

Held

July 20, 2011

20

The Concord Township Board of Trustees met for continuation of Public Hearing July 20, 2011, at 11:00 a.m., in Township Hall, located at 7229 Ravenna Road. Vice-Chairman Caroline N. Luhta called the meeting to order. Trustees present were Caroline N. Luhta and Christopher A. Galloway.

The purpose of the meeting was to continue the recessed meeting from July 6, 2011 for Zoning Text Amendments for Sexually Oriented Business Regulations.

Mr. Galloway moved to recess Public Hearing. Mrs. Luhta seconded. Vote: 2 ayes.

Public Hearing was recessed.

The Concord Township Board of Trustees met for regular meeting July 20, 2011, at 11:10 a.m., in Township Hall, located at 7229 Ravenna Road. Vice-Chairman Caroline N. Luhta called the meeting to order and led in the Pledge of Allegiance. Trustees present were Caroline N. Luhta and Christopher A. Galloway. Paul Malchesky arrived at 11:30 a.m.

APPROVAL OF MINUTES:

May 18, 2011 Regular Meeting – TABLED

June 1, 2011 Regular Meeting – TABLED

June 15, 2011 Regular Meeting – TABLED

June 21, 2011 Special Meeting – TABLED

July 6, 2011 Public Hearings – TABLED

July 6, 2011 Regular Meeting – TABLED

July 14, 2011 Emergency Meeting – TABLED

July 15, 2011 Emergency Meeting – TABLED

CORRESPONDENCE – FISCAL OFFICER:

1. Letter from Convoy of Hope requesting support.
2. Concord-Leroy Chamber of Commerce meeting minutes of 6-8-11 & 7-13-11.
3. Letter from Cobalt Community Research re: participation in a nonprofit research coalition.
4. Lake County Commissioners meeting minutes of 2-15-11 & 2-24-11.
5. OTARMA 2nd Issue newsletter.
6. Ohio Plan Report Spring newsletter.
7. Copy of letter to Mountainside Farm, LLC from Ohio Department of Natural Resources re: Lake Erie College Lake Dam.
8. Copy of Housing Research & Advocacy Center's recently-released report, "The State of Fair Housing in Northeast Ohio: April 2011".
9. Fax of memo from Aqua Ohio re: announcement of acquisition of Ohio American.

CORRESPONDENCE – TRUSTEES:

Mr. Galloway:

- Attended CLOUD Meeting in Columbus last week.
- Attended Chief Warner's Swearing-In as State Fire Chief in Columbus last night.
- E-mails on minor road & resident issues.

DEPARTMENT REPORTS:

- A. ADMINISTRATION DEPT. – Jack J. Nettis, Jr., Administrator
- 1) *Lake County Radio Program* – Submitted Letter of Intent.
 - 2) *SWIF Grant* – New bid in early August.

AUDIENCE:

No one spoke.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Mr. Nettis announced that the Concord Community Center will be open for those seeking relief from the heat.

OLD BUSINESS:

- A. LAKE COUNTY RADIO SYSTEM CONTRACT. Tabled.
- B. DECISION ON PUBLIC HEARING: ZONING TEXT AMENDMENTS FOR SEXUALLY ORIENTED BUSINESS REGULATIONS. Tabled.

NEW BUSINESS:

- A. ADVERTISE FOR CONCORD COMMUNITY DAYS AUCTION. Mr. Galloway moved to advertise for the Concord Community Days Auction. Mrs. Luhta seconded. Vote: 3 ayes.
- B. RESOLUTION 2011-18 / SERVICE DEPT. LEVY REPLACEMENT 1.7 MILLS. Mr. Galloway moved to approve the following Resolution:

RESOLUTION 2011-18

*A Resolution by the Concord Township Board of Trustees
Lake County, Ohio,
Declaring the Necessity for a Replacement Tax Levy
in Excess of the Ten-Mill Limitation*

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 general 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(G) if a majority of the electors voting thereon vote in favor thereof.

BE IT FURTHER RESOLVED the Fiscal Officer is hereby directed to certify a copy of the Resolution to the Board of Elections of Lake County, Ohio, not less than ninety (90) days before the election and notify the Board of Elections to cause notice of election on the question of levying the tax to be given as required by law.

RESOLVED that the form of said ballot shall be:

PROPOSED TAX LEVY
(REPLACEMENT)
CONCORD TOWNSHIP

A majority affirmative vote is necessary for passage

A replacement of tax for the benefit of Concord Township, for the purpose of the improvement, construction, reconstruction, resurfacing and repair of roads in said Concord Township, 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 five years, commencing in 2012, first due in calendar year 2013.

FOR THE TAX LEVY
AGAINST THE TAX LEVY

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Mrs. Luhta seconded. Vote: 3 ayes.

C. FIRE DEPT. PROMOTIONS: PROBATIONARY FIREFIGHTERS KEVIN DOMIN & BRIAN SMITH TO REGULAR FIREFIGHTER/EMT BASIC, EFFECTIVE 7-8-11.

Mrs. Luhta moved to promote Probationary Firefighter Kevin Domin to Regular Firefighter/EMT Basic, effective 7-8-11. Mr. Galloway seconded. Vote: 3 ayes.

Mrs. Luhta moved to promote Probationary Firefighter Brian Smith to Regular Firefighter/EMT Basic, effective 7-8-11. Mr. Galloway seconded. Vote: 3 ayes.

D. ZONING DEPT. BOARD OF ZONING APPEALS ALTERNATE NEW HIRE: IVAN VALENTIC, TWO YEAR TERM, EFFECTIVE 7-20-11. Mrs. Luhta moved to hire Ivan Valentic for a two-year term to the Zoning Dept. Board of Zoning Appeals as an alternate, effective 7-20-11. Mr. Galloway seconded. Vote: 3 ayes.

E. SERVICE & FIRE DEPT. PURCHASE: USED 2001 JOHN DEERE GATOR, COST \$4,200.00, FROM THOMAS C. HURST, PAINESVILLE. Mrs. Luhta moved to approve the purchase of a used 2001 John Deere Gator for the Service & Fire Departments, from Thomas C. Hurst, 225 Stratford Road, Painesville, OH, for \$4,200.00. Mr. Galloway seconded. Vote: 3 ayes.

F. SERVICE DEPT. PURCHASE ORDER: EXTENDED WARRANTY ON NEW INTERNATIONAL TRUCK, COST \$6,140.00. Mr. Galloway moved to approve purchase of 5-year extended warranty from International Dealer on new International truck for \$6,140.00 through Lake Truck Sales & Service Inc. for Service Department. Mrs. Luhta seconded. Vote: 3 ayes.

G. SERVICE DEPT. PURCHASE ORDER: OH-CAT EQUIPMENT REPLACEMENT, COST \$4,083.88. Mr. Galloway moved to approve maintenance & repair of truck for \$4,083.88 from OH-CAT, 3993 E. Royalton Road, Broadville Hts., OH for the Service Department. Mrs. Luhta seconded. Vote: 3 ayes.

H. FUTURE MEETINGS & ANNOUNCEMENTS:

Wed. 7-27 7:00 PM CONCORD COMMUNITY DAYS MEETING / Conference Room

Tues. 8-2 NOON TRUSTEES' STAFF MEETING / Conference Room

7:00 PM ZONING COMMISSION MEETING / Town Hall

Wed. 8-3 6:30 PM TRUSTEES' HOURS / Conference Room

7:30 PM TRUSTEES' PUBLIC HEARING & MEETING / Town Hall

I. EXECUTIVE SESSION: DISCUSS PERSONNEL BENEFITS, LEGAL MATTERS, PERSONNEL HIRING & PROPERTY. Mrs. Luhta moved to adjourn to Executive Session to discuss personnel hiring, benefits, legal matters, and property. Mr. Galloway seconded. Roll Call Vote: Mr. Malchesky – yes; Mr. Galloway – yes; Mrs. Luhta – yes.

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

Meeting adjourned.

Trustees approved and signed the following checks:

CONCORD TOWNSHIP, LAKE COUNTY
 Warrant Listing
 7/7/2011 to 7/20/2011
 9/1/2011 5:04:55 PM
 UAN v2011.3

Warrant #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
27326	07/06/2011	07/06/2011	AW	MELZER'S FUEL SERVICE INC.	\$4,576.91 *	V
27326	07/08/2011	07/08/2011	AW	MELZER'S FUEL SERVICE INC.	-\$4,576.91	V
27357	07/06/2011	07/06/2011	AW	JACK NETTIS	\$241.02 *	V
27357	07/12/2011	07/12/2011	AW	JACK NETTIS	-\$241.02	V
27358	07/07/2011	07/07/2011	AW	OFCA	\$63.00	O
27359	07/08/2011	07/08/2011	AW	ERIC S. REED	\$140.92	O
27360	07/12/2011	07/12/2011	AW	FRANK GATES/AVIZENT	\$12,683.00	O
27361	07/12/2011	07/12/2011	AW	KLAIS & COMPANY, INC.	\$2,907.64	O
27362	07/12/2011	07/12/2011	AW	LAURA M NICK	\$118.80	O
27363	07/12/2011	07/12/2011	AW	JACK NETTIS	\$275.13	O
27364	07/12/2011	07/12/2011	AW	CHRISTOPHER A. GALLOWAY	\$1,155.06	O
27364	07/31/2011	08/08/2011	POS ADJ	CHRISTOPHER A. GALLOWAY	\$0.56 *	O
27365	07/13/2011	07/13/2011	AW	CORNERSTONE IT, INC	\$585.00	O
27366	07/13/2011	07/13/2011	AW	DE NORA TECH	\$50.00	O
27367	07/13/2011	07/13/2011	AW	FIRST COMMUNICATIONS, LLC	\$1,268.37	O

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Concord Township Board of Trustees

Minutes of

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CONCORD TOWNSHIP, LAKE COUNTY Warrant Listing 7/7/2011 to 7/20/2011						
27368	07/13/2011	07/13/2011	AW	GREAT LAKES PUBLISHING	\$250.00	0
27369	07/13/2011	07/13/2011	AW	GRANIT BRONZI COLD SPRING GRANITE C	\$270.00	0
27370	07/13/2011	07/13/2011	AW	HEMILY TOOL SUPPLY INC	\$126.29	0
27371	07/13/2011	07/13/2011	AW	INDUSTRIAL VIDEO CORPORATION	\$1,435.00	0
27372	07/13/2011	07/13/2011	AW	JEN'S CLEANING SERVICE	\$842.00	0
27373	07/13/2011	07/13/2011	AW	LAKE CO DEPT UTILITIES--SOLID WASTE F	\$5.00	0
27374	07/13/2011	07/13/2011	AW	LOVE INSURANCE AGENCY	\$105.00	0
27375	07/13/2011	07/13/2011	AW	MAJOR WASTE DISPOSAL SERVICES INC	\$5,362.50	0
27376	07/13/2011	07/13/2011	AW	PITNEY BOWES GLOBAL FINAN SERVICES	\$116.00	0
27377	07/13/2011	07/13/2011	AW	SKODA MINOTTI & CO.	\$170.00	0
27378	07/13/2011	07/13/2011	AW	SUTPHEN CORPORATION	\$162.00	0
27379	07/13/2011	07/13/2011	AW	WAID'S RAINBOW RENTALS INC	\$180.00	0
27380	07/13/2011	07/13/2011	AW	WORLDPOINT ECC, INC	\$347.95	0
27381	07/18/2011	07/18/2011	AW	GREAT LAKES CRUSHING, LTD	\$16,758.90	V
27381	07/19/2011	07/19/2011	AW	GREAT LAKES CRUSHING, LTD	-\$16,758.90	V
27382	07/19/2011	07/19/2011	AW	ADVANCE AUTO PARTS	\$4.89	0
27383	07/19/2011	07/19/2011	AW	AUTO ZONE INC.	\$52.50	0
27384	07/19/2011	07/19/2011	AW	C & R STIHL	\$122.99	0
27385	07/19/2011	07/19/2011	AW	CONCORD RENTAL	\$150.99	0
27386	07/19/2011	07/19/2011	AW	CONCORD ROAD EQUIPMENT MFG INC	\$9.36	0
27387	07/19/2011	07/19/2011	AW	CRAIN'S CLEVELAND BUSINESS	\$89.00	0
27388	07/19/2011	07/19/2011	AW	EC & M CONTRACTORS INC	\$685.00	0
27389	07/19/2011	07/19/2011	AW	GEAUGA MEDICAL CENTER	\$31.50	0
27390	07/19/2011	07/19/2011	AW	GRAND RIVER ASPHALT, INC.	\$5,865.42	0
27391	07/19/2011	07/19/2011	AW	GREATER CLEVELAND PARTNERSHIP	\$325.00	0
27392	07/19/2011	07/19/2011	AW	GREAT LAKES CRUSHING, LTD	\$18,258.90	0
27393	07/19/2011	07/19/2011	AW	ADP INC	\$953.48	0
27394	07/19/2011	07/19/2011	AW	AIRGAS GREAT LAKES	\$123.81	0
27395	07/19/2011	07/19/2011	AW	BAUER SUPPLY	\$123.65	0
27396	07/19/2011	07/19/2011	AW	COUNTRY AUTO PARTS	\$86.17	0
27397	07/19/2011	07/19/2011	AW	HOME DEPOT CREDIT SERVICES	\$173.92	0
27398	07/19/2011	07/19/2011	AW	JENCSO INDUSTRIAL SERVICE	\$100.80	0
27399	07/19/2011	07/19/2011	AW	JK DOOR SERVICE	\$196.50	0
27400	07/19/2011	07/19/2011	AW	KWIK KLEEN	\$62.50	0
27401	07/19/2011	07/19/2011	AW	LAKE BUSINESS PRODUCTS	\$131.24	0
27402	07/19/2011	07/19/2011	AW	LAKE COUNTY ENGINEER	\$39.11	0
27403	07/19/2011	07/19/2011	AW	MASCON EQUIPMENT & SUPPLY CO INC	\$1,037.00	0
27404	07/19/2011	07/19/2011	AW	OH DEPT OF JOB & FAMILY SERVICES	\$2,378.58	0
27405	07/19/2011	07/19/2011	AW	OSBORNE CONCRETE & STONE COMPAN'	\$161.50	0
27406	07/19/2011	07/19/2011	AW	OSBORNE INC	\$5,226.00	0
27407	07/19/2011	07/19/2011	AW	SERVPRO	\$125.00	0
27408	07/19/2011	07/19/2011	AW	SIEVERS SECURITY INC	\$330.50	0
27408	07/25/2011	07/25/2011	AW	SIEVERS SECURITY INC	-\$330.50 *	V
27409	07/19/2011	07/19/2011	AW	SKODA MINOTTI & CO.	\$170.00	0
27410	07/19/2011	07/19/2011	AW	SOUTHEASTERN EMERGENCY EQUIPMEN	\$199.75	0
27411	07/19/2011	07/19/2011	AW	STATE INDUSTRIAL PRODUCTS	\$111.21	0
27412	07/19/2011	07/19/2011	AW	SUNBELT RENTALS, INC.	\$222.20	0
27413	07/19/2011	07/19/2011	AW	WILLOUGHBY COAL & GARDEN CENTER	\$168.00	0
27414	07/19/2011	07/19/2011	AW	WITMER PUBLIC SAFETY GROUP, INC.	\$10,250.78	0
27415	07/19/2011	07/19/2011	AW	CINTAS FAS LOCKBOX 636525	\$427.96	0
27416	07/19/2011	07/19/2011	AW	COUNTRYSIDE TRUCK SERVICE INC	\$1,963.02	0
27417	07/19/2011	07/19/2011	AW	SOUTHEASTERN EMERGENCY EQUIPMEN	\$150.00	0
27418	07/19/2011	07/19/2011	AW	STATE INDUSTRIAL PRODUCTS	\$176.83	0
27419	07/19/2011	07/19/2011	AW	WITMER PUBLIC SAFETY GROUP, INC.	\$480.00	0
27420	07/19/2011	07/19/2011	AW	BRIAN DANIELS	\$65.00	0
27421	07/19/2011	07/19/2011	AW	DARCY ERICKSON	\$100.00	0
27422	07/19/2011	07/19/2011	AW	DAWN TANKOVICH	\$100.00	0
27423	07/19/2011	07/19/2011	AW	ED KRAUSE	\$85.00	0
27424	07/19/2011	07/19/2011	AW	JACQUELINE REED	\$100.00	0
27425	07/19/2011	07/19/2011	AW	JAKE KOUWE	\$350.00	0
27426	07/19/2011	07/19/2011	AW	PAUL ENGEL	\$412.50	0
27427	07/19/2011	07/19/2011	AW	AT&T LONG DISTANCE	\$11.17	0
27428	07/19/2011	07/19/2011	AW	CITY OF PAINESVILLE	\$9.32	0
27429	07/19/2011	07/19/2011	AW	DOMINION EAST OHIO	\$217.48	0
27430	07/19/2011	07/19/2011	AW	THE ILLUMINATING COMPANY	\$2,635.10	0
27431	07/19/2011	07/19/2011	AW	TIME WARNER CABLE - NORTHEAST	\$52.41	0
27432	07/19/2011	07/19/2011	AW	USA MOBILITY WIRELESS INC	\$8.00	0
27433	07/20/2011	07/20/2011	AW	OHIO CAT	\$4,083.88	0
27434	07/20/2011	07/20/2011	AW	THOMAS C. HURST	\$4,200.00	0

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Minutes of Concord Township Board of Trustees Meeting

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CONCORD TOWNSHIP, LAKE COUNTY
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Warrant #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
27435	07/20/2011	07/20/2011	AW	CONCORD PAYROLL	\$127,309.23	0
27436	07/20/2011	07/20/2011	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$3,095.00	0
27437	07/20/2011	07/20/2011	AW	OH PUBLIC EMPLOYEES RETIREMENT SY	\$14,694.90	0
27438	07/20/2011	07/20/2011	AW	OH POLICE & FIRE PENSION FUND (OP&F)	\$15,358.25	0
Total:					\$247,833.03	

Paul R. Malchesky, Chairman

Amy L. Dawson, Fiscal Officer

