

Concord Township Board of Trustees

February 20, 2008

The Concord Township Board of Trustees met for regular meeting on February 20, 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:

February 6, 2008 Trustees' regular meeting. TABLED.

CORRESPONDENCE – Fiscal Officer:

1. Lake County Soil & Water Conservation 2007 District Services Report.
2. Invitation to "March for Meals" fundraising event.
3. Letter from Time Warner Cable re: channel changes.
4. Copy of letter to Moody Nolan, Inc. from Lake County Engineer re: University Hospitals Concord Health Center.
5. Letter from Lake County General Health District re: proposed Year 2009 Budget.
6. Fax from Lake County Council on Aging re: warning of possible Medicare Card Scam from Ohio Dept. of Insurance.
7. Letter from Ohio Dept. of Natural Resources re: Schroeder, gas well #13.
8. Notification of meeting form Lake County Planning Commission for consideration of Crossroads at Summerwood Subdivision, Phase 1 – Maintenance Bond Period.
9. Copy of letter to Lake County Planning Commission from 20th Century Construction Co. re: Crossroads at Summerwood Subdivision Phase 1, Maintenance Bond.
10. Fax from Lake Erie College re: Arthur S. Holden, Jr., Memorial Service.

CORRESPONDENCE – Trustees:

Mrs. Luhta:

- Attended Community Improvement Corporation Meeting; met Executive Director of the Port Authority.
- Call from resident of Girdled Road re: local gas well. – His questions were answered on 2-6-08 by Senator Grendell – Trustees have little control.

Mr. Galloway: Calls and e-mails re: gas well.

Mr. Malchesky:

- Had lunch, along with the Administrator, with the Executive Director of the Port Authority.
- Met with the Ohio Department of Development, along with the Administrator, re: Concord Economic Development.
- Trustees met this evening with Chardon Township Trustees to approve Road Maintenance Agreement for 2008; discussed Colburn Road Improvement and possible Issue 2 joint funding for project.

DEPARTMENT REPORTS:

- A. ADMINISTRATION DEPT. – Jack Nettis, Jr., Administrator
1. Attended Painesville Area Chamber of Commerce Board Meeting.
 2. Attended Mentor Area Chamber of Commerce & Painesville Area Chamber of Commerce Manufacturer's Meeting; discussed deregulation of electrical industry in the future.
 3. Will attend upcoming Painesville Area Chamber of Commerce Meeting with Mrs. Luhta.
 4. Construction at Auburn and SR 44 is University Hospitals' Outpatient Facility.
 5. Service Dept. is busy with snow removal: if the plow blade damages a mailbox, we have a \$50 limit on mailbox replacement, per our Mailbox Resolution.
 6. Has prepared Viewmount Summer Road Program documents; will communicate with Trustees throughout project.

AUDIENCE:

Dan Dever, 7134 Lancaster Court, and **Kayla Briggs**, 10070 Brookfield Drive, both seniors at Notre-Dame Cathedral-Latin, introduced themselves; they attended the Trustees Meeting as part of a Government Class assignment.

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OLD BUSINESS:

- A. RESOLUTION 2008-___ / UNAUTHORIZED DUMPING ON TOWNSHIP PROPERTY (Previously 2007-45). Tabled.
- B. STREETLIGHT REQUEST AT STONE HOLLOW & MORLEY ROAD. Tabled.

NEW BUSINESS:

- A. CONTINUATION OF COMMUNITY REINVESTMENT AREA FOR COMETIC GASKET. It is the tenth and final year of Cometic's CRA.

Mr. Galloway moved to continue the Cometic Gasket Community Reinvestment Area. Mrs. Luhta seconded. Vote: 3 ayes.

- B. FIRE DEPT. – FIREFIGHTER RICK WARNER, OFF PROBATION. Mr. Galloway moved to approve the removal of Firefighter Rick Warner off probation. Mrs. Luhta seconded. Vote: 3 ayes.

- C. ITEMS APPROVED AT SPECIAL MEETING 2-20-08:

1) Road Maintenance Agreement with Chardon Township. – Mrs. Luhta moved to approve the Road Maintenance Agreement with Chardon Township for 2008. Mr. Galloway seconded. Vote: 3 ayes.

- D. FUTURE MEETINGS & ANNOUNCEMENTS:

Thur.	2-21	5:00 PM	FINANCIAL ADVISORY COMMITTEE / Conference Room
Mon.	3-3	NOON	TRUSTEE STAFF MEETING / Conference Room
Tues.	3-4	7:00 PM	ZONING COMMISSION MEETING / Town Hall
Wed.	3-5	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:00 PM	TRUSTEE PUBLIC HEARING / Town Hall
		7:30 PM	TRUSTEE MEETING / Town Hall

Mrs. Luhta moved to recess to Executive Session to discuss existing litigation with attorney. Mr. Galloway seconded.

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

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

Meeting adjourned.

Trustees approved and signed the following checks:

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Paul R. Malchesky, Chairman

Peggy A. Cusick, Fiscal Officer