

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: April 4, 2018
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
MARCH 21, 2018 REGULAR TRUSTEES MEETING
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER
 - B. TRUSTEES
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Chris Galloway
 - B. FIRE DEPT. – Chief Sabo
 - C. SERVICE DEPT. – Frank Kraska, Service Director
 - D. ZONING DEPT. – Heather Freeman, Zoning Director
 - E. REC. DEPT – Debra Bechel-Esker, Recreation Director
 - F. CONCORD LAW – Sheriff's Office
- VII. AUDIENCE:
- VIII. OLD BUSINESS:

None
- IX. NEW BUSINESS:
 - A. VOTE – MARCH FINANCIAL STATEMENTS
 - B. VOTE – 5/3 DEPOSITORY AGREEMENT: AUTHORIZING CHRISTOPHER A. GALLOWAY TO SIGN ON BEHALF OF CONCORD TOWNSHIP
 - C. VOTE- RESOLUTION 2018-15, MOWING AND LANDSCAPE MAINTENANCE OF TOWNSHIP PROPERTIES & CEMETERIES FOR 2018 (WITH AN OPTION FOR YEAR 2019)
 - D. VOTE – FIRE DEPT. P.O. #29-2018, TO ATWELL'S IN THE AMOUNT OF \$15,000 FOR UNIFORMS
 - E. VOTE – SERVICE DEPT. P.O. #27-2018, TO D.J.L. MATERIAL & SUPPLY, INC. IN THE AMOUNT OF \$10,000 FOR EQUIPMENT RENTAL OF A CRACK SEALER
 - F. VOTE - P.O. #28-2018, TO MENTOR MFG IN THE AMOUNT OF \$68,519.49 FOR THE PURCHASE OF A KUBOTA TRACTOR AND A DIAMOND SIDE MOUNT FLAIL MOWER
 - G. READ SERVICE DEPT. ASPHALT, CONCRETE & STONE BIDS
 - H. VOTE – SERVICE DEPT. ASPHALT, CONCRETE & STONE BIDS
 - I. SET PUBLIC HEARING: ZONING AMENDMENT APPLICATION # 0218-2 BY RICHARD SOMMERS, OF SOMMERS REAL ESTATE GROUP, TO AMEND THE ZONING RESOLUTION TEXT IN SECTION XXII
 - J. VOTE – MYLAR FOR SUMMERWOOD SUBDIVISION PHASE NO. 3-B, PLANNED UNIT DEVELOPMENT, FINAL PLAT
 - K. ITEMS VOTED ON AT STAFF MEETING 4/3/18: (1.) OLD SOUND BOARD – Disposal of unused, unneeded and obsolete soundboard. CL/CG, 2 ayes. (2.) Open CASH ON HAND UAN INVESTMENT: CL/CG, 2 ayes.
 - L. FUTURE MEETINGS & ANNOUNCEMENTS:

WED.	4/11	7:00	PM	BZA MEETING / Town Hall CANCELLED
FRI.	4/13	8:00	AM	JEDD BOARD MEETING / Town Hall
WED.	4/18	5:45	PM	BICENTENNIAL PLANNING MEETING / Conference Room
		6:30	PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30	PM	TRUSTEE MEETING / Town Hall