

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on March 19, 2025

The Regular Trustees meeting was held via YouTube Live Streaming.

The Concord Township Board of Trustees met for a Regular meeting on March 19, 2025, 6:00 pm, in Town Hall, located at 7229 Ravenna Road. Chairperson Amy L. Lucci called the meeting to order and led in the Pledge of Allegiance. Trustees present were Morgan R. McIntosh, Carl H. Dondorfer and Amy L. Lucci.

APPROVAL OF MINUTES:

March 3, 2025 Staff Meeting Minutes. Mr. McIntosh moved to approve the March 3, 2025 Staff Meeting Minutes. Mr. Dondorfer seconded. Vote 3 ayes.

March 5, 2025, Regular Meeting Minutes. Mr. Dondorfer moved to approve the March 5, 2025 Regular Meeting Minutes. Mr. McIntosh seconded. Vote 3 ayes.

ELECTED OFFICIALS REPORT:

A. FISCAL OFFICER REPORT – John Patriarca, Fiscal Officer

Mr. Patriarca was absent.

B. TRUSTEES

Mr. McIntosh, Mr. Dondorfer and Mrs. Lucci discussed Concord Township business since the last meeting.

DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Andy Rose, Administrator

Andy Rose, Administrator, covered issues pertaining to the general business of the Township.

AUDIENCE:

Larry Vanderhorst of 10102 Prouty Road asked about the statewide tornado drill held earlier today-he did not hear the sirens "sound off". Mr. Vanderhorst then commented on the Noise Resolution and the loud traffic noise on Prouty Road and State Route 84. He also requested the Township contact Lake County Engineers regarding the new location of the Prouty Road sign (bad location-semi truck hit it as they turn) due to the telephone pole being replaced.

OLD BUSINESS:

RES. 2025-05 NOISE RESOLUTION. Mr. McIntosh moved to untable Res. 2025-05. Mr. Dondorfer seconded. Vote 3 ayes.

Mr. Dondorfer moved to approve Res. 2025-05 Noise Resolution. Mr. McIntosh seconded. The Trustees had a discussion on the proposed changes to the Noise Resolution. Roll Call Vote: Mr. Dondorfer – no; Mr. McIntosh – no, Mrs. Lucci – no.

NEW BUSINESS:

A. FEBRUARY FINANCIAL REPORT. Mr. McIntosh moved to approve the February Financial Report. Mr. Dondorfer seconded. Vote 3 ayes.

B. REAPPOINT R. RICHARD PETERSON AS ZONING COMMISSION MEMBER FOR A TERM EFFECTIVE APRIL 1, 2025 THROUGH MARCH 31, 2030. Mr. Dondorfer made a motion to approve the reappointment of R. Richard Peterson as Zoning Commission Member for a term effective April 1, 2025 through March 31, 2030. Mr. McIntosh seconded. Vote 3 ayes.

C. REAPPOINT DAVEY ROWAN AS BOARD OF ZONING APPEALS MEMBER FOR A TERM EFFECTIVE APRIL 1, 2025 THROUGH MARCH 31, 2030. Mr. McIntosh moved to approve the reappointment of Davey Rowan as Board of Zoning Appeals Member for a term effective April 1, 2025 through March 31, 2030. Mr. Dondorfer seconded. Vote 3 ayes.

D. FIRE DEPT. APPROVE THE APPOINTMENT OF REGULAR FIREFIGHTER/MEDIC RYAN NAPPI TO THE POSITION OF FIREFIGHTER 1 EFFECTIVE MARCH 30, 2025. Mr. Dondorfer moved to approve the Fire Dept. appointment of Regular Firefighter/Medic Ryan Nappi to the position of Firefighter 1 effective March 30, 2025. Mr. McIntosh seconded. Vote 3 ayes.

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- E. FIRE DEPT. APPROVE PO IN THE AMOUNT OF \$20,719.85 TO STRYKER FOR THE PURCHASE OF LUCAS CHEST COMPRESSION SYSTEM. Mr. McIntosh moved to approve the Fire Dept. PO in the amount of \$20,719.85 to Stryker for the purchase of Lucas Chest Compression System. Mr. Dondorfer seconded. Vote 3 ayes.
- F. FIRE DEPT. APPROVE PO IN THE AMOUNT OF \$15,780.00 TO BOUND TREE MEDICAL FOR THE PURCHASE OF EMERGENCY MEDICAL EQUIPMENT. Mr. Dondorfer moved to approve the Fire Dept. PO in the amount of \$15,780.00 to Bound Tree Medical for the purchase of Emergency Medical Equipment. Mr. McIntosh seconded. Vote 3 ayes.
- G. CHANGE ORDER IN THE AMOUNT OF \$286,696.84 TO TRAX CONSTRUCTION FOR THE AUBURN/GIRDLED ROAD WATERLINE PROJECT. Mr. McIntosh moved to approve the change order in the amount of \$286,696.84 to Trax Construction for the Auburn/Girdled Road Waterline Project. Mr. Dondorfer seconded. The Trustees briefly discussed the change order. Vote 3 ayes.
- H. AGREEMENT BETWEEN LAKE COUNTY, OH AND CONCORD TOWNSHIP FOR THE AUBURN/GIRDLED ROAD WATERLINE PROJECT CHANGE ORDER #4. Mr. McIntosh moved to approve the agreement between Lake County, OH and Concord Township for the Auburn/Girdled Road Waterline Project change order #4. Mr. Dondorfer seconded. Vote 3 ayes.
- I. CHANGE ORDER IN THE AMOUNT OF \$37,900.00 TO CEC INC. FOR CONSTRUCTION ADMINISTRATION OF AUBURN/GIRDLED ROAD WATERLINE PROJECT. Mr. Dondorfer moved to approve the change order in the amount of \$37,900.00 to CEC Inc for the construction administration of Auburn/Girdled Road Waterline Project. Mr. McIntosh seconded. Vote 3 ayes.
- J. FUTURE MEETINGS & ANNOUNCEMENTS:
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| 3/21 | 8:00 AM | JEDD MEETING / Town Hall |
| 3/31 | 3:00 PM | STAFF MEETING / Town Hall |
| 4/1 | 7:00 PM | ZONING COMMISSION / Town Hall |
| 4/2 | 5:00-6:00 PM | TRUSTEE OFFICE HOURS / Conference Room |
| | 6:00 PM | TRUSTEE MEETING / Town Hall |

Upon proper motion the meeting was adjourned at 6:27 pm.

For financial information go to: checkbook.ohio.gov



Amy L. Lucci, Chairperson



Andy Rose, Board Secretary Pro Tempore