

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 17, 2010

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The Concord Township Board of Trustees met for regular meeting March 17, 2010, at 7:30 p.m. in 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:

February 3, 2010 Public Hearing – TABLED
 February 3, 2010 regular meeting – TABLED
 February 17, 2010 Public Hearing – TABLED
 February 17, 2010 regular meeting – TABLED

March 3, 2010 Public Hearings – TABLED
 March 3, 2010 regular meeting – TABLED

March 5, 2010 Special Meeting – TABLED
 March 8, 2010 Special Meeting – TABLED
 March 10, 2010 Special Meeting – TABLED
 March 15, 2010 Special Meeting – TABLED

CORRESPONDENCE – FISCAL OFFICER:

1. March monthly newsletter of the Ohio Township Association.
2. Resolution from Lake County Commissioners authorizing final release of a one-year maintenance surety for Summerwood Subdivision, Phase 1.
3. Letters from Boy Scout Troop 64 re: Eagle Scouts Mark Clavin & John Uile.
4. Invitation to Lake County YMCA annual meeting & dinner.
5. Fax from Aqua Ohio, Inc. re: water rate increase update. (12/18/09)

CORRESPONDENCE – TRUSTEES:

Mrs. Luhta & Mr. Malchesky had none.

Mr. Galloway attended Lake County General Health District Meeting.

DEPARTMENT REPORTS:

- A. ADMINISTRATION DEPT. – Jack J. Nettis, Jr., Administrator, discussed recycling violations and paper bins.

AUDIENCE:

Craig Cormack, Maple Ridge Nursery, 7220 Ravenna Rd., proposed Fireworks Show for Community 7-4-10. They have sponsors & proper permits.

Bill Wroblewski, 120 Normandy Drive: Insurance, Police & Fire to be covered by private group. Money generated by sales of pop, candy & glow in dark sticks/necklaces donated to Concord Community Days.

Trustees felt it was a great idea & to pursue further.

Megan Goler, a Senior at NDCL, attending meeting for government class.

OLD BUSINESS:

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

Proposed rezone from R4 to R2 RCD: Mrs. Luhta moved to approve, as recommended by the Zoning Commission, with deed restrictions. Mr. Galloway seconded.

Discussion: Mr. Malchesky recused himself.

Mrs. Luhta: Bloom is off rose with RCD districts due to the abuses by residents.

Mr. Galloway: Summarized restrictions regarding gas & oil wells, and any future drilling. Wants to preserve sanctity of open space.

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Mr. Lucas: Commented on restrictions. Developer is willing to sign agreement even though they felt it was too restrictive. John D. Oil will not sign at this time because they aren't a party to this agreement.

Dave Novak: Likes Conservation Zoning & believes it's a way to keep Concord semi-rural.

Mrs. Luhta withdrew previous motion.

Mrs. Luhta moved to approve zoning request with declaration of restrictions, agreed to by the applicant, as part of rezoning process with signatures received by the close of business 3-19-10. Mr. Galloway seconded.

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

Proposed Development as of 2-23-10 – Option C2: Discussion regarding access drive & time table of development; also in regard to moving of the tanks.

Mrs. Luhta moved to approve the proposed development plan as of 2-23-10 – Option C2 with requirement that all gas & oil well equipment permanently relocated & existing wells abandoned before the dedication of the first phase. Mr. Galloway seconded.

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

NEW BUSINESS:

- A. RESOLUTION 2010-05 / RECOGNITION OF GEORGE NORMAN. Mrs. Luhta moved to adopt the following Resolution recognizing George Norman:

RESOLUTION 2010-05

Recognizing George Norman

Whereas, Mr. George Norman, a longtime resident of Concord Township who served on the Board of Zoning Appeals from April 1989 through March 1995, as well as the Zoning Commission from April 1995 through March 2010; and

Whereas, he also served on the Citizens' Advisory Committee for the 2004 Comprehensive Plan, and was an integral part of the implementation of zoning amendments for both the Auburn-Cille Road Corridor (2006-2007) and the Town Hall Corridor updates (2007-2009); and,

Whereas, during his participation and service on both zoning boards, he exhibited both resilience and leadership in all of his zoning decisions, with a firm understanding of the planning process in guiding future development within the Township.

Now, therefore be it resolved by the Concord Township Board of Trustees, Lake County, Ohio, that the Board and his fellow Commission members wish to extend their sincere appreciation for his 21 years of service, and for upholding the spirit and intent of Concord's zoning regulations and development policies for the betterment of this community both today and for many years to come.

Mr. Malchesky seconded. Vote: 3 ayes.

- B. ZONING COMMISSION APPOINTMENT: RICH PETERSON TO 5-YEAR TERM (4/1/10-3/31/15). Mr. Malchesky moved to appoint Rich Peterson to the Zoning Commission Board for a 5-year term (4/1/10 – 3/31/15). Mrs. Luhta seconded. Vote: 3 ayes.

- C. ZONING BOARD OF APPEALS APPOINTMENT: CHRISTINE JARRELL TO 5-YEAR TERM (4/1/10-3/31/15). Mr. Malchesky moved to appoint Christine Jarrell to the Board of Zoning Appeals for a 5-year term (4/1/10-3/31/15). Mrs. Luhta seconded. Vote: 3 ayes.

- D. SERVICE DEPT.: ADVERTISE FOR STONE & TAR BIDS. Mrs. Luhta moved to approve the advertisement for bids of Stone & Tar for the Service Department. Mr. Malchesky seconded. Vote: 3 ayes.

- E. SERVICE DEPT. PURCHASE: P.O. 12-2010 Judco, Inc. \$48,722.00 Mr. Malchesky moved to approve Service Dept. purchase of truck equipment accessories for \$48,722.00 from Judco, Inc., P.O. Box 358, Elyria, OH. Mrs. Luhta seconded. Vote: 3 ayes.

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F. ANNOUNCEMENT: ALTERNATE POSITIONS AVAILABLE ON BOTH ZONING COMMISSION & BOARD OF ZONING APPEALS. Send letters of interest to Trustees by 3-24-10.

G. ANNOUNCEMENT: SERVICE DEPT. CHANGES. Mr. Galloway completed report. Service Director Terrance Gerson resigned last week. Presently have Interim Service Director for 90 days for customer service & efficiency.

H. FUTURE MEETINGS & ANNOUNCEMENTS:

Thurs. 3-18	9:00 AM	STAKEHOLDERS' MEETING / Concord Community Center
Wed. 3-24	7:00 PM	CONCORD COMMUNITY DAYS / Conference Room
Thurs. 3-25	10:30 AM	BID OPENING: RECYCLING / Conference Room
	7:00 PM	BOARD OF ZONING APPEALS SPECIAL MEETING / Conference Room
Fri. 3-26	8:00 AM	JEDD MEETING / Concord Town Hall
Tues. 4-6	CANCELLED	STAFF MEETING
Wed. 4-7	7:00 PM	ZONING COMMISSION MEETING / Town Hall
Tues. 4-13	6:30 PM	TRUSTEES' OFFICE HOURS & MEETING
Wed. 4-14	7:00 PM	OFFICERS' MEETING / Fire Station #1
Tues. 4-20	Noon	CONCORD COMMUNITY DAYS / Conference Room
Wed. 4-21	6:30 PM	STAFF MEETING / Conference Room
	7:30 PM	TRUSTEES' OFFICE HOURS / Conference Room
		TRUSTEES' MEETING (Dept. Reports) / Town Hall

Meeting adjourned.

Trustees approved and signed the following checks:

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 3:50:19 pm 03/18/2010 Date: 03/18/2010
 PAYMENT REGISTER
 CONCORD TOWNSHIP, LAKE COUNTY
 Accounting/Payroll
 From 03/04/2010 to 03/17/2010

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
24562	VM	03/08/2010	B & G HEATING & AIR CONDITIONING LTD	\$234.37	0
24563	VM	03/08/2010	DEMISHAR ENVIRONMENTAL INC	1,500.00	0
24564	VM	03/08/2010	E-FLEX GROUP	2,768.14	0
24565	VM	03/08/2010	EDULID OFFICE SUPPLY & SYSTEMS, INC.	195.00	0
24566	VM	03/08/2010	FIRE ENGINEERING	67.95	0
24567	VM	03/08/2010	GEAUGA MEDICAL CENTER	16.25	0
24568	VM	03/08/2010	INTERNATIONAL ASSOC OF FIRE CHIEFS	204.00	0
24569	VM	03/08/2010	LAKE COUNTY CENTRAL COMMUNICATIONS	9,218.00	0
24570	VM	03/08/2010	LAKE COUNTY APPLIANCE, INC.	121.50	0
24571	VM	03/08/2010	MEIZER'S FUEL SERVICE INC.	12,822.06	0
24572	VM	03/08/2010	J & B AUTOMOTIVE	296.04	0
24573	VM	03/08/2010	COUNTY TREASURERS' EDUCATION FUND	100.00	0
24574	VM	03/08/2010	KEVIN I BOYCE, OHIO TREAS OF STATE	175.00	0
24575	VM	03/08/2010	PERFORMANCE ONE	17.00	0
24576	VM	03/09/2010	OHIO TREASURER KEVIN L. BOYCE	175.00	0
24577	VM	03/09/2010	LOWE'S	838.82	0
24578	VM	03/09/2010	SAM'S CLUB	228.80	0
24579	VM	03/09/2010	THE NEWS HERALD	74.15	0
24580	VM	03/09/2010	WITMER PUBLIC SAFETY GROUP, INC	1,563.38	0
24581	VM	03/09/2010	L.C.D.U.	90.72	0
24582	VM	03/09/2010	VERIZON WIRELESS	418.68	0
24583	VM	03/09/2010	WASTE MANAGEMENT OF OHIO INC	6,176.26	0
24584	VM	03/09/2010	BRIAN DANIELS	100.00	0
24585	VM	03/09/2010	DANIEL T DAVIS	107.94	0
24586	VM	03/09/2010	JOHN W. KONRAD, P.E., P.S., F-ASCE	2,000.00	0
24587	VM	03/09/2010	POLK CITY DIRECTORIES	510.00	0
24588	VM	03/09/2010	AT&T IP SERVICES	579.58	0
24589	VM	03/09/2010	DOMINION EAST OHIO	4,162.74	0
24590	VM	03/09/2010	PACIFIC TELEMANAGEMENT SERVICES	78.00	0
24591	VM	03/09/2010	TIME WARNER CABLE	47.55	0
24592	VM	03/09/2010	CINTAS FIRST AID & SAFETY	140.65	0
24593	VM	03/09/2010	COUNTRYSIDE TRUCK SERVICE INC	261.00	0
24594	VM	03/10/2010	CINTAS CORPORATION #259	341.64	0
24595	VM	03/10/2010	CONCORD ROAD EQUIPMENT MFG INC	686.91	0
24596	VM	03/10/2010	CONVOY TIRE & SERVICES INC	40.00	0
24597	VM	03/10/2010	HEMPLY TOOL SUPPLY INC	39.99	0
24598	VM	03/10/2010	INTERSTATE BATTERY SYSTEM OF LAKE ERIE E	191.90	0
24599	VM	03/10/2010	LAKE BUSINESS PRODUCTS	134.58	0
24600	VM	03/10/2010	VALLEY FREIGHTLINER TRUCKS	1,333.29	0

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PAYMENT REGISTER
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From 03/04/2010 to 03/17/2010

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
24601	VW	03/11/2010	NORTH AMERICAN SALT CO	47,208.60	0
24602	VW	03/15/2010	ADVANCED APPRAISAL SERVICES	600.00	0
24603	VW	03/15/2010	AUTO ZONE INC.	92.48	0
24604	VW	03/15/2010	BELLE TIRE DISTRIBUTORS	530.00	0
24605	VW	03/15/2010	CONCORD ROAD EQUIPMENT MFG INC	318.68	0
24606	VW	03/15/2010	KENNINGTON ELECTRIC CORPORATION	617.55	0
24607	VW	03/15/2010	LBL PRINTING	722.00	0
24608	VW	03/15/2010	AIRGAS GREAT LAKES	67.70	0
24609	VW	03/15/2010	BALDWIN & SODRS INC.	6,965.00	0
24610	VW	03/15/2010	LAKE ERIE VIDEO PRODUCTIONS, INC.	150.00	0
24611	VW	03/15/2010	LOVE INSURANCE AGENCY	5,021.00	0
24612	VW	03/15/2010	MAJOR WASTE DISPOSAL SERVICES INC	235.00	0
24613	VW	03/15/2010	NEO ELECTRICAL SUPPLY CO	13.84	0
24614	VW	03/15/2010	OHIO FIRE & EMERGENCY SERVICES FDN	275.00	0
24615	VW	03/15/2010	PENN CARE INC	61.19	0
24616	VW	03/15/2010	MELINDA A MELTON, INC.	95.50	0
24617	VW	03/15/2010	PRO MARK ENTERTAINMENT	250.00	0
24618	VW	03/15/2010	THE NEWS HERALD	77.49	0
24619	VW	03/15/2010	PROVISION IMPRESSIONS/VISION PRESS INC	162.00	0
24620	VW	03/15/2010	SHERWIN WILLIAMS CO	266.79	0
24621	VW	03/15/2010	SOUTHEASTERN EQUIPMENT CO INC	306.54	0
24622	VW	03/15/2010	TERMINAL SUPPLY CO	382.67	0
24623	VW	03/15/2010	BLACKROBE'S SECURITY INC.	55.00	0
24624	VW	03/15/2010	SUMMERS RUBBER COMPANY	553.45	0
24625	VW	03/15/2010	NORTH AMERICAN SALT CO	2,473.43	0
24626	VW	03/16/2010	CONCORD PAYROLL	21,860.36	0
24627	VW	03/16/2010	OHIO PUBLIC EMPLOYEES DEFERRED COMP PROG	3,394.80	0
24628	VW	03/16/2010	OPERS	5,761.12	0
24629	VW	03/16/2010	CONCORD PAYROLL	104,052.25	0
24630	VW	03/16/2010	OHIO POLICE & FIRE PENSION FUND	3,821.56	0
24631	VW	03/16/2010	OHIO POLICE & FIRE PENSION FUND	9,171.74	0
24632	VW	03/16/2010	OPERS	8,065.57	0
24633	VW	03/17/2010	ADP INC	934.27	0
24634	VW	03/17/2010	AIRGAS GREAT LAKES	291.34	0
24635	VW	03/17/2010	HANLEY PRINT & PROMOTIONS	88.15	0
24636	VW	03/17/2010	J & B AUTOMOTIVE	57.35	0
24637	VW	03/17/2010	LAKE HEALTH	73.00	0
24638	VW	03/17/2010	WAID'S RAINBOW RENTALS INC	60.00	0
24639	VW	03/17/2010	AT&T	50.68	0
24640	VW	03/17/2010	CITY OF PAINESVILLE, UTILITIES OFFICE	8.88	0
24641	VW	03/17/2010	DOMINION EAST OHIO	60.53	0
24642	VW	03/17/2010	THE ILLUMINATING COMPANY	478.21	0
24643	VW	03/17/2010	TIME WARNER CABLE	79.95	0
24644	VW	03/17/2010	BRIAN DANIELS	65.00	0
24645	VW	03/17/2010	ED KRAUSE	65.00	0
24646	VW	03/17/2010	LINDA LEGG	52.50	0
24647	VW	03/17/2010	LINDA THIRLON	12.07	0
24648	VW	03/17/2010	MARK LINTALA	16.50	0
24649	VW	03/17/2010	MATT SENYES	39.59	0
24650	VW	03/17/2010	RUSSELL SCHUTT	50.00	0
24651	VW	03/17/2010	WAID'S RAINBOW RENTALS INC	120.00	0
24652	VW	03/17/2010	MELINDA A MELTON, INC.	279.00	0
24653	VW	03/17/2010	FIRST COMMUNICATIONS, LLC	1,226.91	0
24654	VW	03/17/2010	OHIO GEAR & TRANSMISSION INC	36.10	0
24655	VW	03/17/2010	RAINBOW VALLEY HEROES	399.95	0
24656	VW	03/17/2010	CORNERSTONE IT, INC	118.75	0
24657	VW	03/17/2010	US BANK INSTITUTIONAL CUSTODY SERVICES	31,131.44	0

Subtotal: 307,245.37
 Adjustments: 0.00
 Total Amount Pending for Accounting: 0.00
 Total Amount Pending for Payroll: 0.00

Total: \$307,245.37

Christopher A. Galloway, Chairman

Amy L. Dawson, Fiscal Officer