

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: October 18, 2017
TIME: 7:30 PM

- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. ROLL CALL
 - IV. APPROVAL OF MINUTES: October 4, 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. RESOLUTION 2017-29, AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO OPWC FOR THE CHRISTIAN AVENUE AND JASON AVENUE, RECONSTRUCTION PROJECT.
 - B. VOTE – FIRE DEPT. RESOLUTION 2017-30, TO AUCTION OBSOLETE ITEM(S)
 - C. VOTE – FIRE DEPT. ENTER INTO AGREEMENT FOR PURCHASE OF SUTPHEN FIRE APPARTUS.
 - D. VOTE – FIRE DEPT. APPROVAL FOR P.O. #70-2017 IN THE AMOUNT OF \$663,449.65 TO SUTPHEN FOR THE PURCHASE OF A FIRE APPARTUS.
 - E. FUTURE MEETINGS & ANNOUNCEMENTS:

THUR.	10/26	6:30	PM	9 th ANNUAL HALLOWEEN HAUNT / Gristmill Village
TUES.	10/31	8:30	AM	STAFF MEETING / Conference Rm
		6-8:00	PM	TRICK-OR-TREATING / Concord Township Community
WED.	11/1	6:30	PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30	PM	TRUSTEE MEETING / Town Hall
- EXECUTIVE SESSION: FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION.