

Held February 17, 2010 20

The Concord Township Board of Trustees met for Public Hearing February 17, 2010, at 9:45 a.m., in the Township Hall, located at 7229 Ravenna Road. Chairman Christopher A. Galloway called the meeting to order. Trustees present were Christopher A. Galloway, Paul R. Malchesky, and Paul R. Malchesky.

The purpose of the meeting was to continue the discussion of proposed residential conservation development (R-2 RCD District).

Meeting was recessed to March 3, 2010, 6:00 p.m.

The Concord Township Board of Trustees met for regular meeting February 17, 2010, at 10:00 a.m., in the Township Hall, located at 7229 Ravenna Road. Chairman Christopher A. Galloway called the meeting to order and led in the Pledge of Allegiance. Trustees present were Christopher A. Galloway, Paul R. Malchesky, and Caroline N. Luhta.

APPROVAL OF MINUTES:

December 29, 2009 Trustees' Special Meeting – TABLED

January 5, 2010 Trustees' Special Meeting – TABLED

January 6, 2010 Trustees' Public Hearing – TABLED

January 6, 2010 Trustees' Organizational Meeting - TABLED

January 6, 2010 Trustees' regular meeting – TABLED

January 20, 2010 Trustees' Public Hearing – TABLED

January 20, 2010 Trustees' regular meeting – TABLED

February 3, 2010 Trustees' Public Hearing – TABLED

February 3, 2010 Trustees' regular meeting – TABLED

CORRESPONDENCE – FISCAL OFFICER:

1. Faxed copy of letter to Eric Neate from Lake County General Health District re: Waste-water treatment & drip distribution system for Big Creek Vet Clinic located on Girdled Rd.
2. Copy of letter to City Eastlake Mayor Ted Andrzejewski from Lake County Commissioners re: additional radio information.
3. Copy of letter to Traci Salkiewicz, Lake County Traffic Engineer, re: Glen Eagles Condominium Association.
4. Letter from Bricker & Eckler re: Solar SIDs.
5. Landfill holiday hours from Lake County Dept. of Utilities Solid Waste Division.
6. Job posting for Wastewater treatment Plant Operator from Lake County Dept. of Utilities.
7. Letter from LDC Inc. re: Lake Erie College Equestrian Center.

CORRESPONDENCE – TRUSTEES:

Mr. Malchesky – Calls on Salting Policy.

Mr. Galloway – Same calls.

DEPARTMENT REPORTS:

- A. ADMINISTRATION DEPT. – Jack J. Nettis, Jr., Administrator
- 1) **Rain Gardens** – We have submitted for an Ohio EPA Grant through the assistance of Lake County Stormwater Management Department to install two salt abatement rain gardens on town Hall Properties.
 - 2) **Traffic Signals** – We have submitted for Federal Appropriations with Congressman LaTourette for the Connector Road and preemptors for the traffic signals for the Fire Department.
 - 3) **Paper Recycling** – The units for Paper Recycling are now located next to C Barn on the Town Hall campus. These bins are for paper, cardboard, magazines and phone books. The new paper bins will help us reduce our usage of the regular recycling bins and allow us to make some money from the recycling of the paper products. Information on what can be recycled can be found on our website and on the new

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Concord Township Facebook site. This use of social media is being used to get more timely information out to residents.

AUDIENCE:

No one spoke.

OLD BUSINESS:

- A. DECISION ON PUBLIC HEARING: PROPOSED RESIDENTIAL CONSERVATION DEVELOPMENT (R-2 RCD DISTRICT). Tabled.

NEW BUSINESS:

- A. RESOLUTION 2010-03 / PERMANENT APPROPRIATIONS. Mrs. Dawson explained the Resolution is for the Permanent Appropriations for 2010. Mr. Malchesky moved the adoption of the following Resolution:

RESOLUTION 2010-3

Township Annual Appropriation Resolution
Concord Township, Lake County
Revised Code Section 5705.38

BE IT RESOLVED by the Board of Trustees of Concord Township, Lake County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2010, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said year, as follows, viz:

