

Concord Township Board of Trustees

February 12, 2008

The Concord Township Board of Trustees met for a Special Meeting on February 12, 2008, at 5:22 p.m. in the Conference Room of the Town 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. Also in attendance was Administrator Jack Nettis, Jr.

It was established that legal advertising, as required, had been done.

The purpose of the meeting was to adopt Resolutions granting the Administrator authority to sign documents in the absence of the Fiscal Officer, discuss and/or approve Federal Appropriation requests, and discuss/approve the signing of the Lake Metroparks Agreement.

1) **Resolution 2008-06 / Authorizing Administrator to Sign Resolutions as "Clerk's Certificate" in the absence of Fiscal Officer.**

Discussion: Mr. Galloway suggested that in the future this be done on an annual basis during the Organizational Meeting.

Mr. Galloway moved to approve the following Resolution:

RESOLUTION 2008-06

Authority for Administrator to Sign as "Clerk's Certificate"

WHEREAS, the Concord Township Fiscal Officer signs Township Resolutions as "Clerk's Certificate;" and,

WHEREAS, Township Fiscal Officer Peggy Cusick will not be available to sign resolutions as "Clerk's Certificate" during the week of February 11, 2008.

NOW THEREFORE BE IT RESOLVED by the Concord Township Board of Trustees, Lake County, Ohio, a majority of members concurring, that Concord Township Administrator, Jack Nettis, has authority to sign in the absence of Fiscal Officer those resolutions that may be passed by the Board of Trustees for the week of February 11, 2008.

Mr. Luhta seconded. Vote: 3 ayes.

2) **Resolution 2008-07 / Authorizing Administrator to sign checks in the absence of the Fiscal Officer.** Mr. Galloway moved to approve the following Resolution:

RESOLUTION 2008-07

***A Resolution by the Concord Township Board of Trustees,
Lake County, Ohio, Granting Authority for the Concord Township
Administrator to Provide the Fiscal Officer's Approval for the
Township Checks the Week of February 11, 2008***

WHEREAS, the Concord Township Fiscal Officer's approval is required for the Township Checks to be processed; and

WHEREAS, Township Fiscal Officer Peggy A. Cusick will not be available to approve checks the week of February 11, 2008.

NOW, THEREFORE BE IT RESOLVED by the Concord Township Board of Trustees, Lake County, Ohio, a majority of members concurring, that Concord Township Administrator Jack J. Nettis, Jr. has authority to provide the Fiscal Officer's approval for the Township Checks the week of February 11, 2008.

Mr. Malchesky seconded. Vote: 3 ayes.

3) **Agreement with LakeMetro Parks.** Discussion was made regarding the Agreement for building a pathway between the Old Stone School House parking lot and the LakeMetro Parks path. Mrs. Luhta said that she objected to the length of the agreement being 5 years vs. 3 years as had originally proposed.

Mr. Galloway moved to sign the Agreement with LakeMetro Parks. Mr. Malchesky seconded.

Vote: 2 ayes, 1 nay

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[Mr. Galloway & Mr. Malchesky – Ayes; Mrs. Luhta - Nay]

Mr. Galloway and Mr. Malchesky signed the agreement. (See attached)

Meeting adjourned at 5:40 p.m.

Paul R. Malchesky, Chairman

Peggy A. Cusick, Fiscal Officer