

Concord Township Board of Trustees

March 12, 2008

The Concord Township Board of Trustees met for Special Meeting March 12, 2008 at 6:30 p.m., at Fire Station #1, Training Room, located at 11600 Concord-Hambden Road. Mr. Malchesky called the meeting to order. Trustees present were Paul R. Malchesky and Christopher A. Galloway. Mrs. Luhta was unable to attend. Administrator Jack Nettis, Jr. was in attendance also.

Purpose of the meeting is to meet with Viewmount Drive residents to discuss the upcoming road project and a Resolution ratifying the Trustees' motion from Special Meeting March 10, 2008 regarding Brightwood Lakes Dam.

- A. RESOLUTION 2008-10 / RATIFY PRIOR BOARD ACTION & JOIN WITH LAKE COUNTY COMMISSIONERS IN APPLICATION FOR FEDERAL FUNDING TO EXAMINE THE BRIGHTWOOD LAKE DAM. Mr. Malchesky summarized the Resolution. Mr. Galloway moved to adopt the following Resolution:

**RESOLUTION 2008-10**

A RESOLUTION TO RATIFY PRIOR BOARD ACTION AND JOIN WITH THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, OHIO, IN APPLICATION FOR FEDERAL FUNDING TO EXAMINE THE BRIGHTWOOD LAKE DAM.

**WHEREAS**, the Board of Trustees of Concord Township hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board of Township Trustees, and that all the deliberations of this Board of Township Trustees which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

**WHEREAS**, Brightwood Lake lies within privately-owned property located in Concord Township, Lake County, Ohio;

**WHEREAS**, Brightwood Lake contains a dam that is among fifteen (15) projects allocated a share of \$12 million dollars within the Water Resources Development Act of 2007 (WRDA) (H.R. 1495) dated November 8, 2007, for study by the Army Corps of Engineers; and

**WHEREAS**, in order to obtain the funding, it is necessary for an eligible governmental entity to apply for the funding, which application the Board of Trustees by earlier unanimous vote agreed to undertake at the Board of Trustees' Special Meeting of March 10, 2008; and

**WHEREAS**, the Board of Trustees of Concord Township finds it to be in the best interest of the residents of the Township to join with the Lake County Board of Commissioners to apply for the federal funding necessary and available for the study of the Brightwood Lake Dam, inasmuch as the study relates to regional stormwater drainage affecting Township residents.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Trustees of Concord Township agree to join with the Lake County Board of Commissioners to apply for available funding in the WRDA in the amount of \$100,000.00 to examine the Brightwood Lake Dam; and

**BE IT FURTHER RESOLVED** that this action by the Board of Trustees of Concord Township is not a commitment of any kind or description to undertake anything further with respect to Brightwood Lake or the Brightwood Lake Dam, either as a Township, as part of the Lake County Stormwater Drainage Utility, or otherwise.

**BE IT FURTHER RESOLVED** that the Clerk of the Board is hereby directed to forward certified copies of this Resolution to the Lake County Auditor; Lake County Engineer; Budget Director; Tim Miller, Executive Director-Stormwater; Lake County Board of Commissioners, 105 Main Street, Painesville, Ohio 44077; and to the Assistant Prosecuting Attorney, Patricia A. Nocero, 105 Main Street, Painesville, Ohio 44077; Senator George V. Voinovich, 524 Hart Senate Office Building, Washington D.C. 20510; Senator Sherrod Brown, U. S. Senator, Washington D.C. 20510; and Congressman Steven C. LaTourette, 2453 Rayburn House Office Building, Washington D.C. 20510.

Mr. Malchesky seconded. Vote: 2 ayes.

Concord Township Board of Trustees

March 12, 2008

- B. VIEWMOUNT DRIVE ROAD PROJECT. Mr. Malchesky, Mr. Galloway and Mr. Nettis conducted meeting with residents of Viewmount Drive. Questions were answered regarding this summer's upcoming Road Program.

Meeting adjourned at 7:30 p.m.

---

Paul R. Malchesky, Chairman

---

Peggy A. Cusick, Fiscal Officer