

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: JANUARY 18, 2017
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES: DECEMBER 7, 2016 TRUSTEES REGULAR MEETING
DECEMBER 21, 2016 TRUSTEES REGULAR MEETING – Tabled
DECEMBER 23, 2016 TRUSTEES SPECIAL MEETING – Tabled
JANUARY 4, 2017 TRUSTEES ORGANIZATIONAL MEETING – Tabled
JANUARY 4, 2017 TRUSTEES REGULAR MEETING – Tabled
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER
 - B. TRUSTEES
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Kathy Mitchell
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
 - No old business
- IX. NEW BUSINESS:
 - A. VOTE – RESOLUTION 2017-02 / ENTER INTO DELINQUENT DEBT COLLECTION AGREEMENT WITH THE OHIO ATTORNEY GENERAL
 - B. VOTE – RESOLUTION 2017-03 / ENTER INTO AGREEMENT FOR ANCILLARY & ON-CALL PART-TIME LANDSCAPING SERVICES WITH MATTHEW SENYES
 - C. VOTE – FIRE DEPT. PURCHASE ORDER FOR THERMAL IMAGING CAMERA FROM WARREN FIRE EQUIPMENT INC., COST: \$9,738.00
 - D. SIGN LETTER OF RECOGNITION FOR EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2017 CITIZEN OF THE YEAR: JEANETTE CRISLIP
 - E. SIGN LETTER OF RECOGNITION FOR EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2017 BUSINESS OF THE YEAR: MARTIN'S NURSERY
 - F. SIGN LETTER OF RECOGNITION FOR EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2017 HERITAGE AWARD WINNER: PROJECT HOPE FOR THE HOMELESS
 - G. SIGN LETTER OF RECOGNITION FOR EAGLE SCOUT NICHOLAS RADCLIFFE
 - H. FUTURE MEETINGS & ANNOUNCEMENTS:

THUR.	1-19	8:00 AM	JEDD BOARD MEETING / Town Hall
TUES.	1-31	NOON	STAFF MEETING / Conference Room
WED.	2-1	6:30 PM	TRUSTEE OFFICE HOURS/ Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall