

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: AUGUST 3, 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
  - JULY 20, 2016 REGULAR MEETING – TABLED
- V. ELECTED OFFICIAL REPORTS:
  - A. FISCAL OFFICER
  - B. TRUSTEES
- VI. DEPARTMENT REPORTS:
  - A. ADMINISTRATION DEPT. – Kathy Mitchell
  - B. FIRE DEPT. – D.C. Ron Terriaco
  - C. SERVICE DEPT. – Frank Kraska
  - D. ZONING DEPT. – Kathy Mitchell
  - 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 – JULY FINANCIAL REPORTS
  - B. VOTE – RESOLUTION 2016- 22 / CONCORD COMMUNITY DAYS CITIZEN OF THE YEAR
  - C. VOTE – ADVERTISE FOR BID: TOWN HALL CAMPUS SEWER IMPROVEMENT PROJECT
  - D. VOTE – PETITION FOR LANDOWNER TO BE INCLUDED IN THE JEDD (Township Owned Property)
  - E. SET RECORDS COMMISSION MEETING (8/17/16, 6:30 PM)
  - F. VOTE - FIRE DEPT. P.O. 58-2016, \$14,775.00, OHIO FIRE CHIEFS ASSOCIATION, INC., FOR ASSESSMENT & LOCATION ANALYSIS
  - G. VOTE – FIRE DEPT.: ADVERTISE FOR BID: STATION EXHAUST SYSTEMS
  - H. VOTE – SERVICE DEPT.: PO 59-2016, \$7,175.25, OHIO CAT, FOR EXCAVATOR REPAIR
  - I. ITEMS VOTED ON AT STAFF MEETING 8-2-16:
    - 1) Recreation Dept. P.O. 56-2016 / House of Larose Inc., for Community Days Beer Order, \$3,788.14 (PM, CG, 3 ayes)
    - 2) Recreation Dept. P.O. 57-2016 / Cardamone Marketing Group, for Concord Community Days Marketing, \$3,000.00 (PM, CG, 3 ayes)
    - 3) Return Check Policy: Institute charge of \$15 per check returned (PM, CG, 3 ayes)
  - J. FUTURE MEETINGS & ANNOUNCEMENTS:

FRI.	8-5	10:00 AM	SPECIAL MEETING: SR 84 & Old Johnnycake Ridge Rd. Roundabout Feasibility Study / Concord Community Center
WED.	8-10	7:00 PM	BOARD OF ZONING APPEALS MEETING / Town Hall
FRI.	8-12	6-10 :00 PM	UNCORKED COMMUNITY DAYS / Town Hall Campus
SAT.	8-13	8:00 AM	5 K RUN / Town Hall Campus
		8-11:00 AM	FIRE DEPT. PANCAKE BREAKFAST / Station #1
		2:30 PM	OLD STONE SCHOOL OPEN HOUSE
		4:00 PM	PARADE
			FAMILY DAY COMMUNITY DAYS ACTIVITIES BEGIN / Town Hall Campus
		9:30 PM	FIREWORKS
WED.	8-17	6:30 PM	TRUSTEE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall