

# RECORD OF PROCEEDINGS

0105

Minutes of

Concord Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August 17, 2011

20

The Concord Township Board of Trustees met for Public Hearing August 17, 2011, at 7:30 p.m., in Township Hall, located at 7229 Ravenna Road. Trustees present were Paul R. Malchesky, Caroline N. Luhta, and Christopher A. Galloway.

The purpose of the meeting was to continue the recessed meeting from August 3, 2011 for Zoning Text Amendments for Sexually Oriented Business Regulations.

Public Hearing was recessed.

The Concord Township Board of Trustees met for regular meeting August 17, 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:

June 1, 2011 Regular Meeting approved as written.

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

July 20, 2011 Public Hearing – TABLED

July 20, 2011 Regular Meeting – TABLED

August 3, 2011 Public Hearing – TABLED

August 3, 2011 Regular Meeting – TABLED

## CORRESPONDENCE – FISCAL OFFICER:

1. Memo from Lake County General Health District re: ORC Section 3709.19.
2. Copy of letter to Mr. & Mrs. Riebe from Lake County Planning Commission re: Crossroads of Summerwood Phase 2 Plat.
3. Invitation to Open House from Lake County Department of Job & Family Services.
4. Letter from Fair housing Resource Center re: Municipality Roundtable Discussion.
5. August newsletter of the Ohio Township Association.
6. Invitation to Glitz from Lake Health Foundation.
7. Invitation from Forbes House re: October as Domestic Violence Awareness Month.

JEDD REPORT: Year to date distribution: \$468,289.64

JEDD \$37,463.17; Painesville \$107,706.64; Concord \$323,119.83

## CORRESPONDENCE – TRUSTEES:

Mrs. Luhta:

- Flooding on 608
- Resident re: roads
- Attended Lake County Township Association Meeting – Letter to Lake County Commissioners Friday

Mr. Malchesky: Flooding on Prouty

Mr. Galloway:

- Flooding calls
- Girdled Road problems

## AUDIENCE:

No one spoke.

Held \_\_\_\_\_

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**OLD BUSINESS:**

- A. LAKE COUNTY RADIO SYSTEM CONTRACT. Tabled.
- B. DECISION ON PUBLIC HEARING: ZONING TEXT AMENDMENTS FOR SEXUALLY ORIENTED BUSINESS REGULATIONS. Tabled.
- C. RESOLUTION 2011-14 / AMENDING THE SERVICE DEPT. FEES. Table & discussion at next Staff Meeting.

**NEW BUSINESS:**

- A. RESOLUTION 2011-19 / CARES ENOUGH TO WEAR PINK. Table to remove from agenda. Mr. Galloway moved to cancel the rescinding. Mrs. Luhta seconded. Vote: 3 ayes.
- B. RESOLUTION 2011-21 / PINK HEALS TOUR 2011. Mr. Galloway read the following Resolution:

**RESOLUTION 2011-21*****Pink Heals Tour 2011***

**Whereas** cancer affects millions of people all over the world. There is a need to eradicate this terrible disease and, help alleviate the suffering of its victims, and,

**Whereas** the national, non-profit organization "Pink Heals" will be stopping in Northeast Ohio at the Concord Township Fire Station and Town Hall Commons on September 7, 2011, and,

**Whereas** this worthwhile program, having been established by Firefighters to raise awareness for the women suffering with cancer, to provide education, and to generate funding in support of the fight for all types of cancer.

**Now, therefore be it resolved** by the Concord Township Board of Trustees, and in conjunction with the Concord Township Fire Chief, we do hereby welcome and fully support this traveling effort of the Pink Heals Tour as they visit Northeast Ohio on their Tour of 2011. In support of this effort we encourage everyone: residents, visitors, and employees of the Township to wear pink on September 7, 2011.

Mr. Galloway moved to adopt Resolution 2011-21. Mrs. Luhta seconded. Vote: 3 ayes.

- C. RESOLUTION 2011-22 / STREET LIGHTING ASSESSMENTS. Mrs. Luhta read and moved to adopt the following Resolution:

**RESOLUTION 2011-22*****Resolution to Approve the Lighting Districts Special Assessments***

**WHEREAS**, after compliance with Ohio Revised Code 515.01 through 515.11, the Board of Trustees of Concord Township created the following Lighting Districts in said Township, and;

**WHEREAS**, the cost of providing lights for the Lighting District shall be paid by Special Assessment on the land situated in said districts.

**NOW, THEREFORE, BE IT RESOLVED:** That the Fiscal Officer of Concord Township be and hereby is authorized to assess the cost of the lighting in the Spear Road, Mario Drive, Fairgrounds Road, Morley Hills 4-A, Morley Hills, Quail Hollow Development, Cambden Creek, Nature Preserve South, Noble Ridge Estates, Nature Preserve North, Hunt Club/Fredle, Quail Highlands Industrial Park, Summerwood Development, and Auburn Business Corridor Lighting District at the current cost for a period of one (1) year.

And be it further RESOLVED, that the Fiscal Officer of Concord Township certify to the Auditor of Lake County, Ohio, a copy of this Resolution levying the assessments against the lots and lands in the above mentioned Lighting Districts.

Mr. Galloway seconded. Vote: 3 ayes.

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D. FIRE DEPT. PURCHASE ORDER: ATWELLS, COST \$5,000 FOR UNIFORMS & EQUIPMENT. Mr. Galloway moved to approve Fire Dept. purchase of uniforms & equipment from Atwell's Police & Fire Equipment Co., 207 Chestnut Street, Painesville, OH, for \$5,000.00. Mrs. Luhta seconded. Vote: 3 ayes.

E. CONCORD COMMUNITY CENTER: SIGN COMMUNITY GARDEN GRANT LETTERS. Mr. Galloway moved to approve signing the Community Garden Grant letters. Mrs. Luhta seconded. Vote: 3 ayes.

F. TIF LETTERS TO SCHOOLS. Mr. Galloway moved to approve sending TIF letters to schools. Mrs. Luhta seconded.

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

**FUTURE MEETINGS & ANNOUNCEMENTS:**

Wed. 8-24	7:00 PM	CONCORD COMMUNITY DAYS MEETING / Conference Room
Sat. 8-27	1:00 PM	QUEEN & PRINCESS PAGEANT / Concord Community Center
SAT. 9-3	9:00 AM	COMMUNITY DAYS: Baseball, Rummage Sale, Auction
SUN. 9-4	11:00 AM	COMMUNITY DAYS: Midway Opens, Parade, Events, Fireworks
MON. 9-5	CLOSED	In observance of Labor Day
TUES. 9-6	NOON	TRUSTEES' STAFF MEETING / Conference Room
	7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED. 9-7	6:30 PM	TRUSTEES' HOURS / Conference Room
	7:30 PM	TRUSTEES' MEETING / Town Hall

Meeting adjourned at 7:50 p.m.

Trustees approved and signed the following checks:

CONCORD TOWNSHIP, LAKE COUNTY  
**Warrant Listing**  
 8/4/2011 to 8/17/2011

8/18/2011 11:10:58 AM

UAN V2011.3

Warrant #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
27345	07/06/2011	07/06/2011	AW	THE ILLUMINATING COMPANY	\$1,927.73 *	V
27345	08/09/2011	08/09/2011	AW	THE ILLUMINATING COMPANY	-\$1,927.73	V
27523	08/09/2011	08/09/2011	AW	AUTO ZONE INC.	\$266.82	O
27524	08/09/2011	08/09/2011	AW	BAILEY PEST CONTROL CO	\$330.00	O
27525	08/09/2011	08/09/2011	AW	CHARDON WELDING INC.	\$51.14	O
27526	08/09/2011	08/09/2011	AW	CINTAS CORPORATION #259	\$2,460.50	O
27527	08/09/2011	08/09/2011	AW	THE ILLUMINATING COMPANY	\$1,147.37	O
27528	08/09/2011	08/09/2011	AW	LAKE BUSINESS PRODUCTS	\$200.91	O
27529	08/09/2011	08/09/2011	AW	LEFFELECTRIC	\$11,520.00	O
27530	08/09/2011	08/09/2011	AW	MELZER'S FUEL SERVICE INC.	\$7,616.99	O
27531	08/09/2011	08/09/2011	AW	OHIO CEMETERY FOUNDATION	\$45.00	O
27532	08/09/2011	08/09/2011	AW	OHIO FIRE & EMERGENCY SERVICES FDN	\$1,600.00	O
27533	08/09/2011	08/09/2011	AW	STATE INDUSTRIAL PRODUCTS	\$200.65	O
27534	08/09/2011	08/09/2011	AW	VALLEY	\$680.92	O
27535	08/09/2011	08/09/2011	AW	WARREN FIRE EQUIPMENT INC	\$450.64	O
27536	08/09/2011	08/09/2011	AW	WASHINGTON TOWNSHIP	\$250.00	O
27537	08/09/2011	08/09/2011	AW	ANNE MORGAN	\$200.00	O
27538	08/09/2011	08/09/2011	AW	JACKIE MOSKAL	\$55.00	O
27539	08/09/2011	08/09/2011	AW	PAUL ENGEL	\$412.50	O
27540	08/16/2011	08/16/2011	AW	ADP INC	\$983.75	O
27541	08/16/2011	08/16/2011	AW	CINTAS FAS LOCKBOX 636525	\$456.67	O
27542	08/16/2011	08/16/2011	AW	CORNERSTONE IT, INC	\$201.25	O
27543	08/16/2011	08/16/2011	AW	COUNTRYSIDE TRUCK SERVICE INC	\$1,502.07	O
27544	08/16/2011	08/16/2011	AW	GAZETTE NEWSPAPERS, INC	\$56.00	O
27545	08/16/2011	08/16/2011	AW	KLAIS & COMPANY, INC.	\$1,294.90	O
27546	08/16/2011	08/16/2011	AW	LAKE HEALTH	\$563.00	O
27547	08/16/2011	08/16/2011	AW	MELTON REPORTING	\$165.50	O
27548	08/16/2011	08/16/2011	AW	OH DEPT OF JOB & FAMILY SERVICES	\$1,875.94	O
27549	08/16/2011	08/16/2011	AW	OH FIRE & EMERGENCY SERV FOUNDATI	\$435.00	O
27550	08/16/2011	08/16/2011	AW	CEMENT SAWS, BLADES & EQUIPMENT	\$118.00	O
27551	08/16/2011	08/16/2011	AW	THE DAVEY TREE EXPERT COMPANY	\$675.00	O
27552	08/16/2011	08/16/2011	AW	INTERSTATE BATTERY SYSTEM OF LAKE I	\$291.85	O
27553	08/16/2011	08/16/2011	AW	GRAND RIVER ASPHALT, INC.	\$6,322.86	O
27554	08/16/2011	08/16/2011	AW	MIDLAND AUTOMOTIVE	\$350.00	O
27555	08/16/2011	08/16/2011	AW	OSBORNE CONCRETE & STONE COMPAN'	\$4,206.06	O
27556	08/16/2011	08/16/2011	AW	OSBORNE INC	\$7,451.00	O
27557	08/16/2011	08/16/2011	AW	PAINESVILLE AREA CHAMBER OF COMME	\$40.00	O
27558	08/16/2011	08/16/2011	AW	STAPLES ADVANTAGE	\$269.19	O
27559	08/16/2011	08/16/2011	AW	TWO CRAZY KIDS, LLC	\$480.00	O

