

CONCORD TOWNSHIP BOARD OF TRUSTEES

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SWEARING IN CHAPLIN DAVIS
- V. APPROVAL OF MINUTES: June 21, 2017 TRUSTEES REGULAR MEETING
July 5, 2017 TRUSTEES REGULAR MEETING
July 17, 2017 SPECIAL MEETING MINUTES - TABLED
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – Amy Dawson
 - B. TRUSTEES
Mr. Malchesky –
Mr. Galloway –
Mrs. Luhta -
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Kathy Mitchell
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
 - A. VOTE – RESOLUTION 2017-18, AUTHORIZATION FOR TRUSTEES TO ENTER INTO MOU WITH CONCORD-PAINSVILLE JEDD AND CAPRA BUSINESS CENTER, LLC.
 - B. VOTE - RESOLUTION 2017-19, AUTHORIZATION FOR TRUSTEES TO ENTER INTO MOU WITH CONCORD-PAINESVILLE JEDD AND ELAINE ESTADT TRUSTEE.
 - C. VOTE – RESOLUTION 2017-20, AUTHORIZATION FOR TRUSTEES TO ENTER INTO MOU WITH CONCORD-PAINESVILLE JEDD AND JOSEPH AND SUSAN PLESNICAR.
 - D. VOTE – RESOLUTION 2017-21, AUTHORIZATION FOR TRUSTEES TO ENTER INTO MOU WITH CONCORD-PAINESVILLE JEDD AND DIANA TRUBIANI TRUSTEE.
 - E. VOTE – WEBSITE REDESIGN PROPOSAL FROM BLACKBIRD, A LAKE COUNTY WEBSITE DEVELOPMENT AND DESIGN FIRM, NOT TO EXCEED \$37,815.
 - F. VOTE - RECIND VOTE TO TERMINATE FIREFIGHTER DANIEL GREEN FROM 6/30/17 STAFF MEETING.
 - G. FUTURE MEETINGS & ANNOUNCEMENTS:

FRI.	7/28	9:00 AM	STRATEGIC PLANNING MTG. / Community Center
TUES.	8/1	12:00 PM 7:00 PM	STAFF MEETING / Conference Rm ZONING COMMISSION MEETING / Town Hall
WED.	8/2	6:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall
 - H. EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYEMNT AND DISCIPLINE OF AN EMPLOYEE.