RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held April 23, 2009 20

The Concord Township Board of Trustees met for Special Meeting on April 23, 2009 at 8:30 a.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.

Others in attendance were: Administrator Jack Nettis, Jr., Chief Warner, FTFF Luigi Ianiro, Service Director Terry Gerson, Tony Discenza of Waste Management, Jeff Beller of Skoda Minotti, News Herald reporter Sue Karel, and Administrative Assistant Linda Thirion.

The purpose of the meeting was to discuss and vote on numerous items, all of which were listed in the meeting notice.

A. RECYCLING BID. Mr. Nettis reviewed considerations of bid received from Waste Management. Mr. Nettis discussed how we can save $30,000.

Mr. Gerson agreed with the figures assuming no increase in recycling. Suggested recycling be at one site so it can be monitored. Would eliminate Hoose Road site at Concord Hills Park. It would be a cut back in service. Will go along with whatever the Trustees decide.

Mr. Galloway suggested we get a balanced committee together for a task force.

Tony Discenza, Waste Management: If you could consolidate, the cost would stay the same, but you could save money. Flat fee without processing fee; eliminate fuel fee.

Mr. Malchesky moved to accept Waste Management bid at $243/pull and $45/ton processing fee. Mrs. Luhta seconded.

Discussion:
Mr. Galloway asked Mr. Discenza what goes to landfill?

Mr. Discenza said nothing goes to the landfill except for 2-3% residue.

Roll Call Vote: Mr. Malchesky – yes; Mr. Malchesky – yes; Mr. Galloway – abstained.

Mr. Malchesky moved to form a task force committee. Mr. Galloway seconded.

Discussion:
Mr. Galloway suggested 9 people on the task force being 1 Trustee, 8 residents.

Vote: 3 ayes.

B. COMPUTERS SYSTEM BID. Mr. Nettis reviewed:

- Cornerstone IT $36,240.00 Did not include desk tops.
- Skoda Minotti $35,833.00 Included everything – equipment set up, running new wire.
- Smart Solutions Inc. $38,864.00
- Concord Technology Group $54,731.00

Committee of 4 people all suggested Skoda Minotti. Cornerstone IT will still be our maintenance provider.

Discussion:
Mr. Galloway asked Mr. Beller of Skoda Minotti how they were able to include everything at this price.

Jeff Beller, Skoda Minotti: They have volume and passing on savings to customer. Will work with Cornerstone IT.

Mr. Nettis: The servers will be moved to Fire Station #1 per committee's suggestion.

Mr. Galloway moved to award contract to Skoda Minotti. Mr. Malchesky seconded. ***Vote***: 3 ayes.

C. CONNECTOR ROAD ENVIRONMENTAL STUDY BID. Jack reviewed bids. Noted that HCW is a subcontractor for Concord Township Consultants.

Discussion:
Mr. Galloway: Based on fact stimulus money not there, we will apply for other funds. Should

we pull Environmental Study?

Mr. Nettis still concerned with NOACA. Doesn't think it'll be a problem to pull Environmental Study.

Mr. Galloway asked if we can do later in the Fall.

Mr. Malchesky suggested we table. TABLED.

D. RESOLUTION 2009-14 / SUPPORT OF SEPTIC SENATE BILL 100 – FOR SENATOR GRENDELL.

Discussion:
Mrs. Luhta has a septic system and favors this proposal.

Mr. Galloway moved to approve the following Resolution:

RESOLUTION 2009-14

Support of Septic Senate Bill 100

WHEREAS Senate Bill 100 keeps current objective-based standards for household septic system approval and the determination as to what constitutes a public health nuisance, which is critical to the consumer cost issue, while still protecting public health;

WHEREAS Senate Bill 100 provides local county health authorities with the power to approve household septic systems on the basis of local soil conditions and consumer-cost considerations, while protecting public health;

WHEREAS the bill amends certain aspects of the Public Health Council's authority in order to ensure the greater safety of Ohio's citizens;

WHEREAS Senate Bill 100 maintains the balance between public health safety and private property ownership rights; and

WHEREAS the Concord Township Board of Trustees firmly believes that local governments should not be prevented from enacting and enforcing health and safety standards with respect to household septic systems;

THEREFORE, BE IT RESOLVED that the Concord Township Board of Trustees has unanimously voted to support passage of Senate Bill 100; and

BE IT FURTHER RESOLVED that the Concord Township Board of Trustees opposes any alternative versions of or alternatives to Senate Bill 100 that threaten to jeopardize the goals and objectives of Senate Bill 100; and

BE IT FINALLY RESOLVED that this document become a part of official Township record and that duly authenticated versions be sent to Ohio Senate President Bill Harris, Ohio Speaker of the House Armond Budish, and Ohio Governor Ted Strickland.

Mr. Malchesky seconded. ***Vote:*** 3 ayes.

E. FEDERAL HWY APPROPRIATIONS GRANT. Chief Warner said the cost is $150,000 to do intersection of SR 44, Auburn & I-90.

Mr. Nettis said we have letters signed by the Lake County Sheriff & Senator Grendall supporting it.

Mr. Malchesky moved to approve the Federal Hwy Appropriations Grant. Mr. Galloway seconded. ***Vote:*** 3 ayes.

F. FIRE DEPT. / HIRE PART TIME FIREFIGHTER. Chief Warner said Firefighter Robert Bambrick resigned as Full Time & would like to Part Time.

Mr. Malchesky moved to hire Firefighter Robert Bambrick as Part Time Firefighter. Mr. Galloway seconded. ***Vote:*** 3 ayes.

G. FIRE DEPT. / HIRE FULL TIME FIREFIGHTER. Chief Warner said Firefighter Adam

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White is coming back from Memphis, TN. Would like to promote Firefighter Adam White to Full Time.

Mr. Galloway moved to promote Firefighter Adam White to Full Time. Mr. Malchesky seconded. ***Vote:*** 3 ayes.

H. OHIO PUBLICS WORKS COMMISSION LOAN FOR VIEWMOUNT DRIVE PROJECT. Tabled.

I. ZONING DEPT. / APPROVAL FOR INTERN. Tabled.

J. SERVICE DEPT. / SALT BIDS. Service Director Terry Gerson discussed the informal bids received. The lowest bidder was North American Salt at $62.34-$63.34/ton; however you have to commit to certain amount for their price. We may have freedom to buy salt from Morton Salt at $65.54/ton as needed.

Discussion:
Mr. Gerson said we have 1,500 tons of salt stored right now. Last season we purchased 63-6400 tons & used 52-5300 tons. North American Salt bid says price is for them to be sole supplier. We can save money this coming year if we go to salting only hills, curves, and intersections.

Mr. Galloway suggested we commit to 2,000 tons.

Mr. Gerson said NOPEC was lower than State, but Concord going on own last year was lower than both.

Mr. Malchesky moved to salt just hills, curves, stops & intersections. Mr. Galloway seconded. ***Vote:*** 3 ayes.

Mr. Malchesky moved to buy 2,000 tons from North American Salt. Mr. Galloway seconded. ***Vote:*** 3 ayes.

Moved on to Item M due to time.

M. RECESS TO EXECUTIVE SESSION TO DISCUSS & VOTE ON EMPLOYEE DISCIPLINE. Mr. Malchesky moved to recess to Executive Session to discuss & vote on employee discipline. Mr. Galloway seconded. ***Roll Call Vote:*** Mr. Galloway – yes; Mrs. Luhta – yes; Mr. Malchesky – yes.

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

Returned to Item K.

K. DISCUSS OPEN BURNING. Chief Warner said recreational fires are permitted; but open burning is not permitted without a permit. All Open Burning issues are handled by the Fire Dept.

L. DISCUSS LAKE HOSPITAL SYSTEM UPDATE. The new hospital staff & Chief Warner are meeting with the Lake Hospital System CEO.

Meeting adjourned.

Trustees attended demonstration of Durapatcher Equipment for the Service Dept. on site at Mountain Quail at 9:30 AM.

Caroline N. Luhta, Chairman

Peggy A. Cusick, Fiscal Officer