

RECORD OF PROCEEDINGS

Concord Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10-748

Held

January 21, 2009

20

The Concord Township Board of Trustees met for Public Hearing on January 21, 2009, at 7:00 p.m., in the Township Hall located at 7229 Ravenna Road. Chairman Caroline N. Luhta called the meeting to order. Trustees present were Caroline N. Luhta, Christopher A. Galloway, and Paul R. Malchesky.

It was established legal notice had been made.

The purpose of the meeting was to consider Zoning Application #1108-0130 by Morton Weisberg for proposed text amendments to Sections 22.03 & 13.07 of the Zoning Resolution.

Ryan Williams, Kenneth Martin and Beth Rosenbaum spoke on behalf of the Applicant. Public Hearing Closed.

(See Transcript of Proceedings pages 2-16, 21-61 attached to minutes' page 15.)

The Concord Township Board of Trustees met for regular meeting on January 21, 2009, at 7:30 p.m., in the Township Hall located at 7229 Ravenna Road. Chairman Caroline N. Luhta called the meeting to order and led in the Pledge of Allegiance. Trustees present were Caroline N. Luhta, Christopher A. Galloway, and Paul R. Malchesky.

RECOGNITIONS:

Three (3) NDCL Students: Jeffrey Eippert, Tyler Pirc & Michael Tutulo, heroically commandeered their school bus after their bus driver became medically ill and could no longer drive. They were issued Letters of Recognition by the Board of Trustees.

(See Transcript of Proceedings pages 17-19 attached to minutes' page 15.)

Off-duty Firefighter Mark Snyder stabilized a 6-year-old victim involved in an auto accident, making a "big difference" in his survival. He was also given a Letter of Recognition by the Board of Trustees.

(See Transcript of Proceedings pages 19 & 20 attached to minutes' page 15.)

AUDIENCE:

Dan Lilly, 12395 Winchell Road, complimented the Fire Department's service during his recent barn fire. Thanks to the quick response, there was no loss of human or farm animal life.

(See Transcript of Proceedings pages 61-63 attached to minutes' page 15.)

Senior NDCL Students attended the meeting: *Katherine Mitchell, Lauren Grebenc, Katie D'Angelo, Matt Zatt, Jay Mazzone, Jack Ulle.*

(See Transcript of Proceedings pages 63-65 attached to minutes' page 15.)

APPROVAL OF MINUTES:

December 17, 2008 Trustees' Public Hearing -- TABLED

December 17, 2008 Trustees' regular meeting -- TABLED

January 7, 2009 Trustees' Organizational & regular meeting -- TABLED

CORRESPONDENCE -- FISCAL OFFICER:

1. Resolution from Lake County Commissioners approving final dedication plat for Mountainside Farms Phase 3A Subdivision.
2. Copy of thank you letter to Service Director Terry Gerson from Oakridge Drive resident.
3. Letter from Time Warner Cable re: merging of Time Warner NY Cable LLC transaction.
4. Letter from Ohio Department of Natural Resources re: Bradley, well #13.
5. January OTA newsletter.
6. Copy of letter to Hess & Associates Engineering Inc. from Lake County Engineer re: Big Creek Veterinary Hospital.
7. Memorandum from NOACA re: Notification of Current Proposed Transportation Projects-Third Quarter SSFY 2009.
8. Invitation to Judge Joe Gibson's campaign debt fundraiser.

Held

January 21, 2009

20

9. Invitation to Darrell Webster's Retirement Open House.
 10. Letter from Time Warner Cable re: channel changes.

CORRESPONDENCE – TRUSTEES:

Mr. Malchesky: Received a communication re: Recycling.

Mr. Galloway: Reported on the meeting of the JEDD Board. They appointed Jim O'Leary as Chairman.

Mrs. Luhta:

- Call, complaining about the JEDD City Income Tax enacted by Concord Township.
- Call re: Snow Plowing.
- Attended Chardon City council meeting. Received a formal resolution thanking us for the loan of a vehicle.

(See Transcript of Proceedings pages 65-73 attached to minutes' page 15.)

DEPARTMENT REPORTS:

ADMINISTRATION DEPT. – Jack Nettis, Jr., Administrator

- 1) **Connector Road Update** – Plans now call for 2010 construction.

(See Transcript of Proceedings pages 73-76 attached to minutes' page 15.)

OLD BUSINESS:

No old business.

NEW BUSINESS:

- A. **DECISION ON PUBLIC HEARING: PROPOSED TEXT AMENDMENTS TO SECTIONS 22.03 & 13.07 OF THE ZONING TEXT.** Mr. Galloway moved to approve the recommendation of the Zoning Commission, which is to approve the text amendment.

Discussion: Mr. Malchesky would like to Table until he does some due diligence.

Mr. Galloway withdrew his motion.

Mr. Malchesky moved to Table the Vote until the next Trustee Meeting 2-4-09. Mr. Galloway seconded. Vote: 3 ayes.

(See Transcript of Proceedings pages 78-80, attached to minutes' page 15.)

- B. **APPROVE DECEMBER FINANCIAL REPORT.** Mrs. Cusick explained that the State Auditors' recommended that the Monthly Financial Reports be approved and such approval should be noted in the Minutes. She was reminded of this today.

Mr. Galloway moved to approve the December Reports. Mr. Malchesky seconded. Vote: 3 ayes.

- C. **RESOLUTION 2009-02 / NATURE WORKS GRANT.** Tabled.

- D. **PERMISSION TO GO TO BID FOR RECYCLING CONTRACT (Renewal by May 1st).** Mr. Malchesky moved to approve going to Bid for Recycling Contract. Mr. Galloway seconded. Vote: 3 ayes.

- E. **APPROVE EXPENSES FOR THOSE ATTENDING OTA WINTER CONFERENCE.** Mr. Galloway moved to approve expenses for those attending the Ohio Township Association Winter Conference. Mr. Malchesky seconded. Vote: 3 ayes.

F. FUTURE MEETINGS & ANNOUNCEMENTS:

Tues.	2-3	Noon	STAFF MEETING / Conference Room
		7:00 PM	ZONING COMMISSION MEETING / Town Hall
Wed.	2-4	5:00 PM	APPROPRIATIONS WORKSHOP / Conference Room
		6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEES MEETING / Town Hall

RECORD OF PROCEEDINGS
Concord Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 21, 2009

20

Mr. Malchesky moved to recess to Executive Session to discuss pending litigation with Legal Counsel. Mr. Galloway seconded. Roll Call Vote: Mr. Malchesky – yes; Mrs. Luhta – yes; Mr. Galloway – yes.

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

Meeting adjourned.

Trustees approved and signed the following checks:

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
21975	VW	01/07/2009	JOHN J KLOSKI	\$270.92	0
21976	VW	01/07/2009	CONCORD PAYROLL	12,524.91	0
21977	VW	01/07/2009	CONCORD PAYROLL	95,073.80	0
21978	VW	01/07/2009	OHIO PUBLIC EMPLOYEES DEFERRED COMP PROG	2,627.00	0
21979	VW	01/07/2009	OPERS	5,206.40	0
21980	VW	01/07/2009	OHIO POLICE & FIRE PENSION FUND	4,252.71	0
21981	VW	01/07/2009	OPERS	7,288.96	0
21982	VW	01/07/2009	OHIO POLICE & FIRE PENSION FUND	10,206.50	0
21983	VW	01/07/2009	OPERS	2.82	0
21984	VW	01/07/2009	OPERS	3.89	0
21985	VW	01/13/2009	ADP INC	356.37	0
21986	VW	01/13/2009	ADVANCE AUTO PARTS	21.76	0
21987	VW	01/13/2009	BACKTRACK--EMPLOYMENT SCREENING SPEC	646.00	0
21988	VW	01/13/2009	CAPP'S TAVERN & EATERY	118.94	0
21989	VW	01/13/2009	E-FLEX GROUP	2,167.59	0
21990	VW	01/13/2009	JEN'S CLEANING SERVICE	60.00	0
21991	VW	01/13/2009	GREAT LAKES OXYGEN INC	51.68	0
21992	VW	01/13/2009	KIMBALL MIDWEST	564.43	0
21993	VW	01/13/2009	KWIK KLEEN	62.50	0
21994	VW	01/13/2009	LAKE BUSINESS PRODUCTS	120.65	0
21995	VW	01/13/2009	LAKE ERIE IRON & METAL CO	13.05	0
21996	VW	01/14/2009	CORNERSTONE IT, INC	356.25	0
21997	VW	01/14/2009	LAKE VIEW CEMETERY FOUNDATION	50.00	0
21998	VW	01/14/2009	LOVE INSURANCE AGENCY	28,478.00	0
21999	VW	01/14/2009	LOVE INSURANCE AGENCY	2,500.00	X
22000	VW	01/14/2009	MAJOR WASTE DISPOSAL SERVICES INC	235.00	0
22001	VW	01/14/2009	MARUT & SONS EXCAVATING	2,800.00	0
22002	VW	01/14/2009	NORTH AMERICAN SALT CO	44,504.85	0
22003	VW	01/14/2009	PAINESVILLE AREA CHAMBER OF COMMERCE	180.00	0
22004	VW	01/14/2009	OH FIRE & EMERGENCY SERV FOUNDATION	2,500.00	0
22005	VW	01/14/2009	SIEVERS SECURITY INC	135.00	0
22006	VW	01/14/2009	SUMMERS RUBBER COMPANY	288.64	0
22007	VW	01/14/2009	LAKE COUNTY TELECOMMUNICATIONS DEPT	1,006.52	0
22008	VW	01/14/2009	TERMINAL SUPPLY CO	186.87	0
22009	VW	01/14/2009	TREASURER OF STATE (UAN)	1,202.43	0
22010	VW	01/14/2009	UNIQUE PAVING MATERIALS CORP	218.00	0
22011	VW	01/14/2009	WAID'S RAINBOW RENTALS INC	180.00	0
22012	VW	01/14/2009	WASTE MANAGEMENT	6,523.11	0
22013	VW	01/14/2009	WINTER EQUIPMENT COMPANY INC	218.00	0
22014	VW	01/14/2009	ED KRAUSE	165.00	0
22015	VW	01/15/2009	LOVE INSURANCE AGENCY	2,500.00	0
22016	VW	01/15/2009	ZP SYSTEMS (ZONE PRO)	225.00	0
22017	VW	01/15/2009	BRIAN DANIELS	65.00	0
22018	VW	01/15/2009	FRANK URANKAR SR	30.00	0
22019	VW	01/15/2009	KATHY MITCHELL	27.59	0
22020	VW	01/15/2009	KEVIN BECKWITH	100.00	0
22021	VW	01/15/2009	TOM TODD	125.00	0
22022	VW	01/15/2009	TYRONE BILAL	671.24	0
22023	VW	01/15/2009	AT&T	24.43	0
22024	VW	01/15/2009	ILLUMINATING CO (STREET LIGHTING)	9,271.64	0
22025	VW	01/15/2009	TIME WARNER CABLE	79.95	0
22026	VW	01/15/2009	FITNEY BOWES	116.00	0
22027	VW	01/15/2009	DOMINION EAST OHIO	77.21	0
22028	VW	01/15/2009	MELZER'S FUEL SERVICE INC.	3,783.09	0
22029	VW	01/15/2009	CITY OF PAINESVILLE, UTILITIES OFFICE	8.88	0
22030	VW	01/15/2009	DOMINION EAST OHIO	999.71	0
22031	VW	01/21/2009	LAKE HOSPITAL SYSTEM INC	471.60	0
22032	VW	01/21/2009	LAKE ERIE IRON & METAL CO	81.95	0

Version 13.0
3:27:03 pm 01/21/2009
PAYMENT REGISTER
CONCORD TOWNSHIP, LAKE COUNTY
Accounting/Payroll
From 01/01/2009 to 01/21/2009
Page: 1
Date: 01/21/2009

RECORD OF PROCEEDINGS
Concord Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 30148

Held

January 21, 2009

20

Version 13.0
3:27:03 pm 01/21/2009

PAYMENT REGISTER
CONCORD TOWNSHIP, LAKE COUNTY
Accounting/Payroll
From 01/01/2009 to 01/21/2009

Page: 2
Date: 01/21/2009

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22033	VW	01/21/2009	COUNTRYSIDE TRUCK SERVICE INC	1,437.12	0
22034	VW	01/21/2009	HEMLY TOOL SUPPLY INC	396.89	0
22035	VW	01/21/2009	JOHN S CROCKER, LAKE COUNTY TREASURER	9,648.21	0
22036	VW	01/21/2009	WORLDPOINT ECC, INC	711.43	0
22037	VW	01/21/2009	DOMINION EAST OHIO	533.06	0
22038	VW	01/21/2009	FRANCES MCCONNELL	160.00	X
22039	VW	01/21/2009	JACKIE AQUILA	100.00	0
22040	VW	01/21/2009	PEGGY STOUT	72.00	0
22041	VW	01/21/2009	LOVE INSURANCE AGENCY	205.00	0
22042	VW	01/21/2009	FRANCES MCCONNELL	230.00	0
22043	VW	01/21/2009	ADP INC	488.30	0
22044	VW	01/21/2009	AT&T	1,048.68	0
22045	VW	01/21/2009	ALLTEL	29.22	0
22046	VW	01/21/2009	DOMINION EAST OHIO	3,947.22	0
22047	VW	01/21/2009	ILLUMINATING COMPANY	8.44	0
22048	VW	01/21/2009	MATT SENYES	6.00	V
22049	VW	01/21/2009	POLK CITY DIRECTORIES	628.00	0
22050	VW	01/21/2009	SUMMERS RUBBER COMPANY	182.31	0
22051	VW	01/21/2009	CONCORD PAYROLL	22,592.02	0
22052	VW	01/21/2009	CONCORD PAYROLL	97,032.97	0
22053	VW	01/21/2009	OHIO PUBLIC EMPLOYEES DEFERRED COMP PROG	2,727.00	0
22054	VW	01/21/2009	OPERS	6,953.41	0
22055	VW	01/21/2009	OHIO POLICE & FIRE PENSION FUND	4,339.53	0
22056	VW	01/21/2009	OPERS	9,734.77	0
22057	VW	01/21/2009	OHIO POLICE & FIRE PENSION FUND	10,414.87	0
22058	VW	01/21/2009	MATT SENYES	6.60	0

Subtotal: 422,993.89
 Adjustments: 0.00
 Total Amount Pending for Accounting: 0.00
 Total Amount Pending for Payroll: 0.00
 Total: \$422,993.89

Transcript of Proceedings: Public Hearing; Zoning Application #1108-1030 by Morton Weisberg for proposed text amendments to Sections 22.03 & 13.07 of the Zoning Resolution; Recognitions: 3 NDCL Students & Off-duty Firefighter Mark Snyder; Audience: Dan Lilly & Senior NDCL Students; Trustee Correspondence; Department Report-Administration; New Business: Item A- Decision on Public Hearing-Proposed Text Amendments.

RECORD OF PROCEEDINGS
Concord Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 21, 2009

20

Original Transcript of Proceedings on file in Town Hall.

Caroline N. Luhta, Chairman

Peggy A. Cusick, Fiscal Officer

