

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: JANUARY 20, 2016

TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES: December 16, 2015 Regular Meeting
December 22, 2015 Special Meeting
January 6, 2016 Organizational & Regular Meetings – TABLED
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER
 - B. TRUSTEES
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Kathy Mitchell
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
 - A. VOTE – DECEMBER FINANCIAL REPORTS
- IX. NEW BUSINESS:
 - A. VOTE – RENEW SUSAN KAREL'S CONTRACT FOR PUBLIC COMMUNICATIONS
 - B. VOTE – RENEW MATTHEW SENYES' CONTRACT FOR ANCILLARY LANDSCAPING SERVICES
 - C. SIGN LETTER OF RECOGNITION: 2016 CITIZENS OF THE YEAR – JOSEPH & MARY HADA
 - D. SIGN LETTER OF RECOGNITION: 2016 BUSINESS OF THE YEAR – HEARN PLUMBING & HEATING
 - E. SIGN LETTER OF RECOGNITION: 2016 HERITAG AWARD WINNER – CHRIST CHILD OF THE WESTERN RESERVE
 - F. FUTURE MEETINGS & ANNOUNCEMENTS:

FRI.	1-22	8:00 AM	JEDD BOARD MEETING / Town Hall
TUES.	2-2	NOON	STAFF MEETING / Conference Room
		7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	2-3	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall