

Held

April 1, 2009

20

The Concord Township Board of Trustees met for regular meeting April 1, 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.

APPROVAL OF MINUTES:

March 4, 2009 Trustees' regular meeting approved as written.

March 18, 2009 Trustees' regular meeting – TABLED

CORRESPONDENCE – FISCAL OFFICER: (Did not have at meeting. List available in Town Hall.)

1. Lake County Planning Commission Agenda for 3-31-09.
2. Copy of letter to Aqua Ohio, Inc. from Lake County Engineer re: Melridge Drive Culvert Replacement, waterline relocation plans.
3. Request for Resolution from Lake County Dept. of Job & Family Services re: National Child Abuse Prevention Month.
4. Invitation to NE Ohio Planning & Zoning Workshop.
5. Resolution from Lake County Commissioners approving & adopting changes to the Lake County Subdivision Regulations: Sections 2,3 & 4 of Article III-Procedure for Approval of Plats; Article IV-Design Standards; & Article V-Required Improvements.

CORRESPONDENCE – TRUSTEES:

No Correspondence.

DEPARTMENT REPORTS:

- A. **TREASURER'S REPORT** – Peggy A. Cusick, Fiscal Officer
As of March 31, we were 25% of the way through the calendar year.

The Treasury Balance for the 20 Funds within the Township Treasury was \$6.7 million after posting the 1st Half Real Estate Taxes received late March. The Treasury Balance includes \$1 million in funds set aside for specific projects.

Year-to-date expenditures were 13% of the amount appropriated for 2009, so we are within budget.

If you have financial questions, please do not hesitate to call our office at 354-7510 ext 103.

- B. **ADMINISTRATION DEPT.** – Jack Nettis, Jr., Administrator
 1. **Computer Update Bids** - Computer bids were opened and will be evaluated. A committee has been approved by the Trustees to evaluate the bids and will meet on 3/7/09. The bids are technical and require analysis. This is a public meeting.
 2. **Healthcare Study Committee** – Met in March will continue to meet through Sept./Oct.
 3. **Auburn Connector Road Update** – Continuing to pursue grants/funding, ODOT approval. Improvements in front of the LHS and UH to begin within the next couple of months.
 4. **Shredding** - The Township will be offering free shredding to residents of their personal papers on May 16th between 10am and noon (ends sharply at noon).
- C. **FIRE DEPT.** – Executive Captain John Kloski
 1. **Activities Report for March** – 123 Runs for March; 443 Runs for 2009 year to date. 6 MVAs, 7 Agency Assists, 8 Fire Alarms, 4 Wires Down, 15 Basic Rescues, 53 Advance/Paramedics, 7 Public Assists, 6 Structure Fires.
 2. **Resignation** – Full Time Firefighter/Paramedic Robert Bambrick submitted his resignation, effective 4-2-09.
Mr. Malchesky moved to accept the resignation of Full Time Firefighter/Paramedic Robert Bambrick effective 4-2-09. Mr. Galloway seconded. Vote: 3 ayes.
 3. **Annual Report** – Submitted the 2008 Annual Report to the Trustees.

RECORD OF PROCEEDINGS
Concord Township Board of Trustees

No 0047

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 1, 2009

20

4. **Home Knox Box** – Pursing a Grant to establish a Knox Box Rental Program for Concord Township residents. Knox Boxes can be rented on an annual basis or when someone goes out of town. A Knox Box is a box attached to the home in which a door key is placed to allow Concord Fire Dept. access to the home. Concord Fire Dept. is the ONLY Fire Dept. to have access to the Knox Box.

5. **Home Fire Protection – New Program.** In an April 2007 published report by the National Fire Protection Association, statistics show that almost all households in the U.S. have at least one smoke alarm, yet in 2000-2004 no smoke alarms were present or none operated in almost half (46%) of the reported home fires. During the same period 43% of all home fire deaths resulted from fires in homes with no smoke alarms, while 22% resulted from homes in which smoke alarms were present but did not operate. If all homes had working smoke alarms, an estimated 890 lives could be saved annually, or just under one-third the annual fire death toll.

More than 54% of the smoke alarm failures were due to missing or disconnected batteries; 19% were due to dead batteries. Nuisance alarms were the leading cause of disabled alarms.

The Ohio Fire Marshall's Office reports that from January 1, 2008 through June 13 2008, fires claimed 65 lives up from 61 during the same time in 2007. From Thanksgiving 2008 to January 8, 2009 24 people lost their lives alone in Ohio and nationally over 200 people lost their lives. In 2008 more than 180 people lost their lives in Ohio alone.

In Ohio, on December 6, 2008 five people lost their lives and on December 10, 2008 two people died and 2 severely injured in fires where determination could not be made whether working smoke detectors were in place.

In addition to our current Smoke Detector Battery Replacement Program, Concord Township Fire Department is making an effort to combat the number of persons needlessly losing their lives by taking simple steps to improve your chances of survival. We will do this by implementing 2 new **REMINDER** programs for the community.

Program #1: Establish and maintain a list of residents, who would like an e-mail reminder to change their smoke detector batteries twice a year

Program #2: Establish and maintain a list of residents who have a fire alarm or sprinkler system in their home. Residents will be reminded via e-mail 1 time a year to have their home fire protection systems inspected and tested by a certified company. (Please refer to the yellow pages: Fire Alarm System or your service provider as Concord Township Fire Department cannot provide inspection or testing services.)

The 2 programs are free to residents of Concord Township. Your participation requires you to submit specific information which will be kept solely with Concord Township Fire Department.

Information includes:

- 1) First and last name
- 2) Address of the fire protection system(s)
- 3) Home phone number and an alternate phone number
- 4) E-mail address
- 5) The month you would like your annual notification via e-mail
- 6) Type of fire protection systems you have such as fire alarm and/or sprinkler system
- 7) Type of reminder you are requesting; change you smoke detector batteries and/or inspect you fire protection system(s)

You may register in any of the following ways:

- 1) Print off the registration from the Concord Township web site:
<http://www.concordtwp.com> Follow the fire department link to Fire Prevention
- 2) Fax the registration to (440) 354-7507
- 3) Mail the registration to:
Concord Township Fire Prevention
11600 Concord Hambden Rd
Concord Township, Ohio 44077
- 4) Send an e-mail to: FirePrevention@concordtwp.com

If you have further questions, please contact the Fire Prevention Bureau at (440)354-7504

Held

April 1, 2009

20

D. SERVICE DEPT. – Terry Gerson, Service Director

1. Dead trees along edges of road, catch basin repairs, and limited concrete road repairs.
2. Spot repairs of worst chuckholes with cold patch.
3. Bids on salt.
4. Bids on concrete.
5. Bids on asphalt.
6. Bids on stone.
7. Bids on recycling.
8. Summer work hours and start of extended work week. April 27th (4)10 hour days; June 1st (5) 10 hour days.
9. Asphalt overlay specs for summer road program.
10. Stormwater Projects:
 - Call's wall
 - Flooding of Waterfowl
 - Gabion repairs on Fox Hill
 - Flooding of Brian & David Drives
 - Tree clearing along Jordan Creek
 - Street Sweeping May 7-13
11. Mark going to Snow and Ice seminar May 14th. Cost is \$20.00.
12. Culvert replacement on Huntoon Road.
13. Relocation of Fay Road or repair of geologic fault.
14. Brush Days May 9th and May 16th. Paper shredding – same day from 10-12 am.

E. ZONING DEPT. – Bruce Bullard, Assistant Zoning Inspector

Activities Report for March, 2009 – 33 Permits, \$2,780 Total Fees, \$2,153,910 Total Estimated Value. 2 Board of Zoning Appeals – 1 Variance Denied & 1 Variance Approved

F. RECREATION DEPT. – Linda Legg, Recreation Director

1. **Seniors** - Met today... Elvis was in the building! Great show! I would also like to take this opportunity to Thank Mr. Glen Obergefell for making the arrangements to bring the Riverside Choir to the last seniors meetings. That was a great show also! At our next meeting on Wednesday, April 15th, we are going to roll out our very own stimulus plan when we play Tax Day Bingo.
2. **Old Stone School** - Last Tuesday, seven Lake Erie College students visited the Old Stone School. They are Education majors at Lake Erie. While they were there, Richard Terriaco shared his presentation about the history & renovation of the school house, Bill Phillips talked about the new displays he set-up at the school & Bonnie Walker gave the students several hands-on activities to share with their students once they become teachers. Thanks to all those volunteers. The Lake Erie students will be back on Tuesday, April 28th.
3. **Easter Egg Scramble** - This Saturday, April 4th, 10:00 a.m., at the ball field.

4. **Wrap-up of Activities last month at the Center:** 7 rentals, 23 classes, 10 community group meetings, 13 senior functions for a total of approximately 1200 visits to the center.

G. CONCORD LAW ENFORCEMENT REPORT – Captain Sparkman, LCSD

1. 952 calls in March.
2. "Slow down!" was their driving caution for March.
3. Gave the accident, business check, crime prevention stop, investigation, theft & vandalism numbers for March.

AUDIENCE:

No one spoke.

OLD BUSINESS:**A. ZONING BOARD APPOINTMENTS TO BE EFFECTIVE 4-1-09 FOR 5-YEAR TERM.**

Mr. Galloway moved to re-appoint Richard Smith to the Board of Zoning Appeals for the 5-year term beginning 4-1-09. Mr. Malchesky seconded. Vote: 3 ayes.

Mr. Galloway moved to re-appoint Frank Schindler to the Zoning Commission for the 5-year term beginning 4-1-09. Mr. Malchesky seconded. Vote: 3 ayes.

RECORD OF PROCEEDINGS

Concord Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10748

Held

April 1, 2009

20

NEW BUSINESS:

A. APPROVE MARCH FINANCIAL REPORTS. Mr. Galloway moved to approve March Financial Reports. Mr. Malchesky seconded. Vote: 3 ayes.

B. READ RECYCLING BIDS FROM 3-24-09. Administration Jack Nettis read the following bids:

Contractor Signed Bid Bond/Check
 1) Waste Management Yes Bid Bond
 10237 Cutts Road
 Chardon, OH 44024

Alt 1 – Curbside Pick-up Weekly

This is a one-year bid & includes 18-gallon bins for all eligible residences, distributed through Concord Town Hall.

Current Service Area for eligible Residences: 7,200
 Cost per unit per month: \$ 4.85
 Total Monthly Cost for all Units: \$ 34,920.00
 Total Annual Cost for All Units: \$419,040.00

This bid is contingent on Concord Township accepting monthly billing from Waste Mgt for 7,200 units.

Alt 6 – Drop-Off Bins

Approximate Annual Tonnage: 300
 Weight per Pull: Typically 1-1.5 tons per haul
 Cost per Pull: \$243 plus processing fee of \$45/ton
 Total Annual Cost for Pulls: \$72,900 plus \$45 per ton processing fee

Note: Under a one year contract, this is an all-inclusive price, no fuel charge.

Alt 7 – Other

This bid is for every other week collection with 64 gallon mobile carts supplied by Waste Mgt & delivered to Concord Town Hall.

Current Service Area for Eligible Residences - # of Units: 7,000

(Calculations are based on 7200.) PAC

Cost for unit per month: \$ 3.83
 Total Monthly Cost for all Units: \$ 27,576.00
 Total Annual Cost for all Units: \$330,912.00

This is a 5-year bid which includes the Waste Mgt fuel charge. The Township is required to accept billing for all 7,200 units, which may be adjusted annually.

*Alternate 6 is incorrect per Mrs. Cusick's calculations:

\$ 72,900 is wrong.
 It is the 300 Approximate Annual Tonnage, which is incorrect, x \$243 Cost per Pull.

Correct calculations:

782 is the correct approximate annual tonnage
 \$ 45 processing fee per ton
 \$ 35,190 annual processing fee for tonnage

588 is the annual # of pulls
 \$ 243 cost per pull
 \$ 142,884 annual cost of pulls

\$ 178,074 TOTAL

C. DECISION ON RECYCLING BID. Mr. Malchesky moved to accept all recycling bids for further consideration. Mrs. Luhta seconded. Vote: 2 ayes.

Alternative to be used was tabled till a Special Meeting; date not determined.

D. READ COMPUTER NETWORK UPDATE BIDS FROM 3-30-09. Mr. Nettis read the following:

RECORD OF PROCEEDINGS
Concord Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

April 1, 2009

20

<u>Contractor</u>	<u>Signed</u>	<u>Bid Bond/Check</u>	<u>Amount</u>
1. Cornerstone IT 6155 Grandridge Point Concord, OH 44077	Yes	Bid Bond	\$ 36,240.00
2. Skoda Minotti 6685 Beta Drive Mayfield Village, OH 44143	Yes	Bid Bond	\$ 35,833.00
3. Smart Solutions Inc. 4385 Everhard Rd. NW Canton, OH 44718	Yes	Bid Bond	\$ 38,864.00
4. The Concord Technology Group 7890 Forest Valley Lane Concord, OH 44077	Yes	Bid Bond	\$ 54,731.00

Mr. Malchesky moved to accept all bids for further consideration by the Computer Committee. Mr. Galloway seconded. Vote: 3 ayes.

E. APPROVE MEMBERS OF COMPUTER COMMITTEE. Mr. Malchesky moved to approve as Members of the Computer Committee: Jack Nettis, Chief Mike Warner, Luigi Ianiro & Lake County Information Technology. Mr. Galloway seconded. Vote: 3 ayes.

F. READ STONE & TAR BIDS. Service Director Terry Gerson read the following bids:

<u>Contractor</u>	<u>Signed</u>	<u>Bid Bond/Check</u>	<u>Amount</u>
1. Osborne Concrete & Stone 1 Williams St., PO Box 249 Grand River, OH 44045	Yes	Check	Asphalt \$54-\$58/ton Sand \$75/ton
ODOT 301 Asphaltic Concrete Base			\$54.00 per ton
ODOT 446 Surface Course Asphalt			\$58.00 per ton
ODOT 446 Intermediate Course Asphalt			\$54.00 per ton
Sand Mix			\$75.00 per ton

2. Osborne Concrete & Stone 1 Williams St., PO Box 249 Grand River, OH 44045	Yes	Check	Limestone \$13.30-\$19.50/ton
--	-----	-------	----------------------------------

Limestone #4	\$16.50 per ton	Picked Up
ODOT 304	\$13.30 per ton	"
Limestone #57	\$16.50 per ton	"
Limestone #8	\$16.50 per ton	"
Limestone #1 & #2	\$16.50 per ton	"
Limestone #67	\$16.50 per ton	"
ODOT 411	\$13.30 per ton	"
Limestone #4	\$19.50 per ton	Delivered
ODOT 411	\$13.30 per ton	"
Limestone #57	\$19.50 per ton	"
Limestone #8	\$19.50 per ton	"
Limestone #1 & #2	\$19.50 per ton	"
Limestone #67	\$19.50 per ton	"
ODOT 411	\$16.30 per ton	"

3. Osborne, Inc. 7954 Reynolds Road Mentor, OH 44060	Yes	Check	Concrete \$52-\$101/ton
ODOT 499 Class "C" Concrete			\$ 84.00 per cu. yd.
ODOT 499 Class "MS" Concrete			\$ 93.00 per cu. yd.
ODOT 499 Class "FS" Concrete			\$101.00 per cu. yd.
ODOT 613 Class "LSM" Concrete			\$ 52.00 per cu. yd.

Mr. Malchesky moved to accept all bids for purchasing Stone & Tar. Mr. Galloway seconded. Vote: 3 ayes.

ADD TO AGENDA:

RECORD OF PROCEEDINGS

Concord Township Board of Trustees

No 0051

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held

April 1, 2009

20

READ INFORMAL ROAD SALT BIDS & DECISION. Service Director Terry Gerson read the following bids:

<u>Contractor</u>	<u>Bond/Check</u>	<u>Signed</u>	<u>Amount</u>
1) Morton Salt Chicago, IL	N/A	yes	\$ 65.54 Ton
2) North American Salt Overland Park, KS	N/A	yes	\$ 62.34 - \$63.34 Ton
3) Cargill Salt North Olmsted, OH			Unable to submit a bid.
4) Detroit Salt			No response.

Mr. Malchesky moved to accept all bids. Mr. Galloway seconded. Vote: 3 ayes.

H. RESOLUTION 2009-12 / AUTHORIZE TRUSTEES TO APPOINT ALTERNATES TO BOARD OF ZONING APPEALS. Mr. Galloway moved to adopt the following Resolution:

RESOLUTION 2009 - 12

A RESOLUTION TO ESTABLISH AND AUTHORIZE THE APPOINTMENT OF ALTERNATE MEMBERS TO THE CONCORD TOWNSHIP BOARD OF ZONING APPEALS

WHEREAS, R.C. 519.13 of the Ohio Revised Code authorizes the establishment of a Township Board of Zoning Appeals composed of five (5) members, and the permissive appointments of a maximum two (2) alternate members, all who must reside in the unincorporated area of the Township; and

WHEREAS, the Board of Township Trustees believes it to be in the best interests of the Township and its residents that the Board of Zoning Appeals in the performance of its duties have all five (5) members present; and

WHEREAS, the permissive appointment of a maximum of two (2) alternate members to the Concord Township Board of Zoning Appeals will facilitate and implement that desired purpose and performance;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of Concord that:

Section 1. In addition to the established Township Board of Zoning Appeals composed of five (5) members, there is now hereby established a maximum number of two (2) alternate members to be appointed by the Board of Trustees at its discretion, which alternate members shall reside in the unincorporated area of the Township, and take the place of an absent regular member at any meeting of the Board of Zoning Appeals.

Section 2. Any designated alternate member of the Township Board of Zoning Appeals shall vote in the place of an absent regular member according to procedures prescribed by Resolution of the Board of Township Trustees and under Ohio law and when attending a meeting on behalf of an absent regular member, the alternate member shall be authorized to vote on any matter on which the absent regular member is authorized to vote.

Section 3. The appointment and term of each alternate member shall be determined by the Board of Township Trustees.

Mr. Malchesky seconded. Vote: 3 ayes.

1. RESOLUTION 2009-13 / AUTHORIZE TRUSTEES TO APPOINT ALTERNATES TO ZONING COMMISSION. Mr. Galloway moved to adopt the following Resolution:

Held

April 1, 2009

20

RESOLUTION 2009 - 13

A RESOLUTION TO ESTABLISH AND AUTHORIZE THE APPOINTMENT OF ALTERNATE MEMBERS TO THE CONCORD TOWNSHIP ZONING COMMISSION

WHEREAS, R.C. 519.04 of the Ohio Revised Code authorizes the establishment of a Township Zoning Commission composed of five (5) members, and the permissive appointments of a maximum two (2) alternate members, all who must reside in the unincorporated area of the Township; and

WHEREAS, the Board of Township Trustees believes it to be in the best interests of the Township and its residents that the Zoning Commission in the performance of its duties have all five (5) members present; and

WHEREAS, the permissive appointment of a maximum two (2) alternate members to the Concord Township Zoning Commission will facilitate and implement that desired purpose and performance;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of Concord that:

Section 1. In addition to the established Township Zoning Commission composed of five (5) members, there is now hereby established a maximum number of two (2) alternate members to be appointed by the Board of Trustees at its discretion, which alternate members shall reside in the unincorporated area of the Township, and take the place of an absent regular member at any meeting of the Township Zoning Commission.

Section 2. Any designated alternate member of the Township Zoning Commission shall vote in the place of an absent regular member according to procedures prescribed by Resolution of the Board of Township Trustees and under Ohio law and when attending a meeting on behalf of an absent regular member, the alternate member shall be authorized to vote on any matter on which the absent regular member is authorized to vote.

Section 3. The appointment and term of each alternate member shall be determined by the Board of Township Trustees.

Mr. Malchesky seconded. Vote: 3 ayes.

J. ITEMS APPROVED AT STAFF MEETING 3-31-09:

- 1) **Support of grant study for Broadband.** Mr. Galloway moved to support the grant study for Broadband. Mr. Malchesky seconded. Vote: 3 ayes.
- 2) **Approve up to \$17,296 to Michael Baker Jr., Inc. re: Connector Road.** Mr. Galloway moved to approve up to \$17,296.00 to Michael Baker Jr., Inc. re: Connector Road. Mr. Malchesky seconded. Vote: 3 ayes.
- 3) **Approve \$15,597 for EDP (for LDC) for Viewmount Drive.** Mr. Malchesky moved to approve \$15,597.00 for EDP, a subcontractor for LDC, for Viewmount Drive. Mr. Galloway seconded. Vote: 3 ayes.
- 4) **"Summer Work Hours" for Service Dept. (10-hr days x 4 days/wk) 4/27-5/29, 50-hr weeks 6/1-8/28.** Mr. Malchesky moved to approve Summer Work Hours for the Service Dept. for 10-hour days times 4 days a week from April 2 – May 29, 2009 and 50-hour weeks June 1-August 28, 2009. Mr. Galloway seconded. Vote: 3 ayes.
- 5) **Approve \$4,759.92 for Countryside Truck Inc. for Fire Dept. truck repair.** Mr. Malchesky moved to approve \$4,759.92 for Countryside Truck Inc. for Fire Dept. emergency truck repair. Mr. Galloway seconded. Vote: 3 ayes.
- 6) **Approve Industrial Video Encoder of \$6,200 (reimbursement by AT&T of \$5,600).** Mr. Malchesky moved to approve \$6,200.00 for Industrial Video Encoder to be reimbursed \$5,600.00 from AT&T. Mr. Galloway seconded. Vote: 3 ayes.
- 7) **Community Center employees end of Probationary Period: Tom Borris & Melanie Senyes (new rate \$8.64/hr) and Debra Bechel-Esker (new rate \$9.89/hr), effective 3/29/09.** Mr. Malchesky moved to approve raises for Community Center employees who have completed their Probationary Period: Tom Borris & Melanie Senyes with new rate of

Held

April 1, 2009

20

DAYTON LEGAL BLANK, INC., FORM NO. 10148

\$8.64 per hour and Debra Bechel-Esker for \$9.89 per hour. Mr. Galloway seconded.
Vote: 3 ayes.

8) **Meet with residents of Brian & David Drives re: Public Easements.** Mr. Malchesky moved to meet with residents of Brian & David Drives re: Public Easements. Mr. Galloway seconded. Vote: 3 ayes.

K. SIGN MYLAR: MOUNTAINSIDE FARMS 3B PLAT. Trustees signed Mylar.

FUTURE MEETINGS & ANNOUNCEMENTS:

Tues. 4-7 1:30 PM COMPUTER COMMITTEE MEETING / Conference Room
7:00 PM ZONING COMMISSION MEETING / Town Hall
Wed. 4-8 7:00 PM BOARD OF ZONING APPEALS MEETING / Town Hall
7:00 PM COMMUNITY DAYS COMMITTEE MEETING / Conference Room
Tues. 4-14 1:00 PM DEPT. HEAD MEETING / Conference Room
6:30 PM OFFICERS' MEETING / Fire Station #1
Wed. 4-15 NO TRUSTEE HOURS & MEETING - Cancelled
Fri. 4-17 8:00 AM HEALTHCARE STUDY COMMITTEE - Conference Room

Meeting adjourned.

Trustees approved and signed the following checks:

Version 13.2 PAYMENT REGISTER Page: 1
4:00:13 pm 04/01/2009 CONCORD TOWNSHIP, LAKE COUNTY Date: 04/01/2009
Accounting/Payroll
From 03/19/2009 to 04/01/2009

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22407	VW	03/19/2009	GUTTER HELMEFF	\$169.75	0
22408	VW	03/23/2009	GREAT LAKES OXYGEN INC	64.79	0
22409	VW	03/23/2009	MICHAEL P. BIDDLEL	57.59	0
22410	VW	03/23/2009	TYRONE Z. BILAL	58.87	0
22411	VW	03/23/2009	DENNIS J CALHOUN, JR.	81.61	0
22412	VW	03/23/2009	MICHAEL A. FEARING	145.90	0
22413	VW	03/23/2009	JAMES P. HARDER	57.86	0
22414	VW	03/23/2009	MICHAEL P. HOMOVEC	35.78	0
22415	VW	03/23/2009	ERIC S. REED	198.70	0
22416	VW	03/23/2009	MATTHEW R SABO	36.89	0
22417	VW	03/23/2009	RONALD R. TERRIACO	68.88	0
22418	VW	03/23/2009	RICHARD B. WARNER	44.66	0
22419	VW	03/23/2009	TROY YODER	33.50	0
22420	VW	03/23/2009	TREASURER, STATE OF OHIO (FIRE MARSHALL)	150.00	0
22421	VW	03/23/2009	FINLEY FIRE EQUIPMENT	1,382.40	0
22422	VW	03/23/2009	MENTOR GLASS SUPPLY & REPAIR CO, INC	257.50	0
22423	VW	03/23/2009	SOUTHEASTERN EMERGENCY EQUIPMENT	39.20	0
22424	VW	03/23/2009	SWEETHAVEN DOORS & MORE INC	537.00	0
22425	VW	03/23/2009	BRIAN DANIELS	80.00	0
22426	VW	03/23/2009	JENNIFER STEFANIK	100.00	0
22427	VW	03/23/2009	KAREN WEAVER	300.00	0
22428	VW	03/23/2009	PATTY MCPHILLIPS	543.75	0
22429	VW	03/23/2009	OHIO POLICE & FIRE PENSION FUND	4,171.88	0
22430	VW	03/23/2009	OHIO POLICE & FIRE PENSION FUND	10,012.51	0
22431	VW	03/23/2009	OHIO POLICE & FIRE PENSION FUND	4,317.03	0
22432	VW	03/23/2009	OHIO POLICE & FIRE PENSION FUND	10,360.87	0
22433	VW	03/26/2009	ADP INC	878.09	0
22434	VW	03/26/2009	AETNA HEALTH MANAGEMENT	25,122.00	0
22435	VW	03/26/2009	ALL WAYS FLASHER & SIGNS SERVICE INC	118.90	0
22436	VW	03/26/2009	BAUER SUPPLY	123.10	0
22437	VW	03/26/2009	CASTER CONNECTION INC	28.30	0
22438	VW	03/26/2009	GAZETTE NEWSPAPERS	44.00	0
22439	VW	03/26/2009	HARTMAN PERSONNEL SERVICES	883.58	0
22440	VW	03/26/2009	L.B.L. PRINTING	661.37	0
22441	VW	03/26/2009	MELINDA A MELTON, INC.	127.00	0
22442	VW	03/26/2009	OHIO CAT	15.92	0
22443	VW	03/26/2009	STAPLES CREDIT PLAN	344.00	0
22444	VW	03/26/2009	WASTE MANAGEMENT	4,092.69	0
22445	VW	04/01/2009	ALVORD'S YARD & GARDEN EQUIPMENT	175.42	0
22446	VW	04/01/2009	CBIZ NETWORK SOLUTIONS	44.00	0
22447	VW	04/01/2009	COUNTRYSIDE TRUCK SERVICE INC	4,759.92	0
22448	VW	04/01/2009	CRESTMARK COMMERCIAL CAPITAL LENDING LLC	379.00	0

RECORD OF PROCEEDINGS
Concord Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 1, 2009

20

Version 13.2
4:00:13 pm 04/01/2009

PAYMENT REGISTER
CONCORD TOWNSHIP, LAKE COUNTY
Accounting/Payroll
From 03/19/2009 to 04/01/2009

Page: 2
Date: 04/01/2009

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22449	VW	04/01/2009	FIFTH THIRD BANK	40.00	0
22450	VW	04/01/2009	FIFTH THIRD BANK	1,163.45	0
22451	VW	04/01/2009	FIFTH THIRD BANK	1,308.28	0
22452	VW	04/01/2009	GENE PTACEK & SON FIRE EQUIPMENT INC	69.45	0
22453	VW	04/01/2009	HARRINGTON INDUSTRIAL LAUNDRY	1,060.63	0
22454	VW	04/01/2009	AIRGAS GREAT LAKES	2,151.25	0
22455	VW	04/01/2009	E-FLEX GROUP	1,964.01	0
22456	VW	04/01/2009	ILLUMINATING CO (STREET LIGHTING)	9,328.58	0
22457	VW	04/01/2009	IMPERIAL TREE, INC.	325.00	0
22458	VW	04/01/2009	ISFSI	75.00	0
22459	VW	04/01/2009	J & B AUTOMOTIVE	219.88	0
22460	VW	04/01/2009	KWIK KLEEN	62.50	0
22461	VW	04/01/2009	LAKE COUNTY FIRE CHIEFS (LCFCA)	261.06	0
22462	VW	04/01/2009	LOWE'S	969.00	0
22463	VW	04/01/2009	EDP CONSULTANTS, INC.	15,597.00	0
22464	VW	04/01/2009	OSBORNE CONCRETE & STONE COMPANY	705.50	0
22465	VW	04/01/2009	PACIFIC TELEMANAGEMENT SERVICES	78.00	0
22466	VW	04/01/2009	PHARMED CORP	468.00	0
22467	VW	04/01/2009	POSTMASTER	1,600.00	0
22468	VW	04/01/2009	PS CONSTRUCTION FABRICS INC	1,240.00	0
22469	VW	04/01/2009	UNION SAND & SUPPLY CORPORATION	440.96	0
22470	VW	04/01/2009	BRIAN DANIELS	100.00	0
22471	VW	04/01/2009	ED KRAUSE	130.00	0
22472	VW	04/01/2009	LINDA LEGG	4.95	X
22473	VW	04/01/2009	MIRIAM HANSZ	7.70	0
22474	VW	04/01/2009	AMY BILECI	100.00	0
22475	VW	04/01/2009	MATT SENYES	4.95	0
22476	VW	04/01/2009	ALVORD'S YARD & GARDEN EQUIPMENT	77.51	0
22477	VW	04/01/2009	ALL WAYS FLASHER & SIGNS SERVICE INC	86.40	0
22478	VW	04/01/2009	CEMENT SAWS, BLADES & EQUIPMENT	765.00	0
22479	VW	04/01/2009	CITY OF SOLON	20.00	0
22480	VW	04/01/2009	CRILE ROAD HARDWARE	22.22	0
22481	VW	04/01/2009	CRILE ROAD HARDWARE	41.56	0
22482	VW	04/01/2009	E-FLEX GROUP	199.20	0
22483	VW	04/01/2009	JEN'S CLEANING SERVICE	683.00	0
22484	VW	04/01/2009	L.C.D.U.	67.20	0
22485	VW	04/01/2009	LAKE TRUCK SALES & SERVICE INC	16.16	0
22486	VW	04/01/2009	UNIVERSAL DISPOSAL	200.00	0
22487	VW	04/01/2009	WAID'S RAINBOW RENTALS INC	120.00	0
22488	VW	04/01/2009	ALLTEL	137.88	0
22489	VW	04/01/2009	AT&T	0.57	0
22490	VW	04/01/2009	AQUA OHIO INC	56.84	0
22491	VW	04/01/2009	DOMINION EAST OHIO	154.72	0
22492	VW	04/01/2009	ILLUMINATING COMPANY	484.79	0
22493	VW	04/01/2009	CRILE ROAD HARDWARE	249.15	0
22494	VW	04/01/2009	McMILLAN BUILDERS SUPPLY INC	305.16	0
22495	VW	04/01/2009	CONCORD PAYROLL	12,722.57	0
22496	VW	04/01/2009	CONCORD PAYROLL	97,679.27	0
22497	VW	04/01/2009	OHIO PUBLIC EMPLOYEES DEFERRED COMP PROG	2,857.00	0
22498	VW	04/01/2009	OPERS	5,087.02	0
22499	VW	04/01/2009	OHIO POLICE & FIRE PENSION FUND	3,423.24	0
22500	VW	04/01/2009	OPERS	7,121.83	0
22501	VW	04/01/2009	OHIO POLICE & FIRE PENSION FUND	8,215.78	0

Subtotal: 251,368.48
Adjustments: 0.00
Total Amount Pending for Accounting: 0.00
Total Amount Pending for Payroll: 0.00
Total: 251,368.48

Caroline N. Luhta, Chairman

Peggy A. Cusick, Fiscal Officer