GENERAL FUND	1000
ADMINISTRATIVE	
Salaries--Trustees	\$ 61,704.00
Salary--Fiscal Officer	28,176.00
Salary--Administrator	64,800.00
Salary--Legal Counsel	65,000.00
Salaries--Town Hall Staff	128,000.00
Salaries--Stipend & Other	2,500.00
Salaries - Other Properties	1,000.00
OPERS	62,000.00
Medicare	6,500.00
Medical Insurance	100,000.00
Dental / Life Insurance	10,000.00
Long-Term Disability Insurance	1,500.00
Workers' Compensation	50,000.00
Auditing Services	7,500.00
UJAN	7,500.00
County Auditor & Treasurer's Fees	20,000.00
Election Expense	
Travel & Meeting Expense (Officials)	10,000.00
Advertising	3,000.00
General Health District (Other Political Subdivision)	225,000.00
Property and Liability Insurance	25,000.00
Purchased Services	45,000.00
Office Supplies	7,000.00
Computer (Small Equipment)	40,000.00
Other Dues & Fees	3,000.00
Compensation & Damages	2,000.00
Other Expenses	12,000.00
Machinery, Equipment & Furniture	2,000.00
SD Salaries	13,000.00
SD Salaries Recycling	5,000.00
Trash Removal	175,000.00
Repairs & Maintenance	15,000.00
Repairs & Maintenance Rental Houses	2,500.00
Phone	8,500.00
Postage	2,750.00
Electric	6,000.00
Water & Sewer	2,500.00
Natural Gas	3,000.00
Other Expenses	4,000.00
Land & Improvements	325,000.00

RECORD OF PROCEEDINGS

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Minutes of

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Township Board of Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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New Buildings & Additions	105,000.00
Police Protection	100.00
Blockwatch	52,000.00
Contracts for Street Lights	3,000.00
Parks--SD Salaries	40,000.00
Repairs & Maintenance	2,100.00
Supplies	10,000.00
Community Days	15,500.00
Parks--Improvement of Sites	5,000.00
Improvement of Sites	350,000.00
Advances Out	274,000.00
Contingency Account	
ZNING	
Zoning Board Salaries	12,000.00
Zoning Office Salaries	82,000.00
Zoning Purchased Services	8,000.00
Supplies	3,000.00
Machinery & Equipment	6,000.00
RECREATION	
Office Supplies	2,500.00
Machinery & Equipment	2,000.00
Repairs & Maint CCC	8,000.00
Repairs & Maint Old Stone Schoolhouse	700.00
Phone CCC	2,500.00
Phone Old School	400.00
Postage CCC & Grapevine	6,500.00
Printing Grapevine	16,000.00
Advertising	750.00
Electric CCC	4,750.00
Electric Old School	200.00
Water & Sewer CCC	400.00
Water & Sewer Old School	200.00
Gas CCC	4,000.00
Gas Old School	400.00
Rental Refunds	2,500.00
Salaries	85,000.00
Purchased Services	1,500.00
Supplies Senior Programs	2,500.00
School Supplies	200.00
Rec Programs	8,000.00
Class Refunds & Instructor Fees	16,000.00
Parks/Rec Improvement of Sites	
Old School Improvements	
TOTAL GENERAL FUND	\$ 2,685,130.00

MOTOR VEHICLE LICENSE TAX	2011
Repairs & Maintenance	\$ 14,000.00
Contracted Services	
Other Supplies & Materials	10,000.00
Other Expenses	2,000.00
Machinery, Equipment & Furniture	5,000.00
Other Financing Uses (Carryover Account)	
TOTAL MOTOR VEHICLE LICENSE TAX FUND	\$ 31,000.00

GASOLINE TAX	2021
OPERS	\$ 90,000.00
Repairs	38,000.00
Contracted Services	
Other Supplies & Materials	6,000.00
Other Expenses	1,500.00
Other Financing Uses (Carryover Account)	14,500.00
TOTAL GASOLINE TAX FUND	\$ 150,000.00

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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FIRE LEVY FUND 2191

Salaries	\$ 1,600,000.00
OPERS	28,000.00
Social Security	30,000.00
Medicare	26,000.00
OP & F	262,000.00
Medical Insurance	207,000.00
Dental / Life Insurance	20,000.00
Long-Term Disability	5,000.00
Workers' Compensation	50,000.00
Uniforms	65,500.00
County Auditor & Treasurer Fees	38,000.00
Training	18,500.00
Other Professional & Technical Services (Physicals)	15,000.00
Repairs & Maintenance	101,500.00
Phone	20,000.00
Electric	13,000.00
Water & Sewer	2,000.00
Natural Gas	15,000.00
Contracts	50,000.00
Property Insurance	20,000.00
Office Supplies	5,250.00
Operating Supplies & Materials	110,000.00
Computer Expenses	10,000.00
Other Supplies	83,000.00
Machinery, Equipment & Furniture	80,000.00
Improvement of Sites	389,900.00
Other Expenses- (Including Harrisburg)	155,000.00
Other Financing Uses (Carryover Account)	153,000.00

TOTAL FIRE LEVY FUND \$ 3,572,650.00**ROAD & BRIDGE 2031**

Salaries	\$ 650,000.00
OPERS	-
Medical Insurance	-
Repairs & Maintenance	-
Phone	5,000.00
Electric	10,000.00
Water & Sewer	1,500.00
Natural Gas	11,000.00
Contracted Services	150,000.00
Operating Supplies & Materials	3,500.00
Other Supplies & Materials	130,000.00
Other Expenses	-
Buildings & Additions	50,000.00
Machinery, Equipment & Furniture	50,000.00
Other Financing Uses (Carryover Account)	51,000.00
Repay Advance	-

TOTAL ROAD & BRIDGE FUND \$ 1,112,000.00**CEMETERY 2041**

Salary Cemetery Sexton	\$ 9,000.00
Salaries-Other	6,000.00
Repairs & Maintenance	5,000.00
Water	200.00
Supplies	1,500.00
Other Expenses	750.00
Land Purchases	-
Machinery, Equipment & Furniture	-
Improvement of Sites	-
Other Financing Uses (Carryover Account)	2,250.00

TOTAL CEMETERY FUND \$ 24,700.00

RECORD OF PROCEEDINGS

Concord Township Board of Trustees

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	ROAD LEVY	2192
Salaries	\$	
Medical Insurance		12,000.00
Dental / Life Insurance		150,000.00
Long-Term Disability Insurance		16,000.00
Workers' Compensation		3,000.00
Auditor's Deductions		25,000.00
Repairs & Maintenance		15,000.00
Contracted Services		10,000.00
Property Insurance		450,000.00
Purchased Services		16,000.00
Office Expense		15,000.00
Other Expense		2,000.00
Supplies		5,000.00
Operating Supplies		370,000.00
Operating Supplies--Road Salt		200,000.00
Machinery, Equipment & Furniture		-
Other Financing Uses (Carryover Account)		95,000.00
TOTAL ROAD LEVY FUND	\$	1,384,000.00
PERMISSIVE MOTOR VEHICLE TAX		
2231		
Repairs & Maintenance	\$	5,000.00
Contracted Services		-
Operating Supplies & Materials		45,000.00
Other Financing Uses (Carryover Account)		15,000.00
TOTAL PERMISSIVE MVL TAX FUND	\$	65,000.00
EMS BILLING		
2281		
Salaries	\$	260,000.00
Training		10,000.00
Repairs & Maintenance		5,000.00
Supplies		15,000.00
Other Expenses		5,000.00
Machinery & Equipment		115,000.00
TOTAL EMS BILLING FUND	\$	410,000.00
LIGHTING ASSESSMENT		
2401		
Salaries		900.00
Contracts	\$	85,400.00
TOTAL LIGHTING ASSESSMENT FUND	\$	86,300.00
FIRE PREVENTION		
2902		
Fire Prevention Donations & Grants	\$	5,821.00
TOTAL FIRE PREVENTION FUND	\$	5,821.00
EMERGENCY FUND		
2903		
Other	\$	-
Repay Advance		-
TOTAL EMERGENCY FUND	\$	-
SERVICE DEPT SPECIAL REVENUE		
2904		
Salaries--Yard Waste	\$	4,617.85
Supplies		-

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TOTAL YARD WASTE MANAGEMENT FUND	\$	4,617.85
JEDD FUND 2905		
Salaries	\$	12,000.00
JEDD Expenses		50,000.00
TOTAL JEDD FUND	\$	62,000.00
DEBT SERVICE FUND 3,101.00		
OPWC Note Repayment	\$	8,000.00
TOTAL DEBT SERVICE FUND	\$	8,000.00
CAPITAL PROJECTS FUND 4901		
Capital Projects	\$	825,000.00
Sewer Tap-In		35,000.00
TOTAL CAPITAL PROJECTS FUND	\$	860,000.00
CAPITAL PROJECTS FUND--CEMETERY 4902		
Cemetery Capital Projects	\$	-
TOTAL CAPITAL PROJECTS FUND	\$	-
CAPITAL PROJECTS FUND--SERVICE DEPT 4903		
SD Machinery & Equipment	\$	50,000.00
TOTAL CAPITAL PROJECTS FUND	\$	50,000.00
CAPITAL PROJECTS FUND--FIRE DEPT 4904		
Machinery & Equipment	\$	75,000.00
TOTAL CAPITAL PROJECTS FUND	\$	75,000.00
CEMETERY TRUST 4951		
Restricted Amount: \$25,000.00		
Supplies & Materials	\$	-
TOTAL CEMETERY TRUST FUND	\$	-
AGENCY FUND--SECURITY DEPOSITS 9001		
Refunds of Deposits	\$	750.00
Community Center		6,000.00
TOTAL AGENCY FUND	\$	6,750.00
RECAPITULATION OF FUNDS:		
GENERAL FUND	\$	2,685,130.00
MOTOR VEHICLE LICENSE TAX FUND		31,000.00
GASOLINE TAX FUND		150,000.00
ROAD and BRIDGE FUND		1,112,000.00
CEMETERY FUND		24,700.00
FIRE LEVY		3,572,650.00
ROAD LEVY		1,384,000.00
PERMISSIVE MOTOR VEHICLE LICENSE TAX FUND		65,000.00

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EMS BILLING	410,000.00
LIGHTING ASSESSMENT FUND	86,300.00
FIRE PREVENTION ACCOUNT	5,821.00
EMERGENCY FUND	-
SERVICE DEPT SPECIAL REVENUE	4,617.85
JEDD FUND	62,000.00
DEBT SERVICE FUND	8,000.00
CAPITAL PROJECTS FUND	860,000.00
CAPITAL PROJECTS FUND--CEMETERY	-
CAPITAL PROJECTS FUND--SD	50,000.00
CAPITAL PROJECTS FUND--FD	75,000.00
CEMETERY TRUST FUND	-
AGENCY FUND--SECURITY DEPOSITS	6,750.00
GRAND TOTAL ALL FUNDS	\$ 10,592,968.85

Mrs. Luhta seconded.

Roll Call Vote: Mrs. Luhta - yes; Mr. Galloway - yes; Mr. Malchesky - yes.

B. FIRE DEPT. PURCHASE ORDERS:

- 1) P.O. 3-2010 Repairs & Maintenance Cost: \$7,000.00 J&B Automotive - Mr. Malchesky moved to approve maintenance & repair purchase order for \$7,000.00 from J&B Automotive, 9862 Johnnycake Ridge Rd., Concord, OH. Mrs. Luhta seconded. Vote: 3 ayes.
- 2) P.O. 4-2010 Repairs & Maintenance Cost: \$37,000.00 Countryside Truck Service - Mr. Malchesky moved to approve maintenance & repair purchase order for \$37,000.00 from Countryside Truck Service, Inc., PO Box 196, Montville, OH. Mrs. Luhta seconded. Vote: 3 ayes.
- 3) P.O. 5-2010 Turn Out Gear Cost: \$16,000.00 Atwells Police & Fire Equipment - Mr. Malchesky moved to approve purchase of Turn Out Gear for the Fire Department for \$16,000.00 from Atwells Police & Fire Equipment Co., 207 Chestnut St., Painesville, OH. Mrs. Luhta seconded. Vote: 3 ayes.

C. BLANKET CERTIFICATES.

BLANKET CERTIFICATES (February 17, 2010 - December 31, 2010)

BC #	Super. Blanket Certificates: 1/1/2010 - 12/31/2010	Code:	Account:	Amount:
			GENERAL FUND	
106	1000-110-221		Medical Insurance (Medical Mutual)	50,000
107	1000-110-223		Dental / Life Insurance	6,000
108	1000-110-229		Long-Term Disability Ins (Ft. Dearborn)	700
109	1000-110-312		Auditing Services	4,500
110	1000-110-313		UAN	4,500
111	1000-110-330		Travel & Meeting Expense (Mileage/Training)	5,000
112	1000-110-381		Property & Liability Insurance	14,000
113	1000-110-390		Purchased Services (Ed Krause/ADP/Melton)	25,000
114	1000-110-410		Office Supplies (Staples)	3,000
115	1000-110-410-1		CCC Office Supplies	1,500
116	1000-110-430		Computer Expense (Cornerstone/ATT IP)	25,000
117	1000-110-519		Dues/ Fees & Publication Subscriptions	1,500
118	1000-110-520		Compensation & Damages	1,000
119	1000-110-590		Other Expenses	7,000
120	1000-110-740		Machinery & Equipment (Copies/Lease)	1,000
121	1000-110-740-1		CCC Machinery & Equipment (Copies/Lease)	1,000
122	1000-120-322		Trash Removal/Recycling Expense	125,000
123	1000-120-323		Repairs & Maintenance (Chile Road)	8,000
124	1000-120-323-1		CCC Repairs & Maintenance	3,000
125	1000-120-323-4		Repairs & Maintenance Schoolhouse	200
126	1000-120-323-6		Repair & Maintenance Rental Property	1,000
127	1000-120-341		Telephone	4,500
128	1000-120-341-1		CCC Telephone	1,500
129	1000-120-341-4		Schoolhouse Telephone	100
130	1000-110-342		TH Postage	1,250
131	1000-110-342-1		CCC Postage (including Grapevine)	3,500
132	1000-120-344-1		Printing (Grapevine Only)	9,000
133	1000-120-351		Electricity	3,000
134	1000-120-351-1		CCC Electricity	2,750
135	1000-120-351-4		Schoolhouse Electricity	100
136	1000-120-352		Water & Sewage	1,500
137	1000-120-352-1		CCC Water & Sewage	200
138	1000-120-352-4		Schoolhouse Water & Sewage	100

DAYTON LEGAL BANK, INC. FORM NO. 10-08

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139	1000-120-353	Natural Gas	1,000
140	1000-120-353-1	CCC Natural Gas	2,000
141	1000-120-353-4	Schoolhouse Natural Gas	200
142	1000-120-599	Other Town Hall Expenses	2,000
143	1000-120-599-1	CCC Rental Refunds	1,500
144	1000-130-300	Purchased Services (Ed Krause/Melton)	5,000
145	1000-130-420	Zoning Supplies (Copier & Office)	1,500
146	1000-130-599	Zoning Other Expenses (Legal Notice/Cell/Fax)	3,500
147	1000-210-490	Blockwatch	50
148	1000-310-360	Contracts-Street Lighting (Twp portion)	27,000
149	1000-610-390-1	CCC Purchased Services	1,000
150	1000-610-420	Parks Supplies	1,100
151	1000-610-420-1	CCC Senior Programs	1,000
152	1000-610-420-4	Schoolhouse Supplies & Events	50
153	1000-610-490-1	CCC All Other Programs (Art Show & Concerts)	2,000
154	1000-610-599	Parks Other (CCD)	5,000
155	1000-610-599-1	CCC Class Refund & Instructor Fees	6,000
156	1000-610-730	Parks Improvement of Sites	500
	MVL TAX		
157	2011-330-323	R & M--Building (Security, Cleaning)	7,000
158	2011-330-490	Other Supplies (Clothing Allowance/Garments)	5,000
159	2011-330-599	Other (Drug tests, em'ee exp, training, storm duty)	1,000
	GAS TAX		
160	2021-330-323	Repairs & Maintenance	19,000
161	2021-330-490	Other Supplies (GT)	3,000
162	2021-330-599	Other (legal notice, office exp)	1,000
	ROAD & BRIDGE		
163	2031-330-341	Telephone/Cell Phone	3,000
164	2031-330-351	Electricity	5,000
165	2031-330-352	Water & Sewage	900
166	2031-330-353	Natural Gas	6,000
167	2031-330-420	Operating Supplies (Stormwater) St.Sweeper	2,500
168	2031-330-490	Other Supplies (Fuel/SUP)	65,000
	CEMETERY		
169	2041-410-323	Repairs & Maintenance	2,500
170	2041-410-352	Water & Sewage	100
171	2041-410-490	Other Supplies (CS)	750
172	2041-410-599	Other Expenses	350
	FIRE LEVY		
173	2191-220-221	Medical Insurance	107,000
174	2191-220-223	Dental / Life Insurance	10,000
175	2191-220-229	Long-Term Disability	3,000
176	2191-220-251	Uniform	29,500
177	2191-220-318	Training	10,500
178	2191-220-319	Physicals	10,000
179	2191-220-323	Repairs & Maintenance	7,500
180	2191-220-341	Telephone/Cell Phone	13,000
181	2191-220-351	Electricity	7,000
182	2191-220-352	Water & Sewage	1,400
183	2191-220-353	Natural Gas	11,000
184	2191-220-360	Communications Contracts	30,000
185	2191-220-381	Property & Liability Insurance	5,000
186	2191-220-410	Office Supplies (Copier & Lease)	3,750
187	2191-220-420	Operating Supplies (Fuel)	70,000
188	2191-220-430	Computer Equipment	10,000
189	2191-220-490	Other Supplies	53,000
190	2191-220-740	Machinery & Equipment	20,000
	ROAD LEVY		
191	2192-330-221	Medical Insurance	75,000
192	2192-330-223	Dental / Life Insurance	8,000
193	2192-330-410	Office Supplies	1,000
194	2192-330-323	Equipment Repairs	5,000
195	2192-330-381	Property & Liability Insurance	1,000
196	2192-330-390	Purchased Services	4,000
197	2192-330-490	Operating Supplies	2,500
198	2192-330-599	Other Expenses (Road materials) (OSM)	170,000
	2192-330-599-2	Other--Road Salt	-
	PERMISSIVE TAX		
199	2231-330-323	Repairs	2,500
200	2231-330-420	Operating Supplies	25,000
	EMS BILLING		
201	2281-220-318	EMS Training	7,000
202	2281-220-323	EMS Repair & Maintenance	4,000
203	2281-220-420	EMS Supplies	9,000
204	2281-220-599	EMS Other Expenses	5,000
	ST LIGHTING ELECTRICITY		
205	2401-310-351	St Lighting (Assessed Portion)	45,400
	FIRE PREVENTION		
206	2902-220-420	Operating Supplies (FPB)	3,321
	AGENCY FUND		
207	9001-610-500-1	CCC Security Deposits Refunded	4,000

RECORD OF PROCEEDINGS

Concord Township Board of Trustees

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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ADD TO AGENDA:

D. APPROVED AT 2-17-10 OFFICE HOURS:

- 1) Purchase Fireworks from Pyrotecnico for Concord Community Days. – Mr. Malchesky moved to approve purchase of fireworks for Concord Community Days from Pyrotecnico, P.O. Box 149, New Castle, PA, not to exceed \$7,500.00. Mrs. Luhta seconded. Vote: 3 ayes.
 - 2) Extend Pulver's Landscaping & Design contract option for 2010. – Mr. Malchesky moved to approve the contract option for 2010 of \$38,109.00 with Pulver's Landscaping & Design of Mentor, OH, for mowing of Township properties. Mrs. Luhta seconded. Vote: 3 ayes.
 - 3) Emergency Truck Repairs. – Mr. Malchesky moved to approve emergency truck repairs of \$3,146.99 by Lake Truck Sales & Service, Inc., 431 Richmond St., Painesville, OH, for the Service Department. Mrs. Luhta seconded. Vote: 3 ayes.
- Mr. Malchesky moved to go into Executive Session to discuss real estate, personnel benefits & union contract. Mrs. Luhta seconded.
- Roll Call Vote: Mr. Malchesky – yes; Mrs. Luhta – yes; Mr. Galloway – yes.
- Mrs. Luhta moved to close Executive Session. Mr. Malchesky seconded. Vote: 3 ayes.

E. FUTURE MEETINGS & ANNOUNCEMENTS:

- | | | |
|-----------|-----------|---|
| Wed. 2-24 | 7:00 PM | BOARD OF ZONING APPEALS / Town Hall |
| Tues. 3-2 | Noon | STAFF MEETING / Conference Room |
| | 7:00 PM | ZONING COMMISSION MEETING / Town Hall |
| Wed. 3-3 | 5:30 PM | TRUSTEES' HOURS / Conference Room |
| | 6:00 PM | TRUSTEES' PUBLIC HEARING #1: Proposed Residential Conservation Development (R-2 RCD District) / Town Hall |
| | 6:30 PM | TRUSTEES' PUBLIC HEARING #2: Proposed TH Corridor Zoning Map Amendments / Town Hall |
| Wed. 3-17 | 7:30 PM | TRUSTEES' MEETING / Town Hall |
| | 6:00 PM | ANNUAL ROAD MAINTENANCE MEETING WITH CHARDON TOWNSHIP / Chardon Town Hall |
| | | TRUSTEE HOURS |
| Tues. 4-6 | 7:30 PM | TRUSTEE MEETING / Town Hall |
| Wed. 4-7 | CANCELLED | STAFF MEETING |
| | | TRUSTEES' HOURS & MEETING |

Meeting adjourned.

Trustees approved & signed the following checks:

Version 14.1
3:54:19 pm 03/18/2010

PAYMENT REGISTER
CONCORD TOWNSHIP, LAKE COUNTY
Accounting/Payroll

Page: 1
Date: 03/18/2010

From 02/04/2010 to 02/17/2010

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
24417	VW	02/08/2010	ATWELL'S POLICE AND FIRE EQUIPMENT CO	\$461.56	C
24418	VW	02/08/2010	CERTIFIED POWER INC	55.28	C
24419	VW	02/08/2010	COMMUNICATIONS SERVICE	14.00	C
24420	VW	02/08/2010	CORNERSTONE IT, INC	397.88	C
24421	VW	02/08/2010	E-FLEX GROUP	1,226.73	C
24422	VW	02/08/2010	LAKE CO DEPT UTILITIES--SOLID WASTE FAC	60.00	C
24423	VW	02/08/2010	POSITIVITY (OIH)	79.36	C
24424	VW	02/08/2010	SOUTHEASTERN EQUIPMENT CO INC	339.69	C
24425	VW	02/08/2010	VALLEY FREIGHTLINER TRUCKS	376.86	C
24426	VW	02/08/2010	WASTE MANAGEMENT OF OHIO INC	7,045.62	C
24427	VW	02/10/2010	ACTIVE PLUMBING SUPPLY CO	24.57	C
24428	VW	02/10/2010	ADVANCE AUTO PARTS	20.18	C
24429	VW	02/10/2010	BELLE TIRE DISTRIBUTORS	2,557.42	C
24430	VW	02/10/2010	BEST TRUCK EQUIPMENT INC	94.44	C
24431	VW	02/10/2010	HERDA'S TRUCK REPAIR, INC.	124.84	V
24432	VW	02/10/2010	LAKE BUSINESS PRODUCTS	105.26	C
24433	VW	02/10/2010	NORTH AMERICAN SALT CO	6,754.58	C
24434	VW	02/10/2010	SENSIBLE PRODUCTS	994.66	C
24435	VW	02/10/2010	WEPLAY SPORTS	196.00	C
24436	VW	02/10/2010	WINTER EQUIPMENT COMPANY INC	245.00	C
24437	VW	02/10/2010	ANDREW POWALIE	800.00	C

Held

February 17, 2010

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Version 14.1
3:54:19 pm 03/18/2010PAYMENT REGISTER
CONCORD TOWNSHIP, LAKE COUNTY
Accounting/Payroll
From 02/04/2010 to 02/17/2010Page: 2
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Warrant Number	Type	Date	Vendor/Payee	Amount	Status
24438	VW	02/10/2010	JANET HLAVAC	10.00	O
24439	VW	02/17/2010	AMERICAN BUILDING/KITCHEN PRODUCTS	5,198.00	O
24440	VW	02/17/2010	CAPP'S TAVERN & EATERY	151.31	C
24441	VW	02/17/2010	CINTAS FIRST AID & SAFETY	120.20	C
24442	VW	02/17/2010	CORNERSTONE IT, INC	115.00	C
24443	VW	02/17/2010	G. NEIL	289.95	O
24444	VW	02/17/2010	J & B AUTOMOTIVE	1,202.29	C
24445	VW	02/17/2010	JUDCO, INC.	216.60	C
24446	VW	02/17/2010	MELINDA A MELTON, INC.	179.50	O
24447	VW	02/17/2010	MAJOR WASTE DISPOSAL SERVICES INC	235.00	C
24448	VW	02/17/2010	MELZER'S FUEL SERVICE INC.	11,052.67	C
24449	VW	02/17/2010	THE DELL GROUP INC	300.00	O
24450	VW	02/17/2010	TREASURER STATE OF OHIO (ELEVATOR)	90.25	C
24451	VW	02/17/2010	TRUCK SERVICE INC	1,678.53	C
24452	VW	02/17/2010	UNIVERSITY HOSPITALS CORPORATE HEALTH	185.00	C
24453	VW	02/17/2010	DAVID A HAMRICK	144.53	C
24454	VW	02/17/2010	PAUL BRYANT	38.34	C
24455	VW	02/17/2010	MARK LINTALA	16.50	C
24456	VW	02/17/2010	ADP INC	897.79	C
24457	VW	02/17/2010	AUTO ZONE INC.	7.99	C
24458	VW	02/17/2010	CBIZ NETWORK SOLUTIONS	120.00	C
24459	VW	02/17/2010	CORNERSTONE IT, INC	672.00	C
24460	VW	02/17/2010	LAKE HEALTH	527.00	C
24461	VW	02/17/2010	THE NEWS HERALD	189.43	C
24462	VW	02/17/2010	OH DEPT OF JOB & FAMILY SERVICES	61.88	C
24463	VW	02/17/2010	GLEDHILL ROAD MACHINERY	1,347.31	C
24464	VW	02/17/2010	NORTH AMERICAN SALT CO	15,301.68	C
24465	VW	02/17/2010	OHIO PUBLIC EMPLOYEES DEFERRED COMP PROG	3,205.00	C
24466	VW	02/17/2010	UNIQUE PAVING MATERIALS CORP	196.00	C
24467	VW	02/17/2010	WAID'S RAINBOW RENTALS INC	120.00	C
24468	VW	02/17/2010	AT&T	52.42	C
24469	VW	02/17/2010	CITY OF PAINESVILLE, UTILITIES OFFICE	8.88	C
24470	VW	02/17/2010	DOMINION EAST OHIO	509.97	C
24471	VW	02/17/2010	FIRST COMMUNICATIONS, LLC	1,227.25	C
24472	VW	02/17/2010	THE ILLUMINATING COMPANY	107.56	C
24473	VW	02/17/2010	L.C.D.U.	87.36	C
24474	VW	02/17/2010	TIME WARNER CABLE	79.95	C
24475	VW	02/17/2010	BRIAN DANIELS	65.00	C
24476	VW	02/17/2010	LYNDA WESTGATE	100.00	O
24477	VW	02/17/2010	AUTO ZONE INC.	52.50	O
24478	VW	02/17/2010	LUCCI REMCHICK	15.00	O
24479	VW	02/17/2010	ROSEMARY OBLACZYNSKI	12.00	O
24480	VW	02/17/2010	SANDRA MARTEN	80.00	O
24481	VW	02/17/2010	ED KRAUSE	65.00	O
24482	VW	02/17/2010	CONCORD PAYROLL	21,473.20	C
24483	VW	02/17/2010	OPERS	6,352.01	O
24484	VW	02/17/2010	CONCORD PAYROLL	94,297.14	C
24485	VW	02/17/2010	OHIO POLICE & FIRE PENSION FUND	4,032.91	O
24486	VW	02/17/2010	OPERS	8,892.81	O
24487	VW	02/17/2010	OHIO POLICE & FIRE PENSION FUND	9,678.98	O
24488	VW	02/17/2010	CAPP'S TAVERN & EATERY	49.59	O
24489	VW	02/17/2010	EGERT INDUSTRIAL SYSTEMS, LTD. (E.I.S.)	143.16	O
24490	VW	02/17/2010	HERDA'S TRUCK REPAIR, INC.	117.50	O

Subtotal: 213,219.03
Adjustments: 0.00
Total Amount Pending for Accounting: 0.00
Total Amount Pending for Payroll: 0.00
Total: 213,219.03

Christopher A. Galloway, Chairman

Amy L. Dawson, Fiscal Officer