

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: May 3, 2017  
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES: APRIL 19, 2017 TRUSTEES REGULAR MEETING-Tabled
- V. ELECTED OFFICIAL REPORTS:
  - A. FISCAL OFFICER
  - B. TRUSTEES
- VI. DEPARTMENT REPORTS:
  - A. ADMINISTRATION DEPT. – Kathy Mitchell
  - B. FIRE DEPT. – Deputy Chief Terriaco
  - C. SERVICE DEPT. – Kathy Mitchell
  - D. ZONING DEPT. – Heather Freeman
  - E. REC. DEPT – Debra Bechel-Esker
  - F. CONCORD LAW – Sheriff's Office
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
  - No old business
- IX. NEW BUSINESS:
  - A. VOTE – APRIL FINANCIAL STATEMENTS
  - B. VOTE – EAGLE SCOUT PROCLAMATION FOR THEODORE GROVE HACH
  - C. VOTE- READ SUMMER ROAD PROJECT BIDS
  - D. VOTE – AWARD SUMMER ROAD PROGRAM TO KARVO COMPANIES FOR \$494,930.60, PO #38-2017
  - E. VOTE – PO #42-2017 CONWAY LAND TITLE \$30,250 JORDAN CREEK MITIGATION PROJECT
  - F. VOTE - FD ACCEPT RESIGNATION OF PROB. FF DYLAN MURREY EFFECTIVE 4/24/17
  - G. VOTE – SD SEASONAL EMPLOYEE CAMERON DODICK \$10 PER HOUR MAY-AUG 2017
  - H. VOTE – PO #39-2017 MENTOR RECYCLE \$5,000 FOR OSM
  - I. VOTE – PO #40-2017 LAKE COUNTY NURSERY \$5,000 FOR OSM
  - J. VOTE – PO #41-2017 MENTOR MFG PURCHASE OF KUBOTA MOWER \$6,930
  - K. FUTURE MEETINGS & ANNOUNCEMENTS:
    - MON. 5-08 4:00 PM AUDIT COMMITTEE/ Conference Room
    - WED. 5-10 7:00 PM BZA MEETING / Town Hall
    - FRI. 5-12 8:00 AM JEDD MEETING / Town Hall
    - WED. 5-17 6:30 PM TRUSTEE OFFICE HOURS / Conference Room
    - 7:30 PM TRUSTEE MEETING / Town Hall