

## RECORD OF PROCEEDINGS

Concord Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-68

Held

May 6, 2009

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The Concord Township Board of Trustees met for regular meeting May 6, 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 18, 2009 Trustees' regular meeting approved as written.
- April 1, 2009 Trustees' regular meeting approved as written.
- April 23, 2009 Trustees' Special Meeting – TABLED
- April 29, 2009 Trustees' Special Meeting – TABLED
- May 1, 2009 Trustees' Special Meeting - TABLED

**CORRESPONDENCE – FISCAL OFFICER:**

1. Lake County Board of Mental Retardation & Developmental Disabilities March newsletter.
2. Invitation to 5<sup>th</sup> Annual Report to the Community luncheon from The Coalition for Housing & Support Services of Lake County.
3. Minutes of 3-20-09 Healthcare Study Committee.
4. Letters from Lake County Planning Commission re: Mountainside Farms, Phase 3 B & Orchard Springs Subdivision.
5. Invitation to Senior Appreciation Day Open House from Concord Community Center.
6. Fax from Aqua Ohio re: Program in 2008.
7. Thank you letter from Chardon Township re: material used as stabilization on Wisner Road.
8. Annual Report from Avery Dennison.
9. Ohio LTAP 2<sup>nd</sup> quarterly & seminars.
10. Letter from Lake County General Health District re: Annual Rabies Update.
11. Invitation to Council on Aging Annual Luncheon.
12. Invitation to Annual Distinguished Citizen of Western Reserve Awards Dinner from Lake Erie College.
13. Invitation to AOA Golf Outing fundraiser from Andrews Osborne Academy.
14. Letters from Ohio Dept. of Natural Resources re: Lake Hospital Well #13 & Doerner Well #13.
15. Letter from Lake County General Health District re: Senator Grendell's SB 100 & Senator Niehaus' SB 110 concerning household sewage treatment systems.
16. Lake County Development Council, Inc. newsletter for May.
17. Lake County Planning Commission 4-28-09 meeting agenda.
18. Notification of 4-20-09 meeting from Lake County Planning Commission re: Quail Hollow #11, preliminary plan extension plus letter from developer.
19. Copy of letter to Big Creek Veterinary Hospital Land Holdings, LLC from Lake County Engineer re: Big Creek Veterinary Hospital.
20. Letter from Senator Timothy Grendell supporting the safety in the surrounding area of the new medical facilities at SR 44 Corridor.
21. Resolution from Lake County Commissioners approving the final dedication plat for Mountainside Farms Phase 3B Subdivision.
22. Thank you letter from Bonnie Walker re: Underground Railroad Program she attended.
23. Copy of letter to Quail Developers, Inc. from Lake County Planning Commission re: Quail Hollow #11 Subdivision.
24. Invitation to Brothers in Arms & Hope program from Melridge School.
25. Invitation to Lake County Farm Bureau annual Policy Development Breakfast.
26. Memo from Lake County Planning Commission re: clearing of trees from Right-of-way of Orchard Springs Phase 1.
27. Summary Right-of-way Appraisal Report of Normandy Properties, Ltd. Property from O.R. Colan Associations.

**CORRESPONDENCE – TRUSTEES:**

Mr. Galloway:

- Attending Farm Bureau meeting with Mrs. Luhta.
- All 3 Trustees are attending Steven Latourette's Washington, DC, Conference next week.
- Attending OTA CLOUT meeting in Columbus.

Mrs. Luhta:

- All 3 Trustees attended Annual Lake County Township Association's meeting with the Lake County Engineer.

Mr. Malchesky: None

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**DEPARTMENT REPORTS:**

- A. **TREASURER'S REPORT** – Peggy A. Cusick, Fiscal Officer/Cemetery Sexton Please join us on Memorial Day, Monday, May 25, at noon at the Cemetery on Route 608, for a brief Memorial Day ceremony.

The flowers along the fence are planted and maintained by the Concord Garden Study Club.

We sell graves only to Concord Township residents for their immediate family members.

During 2008, we collected \$19,000 from the sales of graves and almost \$11,000 from cemetery services and interest, for a total of \$30,000. Our expenses, including payroll, totaled nearly \$35,000. The balance in the Cemetery Fund at the end of 2008 was \$26,500.

We have a Cemetery Trust Fund for the perpetual care of the cemetery. The Cemetery Trust Fund began with gifts from years ago, but we now add to it regularly by investing \$100 to the Trust Fund from the sale of each grave. The Cemetery Trust now has a balance of about \$29,000.

Questions about the Cemetery can be directed to my office, 354-7510, Monday – Thursday, 10 – 3.

B. **ADMINISTRATION DEPT.** – Jack Nettis, Jr., Administrator

1. **Lake County Mayors & City Managers Meeting** – Attended on April 27th. The topic of discussion was the Regional Partnership Initiative.

2. **Computers** – The Township has completed the purchase and planning for the computer upgrade. I would like to thank: FF Luigi Ianiro, Chief Warner and the L.C. Director of IT, Eric Folkman. They were part of the Committee involved in analyzing the bids and planning the project.

3. **Wild Animals** – Don't feed the Bears. A bear has been confirmed in the Township. Don't leave food out that may attract, even bird seed. If you find the bird seed eaten overnight, don't put it out again, it was probably the bear. There were reports of a bobcat in the vicinity of I-90 & Oakridge.

4. **Shredding** – The Township will offer free shredding to Township residents at Town Hall, on Saturday, May 16th from 10am to noon. The Township's offices shredding must be done first and then the public will be allowed to participate. The shredding will end promptly at noon.

C. **FIRE DEPT.** – Chief Warner

1. **Activities Report for April, 2009** – 144 Runs for April; 607 Total Runs for 2009; 8 MVAs, 7 Agency Assists, 11 Fire Alarms, 3 Wires Down, 19 Basic Rescues, 55 Advance/ Paramedics, 11 Public Assists, 5 Structure Fires.
2. **Flu Update** – 5 confirmed H1N1 Influenza cases in Lorain, Portage, Holmes & Franklin Counties. Lake County Health Dept. has done an outstanding job of keeping the safety forces updated. Everything is in storage to take care of public.
3. **Station #1 Update** – The Service Dept. has excavated around the building & corrected the problem with the water coming into the building.
4. **Lake Hospital System (Tri-Point) & University Hospital Inspection Updates** – Inspections are being made at different phases of construction.

**SAFETY TIP:**

With the warmer weather, many of us are using lawnmowers and other gasoline powered equipment. Gasoline is a very flammable liquid.

Concord Twp. Fire Department, Ohio Fire Marshal's Office and the Consumers Product Safety Commission have some safety measures to follow:

1. Never fill gasoline containers to the top
2. When filling gasoline containers, place them on the ground. **DO NOT KEEP THEM IN THE BACK OF A VEHICLE OR THE BED OF YOUR TRUCK**
3. Keep the containers in the shade or cool place
4. Make sure your container has venting

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5. Do not fill an engine when it is hot.

Some gasoline containers have a single spout that is for the vent and pouring. Before using this container, you should place it on the ground and release any build up of pressure. Make sure to have the pour spout facing away from you. Consider placing a rag or towel over the spout when opening or venting the spout and then place the rag or towel outside to dry before disposing.

## D. SERVICE DEPT. – Terry Gerson, Service Director

1. Brush Days May 9<sup>th</sup> and 16<sup>th</sup>.
2. Shredding Day May 16<sup>th</sup>.
3. Street sweeping has begun about 2 days earlier than planned.
4. Men are currently working "summer hours" 4 – 10 hour days.
5. Starting June 1 we will begin 5 – 10 hour days.
6. Road program for full depth asphalt and concrete repairs to begin June 1 and is projected to be complete by the end of August.
7. We also will have limited asphalt overlay program starting mid June – awaiting completion of bidding documents and specs by Lake County Engineer's Office.
8. Working on plans for white topping the end of Mountain Quail and Winding Trail probably next year.
9. Turf repairs will probably be completed by end of this week.
10. Finishing up waterproofing of Fire Station #1 and sidewalk and grading at Fire Station #2.
11. Working on remarking part of Township cemetery.
12. Temporary patching of roads will continue to be done on an emergency basis with priority to worst repairs. Encourage residents to call about specific dangerous holes, but not general complaints about poor roads. We are working on general road conditions and would like to purchase Durapatcher and emulsion tank to improve efficiency of these efforts - \$86,404.50

E. ZONING DEPT. – Bruce Bullard, Assistant Zoning Inspector, filed Zoning Report for April which included: 33 permits Fees Total \$2,906.40 Total Estimated Value: \$2,609,493.00  
2 Board of Zoning Appeals: Both variances & approved.

## F. RECREATION DEPT. – Linda Legg, Recreation Director

1. **Old Stone School House Events** – Last Tuesday, eight Lake Erie College students presented their displays about the Underground Railroad Lake County & Concord connection. The displays are all very interesting & one of them focuses on Eber Howe who lived on Fay Road. His home, which is now owned by the MetroParks was a stop on the Underground Railroad. These displays will be in place until late Summer, so please take the time to stop by and take a look at them. Last Wednesday, Ed Hozdik, his wife, and five children visited the school house. They had lived in the schoolhouse in 1955 through 1956. They had many fond memories that they shared with us about life in the schoolhouse. Rose Moore was also present. She will do an article in the Gazette about their memories.
2. **Senior Meetings** – We had a huge turn out for the Senior Meeting today. Mr. Pritchard, from the Lake Hospital Foundation was our speaker. At our next meeting, on Wednesday, May 17<sup>th</sup> Kathryn Simcox will take us through the English countryside with a slide presentation. Of course, we will be serving scones & tea.
3. **Senior Appreciation Day** – I want all the seniors to mark their calendars for June 17<sup>th</sup>. We are planning to honor them with Senior Appreciation Day. Our newest Staff member Debra has taken on planning a wonderful day with a variety of vendors, refreshments, and entertainment to thank our seniors for supporting our programs for the last ten years. One of the things I am personally looking forward to that day is the Chocolate Playground!
4. **Tennis Camp** – Coach Paul Engle is back. Our first tennis camp starts the week of June 15<sup>th</sup>. Please don't delay signing up this year. We are putting a maximum of eight students in each session this year to allow for more play time for each student. We have also added a Level III to tennis camp.
5. **New Camp: Kids Can Cook** – For children in grades K through 5. Kids will get experience in basic cooking skills. What ever they assemble that day can be used as the family meal in the evening.

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6. **Concerts** – Our 9<sup>th</sup> concert season kicks-off on Thursday, June 11<sup>th</sup> with the Concord Community Band.

**G. CONCORD LAW ENFORCEMENT REPORT – Captain Sparkman, LSCO**

- 832 calls in April
- Continue Business Checks & Crime Prevention Checks
- Elaborated on Arrests & Investigations
- Explained how they will conduct the move of patients from Lake Hospital System in Painesville to Tri-Point in Concord Township
- Announced that the Speed Trailer will soon start to be placed again

**AUDIENCE:**

**Sue Karel**, Lancaster Court, requested a backstop be installed at Barchester Park. Their neighborhood will contribute time and/or money to make this happen. They would like it to be dedicated to a very special neighbor that they lost unexpectedly.

She also commented that both the path & the walking trail need maintenance.

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

- A. **APPROVE APRIL FINANCIAL REPORTS.** Mr. Galloway moved to approve the financial reports for April. Mr. Malchesky seconded. **Vote:** 3 ayes.

- B. **RESOLUTION 2009-16 / APPROPRIATIONS.** Mr. Malchesky moved to accept the Fiscal Officer's list of Supplemental Appropriations set forth in the following Resolution:

**RESOLUTION 2009-16**

Township Annual Appropriation Resolution  
Revised Code Section 5705.38

Transfer \$24,000.00 from 1000-930-930 (Contingencies) to:	\$ 3,000.00
1000-110-330 Travel & Meeting Expense	15,000.00
1000-110-390 Purchased Services	1,000.00
1000-120-353-1 Natural Gas	1,750.00
1000-120-353-1 Natural Gas – Recreation	250.00
1000-120-353-4 Natural Gas – Old School	2,000.00
1000-130-300 Purchased Services – Zoning	1,000.00
1000-610-420 Operating Supplies – Parks	

Transfer \$2,000.00 from 2031-990-990 (Carryover account) to 2031-330-353 (Natural Gas-Service Dept.)

Transfer \$4,000.00 from 2191-990-990 (Carryover account) to 2191-220-314 (Tax Collection Fees-Fire Dept.)

Transfer \$9,000.00 from 2192-990-990 (Carryover account) to:

2192-330-314 Tax Collection Fees – Service Dept.	\$ 7,000.00
2192-330-390 Purchased Services	2,000.00

Mr. Galloway seconded.

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

- C. **SERVICE DEPT. PURCHASE: DURAPATCHER FROM OKI EQUIPMENT CO., COST \$61,654.50.** Mr. Malchesky moved to purchase durapatcher for \$61,654.50 from OKI Equipment Co., 60 West Mill Street, Springboro, OH 45060, for the Service Department. Mr. Galloway seconded. **Vote:** 3 ayes.

- D. **SERVICE DEPT. PURCHASE: 2,000 GAL. HEATED EMULSION STORAGE TANK FOR**

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DURAPATCHER FROM NORTHCOAST PRODUCTS, COST \$24,750.00. Mr. Malchesky moved to purchase 2,000 gallon heated emulsion storage tank from Northcoast Products, P.O. Box 437, Monroe, OH 45050, for Service Dept. durapatcher. Mr. Galloway seconded. **Vote:** 3 ayes.

E. ADMINISTRATION DEPT. PURCHASE: COMPUTER INSTALLATION CONTRACT FROM SKODA MINOTTI, COST \$37,497.00. Mr. Malchesky moved to approve computer installation contract for \$37,497.00 from Skoda Minotti, 6685 Beta Drive, Cleveland, OH 44143, for Administration Department. Mr. Galloway seconded. **Vote:** 3 ayes.

F. SET PUBLIC HEARING FOR ZONING TEXT AMENDMENTS -- TOWN HALL CORRIDOR & RELATED ZONING RECOMMENDATIONS. Public Hearing set for May 20, 2009, at 6:30 p.m.

G. DISCUSSION -- MINIMUM ROAD PAVING STANDARDS. Trustees commented that as our township road mileage increases and funds decrease, Concord Township's need for Minimum Paving Standards becomes increasingly important. The County regulations are inconsistent, yet the cost to repair township roads is borne by the township. The Minimum Paving Standards would be presented to the County. When even new roads fail, one is suspicious that shortcuts were taken. The Trustees have asked Terry Gerson, Service Director and Professional Engineer, to draw up Minimum Paving Standards. The implementation going forward of this plan would be a long-term savings to the taxpayers of Concord Township.

The "Maintenance Bond" that is posted for each subdivision is meant to be used for maintenance, not replacement of a failed road.

H. ITEMS APPROVED AT STAFF MEETING 5-5-09:

- 1) **Zoning Dept. -- Approval to Hire Intern @ \$9.50/hr.** Mr. Galloway moved to approve hiring of Zoning Intern for \$9.50/hour. Mr. Malchesky seconded. **Vote:** 3 ayes.
- 2) **Zoning Dept. -- Replacement of Jeep: 2009 Ford Escape from Valley Ford @ State Bid \$16,732.** Mr. Galloway moved to purchase 2009 Ford Escape at State Bid for \$16,732.00 from Valley Ford, 4985 W. 150<sup>th</sup> St., Brookpark, OH 44135, for replacement of Zoning Dept. Jeep. Mr. Malchesky seconded. **Vote:** 3 ayes.
- 3) **Fire Dept. Harrisburg Purchases:** Mr. Malchesky moved to approve the following purchases from Harrisburg, PA Expo:
  - SBC 222 Operating Supplies \$ 5,000.00
  - SBC 223 5 inch Hose \$ 5,000.00
  - SBC 224 Hose & Misc. Supplies \$ 5,000.00
  - SBC 225 Other Supplies \$ 5,000.00
  - SBC 226 Machinery & Equipment \$ 5,000.00Mr. Galloway seconded. **Vote:** 3 ayes.
- 4) **Fire Dept. Purchases:**
  - **Repair & Maintenance, Cost \$10,000.00** Mr. Malchesky moved to approve repair & maintenance cost of \$10,000.00 from Countryside Truck Service, PO Box 196, Montville, OH 44064, for the Fire Dept. Mr. Galloway seconded. **Vote:** 3 ayes.
  - **Emergency Replacement Door, Cost \$3,200.00** Mr. Malchesky moved to approve purchase of emergency replacement door for Fire Dept. from Sweethaven Doors & More, 9435 Mercantile Dr., Mentor, OH 44060, for \$3,200.00. Mr. Galloway seconded. **Vote:** 3 ayes.
  - **Washer Extractor, Cost \$7,722.00** Mr. Galloway moved to approve purchase of washer extractor for \$7,722.00 from Belenky Inc., 1601 Frederick Rd., Akron, OH 44320, for the Fire Dept. Mr. Malchesky seconded. **Vote:** 3 ayes.
  - **New Fire Engine, Cost \$402,142.53** Mr. Galloway moved to approve purchase of new fire engine for State Bid \$402,142.53 from Sutphen, PO Box 631603, Cincinnati, OH 45263-1603, for the Fire Dept. Mr. Malchesky seconded. **Vote:** 3 ayes.

ADDED TO AGENDA:

Mr. Galloway pointed out that we have a traffic problem on Old Johnnycake Road. He requested that we set up a meeting with Mentor City (since part of any solution would impact them) prior to Staff Meeting on 6/2. The Administrator will try to do that.

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**FUTURE MEETINGS & ANNOUNCEMENTS:**

Sat. 5-9 8AM - 2 PM BRUSH DAYS / Service Dept.  
 Tues. 5-12 6:30 PM OFFICERS' MEETING / Fire Station #1  
 Wed. 5-13 7:00 PM BOARD OF ZONING APPEALS MEETING / Town Hall  
 7:00 PM COMMUNITY DAYS COMMITTEE / Conference Room  
 Sat. 5-16 8 AM - 2 PM BRUSH DAYS / Service Dept.  
 10:30 AM-Noon FREE SHREDDING TO RESIDENTS / Town Hall  
 Parking Lot  
 Tues. 5-19 1:00 PM DEPT. HEAD MEETING / Conference Room  
 Wed. 5-20 5:30 PM TRUSTEE HOURS / Conference Room  
 6:30 PM TRUSTEE PUBLIC HEARING / Town Hall  
 7:30 PM TRUSTEE MEETING / Town Hall

RECESS TO EXECUTIVE SESSION WITH ATTORNEY FOR POTENTIAL LITIGATION. Mr. Galloway moved to recess to Executive Session with attorney for potential litigation. Mr. Malchesky seconded. Roll Call Vote: Mr. Galloway - yes; Mrs. Luhta - yes; Mr. Malchesky - yes.

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

Meeting adjourned.

Trustees approved and signed the following checks:

Version 13.2 PAYMENT REGISTER Page: 1  
 7:29:49 pm 05/06/2009 CONCORD TOWNSHIP, LAKE COUNTY Date: 05/06/2009  
 Accounting/Payroll  
 From 04/02/2009 to 05/06/2009

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22502	VW	04/02/2009	FIFTH THIRD BANK	\$1,065.41	0
22503	VW	04/02/2009	ILLUMINATING COMPANY	347.44	0
22504	VW	04/02/2009	CHAGRIN VALLEY AUTO PARTS (NAPA PVL)	688.20	0
22505	VW	04/02/2009	SIEVERS SECURITY INC	364.50	0
22506	VW	04/02/2009	JACK NEITIS	158.51	0
22507	VW	04/06/2009	ERIC S. REED	631.41	0
22508	VW	04/06/2009	DAPHNE JUNE GINSBURG	2,010.00	0
22509	VW	04/06/2009	ROSANA GREENE	290.00	0
22510	VW	04/08/2009	ACTIVE PLUMBING SUPPLY CO	48.22	0
22511	VW	04/08/2009	AUBURN	590.00	0
22512	VW	04/08/2009	CONVOY TIRE & SERVICES INC	270.00	0
22513	VW	04/08/2009	GEAUGA MEDICAL CENTER	12.50	0
22514	VW	04/08/2009	GENE PTACEK & SON FIRE EQUIPMENT INC	184.70	0
22515	VW	04/08/2009	HARTMAN PERSONNEL SERVICES	311.85	0
22516	VW	04/08/2009	HEMLY TOOL SUPPLY INC	33.20	0
22517	VW	04/08/2009	JOUGHIN & COMPANY HARDWARE	90.98	0
22518	VW	04/08/2009	MELZER'S FUEL SERVICE INC.	2,201.11	0
22519	VW	04/08/2009	MELINDA A MELTON, INC.	223.50	0
22520	VW	04/08/2009	OSBORNE INC	1,053.50	0
22521	VW	04/08/2009	LAKE COUNTY BAR ASSOCIATION	60.00	0
22522	VW	04/08/2009	PITNEY BOWES	116.00	0
22523	VW	04/08/2009	SHERWIN WILLIAMS CO	145.99	0
22524	VW	04/08/2009	SIEVERS SECURITY INC	129.00	0
22525	VW	04/08/2009	SOUTHEASTERN EQUIPMENT CO INC	244.36	0
22526	VW	04/08/2009	SUTPHEN CORPORATION	70.00	0
22527	VW	04/08/2009	SWEETHAVEN DOORS & MORE INC	693.00	0
22528	VW	04/08/2009	LAKE COUNTY TELECOMMUNICATIONS DEPT	1,006.52	0
22529	VW	04/08/2009	TERMINAL SUPPLY CO	158.33	0
22530	VW	04/08/2009	TREASURER, STATE OF OHIO (GSD BS OFC)	100.00	0
22531	VW	04/08/2009	TREASURER OF STATE (UAN)	1,125.00	0
22532	VW	04/08/2009	VALLEY	285.25	0
22533	VW	04/08/2009	WASTE MANAGEMENT	5,705.46	0
22534	VW	04/08/2009	WILLIAMS FENCE COMPANY	53.25	0
22535	VW	04/08/2009	WILLOUGHBY CONCRETE BUILDERS SUPPLY	257.40	0
22536	VW	04/08/2009	WITMER ASSOCIATES INC	1,088.91	0
22537	VW	04/08/2009	ZP SYSTEMS (ZONE PRO)	100.00	0
22538	VW	04/09/2009	NEWS HERALD	226.24	0
22539	VW	04/15/2009	ADP INC	457.93	0
22540	VW	04/15/2009	ADVANCE AUTO PARTS	8.77	0
22541	VW	04/15/2009	AT&T	324.85	0
22542	VW	04/15/2009	AUTO ZONE INC.	89.79	0
22543	VW	04/15/2009	CEMENT SAWS, BLADES & EQUIPMENT	732.25	0

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DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

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Version 13.2  
7:29:49 pm 05/06/2009

PAYMENT REGISTER  
CONCORD TOWNSHIP, LAKE COUNTY  
Accounting/Payroll

Page: 2  
Date: 05/06/2009

From 04/02/2009 to 05/06/2009

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22544	VW	04/15/2009	E-FLEX GROUP	5,274.40	O
22545	VW	04/15/2009	ENCO MANUFACTURING	137.10	O
22546	VW	04/15/2009	FORT DEARBORN LIFE INSURANCE COMPANY	5,230.97	O
22547	VW	04/15/2009	HARTMAN PERSONNEL SERVICES	369.60	O
22548	VW	04/15/2009	JENCOS INDUSTRIAL SERVICE	95.20	O
22549	VW	04/15/2009	KIMBALL MIDWEST	764.98	V
22550	VW	04/15/2009	LAKE BUSINESS PRODUCTS	208.19	O
22551	VW	04/15/2009	LAKE COUNTY PLANNING COMMISSION	12.00	V
22552	VW	04/15/2009	MAJOR WASTE DISPOSAL SERVICES INC	235.00	O
22553	VW	04/15/2009	NORTH AMERICAN SALT CO	8,047.63	O
22554	VW	04/15/2009	N.E.A.R. INC.	175.00	O
22555	VW	04/15/2009	OSBORNE CONCRETE & STONE COMPANY	460.35	O
22556	VW	04/15/2009	TP TOOLS & EQUIPMENT	90.95	O
22557	VW	04/15/2009	J & B AUTOMOTIVE	470.45	O
22558	VW	04/15/2009	ALLTEL	547.91	O
22559	VW	04/15/2009	CITY OF PAINESVILLE, UTILITIES OFFICE	413.01	O
22560	VW	04/15/2009	DOMINION EAST OHIO	3,429.24	O
22561	VW	04/15/2009	ILLUMINATING COMPANY	1,376.82	O
22562	VW	04/15/2009	ILLUMINATING CO (STREET LIGHTING)	18,657.16	V
22563	VW	04/15/2009	TIME WARNER CABLE	103.83	O
22564	VW	04/15/2009	AT&T/SBC LONG DISTANCE	494.36	O
22565	VW	04/15/2009	AIRGAS GREAT LAKES	266.77	O
22566	VW	04/15/2009	KIMBALL MIDWEST	757.33	O
22567	VW	04/15/2009	BRIAN DANIELS	65.00	O
22568	VW	04/15/2009	ED KRAUSE	65.00	O
22569	VW	04/15/2009	PAUL BRYANT	149.07	O
22570	VW	04/15/2009	CONCORD PAYROLL	22,414.81	O
22571	VW	04/15/2009	CONCORD PAYROLL	89,283.86	O
22572	VW	04/15/2009	OHIO PUBLIC EMPLOYEES DEFERRED COMP PROG	2,957.00	O
22573	VW	04/15/2009	OPERS	5,933.32	O
22574	VW	04/15/2009	OHIO POLICE & FIRE PENSION FUND	4,040.90	O
22575	VW	04/15/2009	OPERS	8,306.65	O
22576	VW	04/15/2009	OHIO POLICE & FIRE PENSION FUND	9,698.16	O
22577	VW	04/15/2009	CINTAS FIRST AID & SAFETY	369.45	O
22578	VW	04/15/2009	FIRST COMMUNICATIONS, LLC	355.82	O
22579	VW	04/15/2009	ILLUMINATING CO (STREET LIGHTING)	9,328.58	O
22580	VW	04/15/2009	L.C.D.U.	99.20	O
22581	VW	04/15/2009	LAKE HOSPITAL SYSTEM INC	1,500.00	O
22582	VW	04/15/2009	WAID'S RAINBOW RENTALS INC	60.00	O
22583	VW	04/16/2009	SHERWIN WILLIAMS CO	56.99	O
22584	VW	04/16/2009	CHRISTOPHER A. GALLOWAY	1,023.30	O
22585	VW	04/20/2009	OPERS	17.10	O
22586	VW	04/20/2009	OPERS	24.60	O
22587	VW	04/20/2009	OPERS	24.00	O
22588	VW	04/20/2009	OPERS	44.40	O
22589	VW	04/20/2009	OPERS	23.94	O
22590	VW	04/20/2009	OPERS	34.44	O
22591	VW	04/20/2009	OPERS	33.60	O
22592	VW	04/20/2009	OPERS	62.16	O
22593	VW	04/20/2009	NUTRITION & FITNESS PROFESSIONALS INC.	111.00	O
22594	VW	04/20/2009	OH DEPT OF JOB & FAMILY SERVICES	71.08	O
22595	VW	04/20/2009	OSBORNE CONCRETE & STONE COMPANY	744.99	O
22596	VW	04/20/2009	WILLOUGHBY CONCRETE BUILDERS SUPPLY	1,129.25	O
22597	VW	04/20/2009	CAROL NEGIN	100.00	O
22598	VW	04/20/2009	KAREN TUCKEY	40.00	O
22599	VW	04/20/2009	MARY JO JOYCE	380.00	O
22600	VW	04/20/2009	SHELLY GRADOWSKI	40.00	O
22601	VW	04/20/2009	MATT SERYES	17.38	O
22602	VW	04/20/2009	LINDA LEGG	76.45	O
22603	VW	04/20/2009	COUNTRYSIDE TRUCK SERVICE INC	1,270.39	O
22604	VW	04/20/2009	GINA CIREDDU	228.00	O
22605	VW	04/29/2009	CONCORD PAYROLL	12,725.19	O
22606	VW	04/29/2009	CONCORD PAYROLL	96,079.35	O
22607	VW	04/29/2009	OHIO PUBLIC EMPLOYEES DEFERRED COMP PROG	2,772.00	O
22608	VW	04/29/2009	OPERS	4,931.15	O
22609	VW	04/29/2009	OHIO POLICE & FIRE PENSION FUND	4,169.20	O
22610	VW	04/29/2009	OPERS	6,903.61	O
22611	VW	04/29/2009	OHIO POLICE & FIRE PENSION FUND	10,006.08	O
22612	VW	04/29/2009	ACTIVE PLUMBING SUPPLY CO	63.61	O
22613	VW	04/29/2009	ALL WAYS FLASHER & SIGNS SERVICE INC	992.30	O
22614	VW	04/29/2009	ALVORD'S YARD & GARDEN EQUIPMENT	53.90	O

**RECORD OF PROCEEDINGS**  
Concord Township Board of Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 6, 2009

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Version 13.2  
7:29:49 pm 05/06/2009

PAYMENT REGISTER  
CONCORD TOWNSHIP, LAKE COUNTY  
Accounting/Payroll  
From 04/02/2009 to 05/06/2009

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Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22615	VW	04/29/2009	ASSURANT EMPLOYEE BENEFITS	163.08	O
22616	VW	04/29/2009	CBIZ NETWORK SOLUTIONS	55.00	O
22617	VW	04/29/2009	CONCORD RENTAL	192.23	O
22618	VW	04/29/2009	E-FLEX GROUP	1,009.16	O
22619	VW	04/29/2009	FIFTH THIRD BANK	38.00	O
22620	VW	04/29/2009	FINLEY FIRE EQUIPMENT	14.95	O
22621	VW	04/29/2009	GREATER CLEVELAND CEMETERY ASSOCIATION	15.00	O
22622	VW	05/01/2009	AIRGAS GREAT LAKES	111.82	O
22623	VW	05/01/2009	ADP INC	966.91	O
22624	VW	05/01/2009	BAUER SUPPLY	139.70	O
22625	VW	05/01/2009	E-FLEX GROUP	203.35	O
22626	VW	05/01/2009	FIFTH THIRD BANK	589.25	O
22627	VW	05/01/2009	HOWLAND TOWNSHIP FIRE DEPARTMENT	100.00	O
22628	VW	05/01/2009	FIFTH THIRD BANK	1,460.87	O
22629	VW	05/01/2009	GCR TIRE CENTERS	285.00	O
22630	VW	05/01/2009	J & B AUTOMOTIVE	544.57	O
22631	VW	05/01/2009	JACK DOHENY SUPPLIES OHIO, INC.	449.70	O
22632	VW	05/01/2009	JENCSO INDUSTRIAL SERVICE	47.60	O
22633	VW	05/01/2009	LAKE BUSINESS PRODUCTS	33.94	O
22634	VW	05/01/2009	LAKE COUNTY PLANNING COMMISSION	86.00	O
22635	VW	05/01/2009	MELINDA A MELTON, INC.	509.00	O
22636	VW	05/01/2009	OHIO COMPRESSOR & AIR TOOL CORP	131.00	O
22637	VW	05/01/2009	OSBORNE CONCRETE & STONE COMPANY	2,584.70	O
22638	VW	05/01/2009	OSBORNE INC	6,703.00	O
22639	VW	05/01/2009	PACIFIC TELEMANAGEMENT SERVICES	78.00	O
22640	VW	05/01/2009	PIPELINES INC	1,502.40	O
22641	VW	05/01/2009	PENN CARE INC	450.00	O
22642	VW	05/01/2009	PREMIER TRUCK PARTS INC	1,495.00	O
22643	VW	05/01/2009	PULVER'S LANDSCAPING & DESIGN	150.00	O
22644	VW	05/01/2009	STAPLES CREDIT PLAN	311.76	O
22645	VW	05/01/2009	TRACTOR SUPPLY DEPT 30-1202587877	133.78	O
22646	VW	05/01/2009	UNIQUE PAVING MATERIALS CORP	275.00	O
22647	VW	05/01/2009	WASTE MANAGEMENT	4,330.48	O
22648	VW	05/01/2009	WILES & RICHARDS	1,109.75	O
22649	VW	05/01/2009	X PRESS PRINTING SERVICES INC	4,723.80	O
22650	VW	05/01/2009	AMY L. DAWSON	198.47	O
22651	VW	05/01/2009	BRIAN DANIELS	100.00	O
22652	VW	05/01/2009	CAROLINE N LUHTA	129.20	O
22653	VW	05/01/2009	DANIEL T DAVIS	20.00	O
22654	VW	05/01/2009	DOUGLAS RIEDEL	91.00	O
22655	VW	05/01/2009	KATHRYN SIMCOX	100.00	O
22656	VW	05/01/2009	MICHAEL P. HOMOVEC	46.76	O
22657	VW	05/01/2009	ALLTEL	810.97	O
22658	VW	05/01/2009	AT&T	68.44	V
22659	VW	05/01/2009	AT&T/SBC LONG DISTANCE	9.00	V
22660	VW	05/01/2009	DOMINION EAST OHIO	2,071.77	V
22661	VW	05/01/2009	ILLUMINATING COMPANY	3,798.33	V
22662	VW	05/01/2009	AMERICAN PLANNING ASSOC.	100.00	V
22663	VW	05/01/2009	AT&T	68.44	O
22664	VW	05/01/2009	AT&T/SBC LONG DISTANCE	9.00	O
22665	VW	05/01/2009	DOMINION EAST OHIO	2,071.77	O
22666	VW	05/01/2009	ILLUMINATING COMPANY	3,798.33	O
22667	VW	05/01/2009	AMERICAN PLANNING ASSOC.	100.00	O
22668	VW	05/01/2009	FIFTH THIRD BANK	1,056.55	O
22669	VW	05/01/2009	HARTMAN PERSONNEL SERVICES	739.20	O
22670	VW	05/01/2009	BRIAN DANIELS	100.00	O
22671	VW	05/04/2009	AETNA HEALTH MANAGEMENT	28,737.00	O
22672	VW	05/04/2009	CHAGRIN VALLEY AUTO PARTS (NAPA PVL)	602.91	O
22673	VW	05/04/2009	E-FLEX GROUP	536.45	O
22674	VW	05/04/2009	GCR TIRE CENTERS	412.00	O
22675	VW	05/04/2009	HARRINGTON INDUSTRIAL LAUNDRY	1,081.02	O
22676	VW	05/04/2009	HARTMAN PERSONNEL SERVICES	415.80	O
22677	VW	05/04/2009	JEN'S CLEANING SERVICE	747.00	O
22678	VW	05/04/2009	JOHN D PREUER & ASSOCIATES INC	75.05	O
22679	VW	05/04/2009	LOWE'S	1,069.03	O
22680	VW	05/04/2009	LOWE'S	44.90	O
22681	VW	05/04/2009	MELZER'S FUEL SERVICE INC.	4,130.02	O
22682	VW	05/06/2009	ADP INC	401.53	O
22683	VW	05/06/2009	AIRGAS GREAT LAKES	166.50	O
22684	VW	05/06/2009	ATWELL'S POLICE AND FIRE EQUIPMENT CO	559.68	O

**RECORD OF PROCEEDINGS**  
Concord Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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7:29:49 pm 05/06/2009

PAYMENT REGISTER  
CONCORD TOWNSHIP, LAKE COUNTY  
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Date: 05/06/2009

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22685	VW	05/06/2009	B & G HEATING & AIR CONDITIONING LTD	703.50	0
22686	VW	05/06/2009	BAILEY PEST CONTROL CO	330.00	0
22687	VW	05/06/2009	CORNERSTONE IT, INC	375.00	0
22688	VW	05/06/2009	CARNEGIE BODY COMPANY	199.00	0
22689	VW	05/06/2009	CLASSIC CHEVROLET	112.75	0
22690	VW	05/06/2009	CLASSIC FORD	473.12	0
22691	VW	05/06/2009	CONVOY TIRE & SERVICES INC	25.50	0
22692	VW	05/06/2009	CRILE ROAD HARDWARE	77.37	0
22693	VW	05/06/2009	CRILE ROAD HARDWARE	501.85	0
22694	VW	05/06/2009	INTERSTATE BATTERY SYSTEM	191.90	0
22695	VW	05/06/2009	LAKE TRUCK SALES & SERVICE INC	702.18	0
22696	VW	05/06/2009	LEW'S RELIABLE HEAT & A/C	75.00	0
22697	VW	05/06/2009	LOVE INSURANCE AGENCY	863.00	0
22698	VW	05/06/2009	McMILLAN BUILDERS SUPPLY INC	297.50	0
22699	VW	05/06/2009	NORTH COAST SALES	195.95	0
22700	VW	05/06/2009	OH PLANNING CONF-CLEVELAND SECTION	400.00	0
22701	VW	05/06/2009	OSBORNE INC	2,012.50	0
22702	VW	05/06/2009	PULVER'S LANDSCAPING & DESIGN	4,769.13	0
22703	VW	05/06/2009	RAM SERVICE INC	120.00	0
22704	VW	05/06/2009	TRUCK SERVICE INC	1,580.37	0
22705	VW	05/06/2009	VALLEY	278.00	0
22706	VW	05/06/2009	WAID'S RAINBOW RENTALS INC	120.00	0
22707	VW	05/06/2009	WES WILBURN CONSULTING	270.00	0
22708	VW	05/06/2009	CITY OF PAINESVILLE, UTILITIES OFFICE	313.52	0
22709	VW	05/06/2009	DOMINION EAST OHIO	309.90	0
22710	VW	05/06/2009	ILLUMINATING CO (STREET LIGHTING)	9,518.86	0
22711	VW	05/06/2009	TIME WARNER CABLE	23.89	0
22712	VW	05/06/2009	ED KRAUSE	130.00	0
22713	VW	05/06/2009	JACK NETTIS	128.49	0
22714	VW	05/06/2009	JACKIE BORRIS	9.90	0
22715	VW	05/06/2009	JOHN SENZ	80.00	0
22716	VW	05/06/2009	MARIE PAGLIO	300.00	0
22717	VW	05/06/2009	PATTY McPHILLIPS	656.25	0

Subtotal: 456,370.53  
 Adjustments: 0.00  
 Total Amount Pending for Accounting: 0.00  
 Total Amount Pending for Payroll: 0.00  
 Total: \$456,370.53

Caroline N. Luhta, Chairman

Peggy A. Cusick, Fiscal Officer

