

RECORD OF PROCEEDINGS

Concord Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10748

Held January 20, 2010 at 20

The Concord Township Board of Trustees met for Special Meeting January 20, 2010, at 6:00 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.

It was established notice had been made.

The purpose of the meeting is to discuss contract negotiations.

Mrs. Luhta moved to adjourn to Executive Session to discuss contract negotiations. Mr. Malchesky seconded.

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

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

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

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

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

Mr. Malchesky moved to amend the minutes of the 1-6-10 Organizational Meeting to change the title of Jack J. Nettis, Jr. from Administrator/Community Development Director to Administrator/Economic Development Director. Mrs. Luhta seconded. Vote: 3 ayes.

Meeting adjourned at 7:00 p.m.

Christopher A. Galloway, Chairman

Amy L. Dawson, Fiscal Officer

Held

January 20, 2010

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The Concord Township Board of Trustees met for Public Hearing January 20, 2010, at 7:00 p.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 Caroline N. Luhta.

The purpose of the meeting was to continue the recessed Public Hearing of December 2, 2009, which was to consider Zoning Amendment Application #0609-131 and Preliminary Plan for a proposed residential Conservation Development (R-2 RCD District) by Barrington Consulting Group, Inc., on behalf of Eye-Will Development. The proposed development is located on a 54-acre parcel on Girdled Road just east of Ravenna (Permanent Parcel #081-004-0-00-017-0). The site is currently zoned R-4 Residential.

The Public Hearing was recessed to 2-3-10, 7:00 p.m.

The Concord Township Board of Trustees met for regular meeting January 20, 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, Paul R. Malchesky, and Caroline N. Luhta.

Mr. Galloway asked for a moment of silence in the passing of Norm Chaffee, a Fire Inspector for Concord Township and retired Fire Chief for Madison Township.

PRESENTATION: TO PARENTS OF BART TANSKI FOR RECOGNITION BY NEWS HERALD AS PLAYER OF THE DECADE. Mr. Galloway presented the following Letter of Recognition:

**In Recognition of
Outstanding Achievement
by
Bart Tanski**

The Concord Township Board of Trustees, on behalf of Concord Township, wish to express their congratulations to Bart Tanski in being named the 'News-Herald Player of the Decade'. His leadership between 2006 and 2007 contributed to the Mentor Cardinals being represented two consecutive years in the State Finals of the Division I football title.

Mr. Tanski captured many football titles and awards; none, however, as prestigious as being named Ohio's "Mr. Football". The accumulation of these honors and his personal character warranted the additional recognition as the "Player of the Decade". We wish Bart good fortune in future years both on and off the football field. With the character development that he has exemplified, we are certain he will continue as a life-long leader.

Mr. & Mrs. Tanski accepted on behalf of their son. Trustees asked for an update on Bart.

Mr. Tanski said Bart is a Bowling Green Freshman studying Engineer Technology and getting ready for Spring ball.

APPROVAL OF MINUTES:

November 18, 2009 Trustees' regular meeting – TABLED

December 2, 2009 Trustees' Public Hearing – TABLED

December 2, 2009 Trustees' regular meeting – TABLED

December 11, 2009 Trustees' Special Meeting – TABLED

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

CORRESPONDENCE – FISCAL OFFICER:

1. Resolution from Lake County Commissioners authorizing full release of monies held as combined construction surety for Hermitage Bluffs Phase 3.

Held

January 20, 2010

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2. Copy of letter to Lake County Residents with Properties Affected by Updated FEMA flood maps from Lake County Engineer re: FEMA Flood Map Changes.
3. Ohio Township Association newsletter for January.
4. Memo from NOACA re: notification of the 3rd quarter SFY 2010 Proposed Transportation Projects in Lake County
5. Copy of letter to Lake Erie College from Lake County Department of Utilities re: Sanitary Sewer Service, Lake Erie College Equestrian Center.
6. Letter from John Konrad, re: consulting services.
7. Lake County Planning Commission 1-26-10 Agenda.

Mrs. Dawson stated the distribution of January JEDD money after expenses was \$40,074.74: JEDD \$3,205.98; Painesville City: \$9,217.19; Concord Township \$27,651.57.

CORRESPONDENCE – TRUSTEES:

Mrs. Luhta: Received an internet article from resident Mr. Kutas.

Mr. Malchesky: No calls or e-mails.

Mr. Galloway: Received copy of article from Mr. Kutas this evening. Will call in the morning.

Mr. Galloway addressed the article: Currently a Commission was formed, the Ohio Commission on Local Government Reform & Collaboration, to review local government. Mr. Kutas asked what our position was on the article. We've been watching & following it. Waiting to see what recommendations the Commission will have. Should know by 7-31-10.

DEPARTMENT REPORTS:

- A. ADMINISTRATION DEPT. – Jack J. Nettis, Jr., Administrator
- 1) **Service Dept. Salting Policy** – Discussed and used the recent ice storm as an example of how the Township did, and will alter its salting policy and salt all roads if required.
 - 2) **Recycling** - Town Hall is the single-site for drop-off. Containers will be dumped as follows: 4 on Monday, 2 on Wednesday, and 4 on Friday.
 - 3) **Recycling Contract** – The Township is preparing the recycling contract for 2010. There will be a trash & curbside alternative in the contract. This alternative will be a voluntary enrollment. There will be no mandatory enrollment in this alternative. There are several other alternatives being included in this contract for bid. It is anticipated this will go out for bid in early February and a contract considered by May.

