

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: FEBRUARY 1, 2017

TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES: DECEMBER 21, 2016 REGULAR MEETING
DECEMBER 23, 2016 REGULAR MEETING
JANUARY 4, 2017 ORGANIZATION & REGULAR MEETING – Tabled
JANUARY 18, 2017 REGULAR MEETING – Tabled
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER
 - B. TRUSTEES
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Kathy Mitchell
 - B. FIRE DEPT. – Chief Matt Sabo
 - C. SERVICE DEPT. – Frank Kraska
 - D. ZONING DEPT. – Heather Freeman
 - E. RECREATION DEPT. – Debra Esker
 - F. CONCORD LAW ENFORCEMENT REPORT – Captain Carl Dondorfer
 - G. AUBURN CAREER CENTER REPORT – Supt. Margaret Lynch
- VII. AUDIENCE
- VIII. OLD BUSINESS: No old business
- IX. NEW BUSINESS:
 - A. VOTE – JANUARY FINANCIAL REPORTS
 - B. VOTE – PROFESSIONAL SERVICES AGREEMENT WITH SBJ CONSULTING
 - C. VOTE – REQUEST FOR STREETLIGHTS – CONCORD RIDGE RCD SUBDIVISION, PHASE 5
 - D. VOTE – RESOLUTION 2017-04 / AUTHORIZING THE NOTIFICATION OF INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE, OR UNFIT PERSONAL PROPERTY OF CONCORD TOWNSHIP FOR THE YEAR 2017
 - E. VOTE – RESOLUTION 2017-05 / DECLARING CERTAIN PERSONAL PROPERTY OF THE CONCORD TOWNSHIP FIRE DEPT. AS NOT NEEDED FOR PUBLIC PURPOSE & OBSOLETE, AND APPROVING THE SALE OF THIS PROPERTY BY INTERNET-BASED AUCTION
 - F. VOTE – DECLARING
 - G. SIGN - PURCHASE AGREEMENT FOR 11717 CONCORD-HAMBDEN ROAD
 - H. VOTE – FIRE DEPT. CONDITIONAL OFFER OF PT FIREFIGHTERS EMPLOYMENT PENDING BACKGROUND CHECK AND PHYSICALS FOR JESSE SELBY: PARAMEDIC
 - I. VOTE – FIRE DEPT. CONDITIONAL OFFER OF PT FIREFIGHTERS EMPLOYMENT PENDING BACKGROUND CHECK AND PHYSICALS FOR ZACHARY GARTNER: EMT-B
 - J. VOTE – FIRE DEPT. CONDITIONAL OFFER OF PT FIREFIGHTERS EMPLOYMENT PENDING BACKGROUND CHECK AND PHYSICALS FOR DANIEL GREEN: EMT-B
 - K. VOTE - FIRE DEPT. CONDITIONAL OFFER OF PT FIREFIGHTERS EMPLOYMENT PENDING BACKGROUND CHECK AND PHYSICALS FOR DANIEL STECH: EMT-B
 - L. VOTE – FIRE DEPT. PURCHASE ORDER: SCHEDULING SOFTWARE FROM ALADTEC, COST: \$3,600
 - M. VOTE – FIRE DEPT. PAY INCREASE: FTFF/PARAMEDIC RICHARD SHEPPARD, PER CONTRACT, EFFECTIVE 2-5-17
 - N. APPROVED AT STAFF MEETING 1-31-17:
 - Recognized ODOT Change Orders 9-13 for Auburn-Crile Corridor Project
 - O. SIGN MYLARS:
 - MOUNTAINSIDE FARMS SUBDIVISION – PHASE 4C
 - LAK AUBURN-CRILE CONNECTOR ROAD – SEWER INSTALLATION APPROVAL
 - P. FUTURE MEETINGS & ANNOUNCEMENTS:

TUES.	2-7	7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	2-8	7:00 PM	BOARD OF ZONING APPEALS MEETING / Town Hall
WED.	2-15	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall
FRI.	2-17	9:00 AM	STRATEGIC PLANNING MEETING / Concord Community Center