

Held

April 27, 2011

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The Concord Township Board of Trustees met for Special Meeting April 27, 2011, at 4:15 p.m., in Township Hall, located at 7229 Ravenna Road. Chairman Paul R. Malchesky called the meeting to order. Trustees in attendance were Paul R. Malchesky, Caroline N. Luhta, and Christopher A. Galloway.

The purpose of the meeting was to discuss, vote, and sign the Lake County Sheriff's Contract.

Mr. Galloway moved to adopt the following Resolution:

**RESOLUTION 2011-12**

***A Resolution Authorizing the Board of Trustees for Concord Township to Enter Into a Written Contract with the Lake County Sheriff's Department for Additional Police Protection, and Declaring an Emergency***

WHEREAS, Concord Township is desirous of acquiring additional police protection from the Lake County Sheriff's Department for the unincorporated areas of Concord Township and its property and residents on a regular and consistent basis; and

WHEREAS, Section 505.43 of the Ohio Revised Code authorizes the Township to enter into a written contract with the Lake County Sheriff's Department for additional police protection; and

WHEREAS, such additional police protection pursuant to written contract will enhance the preservation of the public peace and safety in the Township and is in the best interests of the Township residents;

NOW, THEREFORE, BE IT RESOLVED by the Concord Township Board of Trustees, Lake County, Ohio, that:

Section 1. The Board of Trustees is hereby authorized to enter into the written Contract for Police Protection with the Lake County Sheriff's Department, in a form substantially similar to the Contract annexed as Exhibit A and incorporated herein, and to execute any and all documentation necessary to formalize the validity and implementation of that Contract.

Section 2. If any section, phrase, sentence, or portion of this Resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section 3. It is found and determined that all formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption of this Resolution were taken in an open meeting of the Board of Trustees of Concord Township and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare of the residents of the Township of Concord; and for the further reason to ensure the continued and uninterrupted additional police protection by written contract from the Lake County Sheriff's Department;

THEREFORE, this Resolution shall be in full force and effect immediately upon its passage and approval by the Board of Trustees.

Mrs. Luhta seconded.

Discussion of background with Mr. Malchesky and Mr. Galloway.

Mr. Galloway pointed out several points of the contract; one being two (2) cars.

Sheriff Dunlap spoke his appreciation to the citizens of Concord Township.

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

Trustees and Sheriff signed the Contract for Police Protection.

Meeting adjourned at 4:30 p.m.