 22/8 save [1] 40/8 saving [1] 20/1 say [4] 6/17 8/8 23/19 41/8 saying [2] 11/9 34/2	48/11 September 19th [1] 28/15 September 1st [1] 47/14 September 26th [2] 27/11 27/22 September 27th [1] 29/25 September 4th [1] 2/4 September 7th [2] 16/16 48/4 series [1] 12/25 service [11] 1/23 7/9 7/11 16/21 20/11 20/16 20/24 22/4 22/15 22/18 25/18 services [6] 27/15 35/5 35/19 36/21 36/25 37/6 sessions [5] 17/6 17/7 28/7	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1 something [15] 10/16 10/18 10/24 33/1 33/16 34/7 37/19 38/15 38/18 39/11 39/20 41/14 41/15 44/11 44/23 sometime [1] 6/12 sometimes [1] 42/14 son [1] 11/11 sort [2] 9/7 45/21 soul [1] 8/24 Sounds [1] 27/7 Spas [1] 23/9 speak [1] 31/23 special [1] 29/12	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10 strong [2] 35/2 35/4 strongly [2] 4/11 5/1 structure [1] 18/13 struggled [2] 34/8 36/17 Stuart [1] 47/3 students [1] 18/25 stuff [4] 9/12 26/15 26/20 34/5 stumps [1] 22/12 Subdivision [1] 20/19 substantial [1] 11/5 suburbs [1] 35/23 successful [2] 25/1 26/2
27/1 safety [6] 35/7 36/7 36/20 37/6 38/4 44/5 said [6] 11/24 12/4 37/3 40/24 42/13 48/19 same [2] 40/9 41/12 sat [1] 38/24 Saturday [4] 16/16 16/25 28/17 29/15 Saturdays [1] 22/8 save [1] 40/8 saving [1] 20/1 say [4] 6/17 8/8 23/19 41/8 saying [2] 11/9 34/2 scheduled [4] 6/18 17/11 21/11 22/8	48/11 September 19th [1] 28/15 September 1st [1] 47/14 September 26th [2] 27/11 27/22 September 27th [1] 29/25 September 4th [1] 2/4 September 7th [2] 16/16 48/4 series [1] 12/25 service [11] 1/23 7/9 7/11 16/21 20/11 20/16 20/24 22/4 22/15 22/18 25/18 services [6] 27/15 35/5 35/19 36/21 36/25 37/6 sessions [5] 17/6 17/7 28/7 48/17 48/18	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1 something [15] 10/16 10/18 10/24 33/1 33/16 34/7 37/19 38/15 38/18 39/11 39/20 41/14 41/15 44/11 44/23 sometime [1] 6/12 sometimes [1] 42/14 son [1] 11/11 sort [2] 9/7 45/21 soul [1] 8/24 Sounds [1] 27/7 Spas [1] 23/9 speak [1] 31/23 special [1] 29/12 specific [2] 3/19 4/22	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10 strong [2] 35/2 35/4 strongly [2] 4/11 5/1 structure [1] 18/13 struggled [2] 34/8 36/17 Stuart [1] 47/3 students [1] 18/25 stuff [4] 9/12 26/15 26/20 34/5 stumps [1] 22/12 Subdivision [1] 20/19 substantial [1] 11/5 suburbs [1] 35/23 successful [2] 25/1 26/2 such [1] 35/11
27/1 safety [6] 35/7 36/7 36/20 37/6 38/4 44/5 said [6] 11/24 12/4 37/3 40/24 42/13 48/19 same [2] 40/9 41/12 sat [1] 38/24 Saturday [4] 16/16 16/25 28/17 29/15 Saturdays [1] 22/8 save [1] 40/8 saving [1] 20/1 say [4] 6/17 8/8 23/19 41/8 saying [2] 11/9 34/2 scheduled [4] 6/18 17/11 21/11 22/8 school [10] 7/20 20/4 20/5	48/11 September 19th [1] 28/15 September 1st [1] 47/14 September 26th [2] 27/11 27/22 September 27th [1] 29/25 September 4th [1] 2/4 September 7th [2] 16/16 48/4 series [1] 12/25 service [11] 1/23 7/9 7/11 16/21 20/11 20/16 20/24 22/4 22/15 22/18 25/18 services [6] 27/15 35/5 35/19 36/21 36/25 37/6 sessions [5] 17/6 17/7 28/7 48/17 48/18	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1 something [15] 10/16 10/18 10/24 33/1 33/16 34/7 37/19 38/15 38/18 39/11 39/20 41/14 41/15 44/11 44/23 sometime [1] 6/12 sometimes [1] 42/14 son [1] 11/11 sort [2] 9/7 45/21 soul [1] 8/24 Sounds [1] 27/7 Spas [1] 23/9 speak [1] 31/23 special [1] 29/12 specific [2] 3/19 4/22	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10 strong [2] 35/2 35/4 strongly [2] 4/11 5/1 structure [1] 18/13 struggled [2] 34/8 36/17 Stuart [1] 47/3 students [1] 18/25 stuff [4] 9/12 26/15 26/20 34/5 stumps [1] 22/12 Subdivision [1] 20/19 substantial [1] 11/5 suburbs [1] 35/23 successful [2] 25/1 26/2 such [1] 35/11
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z7/1 safety [6] 35/7 36/7 36/20 37/6 38/4 44/5 said [6] 11/24 12/4 37/3 40/24 42/13 48/19 same [2] 40/9 41/12 sat [1] 38/24 Saturday [4] 16/16 16/25 28/17 29/15 Saturdays [1] 22/8 save [1] 40/8 saving [1] 20/1 say [4] 6/17 8/8 23/19 41/8 saying [2] 11/9 34/2 scheduled [4] 6/18 17/11 21/11 22/8 school [10] 7/20 20/4 20/5 20/6 20/7 23/11 29/21 34/13 40/20 42/2 school's [2] 33/24 39/10 schools [7] 32/16 33/19 34/5 35/2 36/19 37/4 41/9 screaming [1] 40/23 screened [1] 24/4 seal [2] 20/21 21/12 sealed [1] 14/23	48/11 September 19th [1] 28/15 September 1st [1] 47/14 September 26th [2] 27/11 27/22 September 27th [1] 29/25 September 4th [1] 2/4 September 7th [2] 16/16 48/4 series [1] 12/25 service [11] 1/23 7/9 7/11 16/21 20/11 20/16 20/24 22/4 22/15 22/18 25/18 services [6] 27/15 35/5 35/19 36/21 36/25 37/6 sessions [5] 17/6 17/7 28/7 48/17 48/18 set [2] 3/18 15/5 setback [1] 24/4 several [5] 12/22 13/15 19/15 31/9 42/25 sewer [1] 21/20 sexennial [5] 4/4 4/25 14/5 34/25 36/10 Sheriff's [2] 25/10 31/1 shortfalls [1] 36/4 shortly [2] 25/4 30/11 should [6] 10/17 10/20 14/9	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1 something [15] 10/16 10/18 10/24 33/1 33/16 34/7 37/19 38/15 38/18 39/11 39/20 41/14 41/15 44/11 44/23 sometime [1] 6/12 sometimes [1] 42/14 son [1] 11/11 sort [2] 9/7 45/21 soul [1] 8/24 Sounds [1] 27/7 Spas [1] 23/9 speak [1] 31/23 specific [2] 3/19 4/22 specifically [1] 15/10 specified [1] 50/11 spend [3] 38/23 44/13 44/15 spending [1] 33/1 spoke [2] 13/21 31/1 sponsors [3] 24/25 25/5 25/8 Sports [2] 28/4 28/9 SS [1] 50/2 staff [10] 2/19 7/5 8/10 11/2 19/10 23/4 23/18 25/16 25/25	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10 strong [2] 35/2 35/4 strongly [2] 4/11 5/1 structure [1] 18/13 struggled [2] 34/8 36/17 Stuart [1] 47/3 students [1] 18/25 stuff [4] 9/12 26/15 26/20 34/5 stumps [1] 22/12 Subdivision [1] 20/19 substantial [1] 11/5 suburbs [1] 35/23 successful [2] 25/1 26/2 such [1] 35/11 suggest [1] 30/4 summer [1] 23/19 super [1] 25/1 Supler [3] 1/23 8/6 24/15 support [4] 16/10 24/22 37/8 45/5 sure [8] 11/20 24/8 25/6 27/1 30/13 34/8 34/10 36/24 surface [2] 21/13 24/2 surrounding [1] 31/4 Susie [1] 25/25
safety [6] 35/7 36/7 36/20 37/6 38/4 44/5 said [6] 11/24 12/4 37/3 40/24 42/13 48/19 same [2] 40/9 41/12 sat [1] 38/24 Saturday [4] 16/16 16/25 28/17 29/15 Saturdays [1] 22/8 save [1] 40/8 saving [1] 20/1 say [4] 6/17 8/8 23/19 41/8 saying [2] 11/9 34/2 scheduled [4] 6/18 17/11 21/11 22/8 school [10] 7/20 20/4 20/5 20/6 20/7 23/11 29/21 34/13 40/20 42/2 school's [2] 33/24 39/10 schools [7] 32/16 33/19 34/5 35/2 36/19 37/4 41/9 screaming [1] 40/23 screened [1] 24/4 seal [2] 20/21 21/12 sealed [1] 14/23 sealing [1] 20/22 Sean [4] 1/23 12/21 24/15	48/11 September 19th [1] 28/15 September 1st [1] 47/14 September 26th [2] 27/11 27/22 September 27th [1] 29/25 September 4th [1] 2/4 September 7th [2] 16/16 48/4 series [1] 12/25 service [11] 1/23 7/9 7/11 16/21 20/11 20/16 20/24 22/4 22/15 22/18 25/18 services [6] 27/15 35/5 35/19 36/21 36/25 37/6 sessions [5] 17/6 17/7 28/7 48/17 48/18 set [2] 3/18 15/5 setback [1] 24/4 several [5] 12/22 13/15 19/15 31/9 42/25 sewer [1] 21/20 sexennial [5] 4/4 4/25 14/5 34/25 36/10 Sheriff's [2] 25/10 31/1 shortfalls [1] 36/4 shortly [2] 25/4 30/11 should [6] 10/17 10/20 14/9 25/3 30/7 30/11	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1 something [15] 10/16 10/18 10/24 33/1 33/16 34/7 37/19 38/15 38/18 39/11 39/20 41/14 41/15 44/11 44/23 sometime [1] 6/12 sometimes [1] 42/14 son [1] 11/11 sort [2] 9/7 45/21 soul [1] 8/24 Sounds [1] 27/7 Spas [1] 23/9 speak [1] 31/23 specific [2] 3/19 4/22 specifically [1] 15/10 specified [1] 50/11 spend [3] 38/23 44/13 44/15 spending [1] 33/1 spoke [2] 13/21 31/1 spoken [1] 32/1 sponsors [3] 24/25 25/5 25/8 Sports [2] 28/4 28/9 SS [1] 50/2 staff [10] 2/19 7/5 8/10 11/2 19/10 23/4 23/18 25/16 25/25 47/21	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10 strong [2] 35/2 35/4 strongly [2] 4/11 5/1 structure [1] 18/13 struggled [2] 34/8 36/17 Stuart [1] 47/3 students [1] 18/25 stuff [4] 9/12 26/15 26/20 34/5 stumps [1] 22/12 Subdivision [1] 20/19 substantial [1] 11/5 suburbs [1] 35/23 successful [2] 25/1 26/2 such [1] 35/11 suggest [1] 30/4 summer [1] 23/19 super [1] 25/1 Supler [3] 1/23 8/6 24/15 support [4] 16/10 24/22 37/8 45/5 sure [8] 11/20 24/8 25/6 27/1 30/13 34/8 34/10 36/24 surface [2] 21/13 24/2 surrounding [1] 31/4 Susie [1] 25/25 suspect [1] 31/13
safety [6] 35/7 36/7 36/20 37/6 38/4 44/5 said [6] 11/24 12/4 37/3 40/24 42/13 48/19 same [2] 40/9 41/12 sat [1] 38/24 Saturday [4] 16/16 16/25 28/17 29/15 Saturdays [1] 22/8 save [1] 40/8 saving [1] 20/1 say [4] 6/17 8/8 23/19 41/8 saying [2] 11/9 34/2 scheduled [4] 6/18 17/11 21/11 22/8 school [10] 7/20 20/4 20/5 20/6 20/7 23/11 29/21 34/13 40/20 42/2 school's [2] 33/24 39/10 schools [7] 32/16 33/19 34/5 35/2 36/19 37/4 41/9 screaming [1] 40/23 screened [1] 24/4 seal [2] 20/21 21/12 sealed [1] 14/23 sealing [1] 20/22 Sean [4] 1/23 12/21 24/15 30/24	48/11 September 19th [1] 28/15 September 1st [1] 47/14 September 26th [2] 27/11 27/22 September 27th [1] 29/25 September 4th [1] 2/4 September 7th [2] 16/16 48/4 series [1] 12/25 service [11] 1/23 7/9 7/11 16/21 20/11 20/16 20/24 22/4 22/15 22/18 25/18 services [6] 27/15 35/5 35/19 36/21 36/25 37/6 sessions [5] 17/6 17/7 28/7 48/17 48/18 set [2] 3/18 15/5 setback [1] 24/4 several [5] 12/22 13/15 19/15 31/9 42/25 sewer [1] 21/20 sexennial [5] 4/4 4/25 14/5 34/25 36/10 Sheriff's [2] 25/10 31/1 shortfalls [1] 36/4 shortly [2] 25/4 30/11 should [6] 10/17 10/20 14/9 25/3 30/7 30/11	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1 something [15] 10/16 10/18 10/24 33/1 33/16 34/7 37/19 38/15 38/18 39/11 39/20 41/14 41/15 44/11 44/23 sometime [1] 6/12 sometimes [1] 42/14 son [1] 11/11 sort [2] 9/7 45/21 soul [1] 8/24 Sounds [1] 27/7 Spas [1] 23/9 speak [1] 31/23 specific [2] 3/19 4/22 specifically [1] 15/10 specified [1] 50/11 spend [3] 38/23 44/13 44/15 spending [1] 33/1 spoke [2] 13/21 31/1 spoken [1] 32/1 sponsors [3] 24/25 25/5 25/8 Sports [2] 28/4 28/9 SS [1] 50/2 staff [10] 2/19 7/5 8/10 11/2 19/10 23/4 23/18 25/16 25/25 47/21	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10 strong [2] 35/2 35/4 strongly [2] 4/11 5/1 structure [1] 18/13 struggled [2] 34/8 36/17 Stuart [1] 47/3 students [1] 18/25 stuff [4] 9/12 26/15 26/20 34/5 stumps [1] 22/12 Subdivision [1] 20/19 substantial [1] 11/5 suburbs [1] 35/23 successful [2] 25/1 26/2 such [1] 35/11 suggest [1] 30/4 summer [1] 23/19 super [1] 25/1 Supler [3] 1/23 8/6 24/15 support [4] 16/10 24/22 37/8 45/5 sure [8] 11/20 24/8 25/6 27/1 30/13 34/8 34/10 36/24 surface [2] 21/13 24/2 surrounding [1] 31/4 Susie [1] 25/25 suspect [1] 31/13
safety [6] 35/7 36/7 36/20 37/6 38/4 44/5 said [6] 11/24 12/4 37/3 40/24 42/13 48/19 same [2] 40/9 41/12 sat [1] 38/24 Saturday [4] 16/16 16/25 28/17 29/15 Saturdays [1] 22/8 save [1] 40/8 saving [1] 20/1 say [4] 6/17 8/8 23/19 41/8 saying [2] 11/9 34/2 scheduled [4] 6/18 17/11 21/11 22/8 school [10] 7/20 20/4 20/5 20/6 20/7 23/11 29/21 34/13 40/20 42/2 school's [2] 33/24 39/10 schools [7] 32/16 33/19 34/5 35/2 36/19 37/4 41/9 screaming [1] 40/23 screened [1] 24/4 seal [2] 20/21 21/12 sealed [1] 14/23 sealing [1] 20/22 Sean [4] 1/23 12/21 24/15	48/11 September 19th [1] 28/15 September 1st [1] 47/14 September 26th [2] 27/11 27/22 September 27th [1] 29/25 September 4th [1] 2/4 September 7th [2] 16/16 48/4 series [1] 12/25 service [11] 1/23 7/9 7/11 16/21 20/11 20/16 20/24 22/4 22/15 22/18 25/18 services [6] 27/15 35/5 35/19 36/21 36/25 37/6 sessions [5] 17/6 17/7 28/7 48/17 48/18 set [2] 3/18 15/5 setback [1] 24/4 several [5] 12/22 13/15 19/15 31/9 42/25 sewer [1] 21/20 sexennial [5] 4/4 4/25 14/5 34/25 36/10 Sheriff's [2] 25/10 31/1 shortfalls [1] 36/4 shortly [2] 25/4 30/11 should [6] 10/17 10/20 14/9	38/20 39/1 41/7 42/9 44/12 45/24 47/20 someone's [1] 20/1 something [15] 10/16 10/18 10/24 33/1 33/16 34/7 37/19 38/15 38/18 39/11 39/20 41/14 41/15 44/11 44/23 sometime [1] 6/12 sometimes [1] 42/14 son [1] 11/11 sort [2] 9/7 45/21 soul [1] 8/24 Sounds [1] 27/7 Spas [1] 23/9 speak [1] 31/23 specific [2] 3/19 4/22 specifically [1] 15/10 specified [1] 50/11 spend [3] 38/23 44/13 44/15 spending [1] 33/1 spoke [2] 13/21 31/1 sponsors [3] 24/25 25/5 25/8 Sports [2] 28/4 28/9 SS [1] 50/2 staff [10] 2/19 7/5 8/10 11/2 19/10 23/4 23/18 25/16 25/25	street [2] 15/22 43/2 stress [1] 35/20 strokes [1] 4/10 strong [2] 35/2 35/4 strongly [2] 4/11 5/1 structure [1] 18/13 struggled [2] 34/8 36/17 Stuart [1] 47/3 students [1] 18/25 stuff [4] 9/12 26/15 26/20 34/5 stumps [1] 22/12 Subdivision [1] 20/19 substantial [1] 11/5 suburbs [1] 35/23 successful [2] 25/1 26/2 such [1] 35/11 suggest [1] 30/4 summer [1] 23/19 super [1] 25/1 Supler [3] 1/23 8/6 24/15 support [4] 16/10 24/22 37/8 45/5 sure [8] 11/20 24/8 25/6 27/1 30/13 34/8 34/10 36/24 surface [2] 21/13 24/2 surrounding [1] 31/4 Susie [1] 25/25

they're [8] 8/12 13/11 13/22 transcript [2] 1/15 50/9 values [1] 35/16 T 17/7 31/6 31/17 42/14 44/9 Trax [5] 15/2 15/15 16/1 16/3 vegetables [1] 26/19 table [1] 41/11 they've [1] 24/4 43/19 vegetation [1] 24/6 **Taco [2]** 6/10 23/7 thing [5] 12/12 12/14 17/9 treasury [3] 3/15 3/16 3/17 vehicles [3] 18/19 24/1 take [7] 15/11 32/20 33/21 18/4 42/12 **trending [1]** 18/8 31/10 37/13 42/9 45/11 45/13 **things [5]** 10/2 16/15 33/21 **tribute [1]** 12/15 vendors [1] 26/13 taken [2] 33/13 50/10 37/17 39/19 trickles [1] 48/24 very [20] 6/5 6/6 7/17 9/10 **taking [4]** 6/7 27/9 33/23 **think [19]** 6/13 7/14 8/16 truck [2] 15/24 43/11 9/15 14/8 16/17 24/24 25/21 40/16 9/18 10/5 28/24 31/25 32/23 Trucks [2] 15/23 43/10 26/2 26/7 28/10 32/16 33/2 talk [3] 7/3 13/25 24/9 42/6 42/7 42/8 44/20 45/7 32/24 34/7 36/4 39/11 41/5 true [1] 50/8 talked [8] 9/8 10/4 13/5 41/15 41/25 42/12 44/17 **TRUSTEE [9]** 1/4 1/19 3/1 48/20 19/19 28/24 32/25 32/25 39/1 48/20 49/3 7/4 10/8 39/23 48/12 48/14 Vice [1] 1/18 talking [2] 11/1 36/7 thinking [1] 34/9 49/10 Vice-Chairman [1] 1/18 targeted [1] 42/7 TRUSTEES [4] 1/2 1/17 2/3 **thoroughly [1]** 15/13 video [1] 31/13 targets [1] 19/22 **thought [1]** 39/12 view [1] 40/10 8/14 tax [7] 10/7 10/12 10/14 **three [6]** 16/19 18/11 19/18 Trustees' [1] 5/14 Viewmount [1] 21/4 39/17 44/14 44/19 48/23 20/25 28/5 48/1 Villas [2] 15/20 32/5 **try [5]** 6/18 10/23 12/5 13/23 **taxation** [1] 32/8 three-hour [1] 19/18 45/24 **violations [1]** 23/17 taxes [8] 4/15 5/3 5/7 10/8 **thriving [1]** 5/19 trying [2] 14/7 40/15 Visit [1] 30/19 17/3 29/1 39/23 48/16 through [12] 3/14 16/9 22/5 **Tuesday [3]** 17/4 17/5 28/21 volume [1] 18/9 **taxing [1]** 34/23 26/12 27/21 27/21 30/9 33/7 **tuned [1]** 9/20 volunteers [1] 26/3 taxpayers [2] 37/20 44/18 36/11 38/12 44/3 44/6 Twice [2] 12/2 12/3 **vote [4]** 32/3 37/16 42/16 **teaches [1]** 10/9 throughout [1] 20/23 **two [10]** 4/17 10/4 11/22 48/1 teaching [1] 19/10 **Thursday [7]** 17/11 27/22 18/11 18/22 19/18 21/9 23/7 **voted [5]** 32/18 38/2 38/3 ten [3] 23/5 41/17 48/19 27/22 27/25 28/14 28/21 29/6 28/7 28/10 40/25 47/20 term [1] 5/4 **ties [1]** 22/12 two-inch [1] 21/9 **voters [3]** 29/5 38/9 40/3 **Tewksbury [1]** 21/20 **TIFs [1]** 41/18 votes [1] 42/25 **than [5]** 14/3 20/20 22/10 U **Tim [2]** 1/23 25/18 33/19 40/5 W **U.S. [1]** 9/7 timbers [1] 22/12 thank [36] 3/12 5/12 5/16 **U.S.-based** [1] 9/7 Wade [1] 34/3 time [17] 4/17 6/7 18/18 5/18 6/15 8/1 8/3 8/22 8/22 19/22 19/23 34/4 34/12 35/25 **UH[1]** 26/23 **Waffle [1]** 6/10 12/19 14/17 16/9 16/13 17/16 under [2] 15/19 22/18 wait [1] 6/11 38/23 40/25 46/10 46/19 47/3 17/18 17/22 20/8 20/9 22/20 understand [4] 6/6 8/17 47/13 47/24 48/16 50/10 walk [1] 30/3 22/25 24/12 24/13 24/23 25/2 times [3] 18/14 18/15 48/19 10/16 34/24 walked [1] 11/17 25/7 26/7 26/23 27/2 30/23 want [9] 8/5 9/11 19/25 **understanding [7]** 4/15 5/3 today [4] 13/8 18/7 27/4 30/24 44/2 44/8 45/4 45/6 17/2 29/1 48/16 48/22 49/1 24/19 32/13 33/12 33/12 31/2 45/25 46/2 understood [1] 10/18 37/10 40/20 together [4] 10/3 34/4 34/6 thanking [1] 24/19 underway [1] 16/14 wanted [2] 26/9 38/13 35/3 thanks [4] 7/1 7/7 7/10 49/9 **University [1]** 26/17 warrant [1] 31/15 told [1] 12/3 that [201] unlikely [1] 42/8 was [41] 3/16 9/10 9/15 9/19 tomorrow [1] 21/2 their [25] 5/17 5/25 6/16 until [1] 48/5 11/6 11/22 11/24 12/10 12/25 tonight [2] 17/24 37/16 8/10 8/10 8/23 8/23 8/24 9/12 up [28] 4/23 6/14 6/15 7/3 13/10 13/12 15/2 15/3 15/4 **too [3]** 27/1 32/24 40/15 13/11 16/10 19/2 19/6 19/10 9/12 10/13 10/14 11/22 14/9 15/5 15/6 15/7 15/10 18/14 took [4] 21/9 37/22 38/20 23/23 25/16 26/14 27/9 27/13 16/19 19/16 19/18 20/21 18/24 26/11 26/22 26/24 27/1 39/11 27/20 31/3 31/5 33/14 44/10 tool [1] 41/23 21/21 23/15 25/20 26/17 28/1 31/9 34/7 34/19 39/9 39/19 45/5 28/3 28/8 28/21 29/8 30/18 39/20 39/25 39/25 40/1 40/10 tools [1] 41/3 **them [19]** 7/18 8/22 8/23 31/16 31/22 36/5 41/17 44/19 41/11 44/11 44/11 44/12 topic [2] 48/20 49/3 16/9 23/23 25/2 25/6 25/13 45/21 47/21 49/13 upcoming [2] 19/13 27/4 **Total [1]** 18/5 26/23 27/2 28/11 29/11 37/8 upwards [1] 48/19 wash [1] 6/12 tote [1] 26/18 37/15 41/4 41/5 41/22 45/22 tough [3] 34/12 34/24 37/12 urge [1] 14/10 waste [2] 22/3 22/13 45/22 **us [27]** 3/10 5/15 6/4 7/18 watch [4] 4/12 5/2 7/21 towards [2] 23/21 42/7 theme [1] 34/19 8/25 16/14 17/20 18/6 22/17 14/11 Town [8] 1/8 16/22 17/14 these [8] 3/23 22/1 22/14 24/23 25/9 25/23 26/5 26/6 water [7] 10/23 14/21 14/24 21/5 48/6 48/8 48/10 48/14 22/14 34/25 37/11 39/9 42/6 29/10 30/12 32/17 33/2 33/5 16/2 16/5 43/20 45/11 township [21] 1/2 2/3 3/16 they [34] 6/17 6/22 8/16 38/23 40/11 40/23 40/24 41/4 way [5] 3/14 23/21 27/20 3/24 5/7 7/1 7/19 13/23 15/14 8/18 9/13 11/3 13/5 13/9 41/16 45/21 49/4 41/12 46/2 19/9 20/24 21/15 22/2 31/12 14/11 15/16 15/17 16/12 21/1 32/21 33/18 34/22 36/21 use [3] 31/14 41/5 41/23 we [138] 24/2 24/2 25/8 25/19 25/22 36/23 39/17 49/12 using [1] 39/22 we'll [6] 13/24 16/23 28/10 26/1 26/18 26/21 29/9 31/2 utmost [1] 34/2 29/17 29/18 30/13 townships [3] 38/16 38/20 31/5 31/6 31/9 31/13 31/14 we're [21] 4/13 5/4 13/17 39/16 33/15 34/14 35/13 36/21 37/6 18/5 18/8 18/16 20/5 27/16 track [1] 3/25 45/3 **value [1]** 10/12 35/19 36/7 36/9 37/16 38/11 training [1] 19/7 they'll [2] 23/11 31/16

