

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 19, 2010 at 20

The Concord Township Board of Trustees met for Office Hours May 19, 2010, at 6:30 p.m., in the Conference Room of Township Hall, located at 7229 Ravenna Road. Trustees present were Christopher A. Galloway, Paul R. Malchesky, and Caroline N. Luhta.

Mr. Malchesky moved to adjourn to Executive Session to discuss personnel benefits. Mrs. Luhta seconded.

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

Mrs. Luhta moved to close Executive Session. Mr. Malchesky seconded. Vote: 3 ayes.

The Concord Township Board of Trustees met for regular meeting May 19, 2010, at 7:30 p.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, Caroline N. Luhta, and Paul R. Malchesky.

**APPROVAL OF MINUTES:**

April 21, 2010 Trustees' regular meeting approved as written.

May 5, 2010 Trustees' regular meeting – TABLED

May 14, 2010 Trustees' Special Meeting – TABLED

May 14, 2010 Trustees' regular meeting – TABLED

**CORRESPONDENCE – FISCAL OFFICER:**

1. Invitation to 6<sup>th</sup> Annual Report to the Community luncheon from The Coalition for Housing & Support Services of Lake County.
2. The Ohio State University Extension of Lake County 1<sup>st</sup> quarter & May 2010 newsletters.
3. Copy of letter to Assistant Auditor Mark Charney from Lake County Prosecuting Attorney re: Concord Township Contingent Liabilities.
4. Letter from Major Waste Disposal Services, Inc. re: new prices including curbside recycling.
5. Thank you letter from Sourcing Office re: Lake County Government Collaboration Forum.
6. Invitation to Open House re: foster care & adoption from Lake County Department of Job & Family Services.
7. Copy of letter to Valore Builders from Lake County Engineer re: Cambden Creek Estates Subdivision Phase 2.
8. Concord Community Days minutes of 5-12-10.
9. Copy of letter to The Nautre Preserve, LLC from Lake County Planning Commission re: Nature Preserve North Subdivisions, Phase 1 & 2.
10. Copy of letters (2) to Ralph Victor Construction from Lake County Planning Commission re: Orchard Springs Subdivision Phase 1.
11. Subdivision Review Request from Lake County Planning Commission re: Crossroads of Summerwood.
12. Meeting notification from Lake County Planning Commission re: Crossroads of Summerwood Subdivision preliminary plan extension request.
13. Letter from Lake County Engineer re: Melridge Drive Culvert Replacement.
14. Invitation to Western Reserve Community Development Summer Barbecue fund raiser.
15. Lake County Planning Commission Meeting Agenda for 5-25-10.

**JEDD REPORT: May 2010 Distributions**  
Concord-Painesville JEDD

	May 2010 <u>Distributions</u>	Year to Date <u>Distributions</u>
Money to be Distributed to the JEDD	\$ 4,519.67	\$ 21,426.53
Net Revenue	8%	
City of Painesville Money @ 25%	\$12,994.05	\$ 61,601.27
Concord Township Money @ 75%	\$38,982.15	\$184,803.79

**CORRESPONDENCE – TRUSTEES:**

Mr. Galloway: Attended Ohio Township Association Conference.

# RECORD OF PROCEEDINGS

Concord Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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**DEPARTMENT REPORTS:**

- A. ADMINISTRATION DEPT. – Jack J. Nettis, Jr., Administrator
- 1) *Ohio Township Association Administrators' Network Spring Conference* – Attended near Columbus.
  - 2) *BWC & Safety Training* – Attended 5-18-10.
  - 3) *Shredding Day* – Went very well last Saturday, 5-15-10.
  - 4) *Recycling* – Going very well with the new contractor.

**AUDIENCE:**

No audience.

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

- A. ADVERTISE FOR BID: SERVICE DEPT. ROOF REPAIRS & SKYLIGHTS. Mrs. Luhta moved to approve advertising for Service Dept. Roof Repairs & Skylights Bid with stipulations: only skylights if grant is awarded in a timely manner; if not, still replace roof. Mr. Malchesky seconded. Vote: 3 ayes.
- B. FIRE DEPT. PURCHASE: 5 MOTOROLA RADIOS & PORTABLE ACCESSORIES COST: \$11,614.00. Mr. Malchesky moved to approve purchase of 5 Motorola radios and portable accessories for the Fire Dept. Mrs. Luhta seconded. Vote: 3 ayes.
- C. ADOPTION OF CONCORD TOWNSHIP MAP, AS AMENDED TO INCLUDE THE TOWN HALL COMMONS & TOWN HALL NEIGHBORHOOD DISTRICT DESIGNATIONS (effective 4/2/10) AND THE STONERIDGE RESIDENTIAL CONSERVATION DEVELOPMENT (effective 4/16/10). Mrs. Luhta moved to approve the adoption of Concord Township map, as amended to include the Town Hall Commons & Town Hall Neighborhood District designations (effective 4/2/10) and the Stoneridge Residential Conservation Development. Mr. Malchesky seconded. Vote: 3 ayes.
- D. FUTURE MEETINGS & ANNOUNCEMENTS:
- |           |          |  |
|-----------|----------|--|
| Wed. 5-25 | 7:00 PM  | CONCORD COMMUNITY DAYS / Conference Room   |
| Mon. 5-31 | CLOSED   | In observance of Memorial Day  |
|           | Noon     | MEMORIAL DAY CEREMONY / 608 Cemetery   |
| Tues. 6-1 | Noon     | STAFF MEETING / Conference Room  |
| Wed. 6-2  | 7:00 PM  | ZONING COMMISSION PUBLIC HEARINGS / Town Hall  |
|           | 6:00 PM  | SPECIAL MEETING: INTERVIEWS FOR SERVICE DIRECTOR (Executive Session) / Conference Room |
|           | 7:30 PM  | TRUSTEES' HOURS (after Interviews) / Conference Room                                   |
|           | 6:00 PM  | TRUSTEES' MEETING / Town Hall  |
|           |          | Lake County Township Association Meeting / Concord Community Center                    |
| Mon. 6-14 | 10:00 AM | BID OPENING: EAGLE RIDGE ROAD REPAIR / Conference Room                                 |
|           | 11:00 AM | BID OPENING: SERVICE DEPT. ROOF REPAIRS & SKYLIGHTS / Conference Room                  |

Meeting adjourned.

Trustees approved and signed the following checks:

Version 14.2  
4:39:49 pm 07/07/2010PAYMENT REGISTER  
CONCORD TOWNSHIP, LAKE COUNTY  
Accounting/Payroll  
From 05/06/2010 to 05/19/2010Page: 1 of 2  
Date: 07/07/2010

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
24933	VW	05/11/2010	CONCORD PAYROLL	\$13,538.20	C
24934	VW	05/11/2010	CONCORD PAYROLL	84,586.80	C
24935	VW	05/11/2010	OHIO PUBLIC EMPLOYEES DEFERRED COMP PROG	3,130.00	C
24936	VW	05/11/2010	OPERS	4,559.83	O
24937	VW	05/11/2010	OHIO POLICE & FIRE PENSION FUND	4,032.39	O
24938	VW	05/11/2010	OPERS	6,383.76	O
24939	VW	05/11/2010	OHIO POLICE & FIRE PENSION FUND	9,677.74	O
24940	VW	05/11/2010	AIRGAS GREAT LAKES	87.61	C
24941	VW	05/11/2010	ATWELL'S POLICE AND FIRE EQUIPMENT CO	322.06	C
24942	VW	05/11/2010	CHARDON WELDING INC.	53.71	C

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Concord Township Board of Trustees

0071  
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4:39:49 pm 07/07/2010

PAYMENT REGISTER  
CONCORD TOWNSHIP, LAKE COUNTY  
Accounting/Payroll  
From 05/06/2010 to 05/19/2010

Page: 2 of 2  
Date: 07/07/2010.

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
24943	VW	05/11/2010	CINTAS CORPORATION #259	912.70	C
24944	VW	05/11/2010	COMMUNICATIONS SERVICE	1,387.50	C
24945	VW	05/11/2010	DEMILTA SAND & GRAVEL INC	1,203.00	C
24946	VW	05/11/2010	ETCHED IN TIME	17.00	C
24947	VW	05/11/2010	GRAND RIVER ASPHALT, INC.	467.48	C
24948	VW	05/11/2010	J & B AUTOMOTIVE	36.35	C
24949	VW	05/11/2010	LAKE CO DEPT UTILITIES--SOLID WASTE FAC	5.00	C
24950	VW	05/11/2010	PAINESVILLE AREA CHAMBER OF COMMERCE	20.00	C
24951	VW	05/11/2010	WAID'S RAINBOW RENTALS INC	60.00	C
24952	VW	05/11/2010	WASTE MANAGEMENT OF OHIO INC	5,943.47	C
24953	VW	05/11/2010	YURICKS EMERGENCY EQUIPMENT	793.36	C
24954	VW	05/11/2010	JOAN KAPSCH	100.00	O
24955	VW	05/11/2010	MIKE PRIGGINS	100.00	C
24956	VW	05/12/2010	J & B AUTOMOTIVE	249.73	C
24957	VW	05/12/2010	NORTH COAST SALES	108.60	C
24958	VW	05/12/2010	KEN AVRAM	12.43	O
24959	VW	05/17/2010	B & G HEATING & AIR CONDITIONING LTD	80.00	O
24960	VW	05/17/2010	FTR&R, INC.	2,995.08	O
24961	VW	05/17/2010	GCR TIRE CENTERS	2,265.18	C
24962	VW	05/17/2010	LBL PRINTING	279.80	C
24963	VW	05/17/2010	MAJOR WASTE DISPOSAL SERVICES INC	235.00	C
24964	VW	05/17/2010	MELINDA A MELTON, INC.	99.00	C
24965	VW	05/17/2010	OH DEPT OF JOB & FAMILY SERVICES	438.73	C
24966	VW	05/17/2010	OSBORNE CONCRETE & STONE COMPANY	705.38	C
24967	VW	05/17/2010	PHYSIO-CONTROL, INC.	79,173.04	C
24968	VW	05/17/2010	WINDOW CLEANING SERVICE CO	235.00	C
24969	VW	05/19/2010	ADP INC	912.55	C
24970	VW	05/19/2010	AIRGAS GREAT LAKES	527.72	C
24971	VW	05/19/2010	AUTO ZONE INC.	411.59	C
24972	VW	05/19/2010	CORNERSTONE IT, INC	187.50	C
24973	VW	05/19/2010	FIRE SERVICE MANAGEMENT	63.03	C
24974	VW	05/19/2010	HOME DEPOT CREDIT SERVICES	219.49	C
24975	VW	05/19/2010	LAKE COUNTY SAFETY COUNCIL	90.00	O
24976	VW	05/19/2010	LAKE HEALTH	52.00	C
24977	VW	05/19/2010	LASKO & OHIO IRRIGATION-LANDSCAPING	457.50	C
24978	VW	05/19/2010	MASIMO CORP.	3,811.00	C
24979	VW	05/19/2010	NEO ELECTRICAL SUPPLY CO	288.97	C
24980	VW	05/19/2010	THE NEWS HERALD	228.07	C
24981	VW	05/19/2010	NORTHCOAST PRODUCTS	5,236.50	C
24982	VW	05/19/2010	SIEVERS SECURITY INC	225.00	C
24983	VW	05/19/2010	SIGNAL SERVICE COMPANY	269.32	C
24984	VW	05/19/2010	UNION SAND & SUPPLY CORPORATION	217.75	C
24985	VW	05/19/2010	US BANK INSTITUTIONAL CUSTODY SERVICES	28,744.24	C
24986	VW	05/19/2010	WILES & RICHARDS	23.00	C
24987	VW	05/19/2010	WILLOUGHBY CONCRETE BUILDERS SUPPLY	115.00	C
24988	VW	05/19/2010	BRIAN DANIELS	65.00	C
24989	VW	05/19/2010	TIFFANY PREAMORE	100.00	O
24990	VW	05/19/2010	AT&T	29.33	C
24991	VW	05/19/2010	CITY OF PAINESVILLE, UTILITIES OFFICE	8.88	C
24992	VW	05/19/2010	DOMINION EAST OHIO	94.72	C
24993	VW	05/19/2010	THE ILLUMINATING COMEANY	2,239.72	C
24994	VW	05/19/2010	TIME WARNER CABLE - NORTHEAST	79.95	C

Subtotal:	268,992.76
Adjustments:	0.00
Total Amount Pending for Accounting:	0.00
Total Amount Pending for Payroll:	0.00
<b>Total:</b>	<b>\$268,992.76</b>

Christopher A. Galloway, Chairman

Amy L. Dawson, Fiscal Officer

