

7:15 PM 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

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: June 20, 2018
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - June 6, 2018 Regular Trustee Meeting
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – Amy Dawson
 - B. TRUSTEES
 - Mrs. Luhta –
 - Mr. Malchesky –
 - Mr. Galloway –
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose, Administrator
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
 - A. VOTE – DECISION 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
 - A. VOTE – RESOLUTION 2018-18, PURCHASE AGREEMENT FOR 11622 CONCORD-HAMBDEN ROAD IN CONCORD TOWNSHIP FOR \$100,750.00
 - B. VOTE – RESOLUTION 2018-19, PURCHASE AGREEMENT FOR 11636 CONCORD-HAMBDEN ROAD IN CONCORD TOWNSHIP FOR \$89,000
 - C. VOTE – ZONING COMMISSION REGULAR APPOINTMENT, SUSAN GERMOSVEK FOR THE REMAINDER OF GERARD MORGAN'S TERM EFFECTIVE JUNE 20, 2018 ENDING MARCH 31, 2022
 - D. VOTE – FIRE DEPT. APPROVE RESIGNATION FOR PART-TIME FIREFIGHTER/PARAMEDIC AUSTIN LEOVIC, EFFECTIVE JUNE 18, 2018
 - E. VOTE – FIRE DEPT. APPROVE PURCHASE ORDER #44-2018 TO BELENKY INC FOR INDUSTRIAL WASHING MACHINE FOR BWC GRANT FOR \$12,291
 - F. FUTURE MEETINGS & ANNOUNCEMENTS:

Summer Concert Series are cancelled by 6:00 pm if inclement weather. A sign will be posted at the Gazebo and also on Facebook.

THUR.	6/21	7:00 PM	SUMMER CONCERT SERIES / Gazebo (730 Band-Cover Tunes)
THUR.	6/28	7:00 PM	SUMMER CONCERT SERIES / Gazebo (Chardon Polka Band-Polka)
SAT.	6/30	3-5 PM	OLD STONE SCHOOL HOUSE SCAVENGER HUNT / Old Stone School
TUES.	7/3	CANCELLED	STAFF MEETING
	7/3	7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	7/4	CLOSED	IN OBSERVANCE OF JULY 4 th
WED.	7/4	CANCELLED	TRUSTEE OFFICE HOURS & MEETING
WED.	7/11	7:00 PM	BZA MEETING / Town Hall
THUR.	7/12	7:00 PM	SUMMER CONCERT SERIES / Gazebo (Custard Pie-Rock & Roll)
WED.	7/18	5:30 PM	STAFF MEETING / TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall