

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: March 7, 2018
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - FEBRUARY 21, 2018 PUBLIC HEARING
 - FEBRUARY 21, 2018 REGULAR TRUSTEES MEETING
 - MARCH 2, 2018 SPECIAL MEETING
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER
 - B. TRUSTEES
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Chris Galloway
 - B. FIRE DEPT. – Chief Sabo
 - C. SERVICE DEPT. – Frank Kraska, Service Director
 - D. ZONING DEPT. – Heather Freeman, Zoning Director
 - E. REC. DEPT – Debra Bechel-Esker, Recreation Director
 - F. CONCORD LAW – Sheriff's Office
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
 - VOTE - PUBLIC HEARING DECISION ON APPLICATION #1217-1 REQUESTING A ZONING MAP AMENDMENT
- IX. NEW BUSINESS:
 - A. VOTE – FEBRUARY FINANCIAL STATEMENTS
 - B. VOTE – RESOLUTION 2018-12, PERMANENT APPROPRIATIONS
 - C. VOTE – SUPER BLANKET CERTIFICATES #101-2018 THRU #150-2018
 - D. VOTE – RESOLUTION 2018-13, TO APPROVE A MOU WITH LIBERTY DEVELOPMENT FOR THE 7 ARCE PARCEL
 - E. VOTE – PENDING RIVERSIDE LITIGATION
 - F. VOTE – RESOLUTION 2018-14, CONTRACT WITH JEN MAGID DBA JEN CLEANING SERVICES
 - G. VOTE – CHANGE ORDER FOR PROFESSIONAL SERVICES WITH HULL & ASSOCIATES INC.
 - H. VOTE – METROPARKS GREENWAY CORRIDOR MOU
 - I. VOTE – CEMETERY DEPT. NEW RULES AND REGULATIONS, EFFECTIVE APRIL 1ST
 - J. VOTE – FIRE DEPT. PERMISSION TO ADVERTISE FOR REQUESTS FOR QUALIFICATIONS FOR FIRE STATION MASTER PLANNING
 - K. VOTE – FIRE DEPT. P.O. # 20-2018, PHYSIO CONTROL IN THE AMOUNT OF \$6987.60 FOR HEART MONITOR SERVICES PLAN
 - L. VOTE – FIRE DEPT. P.O. #21-2018, LEXIPOL IN THE AMOUNT OF \$4,480 FOR INTEGRATION SERVICES
 - M. VOTE – SERVICE DEPT. PERMISSION TO ADVERTISE FOR THE 2018 STONE & TAR BIDS
 - N. FUTURE MEETINGS & ANNOUNCEMENTS:
 - FRI. 3/09 8:00 AM JEDD BOARD MEETING / Town Hall
 - WED. 3/14 7:00 PM BZA MEETING / Town Hall
 - WED. 3/21 6:30 PM TRUSTEE OFFICE HOURS / Conference Room
 - 7:30 PM TRUSTEE MEETING / Town Hall
 - SAT. 3/24 11:00 AM EASTER EGG HUNT / Town Hall Campus