AUDIENCE:

Curt Jones, 80250 Hanson Place, Carriage Hills: Beware of bids and driving out local competition. Should be kept voluntary.

Tom Emelko, 7609 Mountain Park Drive: Attending meeting for Boy Scout Merit Badge.

OLD BUSINESS:

- A. DECISION ON PUBLIC HEARING: PROPOSED RESIDENTIAL CONSERVATION DEVELOPMENT (R-2 RCD District). Meeting was recessed. Tabled.

NEW BUSINESS:

- A. ITEMS APPROVED AT 1-20-10 OFFICE HOURS:

- 1) Executive Session to discuss contract negotiations. Mr. Malchesky moved to adjourn to Executive Session to discuss contract negotiations. Mrs. Luhta seconded.

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

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

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

RECORD OF PROCEEDINGS

Concord Township Board of Trustees

0017

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 20, 2010 20

Version 14.1
2:41:30 pm 01/25/2010

PAYMENT REGISTER
CONCORD TOWNSHIP, LAKE COUNTY
Accounting/Payroll
From 01/07/2010 to 01/20/2010

Page: 2
Date: 01/25/2010

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
24297	VW	01/19/2010	PAINESVILLE AREA CHAMBER OF COMMERCE	100.00	0
24298	VW	01/19/2010	SUMMERS RUBBER COMPANY	252.82	0
24299	VW	01/19/2010	BRIAN DANIELS	65.00	0
24300	VW	01/19/2010	ED KRAUSE	195.00	0
24301	VW	01/19/2010	MATT SENYES	185.73	0
24302	VW	01/19/2010	CHIEF R MIKE WARNER	18.00	0
24303	VW	01/20/2010	CONCORD PAYROLL	25,004.15	0
24304	VW	01/20/2010	CONCORD PAYROLL	97,141.87	0
24305	VW	01/20/2010	OHIO PUBLIC EMPLOYEES DEFERRED COMP PROG	3,185.00	0
24306	VW	01/20/2010	OPERS	6,706.99	0
24307	VW	01/20/2010	OHIO POLICE & FIRE PENSION FUND	4,048.49	0
24308	VW	01/20/2010	OPERS	9,389.79	0
24309	VW	01/20/2010	OHIO POLICE & FIRE PENSION FUND	9,716.38	0
24310	VW	01/20/2010	ADP INC	113.59	0
24311	VW	01/20/2010	AIRGAS GREAT LAKES	88.38	0
24312	VW	01/20/2010	ALVORD'S YARD & GARDEN EQUIPMENT	28.00	0
24313	VW	01/20/2010	APPLIED INDUSTRIAL TECHNOLOGIES	311.30	0
24314	VW	01/20/2010	GRAINGER INC	21.49	0
24315	VW	01/20/2010	LAKE HEALTH	65.00	0
24316	VW	01/20/2010	LEW'S RELIABLE HEAT & A/C	430.00	0
24317	VW	01/20/2010	THE NEWS HERALD	206.21	0
24318	VW	01/20/2010	NORTH AMERICAN SALT CO	32,895.65	0
24319	VW	01/20/2010	SIEVERS SECURITY INC	165.00	0
24320	VW	01/20/2010	SOUTHEASTERN EQUIPMENT CO INC	177.17	0
24321	VW	01/20/2010	WALD'S RAINBOW RENTALS INC	120.00	0
24322	VW	01/20/2010	MELINDA A MELTON, INC.	88.50	0
24323	VW	01/20/2010	AT&T	400.02	0
24324	VW	01/20/2010	AQUA OHIO INC	8.64	0
24325	VW	01/20/2010	CITY OF PAINESVILLE, UTILITIES OFFICE	292.67	0
24326	VW	01/20/2010	POWER CITY INTERNATL TRUCKS INC	187.62	0
24327	VW	01/20/2010	TRUCK SERVICE INC	3,288.72	0
24328	VW	01/20/2010	SUMMERS RUBBER COMPANY	273.21	0
24329	VW	01/20/2010	DOMINION EAST OHIO	537.01	0
24330	VW	01/20/2010	THE ILLUMINATING COMPANY	2,833.76	0
24331	VW	01/20/2010	TIME WARNER CABLE	127.50	0
24332	VW	01/20/2010	GALLS, AN ARAMARK COMPANY	90.97	0
24333	VW	01/20/2010	JOHN S CROCKER, LAKE COUNTY TREASURER	9,832.95	0
24334	VW	01/20/2010	E-FLEX GROUP	291.13	0
24335	VW	01/20/2010	KLAIS & COMPANY, INC.	3,000.00	0

Subtotal:	383,872.58
Adjustments:	0.00
Total Amount Pending for Accounting:	0.00
Total Amount Pending for Payroll:	0.00
Total:	\$383,872.58

Christopher A. Galloway, Chairman

Amy L. Dawson, Fiscal Officer

