

5:00 PM Concord Community Day Meeting / Conference Room

6:00 PM Special Meeting: Annual Joint Road Maintenance Meeting with Chardon Township / Conference Room

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: MARCH 15, 2017

TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES: FEBRUARY 1, 2017 TRUSTEES REGULAR MEETING
FEBRUARY 15, 2017 TRUSTEES REGULAR MEETING
MARCH 1, 2017 TRUSTEES REGULAR MEETING
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER
 - B. TRUSTEES
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Kathy Mitchell
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
 - A. VOTE – FEBRUARY FINANCIAL REPORTS
 - B. VOTE – AMEND CONTRACT AMOUNT to \$30,894.50 FOR 2017 MOWING & LANDSCAPE CONTRACT WITH CLASSIC LAWNS; VOTE DID NOT INCLUDE PART 2 (Approved 3/1/17 for \$29,469.50)
- IX. NEW BUSINESS:
 - A. VOTE – RESOLUTION 2017-07 / RECOGNITION OF SPENCER ROSCH
 - B. VOTE – LETTER OF RECOGNITION / EAGLE SCOUT ALEXANDER SPONDIKE
 - C. VOTE – LETTER OF RECOGNITION / EAGLE SCOUT DOMINIC ROMANO
 - D. VOTE – ROUNDABOUT FEASIBILITY PROJECT STUDY FOR SR 84 & OLD JOHNNYCAKE RIDGE ROAD, AS PREPARED BY PARSONS BRINCKERHOFF, MARCH 2017
 - E. VOTE – PURCHASE ORDER #15-2017 CHANGE ORDER REQUEST FOR CORNERSTONE IT, COST: \$4,801.25
 - F. VOTE – ZONING DEPT.: BOARD OF ZONING APPEALS REGULAR MEMBER REAPPOINTMENT – IVAN VALENTIC, EFFECTIVE 4/1/2017 – 3/31/2022
 - G. VOTE – ZONING DEPT.: BOARD OF ZONING APPEALS ALTERNATE APPOINTMENT – TODD GOLLING, EFFECTIVE 4/1/2017 – 3/31/2019
 - H. VOTE – ZONING DEPT.: ZONING COMMISSION REGULAR MEMBER APPOINTMENT – GERARD MORGAN, EFFECTIVE 4-1-2017 – 3/31/2022 (from Zoning Commission Alternate position)
 - I. VOTE – ZONING DEPT.: ZONING COMMISSION ALTERNATE APPOINTMENT – HIRAM REPPERT, EFFECTIVE 4/1/2017 – 3/31/2019
 - J. VOTE – ZONING DEPT.: FEE SCHEDULE REVISIONS, EFFECTIVE 4-1-2017
 - K. VOTE – SERVICE DEPT.: ADVERTISE FOR STONE & TAR BIDS
 - L. VOTE – SERVICE DEPT: PURCHASE ORDER #16-2017 TO D.J.L. MATERIAL & SUPPLY, INC., FOR CRACK SEALANT, COST; \$30,000.00
 - M. VOTE – RECREATION DEPT.: CONCORD COMMUNITY DAY PURCHASE ORDER #17-2017 REQUEST FOR SOLID ROCK SPORTS, COST: \$7,028.32
 - N. FUTURE MEETINGS & ANNOUNCEMENTS:

TUES.	3-28	6:00 PM	SPECIAL JOINT MEETING: TRUSTEES-JEDD-ZC-BZA / Concord Community Center
TUES.	4-4	NOON	STAFF MEETING / Conference Room
		7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	4-5	6:30 PM	TRUSTEE OFFICE HOURS/ Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall