CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: JUNE 7, 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 TRUSTEES REGULAR MEETING

MAY 17, 2017 TRUSTEES REGULAR MEETING

V. ELECTED OFFICIAL REPORTS:

A. FISCAL OFFICER

B. TRUSTEES

VI. DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Kathy Mitchell

B. FIRE DEPT. – Deputy Chief Ron Terriaco

C. SERVICE DEPT. – Frank Kraska

D. ZONING DEPT. – Kathy Mitchell

E. REC. DEPT. – Debra Esker

F. CONCORD LAW ENFORCEMENT REPORT

VII. AUDIENCE:

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

A. VOTE – MAY FINANCIAL REPORTS

B. VOTE - SETTLEMENT AGREEMENT AND MUTUAL RELEASE BETWEEN ACCURATE LANDSCAPING, INC. AND CONCORD TOWNSHIP.

C. VOTE – SERVICE DEPT. APPROVE CLAYTON ANSELL TO PERMANENT STATUS, AS HE COMPLETED PROBATION, INCREASING FROM $19.00 PER HOUR TO $19.50 PER HOUR.

D. VOTE – SERVICE DEPT. APPROVE NEW SEASONAL EMPLOYEE MATT SCHUTT UPON COMPLETION OF HEW HIRE PAPERWORK UNTIL SEPTEMBER 1, 2017 AT $10.00 PER HOUR.

E. VOTE – SERVICE DEPT. APPROVAL OF P.O. #46-2017 IN THE AMOUNT OF $2,000 TO CONTRACT CONSULTANTS, INC., FOR THE 2017 PAVING PROGRAM.

F. VOTE – REC. DEPT. APPROVE NEW SEASONAL PART TIME EMPLOYEE STARLYN BRUNO UPON COMPLETION OF NEW HIRE PAPERWORK, UP TO 24 HOURS PER WEEK, AT $9.00 PER HOUR.

G. ITEMS VOTED ON AT STAFF MEETING 6/6/17: (1.) Approve disposal of obsolete and no longer needed equipment at the Recreation Department (1 fax machine and 1 broken DVD player). CL/PM 3 Ayes. (2.) Approve Cemetery Sexton pay effective 6/1/17 to $750 per month. CL/CG, 3 Ayes

H. FUTURE MEETINGS & ANNOUNCEMENTS:

SUN.	6/11	12:00-3:00 PM	CONCORD TOWNSHIP FIRE DEPT. ANNUAL SAFETY DAY / Auburn Career Center
WED.	6/14	7:00 PM	BZA ZONING MEETING / Town Hall
	6/21	6:30 PM	TRUSTEES OFFICE HOURS / Conference RM
		7:30 PM	TRUSTEES MEETING /Town Hall