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CONCORD TOWNSHIP, LAKE COUNTY 8/18/2011 11:10:56 AM  
 Warrant Listing JAN v2011.3  
 8/4/2011 to 8/17/2011

Warrant #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
27560	08/16/2011	08/16/2011	AW	CHAGRIN VALLEY PAVING INC.	\$189,446.40	0
27561	08/16/2011	08/16/2011	AW	CIRO'S SEWER CLEANING, INC.	\$3,065.00	0
27562	08/16/2011	08/16/2011	AW	VILLAGE CHRYSLER DODGE	\$560.92	0
27563	08/16/2011	08/16/2011	AW	WAID'S RAINBOW RENTALS INC	\$180.00	0
27564	08/16/2011	08/16/2011	AW	WILLOUGHBY COAL & GARDEN CENTER	\$200.00	0
27565	08/16/2011	08/16/2011	AW	WILLOUGHBY CONCRETE BUILDERS SUPI	\$61.05	0
27567	08/16/2011	08/16/2011	AW	CAROL MUSACCHIO	\$200.00	0
27568	08/16/2011	08/16/2011	AW	JANET HLAVAC	\$9.35	0
27569	08/16/2011	08/16/2011	AW	KATHLEEN VALENTIC	\$70.00	0
27570	08/16/2011	08/16/2011	AW	LINDA LEGG	\$49.51	0
27571	08/16/2011	08/16/2011	AW	MATTHEW R. SABO	\$2,640.00	0
27572	08/16/2011	08/16/2011	AW	PHYLLIS JACKSON	\$100.00	0
27573	08/17/2011	08/17/2011	AW	AIRGAS GREAT LAKES	\$223.21	0
27574	08/17/2011	08/17/2011	AW	ACTIVE PLUMBING SUPPLY CO	\$212.94	0
27575	08/17/2011	08/17/2011	AW	EC & M CONTRACTORS INC	\$345.00	0
27576	08/17/2011	08/17/2011	AW	HANLEY PRINT & PROMOTIONS	\$307.66	0
27577	08/17/2011	08/17/2011	AW	THE NEWS HERALD	\$256.16	0
27578	08/17/2011	08/17/2011	AW	SIEVERS SECURITY INC	\$75.53	0
27579	08/17/2011	08/17/2011	AW	DAVID A HAMRICK	\$39.99	0
27580	08/17/2011	08/17/2011	AW	AT&T	\$54.24	0
27581	08/17/2011	08/17/2011	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$9.32	0
27582	08/17/2011	08/17/2011	AW	TIME WARNER CABLE - NORTHEAST	\$52.41	0
27583	08/17/2011	08/17/2011	AW	DOMINION EAST OHIO	\$162.52	0
27584	08/17/2011	08/17/2011	AW	THE ILLUMINATING COMPANY	\$3,016.78	0
27585	08/17/2011	08/17/2011	AW	CONCORD PAYROLL	\$116,760.99	0
27586	08/17/2011	08/17/2011	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$3,270.00	0
27587	08/17/2011	08/17/2011	AW	OH PUBLIC EMPLOYEES RETIREMENT SY:	\$14,031.14	0
27588	08/17/2011	08/17/2011	AW	OH POLICE & FIRE PENSION FUND (OP&F)	\$14,816.38	0
27589	08/17/2011	08/17/2011	AW	BRIAN DANIELS	\$60.00	0

Total: \$403,675.25

Paul R. Malchesky, Chairman

Amy L. Dawson, Fiscal Officer