W within [5] 3/16 3/25 4/6 32/7 39/24 we're... [8] 39/16 39/18 without [1] 39/6 40/14 41/5 41/8 44/18 45/12 Women [1] 29/5 45/14 wonderful [1] 25/16 we've [5] 6/8 8/15 34/5 words [1] 24/20 36/12 48/18 work [8] 5/20 6/16 6/18 website [2] 6/19 30/19 25/19 26/1 30/15 45/23 46/1 Wednesday [2] 26/11 28/22 worked [5] 10/22 16/9 26/5 week [7] 4/3 7/23 17/3 21/8 34/3 34/4 21/11 21/13 21/21 workers [1] 5/18 weekend [4] 5/18 7/14 7/15 working [9] 7/16 11/16 8/5 13/22 21/16 23/21 27/16 weeks [1] 21/12 27/20 31/6 38/23 **Welcome [2]** 5/22 17/21 works [1] 8/18 welcoming [1] 17/25 **workshop** [1] 5/5 well [18] 9/19 10/2 16/13 worry [1] 33/18 18/4 21/19 25/7 25/21 26/3 worth [1] 48/25 26/8 27/15 28/10 28/12 32/17 would [15] 2/2 2/5 4/21 33/3 34/14 35/5 36/16 38/12 12/20 14/10 23/18 31/22 34/1 **well-being [1]** 36/16 38/17 40/7 43/24 44/1 44/8 **well-founded** [1] 9/19 44/17 45/23 wellness [3] 35/12 35/15 wouldn't [1] 44/23 37/7 wrapping [1] 21/4 went [2] 10/13 44/21 were [22] 3/13 4/5 4/9 7/2 14/23 15/1 15/17 18/7 18/10 yard [2] 22/3 22/13 18/12 18/17 19/1 19/5 21/7 yards [1] 20/20 26/14 30/17 34/13 40/3 40/14 **year [17]** 3/15 3/20 3/22 8/8 44/3 47/20 50/9 8/14 18/6 18/8 20/4 25/17 weren't [1] 44/24 26/3 26/16 28/5 29/17 38/12 what [7] 4/24 8/8 10/13 40/2 42/3 44/6 36/24 37/2 39/13 40/18 year's [1] 20/21 **what's [1]** 6/25 **years [7]** 8/13 10/18 11/22 when [13] 6/21 12/4 20/4 33/15 35/8 41/18 49/6 20/6 33/10 34/15 37/12 38/24 yeas [1] 48/1 39/12 39/25 40/2 40/22 40/25 yes [5] 4/19 35/2 42/18 42/20 where [9] 18/17 23/11 27/12 42/22 33/24 34/15 35/18 35/23 36/1 yet [3] 25/4 28/25 39/21 44/25 **yoga [4]** 28/20 28/20 28/22 **Whereupon** [1] 49/13 28/23 which [12] 4/15 6/12 15/20 you [99] 18/8 18/11 25/12 25/20 27/10 you're [3] 19/24 24/7 24/8 30/2 30/3 45/2 50/9 you've [1] 34/25 while [2] 3/22 41/22 young [1] 11/13 **who [7]** 5/18 7/1 8/23 11/11 your [18] 4/15 5/3 5/19 12/16 26/14 29/24 10/12 10/14 13/1 16/23 17/3 **whoever [1]** 9/8 23/25 24/1 24/7 24/22 29/1 **Whoo [1]** 18/1 30/7 30/25 31/23 32/15 48/16 Whoo-hoo [1] 18/1 **youth [1]** 28/3 why [4] 9/24 36/8 40/24 45/2 YouTube [1] 4/12 will [25] 3/10 4/23 5/1 6/10 10/14 14/14 16/20 21/1 21/13 21/21 22/13 22/23 23/10 29/5 **zones [1]** 20/6 29/7 29/8 30/5 32/2 32/11 **zoning [9]** 22/22 23/2 23/3 35/16 37/25 38/8 40/15 40/19 23/4 23/16 23/18 24/9 24/9 42/23 24/11 William [1] 47/12 win [1] 11/6 Winchell [1] 21/7 winter [2] 28/11 30/8 wise [2] 18/21 34/16

Wishing [1] 20/3