

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: August 16, 2017
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES: 8/1/17 Q & A meeting 8/1/17 – Tabled
8/2/17 Trustees Regular Meeting Minutes – Tabled
8/7/17 Special Meeting Minutes - Tabled
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – Amy Dawson
No report
 - B. TRUSTEES
Mr. Malchesky –
Mr. Galloway –
Mrs. Luhta -
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Kathy Mitchell, Administrator
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
 - A. CERTIFICATE OF RECORDS DISPOSAL DATED 8-16-17
 - B. VOTE - SUMMERWOOD SUBDIVISION PHASE IV-E & IV-N, PLANNED UNIT DEVELOPMENT, FINAL PLAT (2 LOTS ON EXISTING STILL WATER COURT).
 - C. TOWNSHIP BALLFIELD COMMITTEE – CHRIS GALLOWAY TO DISCUSS.
 - D. VOTE – UPDATED EMS BILLING RATES.
 - E. VOTE – PROMOTE PROBATIONARY PART-TIME FIREFIGHTER/EMT B. DANIEL STECH TO PROBATIONARY PART-TIME FIREFIGHTER/PARAMEDIC EFFECTIVE 6/22/17.
 - F. VOTE – ACCEPT THE RESIGNATION OF PROBATIONARY FIREFIGHTER JOHN SWEENEY EFFECTIVE 8/15/17.
 - G. VOTE – FIRE DEPT., REQUEST APPROVAL FOR P.O. #58-2017 TO EMERGENCY REPORTING FOR \$2,782.80, TO REPLACE THE CURRENT FIREHOUSE SOFTWARE.
 - H. VOTE- EXTENSION OF STARLYN BRUNO SEASONAL PART-TIME RECREATION OFFICE ASSISTANT POSITION THROUGH SEPTEMBER 30, 2017.
 - I. FUTURE MEETINGS & ANNOUNCEMENTS:

THUR.	8/31	12-5:00 PM	RED CROSS BLOOD DRIVE / Concord Fire Station 1
MON.	9/4	CLOSED	CLOSED IN OBSERVANCE OF LABOR DAY
TUES.	9/5	12:00 PM 7:00 PM	STAFF MEETING / Conference Rm ZONING COMMISSION MEETING / Town Hall
WED.	9/6	6:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall
 - J. DISCIPLINARY HEARING FOR FIREFIGHTER DANIEL GREEN.
 - K. DISCIPLINARY DECISION ON FIREFIGHTER DANIEL GREEN.