

# RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees

Meeting

0 39

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 16, 2011 20

The Concord Township Board of Trustees met for regular meeting March 16, 2011, at 7:30 p.m. in Township Hall, located at 7229 Ravenna Road. Chairman Paul R. Malchesky called the meeting to order and led in the Pledge of Allegiance. Trustees present were Paul R. Malchesky, Caroline N. Luhta, and Christopher A. Galloway.

## APPROVAL OF MINUTES:

January 19, 2011 regular meeting approved as written.

February 2, 2011 Public Hearing – TABLED  
February 2, 2011 regular meeting – TABLED

February 16, 2011 Public Hearing – TABLED  
February 16, 2011 regular meeting – TABLED

March 2, 2011 regular meeting – TABLED

March 9, 2011 Special Meeting – TABLED

## CORRESPONDENCE – FISCAL OFFICER:

1. Lake County Development Council, Inc., March newsletter.
2. Lake County Planning Commission meeting notification of 3-3-11.
3. Postcard re: monthly meeting reminder from Mentor Area Chamber of Commerce.
4. OP&F Employer Digest Winter newsletter.
5. Job postings for Customer Service/Billing Specialist & Laborer-Utility Plant for Lake County Department of Utilities.
6. Letter from Lake County Engineer re: Straight Line Mileage.
7. Letter from Lake County General Health District re: SNS Training & Tabletop.
8. News Release Fax from Lake County Engineer re: Prouty Road Bridge Superstructure Replacement 2011.
9. Letter from Stevens Management Services, Inc. re: retention basin behind homes on Wellesley Road adjacent to Chesapeake Cove Condominiums in Painesville Twp.
10. Fax from Madison Township re: invitation to Madison Township's Bicentennial Celebration.
11. Postcard from Sourcing Office re: Shared Telecommunications Managed Services Program.
12. Painesville Area Chamber of Commerce's March/April newsletter.
13. Postcard invite to annual meeting of Commission on Economic Inclusion.

## CORRESPONDENCE – TRUSTEES:

Mrs. Luhta:

- Attended Water Fowl Way meeting (Dwayne Court basement)
- Calls re: snow storm
- Attended Keybank Reception

Mr. Galloway:

- Attended Mountain Park flooding meeting
- Attended Concord-Leroy Chamber of Commerce meeting

Mr. Malchesky:

- Attended Lake County General Health District meeting
- All Trustees met with Chardon Township for our annual meeting today at 6:00 p.m. in the Conference Room of Town Hall

## DEPARTMENT REPORTS:

- A. ADMINISTRATION DEPT. – Jack J. Nettis, Jr., Administrator  
Service Dept. worked very hard during the snow storm.

## AUDIENCE:

*Will Vance & Allison*, NDCL students, introduced themselves. Attending meeting for government class.

## OLD BUSINESS:

- A. ADMINISTRATION: WILBUR SMITH ASSOCIATES CHANGE ORDER, \$6,500.00.

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Discussion: Do not want to pay \$500 project management fee.

Mrs. Luhta moved to approve Wilbur Smith Associates Change Order for \$6,000.00, for surveys only. Mr. Galloway seconded. Vote: 3 ayes.

**NEW BUSINESS:**

- A. ZONING DEPT.: RESOLUTION 2011-07 / RECOGNITION OF RICHARD SMITH. Mr. Galloway moved to approve the following Resolution recognizing Richard Smith:

**RESOLUTION 2011-07*****Recognizing Richard Smith***

**Whereas**, Mr. Richard Smith, a longtime resident of Concord Township who served on the Board of Zoning Appeals from July 1999 through January 2011; and

**Whereas**, he also served on the Citizens' Advisory Committee for the 2004 Comprehensive Plan, and the Residential Conservation Development Committee in 2002; and,

**Whereas**, during his participation and service on the zoning board and both committees, he exhibited leadership, fairness and consistency in all of his zoning decisions, with a firm understanding of the spirit and intent of the Zoning Resolution.

**Now, therefore be it resolved** by the Concord Township Board of Trustees, Lake County, Ohio, that the Trustees wish to extend their sincere appreciation for his more than 11 years of service, and for supporting the planning process set forth to guide land development in the Township both today and for many years to come.

Mrs. Luhta seconded. Vote: 3 ayes.

- B. ZONING DEPT.: RESOLUTION 2011-08 / RECOGNITION OF GORDON HANFORD. Mrs. Luhta moved to approve the following Resolution recognizing Gordon Hanford:

**RESOLUTION 2011-08*****Recognizing Gordon Hanford***

**Whereas**, Mr. Gordon Hanford, a longtime resident of Concord Township who served on the Board of Zoning Appeals from November 1994 through March 2011; and

**Whereas**, during his participation and service on the zoning board, he brought forth sound guidance, enthusiasm and integrity toward any consideration before the board, while demonstrating both thoroughness and fairness in his analysis and in all of his zoning decisions.

**Now, therefore be it resolved** by the Concord Township Board of Trustees, Lake County, Ohio, that the Trustees wish to extend their sincere appreciation for his 16 years of service and for upholding the spirit and intent of Concord's zoning regulations for the betterment of this community both today and for many years to come.

Mr. Galloway seconded. Vote: 3 ayes.

- C. ZONING COMMISSION REAPPOINTMENT: 5 YEAR TERM (4/1/11 – 3/31/16) FOR ANDREW LINGENFELTER. Mrs. Luhta moved to reappoint Andrew Lingenfelter to the Zoning Commission Board for a five year term effective 4-1-11 thru 3-31-16. Mr. Galloway seconded. Vote: 3 ayes.

- D. BOARD OF ZONING APPEALS APPOINTMENT: 5 YEAR TERM (4/1/11 – 3/31/16) FOR BRANDON DYNES. Mrs. Luhta moved to appoint Brandon Dynes to the Board of Zoning Appeals for a five year term effective 4-1-11 thru 3-31-16. Mr. Galloway seconded. Vote: 3 ayes.

- E. ZONING COMMISSION ALTERNATE APPOINTMENT: 2 YEAR TERM (4/1/11 – 3/31/13) FOR STEPHEN NORTON. Mrs. Luhta moved to appoint Stephen Norton as an alternate to the Zoning Commission Board for a two year term effective 4-1-11 thru 3-31-13. Mr. Galloway seconded. Vote: 3 ayes.

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- F. FIRE DEPT. RESIGNATION: PROBATIONARY FIREFIGHTER/EMT BASIC RYAN CLOUD EFFECTIVE 3-3-11. Mrs. Luhta moved to accept resignation of Probationary Firefighter/EMT Basic Ryan Cloud effective 3-3-11. Mr. Galloway seconded. Vote: 3 ayes.
- G. FIRE DEPT. PROMOTION: PTF/EMT BASIC JOSEPH GIGLIOTTI TO PTF/ PARAMEDIC EFFECTIVE 3-31-11. Mrs. Luhta moved to promote Part-time Firefighter / Firefighter/EMT Basic Joseph Gigliotti to Part-time Firefighter / Paramedic effective 3-31-11. Mr. Galloway seconded. Vote: 3 ayes.
- H. RESOLUTION 2011-09 / PERMANENT APPROPRIATIONS. Mrs. Dawson explained the Resolution is for the Permanent Appropriations for 2011. Mr. Galloway moved the adoption of the following Resolution:

**RESOLUTION 2011-09**

*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, 2011, 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:

**TOWNSHIP ANNUAL APPROPRIATION RESOLUTION  
CONCORD TOWNSHIP, LAKE COUNTY  
Revised Code Section 5705.38  
2011-09**

The Board of Trustees of Concord Township, Lake County, Ohio, met in Regular Session on the 16th day of March, 2011,

at the Office of Concord Township, with the following members present:

Paul R. Matchesky  
Caroline M. Luhta  
Christopher A. Galloway

Mr. Galloway moved the adoption of the following Resolution:

**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, 2011, 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
<b>ADMINISTRATIVE</b>	
Salaries-- Trustees	\$ 61,704.00
Salaries--Other--Stipend	3,500.00
Salary--Fiscal Officer	28,176.00
Salary--Administrator	65,300.00
Salary--Legal Counsel	65,000.00
Salaries--Town Hall Staff & Other	130,000.00
OPERS	62,000.00
Medicare	6,500.00
Medical Insurance	125,000.00
Dental / Life Insurance	10,000.00
Long-Term Disability Insurance	1,500.00
Workers' Compensation	50,000.00
Auditing Services	500.00
UAN Fees	5,000.00
County Auditor & Treasurer's Fees	30,000.00
Election Expense	15,000.00
Travel & Meeting Expense	10,000.00
Economic Development/Advertising	3,000.00
General Health District (Other Political Subdivision)	250,000.00
Property and Liability Insurance	25,000.00
Purchased Services	50,000.00
Office Supplies	7,000.00
Office Supplies--Community Center	2,500.00
Computer (Small Equipment)	35,000.00
Other Dues & Fees	3,000.00
Compensation & Damages	2,000.00
Other Expenses	12,000.00

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Machinery, Equipment & Furniture	4,000.00
Machinery, Equipment & Furniture--Community Center	4,000.00
SD Salaries	13,000.00
Trash Removal	150,000.00
Repairs & Maintenance	15,000.00
Repairs & Maintenance--Community Center	10,000.00
Repairs & Maintenance--Old School & Barn	500.00
Phone	10,000.00
Phone--Community Center	4,000.00
Phone--Old School	1,500.00
Postage	3,500.00
Postage--Community Center	6,500.00
Recreation Printing	16,000.00
Recreation Advertising	750.00
Electric	6,000.00
Electric--Community Center	5,000.00
Electric--Old School & Barn	300.00
Water & Sewer	2,500.00
Water & Sewer--Community Center	400.00
Water & Sewer--Old School & Barn	200.00
Natural Gas	3,000.00
Natural Gas--Community Center	4,000.00
Natural Gas--Old School & Barn	500.00
Other Expenses	4,000.00
CCC Rental Refunds	2,500.00
Land & Improvements	6,000.00
SD Salaries--Recycling	52,000.00
Street Lighting Contracts	610,000.00
Other Improvement of Sites	110,000.00
Transfers-Out	493,000.00
Contingency Account	
<b>ZONING</b>	
Zoning Board Salaries	10,000.00
Zoning Office Salaries	86,000.00
Zoning Purchased Services	7,000.00
Supplies	5,000.00
Other Expenses	7,500.00
Machinery & Equipment	750.00
<b>PARKS &amp; RECREATION</b>	
SD Parks Salaries	7,500.00
Salaries--Community Center	86,000.00
Repairs & Maintenance	55,000.00
Purchased Services	1,500.00
Parks Supplies	3,100.00
Senior Programs--Community Center	3,000.00
Schoolhouse Supplies	250.00
Recreation Programs	8,000.00
Other Expenses (CCD)	10,000.00
Other Expenses--Community Center	16,000.00
Parks--Improvement of Sites	
Parks--Improvement of Sites--Community Center	58,000.00
<b>TOTAL GENERAL FUND</b>	<b>\$ 3,718,430.00</b>

## ROAD &amp; BRIDGE

2031

Salaries	\$ 750,000.00
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
Buildings & Additions	
Machinery, Equipment & Furniture	50,000.00
Other Financing Uses (Carryover Account)	50,000.00
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$ 1,161,000.00</b>

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MOTOR VEHICLE LICENSE TAX		2011
Repairs & Maintenance	\$	14,000.00
Contracted Services		5,000.00
Other Supplies & Materials		10,000.00
Other Expenses		3,000.00
Other Financing Uses (Carryover Account)		4,000.00
<b>TOTAL MOTOR VEHICLE LICENSE TAX FUND</b>	<b>\$</b>	<b>36,000.00</b>

GASOLINE TAX		2021
OPERS	\$	106,000.00
Repairs		38,000.00
Contracted Services		25,000.00
Other Supplies & Materials		3,000.00
Other Expenses		3,500.00
Other Financing Uses (Carryover Account)		12,500.00
<b>TOTAL GASOLINE TAX FUND</b>	<b>\$</b>	<b>188,000.00</b>

CEMETERY		2041
Salaries--Cemetery Sexton	\$	9,000.00
Salaries--SD		10,000.00
Repairs		5,000.00
Water		200.00
Other Supplies		1,500.00
Other Expenses		1,000.00
Other Financing Uses (Carryover Account)		10,000.00
<b>TOTAL CEMETERY FUND</b>	<b>\$</b>	<b>36,700.00</b>

FIRE LEVY FUND		2191
Salaries	\$	1,750,000.00
OPERS		48,000.00
Social Security		36,000.00
Medicare		27,000.00
OP & F		290,000.00
Medical Insurance		230,000.00
Dental / Life Insurance		20,000.00
Long-Term Disability		5,000.00
Workers' Compensation		45,000.00
Uniforms		60,000.00
County Auditor & Treasurer Fees		38,000.00
Training		18,500.00
Other Professional & Technical Services (Physicals)		15,000.00
Repairs & Maintenance		82,000.00
Phone		21,000.00
Electric		15,000.00
Water & Sewer		2,500.00
Natural Gas		14,000.00
Contracts		52,500.00
Property Insurance		20,000.00
Office Supplies		5,000.00
Operating Supplies & Materials		80,000.00
Computer Equipment & Service		10,000.00
Other Supplies		75,000.00
Improvement of Sites		390,000.00
Machinery, Equipment & Furniture		80,000.00
Other - Harrisburg		55,000.00
Other Financing Uses (Carryover Account)		125,000.00
<b>TOTAL FIRE LEVY FUND</b>	<b>\$</b>	<b>3,609,500.00</b>

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## ROAD LEVY 2192

Medicare	\$	12,000.00
Medical Insurance		150,000.00
Dental / Life Insurance		16,000.00
Long-Term Disability Insurance		3,000.00
Workers' Compensation		20,000.00
Tax Collection Fees		25,000.00
Repairs		25,000.00
Contracted Services		325,000.00
Property Insurance		16,000.00
Purchased Services		10,000.00
Office Supplies		2,000.00
Supplies		5,000.00
Operating Supplies		340,000.00
Operating Supplies--Road Salt		230,000.00
Machinery, Equipment & Furniture		25,000.00
Other Financing Uses (Carryover Account)		75,000.00
<b>TOTAL ROAD LEVY FUND</b>	<b>\$</b>	<b>1,279,000.00</b>

## POLICE PROTECTION LEVY 2193

Contracts	\$	509,000.00
Other Financing Uses (Carryover Account)		-
<b>TOTAL POLICE PROTECTION LEVY FUND</b>	<b>\$</b>	<b>509,000.00</b>

## PERMISSIVE MOTOR VEHICLE TAX 2231

Repairs & Maintenance	\$	15,000.00
Operating Supplies		45,000.00
Other Financing Uses (Carryover Account)		9,000.00
<b>TOTAL PERMISSIVE MVL TAX FUND</b>	<b>\$</b>	<b>69,000.00</b>

## EMS BILLING 2281

Salaries	\$	260,000.00
Training		-
Repairs & Maintenance		15,000.00
Supplies		5,000.00
Other Expenses		230,000.00
Machinery & Equipment		-
Reserve Fund Balance Account		-
<b>TOTAL EMS BILLING FUND</b>	<b>\$</b>	<b>510,000.00</b>

## LIGHTING ASSESSMENT 2401

Salaries	\$	500.00
Contracts	\$	85,500.00
<b>TOTAL LIGHTING ASSESSMENT FUND</b>	<b>\$</b>	<b>86,000.00</b>

## FIRE PREVENTION 2902

Operating Supplies	\$	6,500.00
<b>TOTAL FIRE PREVENTION FUND</b>	<b>\$</b>	<b>6,500.00</b>

## EMERGENCY FUND 2903

Transfer- Out	\$	51,412.00
<b>TOTAL EMERGENCY FUND</b>	<b>\$</b>	<b>51,412.00</b>

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	JEDD FUND	2905
Salaries	\$	12,000.00
Other Expenses		250,000.00
<b>TOTAL JEDD FUND</b>	<b>\$</b>	<b>262,000.00</b>
	DEBT SERVICE FUND	3101
Principal Payments	\$	10,000.00
<b>TOTAL DEBT FUND</b>	<b>\$</b>	<b>10,000.00</b>
	CAPITAL PROJECTS FUND	4901
Contracts	\$	878,500.00
<b>TOTAL CAPITAL PROJECTS FUND</b>	<b>\$</b>	<b>878,500.00</b>
	CEMETERY CAPITAL PROJECTS FUND	4902
Other-Capital Outlay	\$	16,000.00
<b>TOTAL CEMETERY CAPITAL PROJECTS FUND</b>	<b>\$</b>	<b>16,000.00</b>
	SERVICE DEPT CAPITAL PROJECTS FUND	4903
Other	\$	25,000.00
<b>TOTAL SD CAPITAL PROJECTS FUND</b>	<b>\$</b>	<b>25,000.00</b>
	FIRE DEPT CAPITAL PROJECTS FUND	4904
Other	\$	100,000.00
<b>TOTAL FD CAPITAL PROJECTS FUND</b>	<b>\$</b>	<b>100,000.00</b>
	CEMETERY TRUST	4951
		Restricted Amount: \$30,515.00
Supplies & Materials	\$	5,000.00
<b>TOTAL CEMETERY TRUST FUND</b>	<b>\$</b>	<b>5,000.00</b>
	AGENCY FUND--SECURITY DEPOSITS	9001
Community Center	\$	7,000.00
<b>TOTAL AGENCY FUND</b>	<b>\$</b>	<b>7,000.00</b>
	RECAPITULATION OF FUNDS:	
GENERAL FUND	\$	3,718,430.00
MOTOR VEHICLE LICENSE TAX FUND		36,000.00
GASOLINE TAX FUND		188,000.00
ROAD and BRIDGE FUND		1,161,000.00
CEMETERY FUND		36,700.00
FIRE LEVY		3,609,500.00
ROAD LEVY		1,279,000.00
POLICE PROTECTION LEVY		509,000.00
PERMISSIVE MOTOR VEHICLE LICENSE TAX FUND		69,000.00
EMS BILLING		510,000.00
LIGHTING ASSESSMENT FUND		86,000.00
FIRE PREVENTION ACCOUNT		6,500.00
EMERGENCY FUND		51,412.00
JEDD FUND		262,000.00
DEBT SERVICE FUND		10,000.00
CAPITAL PROJECTS FUND		878,500.00
CEMETERY CAPITAL PROJECTS FUND		16,000.00
SD CAPITAL PROJECTS FUND		25,000.00
FD CAPITAL PROJECTS FUND		100,000.00
CEMETERY TRUST FUND		5,000.00
AGENCY FUND--SECURITY DEPOSITS		7,000.00
<b>GRAND TOTAL ALL FUNDS</b>	<b>\$</b>	<b>12,564,042.00</b>

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Held \_\_\_\_\_

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Mrs. Luhta seconded. Vote: 3 ayes.

- I. SUPER BLANKET CERTIFICATES. Mr. Galloway moved to accept the Fiscal Officer's list of Super Blanket Certificates:

## BLANKET CERTIFICATES

March 16, 2011 – December 31, 2011

BC #	Super Blanket Certificates: 1/3/2011 - 12/31/2011 Code:	Account:	Amount:
	<b>GENERAL FUND</b>		
111	1000-110-221	Medical Insurance	75,000
112	1000-110-223	Dental / Life Insurance	5,000
113	1000-110-229	Long-Term Disability Ins	500
114	1000-110-313	UAN	4,000
115	1000-110-330	Travel & Meeting Expense	5,000
116	1000-110-345	Advertising/ Economic Development	2,000
117	1000-110-381	Property & Liability Insurance	14,000
118	1000-110-390	Purchased Services	25,000
119	1000-110-410	Office Supplies	3,000
120	1000-110-410-1	CCC Office Supplies	1,000
121	1000-110-430	Computer Equip & Service	25,000
122	1000-110-519	Dues/ Fees & Publication Subscriptions	1,500
123	1000-110-520	Compensation & Damages	1,000
124	1000-110-590	Other Expenses	2,000
125	1000-110-740	Machinery & Equipment	2,000
126	1000-110-740-1	CCC Machinery & Equipment	2,000
127	1000-120-322	Trash & Recycling Expense	75,000
128	1000-120-323	Repairs & Maintenance	8,000
129	1000-120-323-1	CCC Repairs & Maintenance	5,000
130	1000-120-341	Telephone	5,000
131	1000-120-341-1	CCC Telephone	1,500
132	1000-120-341-4	Schoolhouse Telephone	750
133	1000-120-342	Postage	2,000
134	1000-120-342-1	CCC Postage	3,500
135	1000-120-344	Printing	9,000
136	1000-120-345-1	Recreation Advertising	250
137	1000-120-351	Electricity	3,000
138	1000-120-351-1	CCC Electricity	2,500
139	1000-120-351	Schoolhouse Electricity	50
140	1000-120-352	Water & Sewage	1,500
141	1000-120-352-1	CCC Water & Sewage	150
142	1000-120-352	Schoolhouse Water & Sewage	50
143	1000-120-353	Natural Gas	1,000
144	1000-120-353-1	CCC Natural Gas	1,000
145	1000-120-353-4	Schoolhouse Natural Gas	300
146	1000-120-599	Other Town Hall Expenses	2,000
147	1000-120-599-1	Rental Refunds	1,500
148	1000-130-300	Purchased Services	4,000
149	1000-130-420	Zoning Supplies	2,500
150	1000-130-599	Zoning Other Expenses	4,500
208	1000-130-740	Zoning Machinery & Equipment	750
151	1000-310-360	Street Lighting (Twp portion)	27,000
152	1000-610-323	Parks Repairs & Maintenance	2,250
153	1000-610-390-1	CCC Purchased Services (Intangible & non-program)	500
154	1000-610-420	Parks Supplies	1,600
155	1000-610-420-1	CCC Senior Programs	1,000
156	1000-610-490-1	CCC All Other Programs	4,000
157	1000-610-599	Parks Other -CCD	5,000
158	1000-610-599-1	CCC Refund & Instructor Fees	11,000
	<b>STREET LIGHTING ELECTRICITY</b>		
209	2401-310-351	St Lighting (Assessed Portion)	45,500
	<b>DEBT SERVICE FUND</b>		
210	3101-820-820	Principal Payments-Notes	10,000
	<b>AGENCY FUND</b>		
211	9001-610-500-1	CCC Security Deposits Refunded	4,000
	<b>MVL TAX</b>		
159	2011-330-323	R & M-Building	9,000
160	2011-330-490	Other Supplies	7,500
161	2011-330-599	Other (drug tests, em'ee exp, training, storm duty)	500
	<b>GAS TAX</b>		
162	2021-330-323	Repairs & Maintenance	13,000
163	2021-330-490	Other Supplies	1,000
164	2021-330-599	Other (legal notice, office exp)	3,500
	<b>ROAD &amp; BRIDGE</b>		
165	2031-330-341	Phone	2,500
166	2031-330-351	Electric	5,000
167	2031-330-352	Water & Sewage	750
168	2031-330-353	Natural Gas	7,000
169	2031-330-420	Operating Supplies (Stormwater)	2,500
170	2031-330-490	Other Supplies (Fuel, Garments)	80,000



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**WHEREAS**, the any addition, modification or change in the Concord Township financial obligation defined immediately above shall require a subsequent and independent approval by Concord Township;

**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 a written Agreement with Painesville Township, in a form substantially similar to the Agreement annexed as Exhibit A and incorporated herein, and to execute any and all documentation necessary to formalize the validity and implementation of that Agreement.

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 timely submission of the grant application; therefore, this Resolution shall be in full force and effect immediately upon its passage and approval by the Board of Trustees.

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

Mrs. Luhta seconded. Vote: 3 ayes.

K. SIGN JOINT AGREEMENT WITH PAINESVILLE TOWNSHIP FOR FAIRFIELD ROAD.  
Mrs. Luhta moved to sign joint agreement with Painesville Township for Fairfield Road. Mr. Galloway seconded. Vote: 3 ayes. (See attached.)

## L. FUTURE MEETINGS &amp; ANNOUNCEMENTS:

Fri.	3-18	8:00 AM	JEDD MEETING / Concord Town Hall
Mon.	3-28	10:00 AM	BID OPENING: Concord Community Center Roof / Conference Room
Mon.	4-4	10:30 AM	BID OPENING: Stone & Tar / Conference Room
Tues.	4-5	NOON	TRUSTEES' STAFF MEETING / Conference Room
Wed.	4-6	7:00 PM	ZONING COMMISSION MEETING / Town Hall
		6:30 PM	TRUSTEES' HOURS / Conference Room
		7:30 PM	TRUSTEES' REGULAR MEETING / Town Hall

Meeting adjourned.

Trustees approved and signed the following checks:

CONCORD TOWNSHIP, LAKE COUNTY  
Warrant Listing  
3/8/2011 to 3/16/2011  
4/20/2011 3:25:49 PM  
UAN v2011.1

Warrant #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
26682	03/08/2011	03/08/2011	AW	LORI PAYNE	\$75.00	V
26682	03/09/2011	03/09/2011	AW	LORI PAYNE	-\$75.00	V
26683	03/09/2011	03/09/2011	AW	ALVORD'S YARD & GARDEN EQUIPMENT	\$24.00	O
26684	03/09/2011	03/09/2011	AW	BOWLING GREEN STATE UNIVERSITY	\$1,660.00	O
26685	03/09/2011	03/09/2011	AW	C.SUMER ELECTRIC	\$3,500.00	O
26686	03/09/2011	03/09/2011	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$27.16	O
26687	03/09/2011	03/09/2011	AW	CONCORD ROAD EQUIPMENT MFG INC	\$277.57	O
26688	03/09/2011	03/09/2011	AW	HEMLY TOOL SUPPLY INC	\$225.35	O
26689	03/09/2011	03/09/2011	AW	INTERSTATE BATTERY SYSTEM OF LAKE I	\$191.90	O
26690	03/09/2011	03/09/2011	AW	LAKE COUNTY APPLIANCE, INC.	\$36.74	O
26691	03/09/2011	03/09/2011	AW	MELTON REPORTING	\$232.50	O
26692	03/09/2011	03/09/2011	AW	NORTH AMERICAN SALT CO	\$15,771.76	O
26693	03/09/2011	03/09/2011	AW	OSFA-LDTF	\$75.00	O
26694	03/09/2011	03/09/2011	AW	SOUTHEASTERN EQUIPMENT CO INC	\$53.96	O

RECORD OF PROCEEDINGS

Concord Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 16, 2011

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CONCORD TOWNSHIP, LAKE COUNTY

4/20/2011 3:25:49 PM  
UAN v2011.1

Warrant Listing  
3/8/2011 to 3/16/2011

Warrant #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
26695	03/09/2011	03/09/2011	AW	SERVICE STATION EQUIPMENT COMPANY	\$11,000.00	O
26696	03/09/2011	03/09/2011	AW	TERMINAL SUPPLY CO	\$168.13	O
26697	03/09/2011	03/09/2011	AW	USA MOBILITY WIRELESS INC	\$24.00	V
26697	03/10/2011	03/10/2011	AW	USA MOBILITY WIRELESS INC	-\$24.00	V
26698	03/09/2011	03/09/2011	AW	KEN AVRAM	\$12.07	O
26699	03/09/2011	03/09/2011	AW	PAUL BRYANT	\$90.95	O
26700	03/09/2011	03/09/2011	AW	GRANIT BRONZI COLD SPRING GRANITE C	\$750.00	O
26701	03/10/2011	03/10/2011	AW	USA MOBILITY WIRELESS INC	\$28.00	O
26702	03/14/2011	03/14/2011	AW	LAKE COUNTY TREASURER (SHERIFF'S f	\$8,295.71	O
26703	03/15/2011	03/15/2011	AW	ADP INC	\$916.92	O
26704	03/15/2011	03/15/2011	AW	CAMPBELL PLUMBING & HEATING, INC.	\$470.00	O
26705	03/15/2011	03/15/2011	AW	CINTAS CORPORATION #259	\$716.99	O
26706	03/15/2011	03/15/2011	AW	CONGIN'S PIZZA	\$68.00	O
26707	03/15/2011	03/15/2011	AW	GRANIT BRONZI COLD SPRING GRANITE C	\$250.00	O
26708	03/15/2011	03/15/2011	AW	H & T SUPPLY CO.	\$89.00	O
26709	03/15/2011	03/15/2011	AW	JACK DOHENY SUPPLIES OHIO, INC.	\$59.37	O
26710	03/15/2011	03/15/2011	AW	LAKE BUSINESS PRODUCTS	\$124.01	O
26711	03/15/2011	03/15/2011	AW	LAKE COUNTY CENTRAL COMMUNICATIO	\$9,310.18	O
26712	03/15/2011	03/15/2011	AW	LAKE COUNTY ENGINEER	\$11.27	O
26713	03/15/2011	03/15/2011	AW	LOWE'S	\$1,627.76	O
26714	03/15/2011	03/15/2011	AW	MAJOR WASTE DISPOSAL SERVICES INC	\$5,615.20	O
26715	03/15/2011	03/15/2011	AW	MELZER'S FUEL SERVICE INC.	\$12,146.41	O
26716	03/15/2011	03/15/2011	AW	NEO ELECTRICAL SUPPLY CO	\$20.10	O
26717	03/15/2011	03/15/2011	AW	OH DEPT OF JOB & FAMILY SERVICES	\$2,208.36	O
26718	03/15/2011	03/15/2011	AW	OSBORNE CONCRETE & STONE COMPAN'	\$2,968.05	O
26719	03/15/2011	03/15/2011	AW	POWER CITY INTERNATL TRUCKS INC	\$227.97	O
26720	03/15/2011	03/15/2011	AW	THE FLAG STORE	\$85.60	O
26721	03/15/2011	03/15/2011	AW	TREASURER, STATE OF OHIO (GSD BS OF	\$420.00	O
26722	03/15/2011	03/15/2011	AW	WAID'S RAINBOW RENTALS INC	\$180.00	O
26723	03/15/2011	03/15/2011	AW	AT&T (IP SERVICES)	\$393.46	O
26724	03/15/2011	03/15/2011	AW	AT&T	\$30.22	O
26725	03/15/2011	03/15/2011	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$299.44	O
26726	03/15/2011	03/15/2011	AW	DOMINION EAST OHIO	\$2,878.57	O
26727	03/15/2011	03/15/2011	AW	FIRST COMMUNICATIONS, LLC	\$1,243.67	O
26728	03/15/2011	03/15/2011	AW	THE ILLUMINATING COMPANY	\$53.29	O
26729	03/15/2011	03/15/2011	AW	ILLUMINATING CO (STREET LIGHTING)	\$10,055.87	O
26730	03/15/2011	03/15/2011	AW	TIME WARNER CABLE - NORTHEAST	\$49.92	O
26731	03/15/2011	03/15/2011	AW	ED KRAUSE	\$130.00	O
26732	03/15/2011	03/15/2011	AW	FRED RUGGERI	\$1,625.90	O
26733	03/15/2011	03/15/2011	AW	FRANK URANKAR SR	\$20.00	O
26734	03/15/2011	03/15/2011	AW	MARK LINTALA	\$1,705.12	O
26735	03/15/2011	03/15/2011	AW	KLAIS & COMPANY, INC.	\$1,519.66	O
26736	03/15/2011	03/15/2011	AW	GRANIT BRONZI COLD SPRING GRANITE C	\$10,096.80	O
26737	03/16/2011	03/16/2011	AW	THE NEWS HERALD	\$236.60	O
26738	03/16/2011	03/16/2011	AW	CORNERSTONE IT, INC	\$2,487.50	O
26739	03/16/2011	03/16/2011	AW	OH PUBLIC EMPLOYEES RETIREMENT SY;	\$14,626.15	O
26740	03/16/2011	03/16/2011	AW	OH POLICE & FIRE PENSION FUND (OP&F)	\$14,737.74	O
26741	03/16/2011	03/16/2011	AW	OH PUBLIC EMPLOYEES RETIREMENT SY;	\$250.00	O
26742	03/16/2011	03/16/2011	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$3,195.00	O
26743	03/16/2011	03/16/2011	AW	MENTOR AREA CHAMBER OF COMMERCE	\$40.00	O
Total:					\$145,610.90	

Paul R. Malchesky, Chairman

Amy L. Dawson, Fiscal Officer

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# RECORD OF PROCEEDINGS

Minutes of

Meeting

DATON LEGAL BLANK, INC., FORM NO. 10148

Held

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