

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: April 18, 2018  
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
  - April 4, 2018 Regular Trustees Meeting - tabled
- V. ELECTED OFFICIAL REPORTS:
  - A. FISCAL OFFICER – Amy Dawson
  - B. TRUSTEES
    - Mr. Malchesky –
    - Mrs. Luhta -
- VI. DEPARTMENT REPORTS:
  - A. ADMINISTRATION DEPT. – Andy Rose, Administrator
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
  - A. VOTE – TERMINATE MR. GALLOWAY APPOINTMENT AS ADMINISTRATOR EFFECTIVE 4/15/18
  - B. VOTE – DECISION FROM PUBLIC HEARING FOR ZONING AMENDMENT APPLICATION #0218-2 BY RICHARD SOMMERS OF SOMMERS REAL ESTATE GROUP, TO AMEND THE ZONING RESOLUTION TEXT IN SECTION XXII
  - C. VOTE – SERVICE DEPT. CHANGE ORDER OF \$24,000 FOR 300 ADDITIONAL SQUARE YARDS OF REPAIR ON HUNTING LAKE DRIVE DUE TO POST WINTER DETERIORATION FROM THE PREVIOUS INSPECTION
  - D. VOTE – FIRE DEPT. P.O. #32-2018, TO COUNTRYSIDE TRUCK SERVICE IN THE AMOUNT OF \$40,000, FOR ANNUAL MAINTENANCE AND REPAIRS
  - E. FUTURE MEETINGS & ANNOUNCEMENTS:

TUES.	5/1	12:00 PM	STAFF MEETING / Conference Rm
		7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	5/2	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall