

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: JULY 20, 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
JUNE 15, 2016 REGULAR MEETING

JUNE 24, 2016 SPECIAL MEETING

JULY 6, 2016 PUBLIC HEARING
JULY 6, 2016 REGULAR MEETING
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER
 - B. TRUSTEES
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Kathy Mitchell
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
 - No old business
- IX. NEW BUSINESS:
 - A. VOTE – AMENDED CERTIFICATE OF ESTIMATED RESOURCES
 - B. VOTE – RESOLUTION 2016-21 / SUPPLEMENTAL APPROPRIATIONS
 - C. VOTE – AGREEMENT WITH LARSON DESIGN GROUP FOR ANCILLARY ENGINEERING & SURVEYING SERVICES FOR CONNECTOR ROAD PROJECT, NOT TO EXCEED \$30,000.00
 - D. SIGN – SETTLEMENT STATEMENT, ESCROW DOCUMENTS, REAL ESTATE PURCHASE CONTRACTS, & TAX EXEMPTION FORMS FOR THE JORDAN CREEK MITIGATION PROJECT (COLLIS, LILLY, BERTONE, & DARLING PROPERTIES)
 - E. READ BIDS: MELRIDGE DRIVE DRAINAGE & REPAVING PROJECT
 - F. VOTE – AWARD BID FOR MELRIDGE DRIVE DRAINAGE & REPAVING PROJECT
 - G. VOTE – SERVICE DEPT.: P.O. 52-2016 / C.I.R. INC., \$493,161.30, FOR MELRIDGE DRIVE DRAINAGE & REPAVING PROJECT
 - H. VOTE – FIRE DEPT.: P.O. 52-2016 / HYDRO FLOW PRODUCTS, INC., \$2,844.25, FOR FLOW TEST KIT
 - I. VOTE – P.O. 54-2016 / CONWAY LAND TITLE COMPANY, \$151,775.00, FOR JORDAN CREEK PROJECT
 - J. VOTE – FIRE DEPT.: P.O. 55-2016 / WARREN FIRE EQUIPMENT, \$9400.00, FOR TURN OUT GEAR
 - K. FUTURE MEETINGS & ANNOUNCEMENTS:

TUES.	8-2	NOON	STAFF MEETING / Conference Room
		7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	8-3	6:30 PM	TRUSTEE OFFICE HOURS/ Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall
SAT.	9-10	10 AM-NOON	COMMUNITY SHREDDING DAY / Town Hall Campus