

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: September 19, 2018
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - September 5, 2018 Regular Trustees Meeting
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – Amy Dawson / Cemetery Sexton
 - CEMETERY –
 - B. TRUSTEES
 - Mr. Malchesky –
 - Mr. Galloway –
 - Mrs. Luhta -
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose, Administrator
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
 - DECISION ON RESOLUTION 2018-28, QUAIL HOLLOW PHASE #11 STREET LIGHT REQUEST
- IX. NEW BUSINESS:
 - A. VOTE – RESOLUTION 2018-29, ACCEPTING AMOUNTS AND RATES FROM THE BUDGET COMMISSION
 - B. VOTE - CHANGE ORDER FOR PROFESSIONAL SERVICES WITH HULL & ASSOCIATES INC.
 - C. VOTE – SERVICE DEPT. P.O. #59-2018, TO LAKE ERIE CONSTRUCTION IN THE AMOUNT OF \$3,100.00 FOR GUARDRAIL REPAIR MATERIALS ON KENNETH DRIVE
 - D. VOTE – SERVICE DEPT. CHANGE ORDER FOR MOUNT ROYAL ROAD PROJECT \$7,527.17 FOR CHAGRIN VALLEY PAVING
 - E. VOTE – ZONING DEPT. ACCEPT JARED WINER'S LETTER OF RESIGNATION
 - F. SET TRICK-OR-TREATING DATE/TIME FOR THE TOWNSHIP
 - G. FUTURE MEETINGS & ANNOUNCEMENTS:

THUR. & FRI.	9/20-9/21	CEMETERY DRIVEWAY CLOSED / Resurfacing project
SAT.	9/22 8:00AM-2:00 PM	BRUSH DAYS / Town Hall Campus
TUES.	10/2 9:00 AM 7:00 PM	STAFF MEETING / Conference Rm ZONING COMMISSION MEETING / Town Hall
WED.	10/3 6:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall