

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: APRIL 19, 2017
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES: APRIL 5, 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:
 - No old business
- IX. NEW BUSINESS:
 - A. VOTE – SERVICE DEPT.: RESOLUTION 2017-09 AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-18) FOR ROAD SALT
 - B. VOTE – ZONING DEPT.: RESOLUTION 2017-10 INITIATING ZONING TEXT AMENDMENTS TO ESTABLISH THE INNOVATE SITE/PD OVERLAY DISTRICT WITH CORRESPONDING ZONING MAP UPDATE
 - C. VOTE-RESOLUTION #2017-11 MEMORANDUM OF UNDERSTANDING WITH CITY OF PAINESVILLE FOR AUBURN ROAD WATER LINE UPGRADE
 - D. VOTE - RESOLUTION NO. 2017-12 DECLARING TWO (2) CRE100 STONE CHIPPER BOXES AS NOT NEEDED FOR PUBLIC PURPOSE AND OBSOLETE, APPROVING THE SALE TO CHARDON TOWNSHIP
 - E. SET PUBLIC HEARING FOR SPECIAL VARIANCE FROM NOISE RESOLUTION 2000-10, FOR NIGHT TIME WORK ON THE CRILE ROAD/AUBURN ROAD WATERLINE IMPROVEMENT PROJECT, BEGINNING JUNE 1ST
 - F. VOTE - SERVICE DEPT.: P.O. #33-2017 MENTOR RECYCLE FOR BIO RETENTION MIX (OSM) \$10,000
 - G. VOTE - SERVICE DEPT.: P.O. #34-2017 ARMS TRUCKING FOR #3 BANK STONE, COST \$8,000
 - H. VOTE - SERVICE DEPT.: REQUEST ADJUSTMENT TO WEEKLY WORK SCHEDULE TO (4) 10 HOUR DAYS, EFFECTIVE MAY 1-SEPT. 1, 2017. CREWS WILL BE SCHEDULED ALL WORK DAYS
 - I. VOTE - COMMUNITY CENTER: P.O. #35-2017 REC. DESK SOFTWARE ANNUAL SUBSCRIPTION \$3,100
 - J. VOTE - ARBOR DAY PROCLAMTION
 - K. FUTURE MEETINGS & ANNOUNCEMENTS:

WED.	4-26	10:00 AM	BID OPENING: 2017 ROAD PROGRAM / Town Hall
		6:30 PM	SPECIAL MTG. RE: BRIGHTWOOD LAKE DAM / Community Center
TUES.	5-2	12:00 PM	STAFF MEETING / Conference Room
		7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	5-3	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall