

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: JUNE 15, 2016
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PRESENTATION: Lt. Joe Warner – Executive Fire Officer Program
- V. APPROVAL OF MINUTES: MAY 4, 2016 REGULAR MEETING
MAY 18, 2016 REGULAR MEETING
JUNE 1, 2016 PUBLIC HEARING
JUNE 1, 2016 REGULAR MEETING
- VI. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER
 - B. TRUSTEES
- VII. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Kathy Mitchell
- VIII. AUDIENCE:
- IX. OLD BUSINESS:
 - A. VOTE – DECISION ON PUBLIC HEARING: Proposed Zoning Text Amendment
- X. NEW BUSINESS:
 - A. VOTE – RESOLUTION 2016-17 / TO PROCEED WITH SUBMISSION OF TAX LEVY FOR GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, & REPAIR OF STREETS, ROADS, & BRIDGES IN THE TOWNSHIP
 - B. VOTE – LETTER OF COMMITMENT FOR UP TO \$10,000.00 IN LOCAL MATCH DOLLARS FOR THE JORDAN CREEK MITIGATION PROJECT, FOR BUDGET ADJUSTMENTS NEEDED FOR DEMOLITION AND CLOSING COSTS
 - C. VOTE – FIRE DEPT. NEW HIRE: JOHN PITCHLER TO POSITION OF PARTTIME CIVILIAN FIRE INSPECTOR, AT \$15.23/HR., SUBJECT TO PASSING BACKGROUND CHECK, DRUG SCREENING, & COMPLETION OF NEW HIRE/PAYROLL DOCUMENTATION
 - D. VOTE – FIRE DEPT.: ENTER INTO SERVICE CONTRACT FOR HVAC SYSTEMS AT THE FOLLOWING FIRE DEPT. FACILITIES: STATION #1, RED BARN & ICE MACHINE, \$1,505.00; STATION #2 & FIRE PREVENTION OFFICE, \$491.00
 - E. VOTE – SERVICE DEPT.: ADVERTISE FOR BID – MELRIDGE DRIVE DRAINAGE IMPROVEMENT & REPAVING PROJECT
 - F. VOTE – SERVICE DEPT.: P.O. #43-2016 / MITCHELL CONSTRUCTION FOR EQUIPMENT RENTAL, COST: \$11,425.00

G. VOTE – SERVICE DEPT. SEASONAL NEW HIRE: NICHOLAS KIRSCHNER, \$10/HR., JULY 5 – AUGUST 12, 2016, SUBJECT TO PASSING BACKGROUND CHECK & COMPLETION OF NEW HIRE/PAYROLL DOCUMENTATION

H. FUTURE MEETINGS & ANNOUNCEMENTS:

FRI.	6-17	8:00 AM	JEDD BOARD MEETING / Town Hall
MON.	7-4	CLOSED	In observance of Independence Day
TUES.	7-5	NOON	STAFF MEETING /Conference Room
		7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	7-6	10:00 AM	BID OPENING: Melridge Dr. Drainage Improvement & Repaving Project / Town Hall
		6:30 PM	OFFICE HOURS/ Conference Room
		7:20 PM	PUBLIC HEARING: 2017 Tax Budget / Town Hall
		7:30 PM	TRUSTEE MEETING / Town Hall

EXECUTIVE SESSION: For Purposes of Contracts