

CONCORD TOWNSHIP BOARD OF TRUSTEES

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
- 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 – RESOLUTION 2017-34: 2018 TEMPORARY APPROPRIATIONS
 - B. VOTE – STREET LIGHT REQUEST FOR THE FINAL PHASE OF SUMMERWOOD FOR TWO STREET LIGHTS ON IRONWOOD COURT
 - C. VOTE – MEDICAL, DENTAL AND LIFE INSURANCE RENEWAL FOR 2018
 - D. VOTE – OH PLAN RISK MANAGEMENT RENEWAL FOR 2018: \$38,860.00
 - E. VOTE – CONTRACT WITH BRIGHT KESTREL FOR MEDIA COORDINATOR IN 2018
 - F. VOTE – PROMOTE KAREN WARNER TO REGULAR EMPLOYEE STATUS EFFECTIVE 10/12/17, HAVING HER SIX-MONTH ORIENTATION PERIOD, WITH A PAY INCREASE TO \$15.00/HR.
 - G. FUTURE MEETINGS & ANNOUNCEMENTS:

MON.	12/25	CLOSED	IN OBSERVANCE OF CHRISTMAS
FRI.	12/29	10:00 AM	TRUSTEE SPECIAL MEETING (End of Year Business) / Conference Room
MON.	1/1	CLOSED	IN OBSERVANCE OF NEW YEAR'S DAY
TUES.	1/2	12:00 PM 7:00 PM	STAFF MEETING / Conference Room ZONING COMMISSION MEETING / Town Hall
WED.	1/3	6:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall