

Concord Township Board of Trustees

February 21, 2007

The Concord Township Board of Trustees met for regular meeting on February 21, 2007, at 7:30 p.m. in the Township Hall located at 7229 Ravenna Road. Mr. Galloway called the meeting to order and led in the Pledge of Allegiance. Trustees present were Christopher A. Galloway, Paul R. Malchesky and Caroline N. Luhta.

APPROVAL OF MINUTES:

February 7, 2007 Trustees' regular meeting. – TABLED.

CORRESPONDENCE – FISCAL OFFICER:

1. Invitation to "Ray of Hope Fund's" 10th anniversary dinner dance fund raiser.
2. 2006 Phase 2 Services Report for Concord Township from Lake County Soil & Water Conservation District.
3. Invitation from Lake Communities Development Corp. re: emergency repair programs available for low-income elderly & persons with disabilities.
4. Job posting from Lake County Commissioners for Financial/Administrative Manager for Lake County Stormwater Management Department.
5. Invitation to 2007 Business of the Year Awards Banquet from Mentor Chamber of Commerce.
6. Notification of Lake County Planning Commission meetings re: Concord Commons, preliminary plans and Quail Hollow #12, improvement drawings – final plat.
7. Fax from Lake County General Health District re: News Release – Confirmed Bacterial Meningitis Case in Lake County.
8. Memo from Lake County Planning Commission re: 2007 Meeting & Submission Dates Schedule.
9. Reminder letter from Lake County Township Association re: 2/24/07 meeting.
10. Memo from Lake County Planning Commission re: Notice of Public Hearing to consider amendments to the Lake County Subdivision Regulations.
11. Invitation to Neighboring's 10th Anniversary Dinner Dance sponsored by The Junior Women's Club of Mentor.
12. Invitation to Friends of Laketrans' 18th Annual Golf Tournament.

CORRESPONDENCE – TRUSTEES:

Mr. Malchesky:

- Compliments on snow removal.

Mr. Galloway:

- E-mails on mailboxes – Service Dept. very helpful in resolving issues.
- E-mails re: the speed limit on Ravenna Road following the fatal car accident. – Inquiring with the County and ODOT.
- Thanks to Melridge Elementary School, where he spoke to the third grade classes re: local government.

DEPARTMENT REPORTS:

ADMINISTRATION DEPT. – Jack Nettis, Jr., Administrator

1. **Stormwater** – Completed annual report.
2. **Recycling** – Update on problems during snow storm.
3. **Mailbox & Snow Removal** – Issues referred to Service Dept.
4. **Insurance** – Reviewed Property & Liability Insurance.
5. **AT&T** – Discussed new services; new technology being introduced to Lake County.

AUDIENCE:

Notre-Dame Cathedral Latin government students introduced themselves: Katy Ricchiuto, Justin Jone, Lizzy Wood, Mike Korenko and Ben Vitanye, all from Concord.

OLD BUSINESS:

- A. RENEW EMPLOYEE GROUP-TERM LIFE INSURANCE POLICY WITH ASSURANT EMPLOYEE BENEFITS FOR 2007. Mr. Malchesky moved to renew the employee group-term life insurance policy with Assurant for 2007. Mrs. Luhta seconded. Vote: 3 ayes.

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Trustees commented that they do shop around before insurance renewals are approved.

NEW BUSINESS:

- A. DENTAL INSURANCE. Mr. Malchesky moved to approve contract with Assurant for Dental Insurance for 2007. Mr. Luhta seconded. Vote: 3 ayes.
- B. RESOLUTION 2007-05 / PERMANENT APPROPRIATIONS. Mrs. Cusick explained the Resolution 2007-5 is for the Permanent Appropriations for 2007. Mr. Malchesky moved the adoption of the following Resolution:

RESOLUTION 2007-05

**Township Annual Appropriation Resolution
Concord Township, Lake County
Revised Code Section 5705.38**

BE IT RESOLVED BY THE Board of Trustees of Concord Township, Lake County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2007, the following sums by and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said year, as follows, viz:

(Appropriation Resolution available for viewing at Town Hall)

Mrs. Luhta seconded.

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

- C. SUPER BLANKET CERTIFICATES. Mrs. Cusick explained the Super Blanket Certificates are for approved expenditures for 2007. Mrs. Luhta moved to approve the following list of Super Blanket Certificates:

**SUPER BLANKET CERTIFICATES
January 3 – December 31, 2007**

(Certificates are available for viewing at Town Hall)

Mr. Malchesky seconded. Vote: 3 ayes.

- D. ANNOUNCE ZONING COMMISSION & BOARD OF ZONING APPEALS POSITION OPENINGS. Mr. Galloway announced the Zoning Commission and Board of Zoning Appeals appointments that will expire on 3/31/07. Both Zoning Board members have expressed desire to be reappointed for the 5-year terms. The Trustees have agreed that the process is open; residents should let the Trustees know by letter if they are interested in a seat.

ADD TO AGENDA:

- D. APPROVED AT OFFICE HOURS:
Extend the Cometic Gasket Community Reinvestment Agreement through 2007. – Mr. Malchesky moved to extend the Cometic Gasket Community Reinvestment Agreement through 2007. Mrs. Luhta seconded. Vote: 3 ayes.
- F. FUTURE MEETINGS & ANNOUNCEMENTS:

Sat.	2-24	9 AM – Noon	LAKE COUNTY TWP. ASSN. MEETING / Concord Community Center
Wed.	2-28	7:00 PM	CONCORD COMMUNITY DAYS MEETING / Conference Room
Tues.	3-6	1:00 PM	TRUSTEE STAFF MEETING / Conference Room
		7:00 PM	ZONING COMMISSION MEETING / Town Hall
Wed.	3-7	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall

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Meeting adjourned.

Trustees approved and signed the following checks:

(A complete list of vouchers are available for viewing at Town Hall)