

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: December 19, 2018
TIME: 10:00 AM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - December 5, 2018 Regular Trustees Meeting
 - December 17, 2018 Special Meeting
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – Amy Dawson
 - B. TRUSTEES
 - Mr. Malchesky –
 - Mr. Galloway –
 - Mrs. Luhta -
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose, Administrator
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
 - A. VOTE – FIREFIGHTER CONTRACT
 - B. VOTE – ENTER INTO A PROFESSIONAL SERVICES AGREEMENT, AS NEEDED, WITH HULL & ASSOCIATES, NOT TO EXCEED \$25,000, FOR THE 2019 CALENDAR YEAR
 - C. VOTE – REC. DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO RACHEL LAMB AS RECREATION ASSISTANT, AT AN HOURLY RATE OF \$15.00, 24 HOURS PER WEEK, PENDING COMPLETION OF NEW HIRE PAPERWORK
 - D. VOTE - REC. DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO KATHY DALTON AS A FACILITY ATTENDANT, AT AN HOURLY RATE OF \$9.00, 30 HOURS PER MONTH, PENDING COMPLETION OF NEW HIRE PAPERWORK
 - E. VOTE – REC. DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO VINCENT IABONI AS A FACILITY ATTENDANT, AT AN HOURLY RATE OF \$9.00, 30 HOURS PER MONTH, PENDING COMPLETION OF NEW HIRE PAPERWORK
 - F. VOTE - REC. DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO SUE SIMENIC AS A FACILITY ATTENDANT, AT AN HOURLY RATE OF \$9.00, 30 HOURS PER MONTH, PENDING COMPLETION OF NEW HIRE PAPERWORK
 - G. VOTE - REC. DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO CHRISTY SABO AS A FACILITY ATTENDANT, AT AN HOURLY RATE OF \$9.00, 30 HOURS PER MONTH, PENDING COMPLETION OF NEW HIRE PAPERWORK
 - H. FUTURE MEETINGS & ANNOUNCEMENTS:

MON. / TUES.	12/24&12/25	CLOSED	IN OBSERVANCE OF CHRISTMAS
FRI.	12/28	10:00 AM	SPECIAL MEETING / Conference Room
WED.	1/2	6:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall