

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: May 16, 2018  
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:  
May 2, 2018 Regular Trustee Meeting
- V. ELECTED OFFICIAL REPORTS:
  - A. FISCAL OFFICER – Amy Dawson
  - B. TRUSTEES
    - Mr. Malchesky –
    - Mr. Galloway –
    - Mrs. Luhta -
- VI. DEPARTMENT REPORTS:
  - A. ADMINISTRATION DEPT. – Andy Rose, Administrator
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
  - A. VOTE – RESOLUTION 2018-16, AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-19) FOR ROAD SALT
  - B. FIRE DEPT. APPROVE PROMOTION OF PROBATIONARY PART-TIME FIREFIGHTER/PARAMEDIC, ZACHARY GARTNER, TO REGULAR PART-TIME FIREFIGHTER/PARAMEDIC, EFFECTIVE 5/9/18.
  - C. FIRE DEPT. APPROVE CONDITIONAL OFFER OF EMPLOYMENT TO PART-TIME FIREFIGHTER / PARAMEDIC ANTHONY FIORITTO EFFECTIVE 5/16/2018, PENDING BACKGROUND CHECK AND MEDICAL PHYSICAL
  - D. FIRE DEPT. APPROVE THE REQUEST TO ACCEPT THE RESIGNATION OF DANIEL FRUH EFFECTIVE 5/3/18
  - E. SERVICE DEPT. APPROVE NEW SEASONAL EMPLOYEE ADAM SCHUTT, EFFECTIVE 5/18/18 TO 8/24/18, AT \$10.00 PER HOUR
  - F. SERVICE DEPT. APPROVE NEW SEASONAL EMPLOYEE JOEY TROMBA EFFECTIVE, 5/18/18 TO 8/24/18, AT \$10.00 PER HOUR
  - G. VOTE – SERVICE DEPT. CHANGE ORDER FOR \$10,000 FOR HUNTING LAKE DRIVE TO REPAIR ADDITIONAL CATCH BASINS
  - H. FUTURE MEETINGS & ANNOUNCEMENTS:

MON.	5/28	12:00 PM CLOSED	MEMORIAL DAY SERVICE / Concord Cemetery IN OBSERVANCE OF MEMORIAL DAY
TUES.	6/5	12:00 PM 7:00 PM	STAFF MEETING / Conference Rm ZONING COMMISSION MEETING / Town Hall
WED.	6/6	6:30 PM 7:25 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room PUBLIC HEARING TAX BUDGET / Town Hall TRUSTEE MEETING / Town Hall