

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: June 6, 2018
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - May 16, 2018 Regular Trustees Meeting
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER
 - B. TRUSTEES
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose, Administrator
 - B. FIRE DEPT. – Chief Sabo
 - C. SERVICE DEPT. – Frank Kraska, Service Director
 - D. ZONING DEPT. – Report read by Andy Rose, Administrator
 - 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 – MAY FINANCIAL STATEMENTS
 - B. VOTE – RESOLUTION 2018-17, 2019 TAX BUDGET
 - C. VOTE – APPROVE NEW RC-2 AS RECOMMENDED BY THE RECORDS COMMISSION
 - D. VOTE – SERVICE DEPT. APPROVE THE TERMINATION OF ADAM SCHUTT, SEASONAL SUMMER HELP, EFFECTIVE 6/4/2018
 - E. VOTE – SERVICE DEPT. APPROVE NEW SEASONAL EMPLOYEE MICHAEL TOMASSETTI, AT \$10.00 PER HOUR, PENDING DRUG SCREEN AND BACKGROUND CHECK
 - F. VOTE – SERVICE DEPT. P.O. #41-2018, FOR \$7,239.00 FOR A HYDRAULIC BREAKER TO BOBCAT
 - G. VOTE – SERVICE DEPT. P.O. #42-2018, FOR \$3,594.99 FOR DIAGNOSTIC EQUIPMENT TO BTK TOOLS & EQUIPMENT
 - H. VOTE – SET PUBLIC HEARING FOR ZONING AMENDMENT APPLICATION #0318-3 BY 44 PARTNERSHIP, REQUESTING TO REZONE 3.4864 ACRES OF LAND ON CRILE ROAD FROM R-2, PLANNED UNIT DEVELOPMENT TO BX, BUSINESS INTERCHANGE
 - I. FUTURE MEETINGS & ANNOUNCEMENTS:

SUN.	6/10	11:00 AM-2:00 PM	FIRE SAFETY DAY / Fire Station No. 1
WED.	6/13	7:00 PM	BZA MEETING / Town Hall
FRI.	6/15	8:00 AM	JEDD MEETING / Town Hall
WED.	6/20	5:30 PM	BICENTENNIAL PLANNING COMMITTEE MEETING / Old Stone School
		6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall

