

Held

July 6, 2011

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The Concord Township Board of Trustees met for two consecutive Public Hearings July 6, 2011, at 7:15 p.m., in the Township Hall, located at 7229 Ravenna Road. Chairman Paul R. Malchesky called the meeting to order. Trustees present were Paul R. Malchesky, Caroline N. Luhta, and Christopher A. Galloway.

PUBLIC HEARING #1 – 2012 Tax Budget

It was established legal notice had been made.

Budget was discussed for 2012.

(See Transcript of Proceedings pages 2-6, attached to minute's page 90)

Mrs. Luhta moved to close the Public Hearing. Mr. Galloway seconded. Vote: 3 ayes.

Public Hearing closed.

PUBLIC HEARING #2 – ZONING TEXT AMENDMENTS FOR SEXUALLY ORIENTED BUSINESS REGULATIONS

It was established legal notice had been made.

The purpose of the meeting was to consider Zoning Text Amendments for Sexually Oriented Business Regulations.

Trustees discussed. Communities have to have designation within their text where these types of facilities can be located. We are not adding or creating a zone that doesn't exist. There is a lot of case law on this as it relates to free speech and the First Amendment. This is a really a defensive posture.

Opened to Public for Discussion:

Patricia Hague, 7337 Ravenna Rd. & Ms. Stoddard do not want business here.

Mr. Malchesky recessed to Public Hearing based upon a recent purchase of some property by the Metroparks.

(See Transcript of Proceedings pages 6-12, attached to minute's page 90)

Public Hearing recessed at 7:25 p.m.

The Concord Township Board of Trustees met for regular meeting July 6, 2011, at 7:30 p.m., in the 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:

April 20, 2011 Trustee's regular meeting approved as written.

April 27, 2011 Trustees' Special Meeting approved as written.

May 4, 2011 Trustees' regular meeting approved as written.

May 18, 2011 Trustees' regular meeting – TABLED

June 1, 2011 Trustees' regular meeting – TABLED

June 15, 2011 Trustees' regular meeting – TABLED

June 21, 2011 Trustees' Special Meeting – TABLED

CORRESPONDENCE – FISCAL OFFICER:

1. Copy of letters to Painesville residents from City of Painesville re: curbside recycling.
2. Postcard from Fair Housing Resource Center, Inc. re: new location.
3. Letter from AT&T re: notice of price increase.

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4. Invitation to annual golf classic fundraiser from Citizens for Lake Metroparks.
5. Lake County Dept. of Utilities Water Quality Report for 2010.
6. Concord Community Days 6-22-11 agenda & minutes of 6-8-11.
7. E-mail from Josh Mandal, Ohio State Treasurer, re: free Smart Money Choices Conferences.

CORRESPONDENCE – TRUSTEES:

Mr. Malchesky announced the Concord-Painesville JEDD was recognized & awarded the 2011 Team NEO Award for Economic Development.

Mr. Galloway:

- Had some calls.
- Lake County Township Association meeting was held June 21 at Concord Community Center. Representatives from all townships in Lake County attended. Also Heidi Fought from Ohio Township Association discussed state budget & how it was going to affect the townships. Mike Shafarenko from Civic Commons discussed crowd sourcing ideas. Also had a discussion about township government as it relates to our relations with the county and how it relates to budgets and legal requirements.
- Will be going to Columbus on Monday for the CLOUT executive committee meeting.

Mrs. Luhta:

- Spoke with lady that spoke at the Public Hearing.
- Attended Zoning Workshop

Mr. Malchesky: Attended Zoning Workshop also.

DEPARTMENT REPORTS:

- A. TREASURER'S REPORT – Amy L. Dawson, Fiscal Officer
- As of June 30, we were 50% of the way through the calendar year.
 - The Treasury Balance for the 21 Funds within the Township Treasury was \$6.9 million.
 - The Treasury Balance includes \$1.5 million in funds set aside for specific projects.
 - Year-to-date expenditures were 27% of the amount appropriated for 2011. The revenue received year to date is 47%, so we are well within budget.
 - Year-to-date, Concord has received \$242,075 from the JEDD.

If you have financial questions, please do not hesitate to call our office at 354-7510 ext. 128.

B. ADMINISTRATION DEPT. – Jack J. Nettis, Jr., Administrator

- 1) **Stop Signs** – We've had the 4-way stop up at Girdled & Ravenna. No reports of any serious accidents; Working pretty well. There is going to be a second 4-way stop that will be at 608 & Ravenna Roads. We are hopeful it will take place within the next month because we continue to have problems at that stop.

- 2) **Eagle Ridge** – Met with contractor who performed work last year. Expressed disappointed with the restoration work along the landscaped area in the subdivision.

C. FIRE DEPT. – Chief Warner

- 1) **Activities Report for June** – 170 Runs: 5 motor vehicle crashes, 23 basic rescues, 62 medic calls, & 7 structure fires.
- 2) **County Radio System Update** – Viewing different brands other than Motorola. After the first of the year, the new system will go into effect with the new radios.
- 3) **Building "A" Update** – Getting ready to demolish. It was built in the early '50s as the second Fire Station & Township Road Department.
- 4) **Pink Heals Program** – Sept. 7th, fund raiser. The whole day will be pink to bring awareness to cancer. More information on our website.
- 5) **Fireworks** – They are illegal. If we get complaints, we will be paying you a visit.

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SAFETY TIP: Warm weather is with us.

We're spending more time outside. Families are bicycling more or just taking evening walks. Concord Township would like to remind everyone to follow a few safety rules, like walk facing traffic & ride with traffic with your bicycles and wear reflective gear, wear your helmet when you're either walking or riding. You don't have to wear a helmet when you're walking unless you have trouble with gum & walking, but at least, with the bicycles.

Bike helmets will be on sale early in September. Watch on Concord Channel & our website.

D. SERVICE DEPT. – Frank Kraska, Service Director

- 1) **Concrete Repairs** – Township crews are replacing concrete curbs that are on Sturbridge, Bunbury & Somerset, and advanced on an asphalt replacement project which will take place later this summer by Chagrin Valley Paving. So far we have paved over 80 yards of concrete in this area.
 - 2) **Asphalt Repairs** – Our asphalt crew has been repairing roadway along Cali, along with some drainage improvements to ensure stability in the future. They have installed 275 tons of asphalt in this area.
 - 3) **Lake County Road Repairs** – The County is completing road improvements along Auburn Road from Spear Road near LaMuth Middle School, and from TriPoint Hospital to Girdled Road.
 - 4) **Bridlewood** – We contracted with Ronyak Paving to repair the south cul-de-sac on Bridlewood. They overlaid approximately 600 linear feet with asphalt to correct an ongoing problem that was occurring there. Work was completed today.
 - 5) **Asphalt Road Improvements** – Contracted with C.A. Agresta Construction Co. to asphalt Misty Ridge, Weathersfield & Weathervane Roads.
 - 6) **Drainage** – In coordination with the Lake County Stormwater Dept., township crews repaired a storm sewer outlet which had been washed out on Christian Avenue near Jordan Creek. Plans are currently being developed to restore the Hope Ridge dam basin and an erosion & creek blockage off of Ellison creek.
 - 7) **Roadside Ditches** – Township crews have graded roadside ditches on Orchard, David, Stratford, Tanglewood & Rosedale.
- E. ZONING DEPT. – Bruce Bullard, Assistant Zoning Inspector**
Activities Report for May 2011 – 24 Zoning Permits: 6 decks; 4 accessory buildings-shed, single dwellings; 2 above ground pools; 1 garage, pole building, antenna tower, & privacy fence. Fees: \$2,195.00; Estimated Value: \$2,218,000.00; No Board of Zoning Appeals.

F. RECREATION DEPT. – Linda Legg, Recreation Director

- 1) **Summer Concerts** – Our concerts are underway. Had a beautiful night last Thursday when Abbey Rodeo played. Close to 400 people attended that concert. Tomorrow night, it's polka time with the Fairport Jammers. On July 14th Prime Time Big Band will entertain us. Three new bands follow including a bluegrass band, The Silver String Band on July 21st, Sunset Country on July 28th and the Chardon Polka Band on August 4th.
- 2) **Movies Under the Stars** – August 11th & 18th - The movies will start at dusk around 9:00 p.m. and they will be family friendly movies. We'll provide the popcorn!
- 3) **Sidewalk Chalk Art Contest** – Evening of July 21st, starting at 6:30 p.m. It will take place the same time as the concert. Kids will have one hour to create their masterpiece, and winners will be announced and presented with their prizes during the intermission of the concert. The contest is geared for kids age 5 through 14. We supply the chalk.
- 4) **Tennis Camp** – The second session starts next week. We have three openings. There are two different levels of instruction. Concord resident fee is \$55.00.
- 5) **Concord 55+ Group** – Met with Barbara Snell Davis today. She is the author of the book "Roses to Retail" about the city of Mentor. Our next meeting is an outing to

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Holden Arboretum for what we are calling the Better Gnomes and Garden Tour. We'll enjoy box lunches in the Thayer Center and then hop on the trams for a Gnome Tour. This trip is sold out.

- G. CONCORD LAW ENFORCEMENT REPORT – Captain Sparkman
Total calls for June: 984; Accidents: 3 Injury & 13 Property Damage; Arrests: Disorderly Conduct – Fredle Dr., T.P.O. – Prouty Rd., & Underage Consumption – Morley Rd.; 81 Business Checks; 29 Crime Prevention Visits; 32 Citations, 47 Warnings, 2 Driving Under Suspension, 2 Operating a Vehicle While Intoxicated.

New Investigations: Fight/Assault – Johnnycake Ridge Rd.; Burglary – SR 86; Theft – Ellison Creek, Crossroads Drive, & Revere Court; Drugs – Auburn Rd.; B&E – Ravenna Rd.; 58 Residential Alarms.

Applied for JAG Grant for \$33,500.00 to assist in handheld radios.

(See Transcript of Proceedings pages 28-30, attached to minute's page 90)

AUDIENCE:

No one spoke.

OLD BUSINESS:

- A. LAKE COUNTY RADIO SYSTEM CONTRACT. Tabled.

(See Transcript of Proceedings, pages 31 & 32, attached to minute's page 90)

NEW BUSINESS:

- A. APPROVE JUNE FINANCIAL REPORTS. Mr. Galloway moved to approve the Financial Reports for June. Mrs. Luhta seconded. Vote: 3 ayes.
- B. FIRE DEPT. PURCHASE: SECURITY SYSTEM, COST: \$7,275.00. Mrs. Luhta moved to approve Fire Dept. purchase of Security System from Power Alarm, Euclid, OH, for \$7,275.00. Mr. Galloway seconded. Vote: 3 ayes.
- C. SERVICE DEPT. PROMOTION TO STEP 2 CREW LEADER: BRIAN THIRION, \$23.16/HOUR, EFFECTIVE 6-10-11. Mr. Galloway moved to approve Service Dept. Promotion of Brian Thirion to Step 2 Crew Leader, at \$23.16/hour, effective 6-10-11. Mrs. Luhta seconded. Vote: 3 ayes.
- D. SERVICE DEPT. PROMOTION TO STEP 2 CREW LEADER: ERIC WOLCOTT, \$23.16/HOUR, EFFECTIVE 6-10-11. Mrs. Luhta moved to approve Service Dept. Promotion of Eric Wolcott to Step 2 Crew Leader, at \$23.16/hour, effective 6-10-11. Mr. Galloway seconded. Vote: 3 ayes.
- E. RESOLUTION 2011-15 / APPROVE 2012 TAX BUDGET. Mrs. Luhta moved to adopt the following Resolution, approving the 2012 Tax Budget as was presented at the Public Hearing earlier this evening from Fiscal Officer Amy Dawson, and declare an emergency.

Resolution 2011-15**Resolution to Approve the 2012 Tax Budget**

WHEREAS, the 2012 Concord Township Tax Budget must be adopted by the Concord Township Board of Trustees on or before July 15, 2011, and

WHEREAS, two copies must be submitted to the Lake County Auditor on or before July 20, 2011,

THEREFORE BE IT RESOLVED, that the 2012 Concord Township Budget for funds requesting general tax revenue has been adopted.

Mr. Galloway seconded. Vote: 3 ayes.

Mrs. Luhta: Declaring an emergency was at the advice of our legal counsel because of the dates.

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- F. RESOLUTION 2011-16 / REQUESTING COUNTY AUDITOR CERTIFICATION OF TOTAL CURRENT TAX VALUATION FOR 1.7 MILL ROAD LEVY REPLACEMENT. Mr. Galloway moved to adopt Resolution 2011-16 requesting County Auditor Certification of Total Current Tax Valuation for 1.7 mill Road Levy Replacement:

RESOLUTION 2011-16

A Resolution by the Concord Township Board of Trustees, Lake County, Ohio, Requesting that the County Auditor Certify the Total Current Tax Valuation of Concord Township and the Dollar Amount of Revenue that would be Generated by the Replacement of the 1.7 Mill Road Levy

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Concord Township, Lake County, Ohio,

NOW THEREFORE BE IT RESOLVED by the Concord Township Board of Trustees, Lake County, Ohio, a majority of members concurring, that it is necessary to levy a replacement of 1.7 mills for the benefit of Concord Township, for the purpose of the general construction, reconstruction, resurfacing and repair of roads and bridges in Concord Township, Lake County, Ohio, at a rate not exceeding 1.7 mills for each one dollar of valuation which amounts to 17 cents for each one hundred dollars of valuation for a period of five (5) years commencing with the tax year 2012, for collection commencing in 2013.

BE IT FURTHER RESOLVED that the replacement levy be submitted to the Electors of Concord Township at the election to be held at the usual voting places within the Township on November 8, 2011.

BE IT FURTHER RESOLVED that the levy be placed upon the tax lists for tax years 2012 through 2016 in accordance with Ohio Revised Code Section 5705.19(l) if a majority of the electors voting thereon vote in favor thereof.

BE IT FURTHER RESOLVED that pursuant to Ohio Revised Code, the Lake County Auditor is hereby requested to certify the total current tax valuation of Concord Township, and the dollar amount of revenue that would be generated by a replacement of an existing 1.7 mill levy.

BE IT FURTHER RESOLVED the Fiscal Officer is hereby directed to certify a copy of the Resolution to the Lake County Auditor and Board of Elections of Lake County, Ohio.

Mrs. Luhta seconded. Vote: 3 ayes.

(See Transcript of Proceedings, pages 33 & 34, attached to minute's page 90.)

- G. RESOLUTION 2011-17 / REQUESTING REVENUE OF RD-2 ZONING DISTRICT. Tabled. Mr. Galloway moved to permanently table & take it off the agenda. Mrs. Luhta seconded. Vote: 3 ayes.

- H. LINE ITEM TRANSFER WITHIN FUND. Mr. Galloway moved to approve the following Fund Reallocations:

Transfer \$15,000.00 from Contingencies (1000-930-930) to Concord Community Center Machines & Equipment (1000-110-740-1).

Transfer \$25,000.00 from Contingencies (1000-930-930) to Parks Repair & Maintenance (1000-610-323).

Mrs. Luhta seconded. Vote: 3 ayes.

- I. DECISION ON PUBLIC HEARING: ZONING TEXT AMENDMENTS FOR SEXUALLY ORIENTED BUSINESS REGULATIONS. Tabled.

- J. ITEM VOTED ON AT 7-5-11 STAFF MEETING:

- 1) Concord Community Center Purchase: Equipment, Cost: \$8,400.00. Mr. Galloway moved to approve purchase of equipment from Mentor TV, Mentor, OH, for the Concord Community Center, in the amount of \$8,400.00. Mrs. Luhta seconded. Vote: 3 ayes.

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K. FUTURE MEETINGS & ANNOUNCEMENTS:

TUES.	7-12	6:30 PM	OFFICERS' MEETING / Fire Station #1
WED.	7-13	7:00 PM	BOARD OF ZONING APPEALS / Town Hall
			COMMUNITY DAYS MEETING / Conference Rm
WED.	7-20	6:30 PM	TRUSTEES' HOURS/Conference Room
		7:30 PM	TRUSTEES' PUBLIC HEARING-MTGTown Hall

Mrs. Luhta moved to adjourn to Executive Session to discuss personnel discipline. Mrs. Luhta amended motion to discuss personnel matters. Roll Call Vote: Mrs. Luhta – yes; Mr. Malchesky – yes; Mr. Galloway – yes.

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

Meeting adjourned.

Transcript of Proceedings: Public Hearings; 2012 Tax Budget & Zoning Text Amendments for Sexually Oriented Business Regulations. Regular Meeting: Department Report – Concord Law Enforcement for June; Old Business: Lake County Radio System Contract; New Business: Item F – Resolution 2011-16. SEE PAGE 90

Trustees approved and signed the following checks:

CONCORD TOWNSHIP, LAKE COUNTY
Warrant Listing
 6/16/2011 to 7/6/2011

9/1/2011 5:04:35 PM
 UAN v2011.3

Warrant #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
27221	06/17/2011	06/17/2011	AW	WILES & RICHARDS	\$1,281.25	C
27222	06/17/2011	06/17/2011	AW	HOME DEPOT CREDIT SERVICES	\$105.98	C
27223	06/22/2011	06/22/2011	AW	ATWELL'S POLICE AND FIRE EQUIPMENT	\$4,028.40	O
27224	06/22/2011	06/22/2011	AW	DETROIT INDUSTRIAL TOOL	\$417.68	O
27225	06/22/2011	06/22/2011	AW	ERGOMETRICS	\$257.60	O
27226	06/22/2011	06/22/2011	AW	GRANIT BRONZI/ COLD SPRING GRANITE C	\$270.00	O
27227	06/22/2011	06/22/2011	AW	MANAGER'S LEGAL BULLETIN	\$162.00	C
27228	06/22/2011	06/22/2011	AW	MELTON REPORTING	\$88.50	O
27229	06/22/2011	06/22/2011	AW	US BANK INSTITUTIONAL CUSTODY SERV	\$32,832.45	O
27230	06/22/2011	06/22/2011	AW	WILES & RICHARDS	-\$1,406.25	V
27230	06/22/2011	06/22/2011	AW	WILES & RICHARDS	\$1,406.25	V
27231	06/22/2011	06/22/2011	AW	WORLDPOINT ECC, INC	\$227.95	O
27232	06/22/2011	06/22/2011	AW	WILES & RICHARDS	\$125.00	C
27233	06/22/2011	06/22/2011	AW	CONCORD PAYROLL	\$122,389.27	C
27233	06/30/2011	07/13/2011	NEG ADJ	CONCORD PAYROLL	-\$118.50	O
27234	06/22/2011	06/22/2011	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$3,245.00	O
27235	06/22/2011	06/22/2011	AW	OH PUBLIC EMPLOYEES RETIREMENT SY:	\$14,664.64	O
27236	06/22/2011	06/22/2011	AW	OH POLICE & FIRE PENSION FUND (OP&F)	\$15,085.05	C
27237	06/23/2011	06/23/2011	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$2,485.94	V
27237	06/24/2011	06/24/2011	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	-\$2,485.94	V
27238	06/23/2011	06/23/2011	AW	EAST JORDAN IRON WORKS INC	\$519.00	O
27239	06/23/2011	06/23/2011	AW	GENERAL PEST CONTROL	\$32.00	O
27240	06/23/2011	06/23/2011	AW	KEENEY SAND & STONE, INC.	\$107.45	O
27241	06/23/2011	06/23/2011	AW	OH DEPT OF JOB & FAMILY SERVICES	\$2,449.00	O
27242	06/23/2011	06/23/2011	AW	OHIO CAT	\$283.59	O
27243	06/23/2011	06/23/2011	AW	OSBORNE CONCRETE & STONE COMPAN'	\$1,373.09	O
27244	06/23/2011	06/23/2011	AW	OSBORNE INC	\$738.50	O
27245	06/23/2011	06/23/2011	AW	S.M. MOYER FIRE EQUIPMENT	\$762.08	O
27246	06/23/2011	06/23/2011	AW	SOUTHEASTERN EQUIPMENT CO INC	\$944.02	O
27247	06/23/2011	06/23/2011	AW	WILES & RICHARDS	\$926.00	O
27248	06/24/2011	06/24/2011	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$8.88	O
27249	06/28/2011	06/28/2011	AW	CAMPBELL PLUMBING & HEATING, INC.	\$980.00	O
27250	06/28/2011	06/28/2011	AW	DUBLIN MATERIALS	\$1,982.13	O
27251	06/28/2011	06/28/2011	AW	HANDEL & SON ELEVATOR/LIFT COMPANY	\$295.00	O
27252	06/28/2011	06/28/2011	AW	KLAIS & COMPANY, INC.	\$1,466.98	O
27253	06/28/2011	06/28/2011	AW	LAKE COUNTY SAFETY COUNCIL	\$150.00	O
27254	06/28/2011	06/28/2011	AW	LAKE HEALTH	\$3,050.80	O
27255	06/28/2011	06/28/2011	AW	LASKO & OHIO IRRIGATION-LANDSCAPING	\$15.00	O
27256	06/28/2011	06/28/2011	AW	OHIO CRIME PREVENTION ASSOCIATION	\$50.00	O
27256	08/31/2011	08/09/2011	AW	OHIO CRIME PREVENTION ASSOCIATION	-\$50.00 *	V
27257	06/28/2011	06/28/2011	AW	GEAUGA MEDICAL CENTER	\$40.00	O
27258	06/28/2011	06/28/2011	AW	HIGH ANGLE ASSOCIATES	\$2,569.75	O
27259	06/28/2011	06/28/2011	AW	WITMER PUBLIC SAFETY GROUP, INC.	\$3,574.50	O
27260	06/29/2011	06/29/2011	AW	LEWIS RELIABLE HEAT & A/C	\$90.00	O
27261	06/29/2011	06/29/2011	AW	MAJOR WASTE DISPOSAL SERVICES INC	\$5,899.60	O
27262	06/29/2011	06/29/2011	AW	PAINESVILLE PUBLISHING COMPANY, INC	\$196.50	O

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Warrant #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
				CONCORD TOWNSHIP, LAKE COUNTY		9/1/2011 5:04:35 PM UAN V2011.3
				Warrant Listing 6/16/2011 to 7/6/2011		
27263	06/29/2011	06/29/2011	AW	PLIC-SBD GRAND ISLAND	\$3,716.76	O
27264	06/29/2011	06/29/2011	AW	RAY W. TILLS	\$90.00	O
27265	06/29/2011	06/29/2011	AW	CONCORD ROAD EQUIPMENT MFG INC	\$170.16	O
27266	06/29/2011	06/29/2011	AW	GRAND RIVER ASPHALT, INC.	\$3,054.30	O
27267	06/29/2011	06/29/2011	AW	EAST JORDAN IRON WORKS INC	\$450.06	O
27268	06/29/2011	06/29/2011	AW	IMPERIAL TREE, INC.	\$300.00	O
27269	06/29/2011	06/29/2011	AW	KEENEY SAND & STONE, INC.	\$26.13	O
27270	06/29/2011	06/29/2011	AW	KIMBALL MIDWEST	\$244.30	O
27271	06/29/2011	06/29/2011	AW	LAKE SWCD	\$196.00	O
27272	06/29/2011	06/29/2011	AW	LAKE TOOL & SUPPLY CO	\$160.68	O
27273	06/29/2011	06/29/2011	AW	MENTOR RECYCLED LANDSCAPE MATERI	\$138.00	O
27274	06/29/2011	06/29/2011	AW	OSBORNE CONCRETE & STONE COMPAN'	\$4,627.61	O
27275	06/29/2011	06/29/2011	AW	SOUTHEASTERN EQUIPMENT CO INC	-\$44.04	V
27275	06/29/2011	06/29/2011	AW	SOUTHEASTERN EQUIPMENT CO INC	\$44.04	V
27276	06/29/2011	06/29/2011	AW	SUMMERS RUBBER COMPANY	-\$167.96	V
27276	06/29/2011	06/29/2011	AW	SUMMERS RUBBER COMPANY	\$167.96	V
27277	06/29/2011	06/29/2011	AW	THE DEXTER COMPANY	-\$374.40	V
27277	06/29/2011	06/29/2011	AW	THE DEXTER COMPANY	\$374.40	V
27278	06/29/2011	06/29/2011	AW	TRACTOR SUPPLY DEPT 30-1202587877	-\$453.97	V
27278	06/29/2011	06/29/2011	AW	TRACTOR SUPPLY DEPT 30-1202587877	\$453.97	V
27279	06/29/2011	06/29/2011	AW	UNION SAND & SUPPLY CORPORATION	-\$66.40	V
27279	06/29/2011	06/29/2011	AW	UNION SAND & SUPPLY CORPORATION	\$66.40	V
27280	06/29/2011	06/29/2011	AW	BONNIE WALKER	-\$24.72	V
27280	06/29/2011	06/29/2011	AW	BONNIE WALKER	\$24.72	V
27281	06/29/2011	06/29/2011	AW	CONNIE'S LITTLE GREENHOUSE	-\$97.00	V
27281	06/29/2011	06/29/2011	AW	CONNIE'S LITTLE GREENHOUSE	\$97.00	V
27282	06/29/2011	06/29/2011	AW	DAVID PETHTEL	-\$600.00	V
27282	06/29/2011	06/29/2011	AW	DAVID PETHTEL	\$600.00	V
27283	06/29/2011	06/29/2011	AW	KEITH PARKER	-\$350.00	V
27283	06/29/2011	06/29/2011	AW	KEITH PARKER	\$350.00	V
27284	06/29/2011	06/29/2011	AW	PAUL ENGEL	-\$371.25	V
27284	06/29/2011	06/29/2011	AW	PAUL ENGEL	\$371.25	V
27285	06/29/2011	06/29/2011	AW	JOHN S CROCKER, LAKE COUNTY TREASI	\$2,657.58	O
27286	06/29/2011	06/29/2011	AW	NORTH FENCE & CONCRETE	\$1,875.00	O
27287	06/29/2011	06/29/2011	AW	OFCA	\$150.00	O
27288	06/29/2011	06/29/2011	AW	PRIME TIME BIG BAND	\$400.00	O
27289	06/29/2011	06/29/2011	AW	SOUTHEASTERN EQUIPMENT CO INC	\$44.04	O
27290	06/29/2011	06/29/2011	AW	SUMMERS RUBBER COMPANY	\$167.96	O
27291	06/29/2011	06/29/2011	AW	THE DEXTER COMPANY	\$374.40	O
27292	06/29/2011	06/29/2011	AW	TRACTOR SUPPLY DEPT 30-1202587877	\$453.97	O
27293	06/29/2011	06/29/2011	AW	UNION SAND & SUPPLY CORPORATION	\$66.40	O
27294	06/29/2011	06/29/2011	AW	BONNIE WALKER	\$24.72	O
27295	06/29/2011	06/29/2011	AW	CONNIE'S LITTLE GREENHOUSE	\$97.00	O
27296	06/29/2011	06/29/2011	AW	DAVID PETHTEL	\$600.00	O
27297	06/29/2011	06/29/2011	AW	KEITH PARKER	\$350.00	O
27298	06/29/2011	06/29/2011	AW	PAUL ENGEL	\$371.25	O
27299	07/05/2011	07/05/2011	AW	FIFTH THIRD BANK	\$7,033.55	O
27300	07/06/2011	07/06/2011	AW	CONCORD PAYROLL	\$107,212.25	O
27301	07/06/2011	07/06/2011	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$3,145.00	O
27302	07/06/2011	07/06/2011	AW	OH PUBLIC EMPLOYEES RETIREMENT SY	\$11,258.90	O
27303	07/06/2011	07/06/2011	AW	OH POLICE & FIRE PENSION FUND (OP&F)	\$14,982.67	O
27304	07/06/2011	07/06/2011	AW	A&A SAFETY	\$399.00	O
27305	07/06/2011	07/06/2011	AW	ADP INC	\$547.54	O
27306	07/06/2011	07/06/2011	AW	AIRGAS GREAT LAKES	\$253.78	O
27307	07/06/2011	07/06/2011	AW	ATWELL'S POLICE AND FIRE EQUIPMENT	\$4,711.77	O
27308	07/06/2011	07/06/2011	AW	CHAGRIN VALLEY AUTO PARTS (NAPA PV	\$212.94	O
27309	07/06/2011	07/06/2011	AW	CINTAS CORPORATION #259	\$768.03	O
27310	07/06/2011	07/06/2011	AW	CINTAS FAS LOCKBOX 636525	\$131.06	O
27311	07/06/2011	07/06/2011	AW	CONVOY TIRE & SERVICES INC	\$160.50	O
27312	07/06/2011	07/06/2011	AW	CORNERSTONE IT, INC	\$1,160.00	O
27313	07/06/2011	07/06/2011	AW	CRILE ROAD HARDWARE	\$530.82	O
27314	07/06/2011	07/06/2011	AW	DJL MATERIAL & SUPPLY INC	\$195.00	O
27315	07/06/2011	07/06/2011	AW	EAST JORDAN IRON WORKS INC	\$192.20	O
27316	07/06/2011	07/06/2011	AW	GEAUGA MEDICAL CENTER	\$76.00	O
27317	07/06/2011	07/06/2011	AW	GRAND RIVER ASPHALT, INC.	\$2,693.24	O
27318	07/06/2011	07/06/2011	AW	INTERSTATE BATTERY SYSTEM OF LAKE I	\$149.90	O
27319	07/06/2011	07/06/2011	AW	JOUGHIN & COMPANY HARDWARE	\$87.99	O
27320	07/06/2011	07/06/2011	AW	LAKE COUNTY ENGINEER	\$104.04	O
27321	07/06/2011	07/06/2011	AW	LAKE TRUCK SALES & SERVICE INC	\$368.18	O
27322	07/06/2011	07/06/2011	AW	LOWES	\$641.36	O
27323	07/06/2011	07/06/2011	AW	MAPLEDALE FARM, INC	\$34.50	O
27324	07/06/2011	07/06/2011	AW	BAUER SUPPLY	\$216.30	O

RECORD OF PROCEEDINGS

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Minutes of

Concord Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 6, 2011

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CONCORD TOWNSHIP, LAKE COUNTY

9/1/2011 5:04:35 PM
UAN V2011.3

Warrant Listing
6/16/2011 to 7/6/2011

Warrant #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
27325	07/06/2011	07/06/2011	AW	McMILLAN BUILDERS SUPPLY INC	\$22.54	O
27326	07/06/2011	07/06/2011	AW	MELZER'S FUEL SERVICE INC.	\$4,576.91	O
27326	07/08/2011	07/08/2011	AW	MELZER'S FUEL SERVICE INC.	-\$4,576.91 *	V
27327	07/06/2011	07/06/2011	AW	MENTOR HARDWARE STORE	\$32.37	O
27328	07/06/2011	07/06/2011	AW	MENTOR RECYCLED LANDSCAPE MATERI	\$282.50	O
27329	07/06/2011	07/06/2011	AW	THE NEWS HERALD	\$736.94	O
27330	07/06/2011	07/06/2011	AW	OSBORNE CONCRETE & STONE COMPAN'	\$3,396.22	O
27331	07/06/2011	07/06/2011	AW	OSBORNE INC	\$1,845.00	O
27332	07/06/2011	07/06/2011	AW	OSBORNE INC	\$6,080.56	O
27333	07/06/2011	07/06/2011	AW	PULVER'S LANDSCAPING & DESIGN	\$281.00	O
27334	07/06/2011	07/06/2011	AW	SAM'S CLUB/GEMB	\$585.50	O
27335	07/06/2011	07/06/2011	AW	SIEVERS SECURITY INC	\$316.04	O
27336	07/06/2011	07/06/2011	AW	STAPLES ADVANTAGE	\$124.37	O
27337	07/06/2011	07/06/2011	AW	SUMMERS RUBBER COMPANY	\$23.00	O
27338	07/06/2011	07/06/2011	AW	SUTPHEN CORPORATION	\$642.00	O
27339	07/06/2011	07/06/2011	AW	WITMER PUBLIC SAFETY GROUP, INC.	\$136.00	O
27340	07/06/2011	07/06/2011	AW	ED KRAUSE	-\$275.13	O
27341	07/06/2011	07/06/2011	AW	OFCA	\$275.13	V
27341	07/06/2011	07/06/2011	AW	JACK NETTIS	\$70.00	V
27342	07/06/2011	07/06/2011	AW	JACK NETTIS	\$11.85	O
27343	07/06/2011	07/06/2011	AW	KATHLEEN VALENTIC	\$300.00	O
27344	07/06/2011	07/06/2011	AW	LAURA M NICK	\$1,927.73	O
27345	07/06/2011	07/06/2011	AW	SANDRA LEMR	-\$1,927.73 *	V
27345	07/06/2011	07/06/2011	AW	THE ILLUMINATING COMPANY	\$977.94	O
27346	07/06/2011	07/06/2011	AW	THE ILLUMINATING COMPANY	\$393.46	O
27347	07/06/2011	07/06/2011	AW	AT&T	\$22.36	O
27347	07/06/2011	07/06/2011	AW	AT&T (IP SERVICES)	\$108.99	O
27348	07/06/2011	07/06/2011	AW	AT&T LONG DISTANCE	\$529.84	O
27349	07/06/2011	07/06/2011	AW	AQUA OHIO INC	\$180.61	O
27350	07/06/2011	07/06/2011	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$2,506.62	O
27351	07/06/2011	07/06/2011	AW	DOMINION EAST OHIO	\$10,294.86	O
27352	07/06/2011	07/06/2011	AW	THE ILLUMINATING COMPANY	\$70.56	O
27353	07/06/2011	07/06/2011	AW	ILLUMINATING CO (STREET LIGHTING)	\$79.95	O
27354	07/06/2011	07/06/2011	AW	L.C.D.U.	\$437.91	O
27355	07/06/2011	07/06/2011	AW	TIME WARNER CABLE - NORTHEAST	\$241.02	O
27356	07/06/2011	07/06/2011	AW	VERIZON WIRELESS	-\$241.02 *	V
27357	07/06/2011	07/06/2011	AW	JACK NETTIS		
27357	07/12/2011	07/12/2011	AW	JACK NETTIS		
Total:					\$439,003.63	

(See Transcript of Proceedings attached to page 90)

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RECORD OF PROCEEDINGS

Minutes of

Concord Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 6, 2011

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Original Transcript of Proceedings on file in Town Hall.

Paul R. Malchesky, Chairman

Amy L. Dawson, Fiscal Officer

