

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: September 20, 2017
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES: August 2, 2017 Regular Trustees Meeting
August 7, 2017 Public Hearing Tax Budget 2018
August 16, 2017 Regular Trustees Meeting
September 6, 2017 Regular Trustees Meeting
- 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, Administrator
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
 - A. VOTE – SERVICE DEPT., PO# 64-2017, CHANGE ORDER FOR PACHECO CEMENT INC. NOT TO EXCEED \$35,000 FOR REPAIRS TO WATER FOWL WAY
 - B. VOTE – FIRE DEPT. REQUEST FOR LT. MICHAEL BIDDELL STEP INCREASE EFFECTIVE 9/16/17
 - C. VOTE – RESOLUTION 2017-28: AUTHORIZING THE CONCORD TOWNSHIP BOARD OF TRUSTEES TO ENTER INTO A SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH MEDPRO US, INC.
 - D. VOTE – PROMOTE DANIEL STECH FROM PROBATIONARY PART-TIME FIREFIGHTER/PARAMEDIC TO REGULAR PART-TIME FIREFIGHTER/PARAMEDIC EFFECTIVE 9/20/17
 - E. VOTE - PROMOTE JESSE SELBY FROM PROBATIONARY PART-TIME FIREFIGHTER/PARAMEDIC TO REGULAR PART-TIME FIREFIGHTER/PARAMEDIC EFFECTIVE 9/20/17
 - F. VOTE – FIRE DEPT. PO # 65-2017 TO COUNTRYSIDE TRUCK SERVICE FOR \$20,000.00
 - G. FUTURE MEETINGS & ANNOUNCEMENTS:

SAT.	9/23	8 AM-2 PM 9 AM-3 PM	BRUSH & YARD WASTE DAY / Town Hall Campus (Service Dept.) HOUSEHOLD HAZARDOUS WASTE / Lake County Fairgrounds
TUES.	10/3	12:00 PM 7:00 PM	STAFF MEETING / Conference Rm ZONING COMMISSION MEETING / Town Hall
WED.	10/4	6:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall

TRICK OR TREAT ON OCTOBER 31ST FROM 6-8PM