

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: MARCH 1, 2017

TIME: 10:00 AM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES: FEBRUARY 1, 2017 REGULAR MEETING
FEBRUARY 15, 2017 REGULAR MEETING
- 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. – Kathy Mitchell
 - D. ZONING DEPT. – Heather Freeman
 - E. RECREATION DEPT. – Debra Esker
 - F. CONCORD LAW ENFORCEMENT REPORT – Captain Carl Dondorfer
- VII. AUDIENCE:
- VIII. OLD BUSINESS:

No old business
- IX. NEW BUSINESS:
 - A. VOTE – FEBRUARY FINANCIAL REPORTS – Tabled
 - B. VOTE – ADM. DEPT.: MOWING CONTRACT 2017 OPTION FOR \$29,469.50
 - C. VOTE – ADM. DEPT.: RELEASE \$1 MILLION ON STATE INFRASTRUCTURE BANK LOAN
 - D. VOTE – ADM. DEPT.: ACCEPT LINDA THIRION'S LETTER OF INTENT TO RETIRE, EFFECTIVE 5-1-17
 - E. VOTE – CEMETERY: NO FULL BURIALS ALLOWED IN 1932 SECTION, CREMATIONS ALLOWED OR LOT EXCHANGE FOR FULL BURIAL, EFFECTIVE 3-1-17
 - F. VOTE – ZONING DEPT.: FINAL PLAT MYLAR - SUMMERWOOD PHASE IV-G
 - G. VOTE – FIRE DEPT. PAY INCREASE: FTFF MICHAEL LERMAN, EFFECTIVE 3-31-17
 - H. VOTE – FIRE DEPT. RESIGNATION: PROBATIONARY PTFF BRYAN SWETEL, EFFECTIVE 3-1-17
 - I. VOTE – FIRE DEPT.: PURCHASE ORDER TO ATWELLS, FOR UNIFORMS, COST: \$15,000.00
 - J. VOTE – FIRE DEPT. PURCHASE ORDER TO COUNTRYSIDE TRUCK SERVICE, FOR REPAIR MAINTENANCE, COST: \$20,000.00
 - K. VOTE - FIRE DEPT.: PURCHASE ORDER TO WARREN FIRE EQUIPMENT, FOR TURN OUT GEAR, COST: \$11,280.00
 - L. VOTE –RECREATION DEPT.: HIRE SEASONAL PART-TIME RECREATION OFFICE ASSISTANT, MARCH THRU AUGUST
 - M. FUTURE MEETINGS & ANNOUNCEMENTS:

TUES.	3-7	7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	3-8	7:00 PM	BOARD OF ZONING APPEALS / Town Hall
FRI.	3-10	9:30 AM	JEDD MEETING / Town Hall
WED.	3-15	5:00 PM	COMMUNITY DAYS MEETING / Conference Room
		6:00 PM	CHARDON TWP. JOINT ROAD MAINTENANCE MEETING / Conference Room
		6:30 PM	TRUSTEE OFFICE HOURS/Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall