

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: January 2, 2019
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ORGANIZATIONAL MEETING
- V. APPROVAL OF MINUTES:
 - December 19, 2018 Regular Trustees Meeting
 - December 28, 2018 Special Meeting
- VI. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER / CEMETERY SEXTON
 - B. TRUSTEES
- VII. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose, Administrator
 - 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
- VIII. AUDIENCE:
- IX. OLD BUSINESS:
 - None
- X. NEW BUSINESS:
 - A. VOTE – DECEMBER FINANCIAL REPORTS
 - B. VOTE – FD P.O. \$3,600 TO ALADTEC FOR EMPLOYEE SCHEDULING SYSTEM CONTRACT
 - C. FUTURE MEETINGS & ANNOUNCEMENTS:

TUES.	1/8	7:00	PM	ZONING COMMISSION MEETING / Town Hall
WED.	1/9	7:00	PM	BZA MEETING / Town Hall
FRI.	1/11	8:00	AM	JEDD MEETING / Town Hall
WED.	1/16	5:30	PM	BICENTENNIAL PLANNING COMMITTEE / Town Hall
		6:30	PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30	PM	TRUSTEE MEETING / Town Hall