CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: May 17, 2017
TIME: 7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES: APRIL 19, 2017 TRUSTEES REGULAR MEETING

MAY 3, 2017 TRUSTEE REGULAR MEETING

V. ELECTED OFFICIAL REPORTS:

A. FISCAL OFFICER

B. TRUSTEES

VI. DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Kathy Mitchell

VII. AUDIENCE:

VIII. OLD BUSINESS:

APRIL FINANCIAL STATEMENTS

IX. NEW BUSINESS:

A. VOTE – RESOLUTION-2017-13 OPPOSING OH HOUSE BILL 178 & SENATE 128'S: FIRST ENERGY CORPS. NUCLEAR BAILOUT

B. VOTE – RESOLUTION 2017-14 RENEWAL FIRE LEVY TO BOARD OF ELECTIONS

C. VOTE – FIRE DEPT. PO 43-2017 COUNTRYSIDE FOR R/M $10,000

D. VOTE – FIRE DEPT. PO 44-2017 CLASSIC FORD (DCRT) CHASE CAR $30,000

E. VOTE – SERVICE DEPT. RE-HIRE NICK KIRSCHNER FULL-TIME TEMPORARY SUMMER HELP FROM MAY 18, 2017-SEPTEMBER 1, 2017 AT $11.00 PER HOUR.

F. VOTE – ZONING DEPT. – ZONING COMMISSION ALTERNATE APPOINTMENT SUSAN GERMOVSEK EFFECTIVE 6/5/17-6/4/19

G. FUTURE MEETINGS & ANNOUNCEMENTS:

MON.	5-29	12:00 PM	MEMORIAL DAY SERVICE / Cemetery
		CLOSED	In observance of Memorial Day
TUES.	6-6	12:00 PM	STAFF MEETING / Conference Rm
		7:00 PM	ZONING COMMISSION / Town Hall
WED.	6-7	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall