

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: JANUARY 4, 2017  
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ORGANIZATIONAL MEETING
- V. APPROVAL OF MINUTES: NOVEMBER 16, 2016 TRUSTEES REGULAR MEETING  
NOVEMBER 29, 2016 TRUSTEES SPECIAL MEETING  
DECEMBER 7, 2016 TRUSTEES REGULAR MEETING – Tabled  
DECEMBER 21, 2016 TRUSTEES REGULAR MEETING – Tabled  
DECEMBER 23, 2016 TRUSTEES SPECIAL MEETING – Tabled
- VI. ELECTED OFFICIALS' REPORTS:
  - A. TRUSTEES
  - B. FISCAL OFFICER
- VII. DEPARTMENT REPORTS:
  - A. ADMINISTRATION DEPT. – KATHY MITCHELL
  - B. FIRE DEPT. – CHIEF SABO
  - C. SERVICE DEPT. – FRANK KRASKA
  - D. ZONING DEPT. – HEATHER FREEMAN
  - E. RECREATION DEPT. – DEBRA ESKER
  - F. CONCORD LAW ENFORCEMENT REPORT – CAPTAIN DONDORFER, LCSD
  - G. SCHOOL DISTRICT REPORTS
- VIII. AUDIENCE
- IX. OLD BUSINESS:
  - No old business
- X. NEW BUSINESS:
  - A. VOTE – APPROVE DECEMBER 2016 FINANCIAL REPORTS
  - B. VOTE – RESOLUTION 2017-01 / SALE OF PICKUP TRUCK TO VILLAGE OF DARBYVILLE, OH
  - C. VOTE – 2017 CEMETERY RATES
  - D. ACKNOWLEDGE ODOT CHANGE ORDER REQUEST TO ADD TEMPORARY STRIPING MAINTENANCE OF TRAFFIC OPERATIONS, COST: \$7,383.76
  - E. VOTE – CONTRACT WITH EWC MEDIA, LLC RE: MEDIA MANAGEMENT for 2017, COST: \$12,000.00
  - F. APPROVED AT SPECIAL MEETING 12-23-16:
    - 1) Chagrin Valley Paving Settlement Agreement for \$5,195.77 (CG, PM, 3 ayes)
  - G. FUTURE MEETINGS & ANNOUNCEMENTS:

Wed.	1-11	7:00 AM	BOARD OF ZONING APPEALS MEETING / Town Hall
Mon.	1-16	CLOSED	In observance of Martin Luther King Day
Wed.	1-18	6:30 PM	TRUSTEES' OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEES' MEETING / Town Hall
Thurs.	1-19	8:00 AM	JEDD BOARD MEETING / Town Hall