

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: JANUARY 6, 2016
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SWEARING IN: Chief Matthew Sabo (appointed at Sept. 2, 2015 meeting to Full-Time Fire Chief commencing 1-3-16)
- V. ORGANIZATIONAL MEETING
- VI. APPROVAL OF MINUTES: DECEMBER 16, 2015 TRUSTEES REGULAR MEETING – Tabled
DECEMBER 22, 2015 TRUSTEES SPECIAL MEETING – Tabled
- VII. ELECTED OFFICIALS' REPORTS:
 - A. TRUSTEES
 - B. FISCAL OFFICER
- VIII. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – KATHY MITCHELL
 - B. FIRE DEPT. – CHIEF SABO
 - C. SERVICE DEPT. – FRANK KRASKA
 - D. ZONING DEPT. – BRUCE BULLARD
 - E. RECREATION DEPT. – DEBRA ESKER
 - F. CONCORD LAW ENFORCEMENT REPORT – CAPTAIN DONDORFER, LCSSO
 - G. RIVERSIDE SCHOOL DISTRICT – MIKE ROCK
- IX. AUDIENCE
- X. OLD BUSINESS:
 - No old business
- XI. NEW BUSINESS:
 - A. VOTE – RES. 2016-1: ADVANCE TO SAFETY FUND FROM GENERAL FUND
 - B. VOTE – APPROVE DECEMBER 2015 FINANCIAL REPORTS – Tabled
 - C. SIGN MYLAR FOR STANFORD SPRINGS SEWER IMPROVEMENT PLAN
 - D. SIGN LETTER OF RECOGNITION: EAGLE SCOUT MICHAEL J. FOLKMAN
 - E. FUTURE MEETINGS & ANNOUNCEMENTS:

Mon.	1-18	CLOSED	In observance of Martin Luther King Day
Wed.	1-20	6:30 PM	TRUSTEES' OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEES' MEETING / Town Hall
Fri.	1-22	8:00 AM	JEDD BOARD MEETING / Town Hall