

CONCORD TOWNSHIP BOARD OF TRUSTEES

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES: JUNE 15, 2016 PUBLIC HEARING – TABLED  
JUNE 15, 2016 REGULAR MEETING – TABLED  
JUNE 24, 2016 SPECIAL MEETING - TABLED
- V. ELECTED OFFICIAL REPORTS:
  - A. FISCAL OFFICER
  - B. TRUSTEES
- VI. DEPARTMENT REPORTS:
  - A. ADMINISTRATION DEPT. – Kathy Mitchell
  - B. FIRE DEPT. – Chief Matt Sabo
  - C. SERVICE DEPT. – Frank Kraska
  - D. ZONING DEPT. – Bruce Bullard
  - E. RECREATION DEPT. – Debra Esker
  - F. CONCORD LAW ENFORCEMENT REPORT – Captain Carl Dondorfer
  - G. RIVERSIDE SCHOOL DISTRICT REPORT
- VII. AUDIENCE
- VIII. OLD BUSINESS:
  - No old business
- IX. NEW BUSINESS:
  - A. VOTE – JUNE FINANCIAL REPORTS
  - B. VOTE – RESOLUTION 2016- 19 / TO APPROVE THE 2017 TAX BUDGET
  - C. VOTE – RESOLUTION 2016-20 / AUTHORIZING BOARD TO ENTER INTO MOU WITH CONCORD-PAINESVILLE JEDD
  - D. VOTE – P.O. 50-2016, CONCORD-PAINESVILLE JEDD, \$110,000
  - E. VOTE – FIRE DEPT. PROMOTION: EDWARD SHANNON TO REGULAR PTFF/PARAMEDIC, EFFECTIVE 6-23-16
  - F. VOTE – P.O. 47-2016, COMMUNICATION SERVICES, REPAIRS FOR FIRE STATION ALERTING SYSTEM, \$4,500
  - G. VOTE - P.O. 49-2016, STATEWIDE EMERGENCY PRODUCTS, NOT TO EXCEED \$4,600, FOR EMERGENCY LIGHTS ON NEW VEHICLE
  - H. VOTE – FIRE DEPT. NEW HIRE: JOHN PITCHLER AS PARTTIME FIRE INSPECTOR, 20 HOURS PER WEEK, AT \$15.23/HR., SUBJECT TO PASSING BACKGROUND CHECKS, PHYSICAL, & COMPLETION OF NEW HIRE/PAYROLL DOCUMENTATION
  - I. ITEMS VOTED ON AT STAFF MEETING 7-5-16:
    - 1) SUPER BLANKET CERTIFICATIES 155-2016 THRU 199-2016 (PM, CG, 3 ayes)
    - 2) FIRE DEPT. P.O. 45-2016, MOTOROLA SOLUTIONS, \$1,232.25, Batters for Ohio State Bid (PM, CG, 3 ayes)
  - J. FUTURE MEETINGS & ANNOUNCEMENTS:

TUES.	7-12	9:30-12:30	OPEN HOUSE FOR CRILE RD. IMPROVEMENT PROJECT / Concord Community Center
WED.	7-13	10:00 AM	BID OPENING: MELRIDGE REPAIRS / Town Hall
		7:00 PM	BOARD OF ZONING APPEALS MEETING / Town Hall
FRI.	7-15	8:00 AM	JEDD MEETING / Town Hall
WED.	7-20	6-7:00 PM	CONCORD COMMUNITY PLANNING MEETING / Conference Room
		7:00 PM	TRUSTEE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall