

Concord Township Board of Trustees

January 16, 2008

The Concord Township Board of Trustees met for regular meeting on January 16, 2008, 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:

December 5, 2007 Trustees' regular meeting approved as written.

December 19, 2007 Trustees' regular meeting approved as written.

December 26, 2007 Trustees' Special Meeting approved as written.

January 2, 2008 Trustees' Organizational & regular meeting. – TABLED

CORRESPONDENCE – FISCAL OFFICER:

1. Copy of letter to 20th Century Construction from Lake County Planning Commission re: Crossroads of Summerwood Phase 1, Maintenance Period.
2. Fax from CLP Baseball League requesting sponsorship.
3. Fax of invitation from First Baptist Church to the installation service for Reverend Peter McCurdy.
4. Postcard from Lake County Soil & Water Conservation District re: date change for the Cost of Community Services Study in Madison Twp. & Village and the Viticultural Economic Impact Study public meeting.
5. Letter from Time Warner Cable re: Standard Notification of networks due to expire.
6. ODOT newsletter for January 2008.
7. Invitation to the 2008 Elected Officials Academy.
8. Invitation to Open House from Lake County Department of Job & Family Services.
9. Ohio Township Association monthly newsletter for January 2008.
10. Copy of letter to Thomas Beck, Richland County Engineer, from Lake County Engineer re: 10944 Stonewyck Drive drainage concern.
11. Copy of letter to Mount Royal Homeowners Association from Lake County General Health District re: sewer connection process.

CORRESPONDENCE – TRUSTEES:

Mr. Galloway:

- Discussions on Cat Rescue Shelter.
- Stormwater problems.
- Road Salt complaints.

Mrs. Luhta:

- Call from resident with historical photo; will drop off at Town Hall.
- Discussed debris & litter complaints. – Mr. Galloway would like to revisit Spring Clean-up Day.
- Call on screening gas well.
- Attended meeting at Lake County Engineer's Office.

Mr. Malchesky:

- Same calls.
- Pleased with the knowledge in the response for concerns by the Lake County Engineer's Office and Stormwater Management.
- Discussed Recycling.
- Congratulations to the three new appointees to the Lakeland Community College Board; all are Concord Township residents.

DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Jack Nettis, Jr., Administrator

- Announced the Thursday meeting with Lake County Engineer and Lake Hospital System.
- Discussed Road Salt.
- Discussed the Recycling overflow on weekends; encouraged the cooperation of the residents to recycle during the week.
- Discussed the copier purchase.

AUDIENCE:

Tom Trombley, 7110 Southmeadow, from the Riverside School District (formerly known as Painesville Township Schools) School Board, discussed the implementation phase of their Strategic Plan. They have several committees; citizens are encouraged to get involved.

Sean Beede, a student from Notre-Dame Cathedral Latin Government Class, introduced himself.

OLD BUSINESS:

- A. RESOLUTION 2008-___ / UNAUTHORIZED DUMPING ON TOWNSHIP PROPERTY (Previously 2007-45). Tabled.

NEW BUSINESS:

- A. RESOLUTION 2008-02 / ACCEPTING AMOUNTS & RATES. This Resolution is required by the Lake County Auditor. Mrs. Luhta moved the adoption of the following Resolution:

RESOLUTION 2008-02

Resolution Accepting the Amounts & Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies & Certifying them to the County Auditor

RESOLVED, By the Board of Trustees of Concord Township, Lake County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2008; and

WHEREAS, The Budget Commission of Lake County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Concord Township, Lake County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

<u>Fund:</u>	Tax Rate to be Levied:	Inside 10 Mill Limit:	Outside 10 Mill Limit:
General Fund	Inside: 1.40	\$ 930,092.00	
Road & Bridge Levy Fund	Outside: 1.70		\$ 857,514.00
Road & Bridge Levy Fund	Inside: 1.60	\$1,062,961.00	
Fire/Emergency Levy Fund	Outside: 4.70		\$2,528,067.00

SCHEDULE B

Road & Bridge Fund: Levy authorized by voters on 11-7-06 Maximum Rate Authorized to be Levied 1.70, not to exceed 5 years.

Fire & Emergency Fund: Levy authorized by voters on 11-6-07 Maximum Rate Authorized to be Levied 2.70, not to exceed 5 years.

Fire & Emergency Fund: Levy authorized by voters on 11-7-06 Maximum Rate Authorized to be Levied 2.00, not to exceed 5 years.

County Auditor's Estimate of Yield of Levy on Road & Ridge Fund \$857,514.00 and both Fire & Emergency Levies \$2,528,067.00.

And be it further **RESOLVED**, That the Fiscal Officer of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Galloway seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Mr. Malchesky – yes; Mrs. Luhta – yes; Mr. Galloway – yes.

- B. CHANGE ORDER #2, \$7,500 FOR RONYAK. The Change Order was recommended by the Lake County Engineer, for the now-complete Morley Hills Road Project.

Mrs. Luhta moved to approve Ronyak's Change Order #2 for \$7,500. Mr. Galloway seconded. Vote: 3 ayes.

- C. OTA CONVENTION EXPENSES FOR TRUSTEES & ADMINISTRATOR. Concord Township is the 28th-largest of 1,300 Ohio townships. The Ohio Township Association Convention is three days in Columbus. Mr. Galloway and Mr. Nettis will attend.

Mrs. Luhta moved to approve expenses for Mr. Galloway & Mr. Nettis for the 3 days they will be attending the OTA Convention in Columbus. Mr. Galloway seconded. Vote: 3 ayes.

- D. COPIER DECISION. Mr. Nettis explained that he recommends purchasing the copiers from Lake Business Products, based on size (some were too large for our facility) and a 'high degree of satisfaction' by the staff. The range of prices was \$24,000 to \$28,000. Purchasing saves around \$6,000 versus leasing. The copiers are for Town Hall, Zoning, Fire Dept. and Community Center, for

a total cost of \$25,936. The old copiers might also be purchased. We will also need per-copy maintenance agreements.

Mrs. Luhta moved to purchase the copiers from Lake Business Products for Town Hall, Zoning, Fire Dept. & the Community Center for \$25,936. Mr. Galloway seconded. Vote: 3 ayes.

E. FUTURE MEETINGS & ANNOUNCEMENTS:

Thurs.	1-17	9:00 AM	SR 44/Girdled Rd. Planning Meeting w/Trustees, LC Engineer & Lake Hospital System / Conf. Rm
Mon.	1-21	CLOSED	In observance of Martin Luther King, Jr. Day
Wed.-Fri.	1-30 to 2-1		OTA CONFERENCE / Columbus
Tues.	2-5	11:00 AM	TRUSTEE STAFF MEETING / Conference Room
		7:00 PM	ZONING COMMISSION MEETING / Town Hall
Wed.	2-6	6:30 PM	TRUSTEE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall

Mrs. Luhta moved to recess to Executive Session to discuss Personnel/Benefits. Mr. Galloway seconded. Roll Call Vote: Mrs. Luhta – yes; Mr. Galloway – yes; Mr. Malchesky – yes.

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

Meeting adjourned.

Trustees approved & signed the following checks:

(Complete list of vouchers are available for viewing at Town Hall)