

Concord Township Board of Trustees

March 21, 2007

The Concord Township Board of Trustees met for regular meeting on March 21, 2007, at 7:30 p.m. in the Township Hall located at 7229 Ravenna Road. Vice-Chairman Paul R. Malchesky called the meeting to order and led in the Pledge of Allegiance. Trustees present were Paul R. Malchesky and Caroline N. Luhta. Mr. Galloway was unable to attend due to illness.

APPROVAL OF MINUTES:

Minutes of March 7, 2007 Trustees' Regular Meeting was tabled.

CORRESPONDENCE – FISCAL OFFICER: Mrs. Cusick was unable to attend the meeting and filed the following report which Mr. Nettis reported on:

1. Ohio Township Association March newsletter.
2. Citizen Advisory from Ohio EPA re: invitation to public to comment on Fairport Harbor Dredging Project.
3. Copies of letters to Lake County Commissioners from Lake County Engineer re: Mountaintop Estates Subdivision & Crestview Subdivision cost estimates.
4. Copy of thank you letter to Concord Zoning Inspector from Munson Township Zoning re: information presented to their Zoning Commission board.
5. Letter from Polaris Engineering & Surveying re: pre-construction meeting for Mountain Top Estates & Crestview Estates.
6. Faxes from Lake County Commissioners re: Summerwood Subdivision-Phase 2, Mountaintop Estates Subdivision & Crestview Subdivision.
7. Agenda for 3-14-07 Concord Community Days meeting and 2007 Memorial Scholarships.
8. Letter from Lake County Dept. of Job & Family Services requesting resolution proclaiming April Child Abuse Prevention Month.
9. Meeting reminder from Mentor Area Chamber of Commerce for Annual 'State of the City' Address.
10. Resolution from Lake County Commissioners authorizing execution of a professional services agreement between the Lake County Board of Commissioners on behalf of the Lake County Stormwater Management Division & CT Consultants for the Arias Way to Rolling Acres Project.
11. Invitation to The Glitz 2007 fundraiser from Lake Hospital Foundation.
12. Letter from Joe Mazzone re: undeveloped public park land adjacent to his property.
13. Letter from CT Consultants introducing new staff member, Myron Pakush.
14. Job postings for Sanitary Sewer Collection System Maintenance for Lake County Department of Utilities and Weighmaster for Lake County Solid Waste Facility.
15. Lake County Planning Commission agenda for Public Hearing 3-27-07.
16. Invitation to speaker Jennifer Owensby, Director/Producer of "The Teachings of Jon" at Lakeland Community College.
17. Invitation to Scouting's 100<sup>th</sup> birthday celebration.

CORRESPONDENCE – TRUSTEES:

No correspondence.

DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Jack Nettis, Jr., Administrator, gave an update on recycling.

AUDIENCE:

Tony Discenza, of Waste Management, introduced himself and offered to answer questions we may have about their service.

Mr. Malchesky had a question about the doghouse bins and whether they would be commingled or separate ones for paper products and separate ones for bottles & glass.

Mr. Discenza explained about their recycling facility and that there's no need to separate the commodities.

OLD BUSINESS:

No old business.

Concord Township Board of Trustees

March 21, 2007

NEW BUSINESS:

A. READ RECYCLING BIDS. Mr. Nettis read the following:

| <u>Contractor</u>  | <u>Bid Bond</u> | <u>Signed</u> | <u>Bid</u>     |
|--|-----------------|---------------|----------------|
| 1) Waste Management<br>10237 Cutts Road<br>Chardon, OH 44024   | yes             | yes           | See List Below |
| 2) World Resource Recovery<br>Systems of Ohio, Inc.<br>16700 St. Clair Avenue<br>Cleveland, OH 44110 | yes             | yes           | See List Below |

FUEL ADJUSTMENT: The parties agree that the price which Contractor shall Charge Customer will be adjusted on a monthly basis, upward or downward, according to a fuel adjustment factor. The fuel adjustment factor shall be calculated monthly by the contractor and provided to the customer with the invoice. Changes to the fuel portion of the invoice will be based on changes to the indexed price of fuel at the beginning of the contract period according to the formula set forth in the "attachment A".

The fuel adjustment calculation will be tied directly to the national average price of diesel fuel as reported weekly by the Energy Information Administration of the U.S. Department of Energy (EIA/DOE) in its Weekly Retail On-highway Diesel Prices Index. This index is objective, publicly available and widely recognized in the trucking and transportation industries.

The EIA/DOE average is published each Monday. The report for national diesel price index published on the last Monday of each month before the invoice is generated will be used for calculating the following month's fuel adjustment.

(See Transcript of Proceedings attached to minutes' page 42, pages 6-10.)

B. ACCEPT RECYCLING BIDS FOR REVIEW. Mrs. Luhta moved to accepted recycling bids previously read for review. Mr. Malchesky seconded. Vote: 2 ayes.

C. RESOLUTION 2007-06 / APPROPRIATIONS. Mrs. Luhta moved the adoption of the following Resolution to correct the cemetery account:

**RESOLUTION 2007-06**

**TOWNSHIP ANNUAL APPROPRIATION RESOLUTION  
Concord Township, Lake County  
Revised Code Section 5705.38**

To reduce 2041-990-990 (Cemetery Carryover) to \$8,500, because permanent appropriations exceeded the ACER.

Mr. Malchesky seconded.

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

D. ZONING COMMISSION APPOINTMENT. Mrs. Luhta moved to reappoint Larry Wentz to the Zoning Commission Board for the term of 4-1-07 to 3-31-12. Mr. Malchesky seconded. Vote: 2 ayes.

E. BOARD OF ZONING APPEALS APPOINTMENT. Mrs. Luhta moved to reappoint Blair Hamilton to the Board of Zoning Appeals for the term 4-10-07 to 3-31-12. Mr. Malchesky seconded. Vote: 2 ayes.

F. ITEMS APPROVED AT 6 PM SPECIAL MEETING:

1) Road Agreement with Chardon Township. – Trustees met with Chardon Twp. Trustees to discuss the 2007 Road Maintenance Agreement for Colburn & Little Mountain Roads.

Mrs. Luhta moved to approve the 2007 Road Maintenance Agreement with Chardon Township Trustees for Colburn & Little Mountain Roads. Mr. Malchesky seconded. Vote: 2 ayes.

G. FUTRE MEETINGS & ANNOUNCEMENTS:

|       |      |            |   |
|-------|------|------------|---|
| Tues. | 3-27 | 7:00 PM    | PRE-APPLICATION CONFERENCE (Trustees & Zoning Commission) / Town Hall |
| Wed.  | 3-28 | 7:00 PM    | COMMUNITY DAYS MEETING / Conference Room                              |
| Sat.  | 3-31 | 10 AM-NOON | EGG HUNT / Town Hall Commons  |
| Tues. | 4-2  | 11:00 AM   | TRUSTEE STAFF MEETING / Conference Room                               |
|       |      | 7:00 PM    | ZONING COMMISSION MEETING / Town Hall                                 |
| Wed.  | 4-4  | 6:30 PM    | TRUSTEE OFFICE HOURS / Conference Room                                |
|       |      | 7:30 PM    | TRUSTEE REGULAR MEETING / Town Hall                                   |

Meeting adjourned.

Trustees approved and signed the following checks:

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

Concord Township Board of Trustees

March 21, 2007

Transcript of Proceedings: New Business: Item A – Read Recycling Bids. PAGE 42

Concord Township Board of Trustees

March 21, 2007

Original Transcript on file in Town Hall.

---

Christopher A. Galloway, Chairman

---

Peggy A. Cusick, Fiscal Officer

Concord Township Board of Trustees

March 21, 2007

---

Christopher A. Galloway, Chairman

---

Peggy A. Cusick, Fiscal Officer