

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: JULY 3, 2019

TIME: 10:00 AM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SWEARING IN OF PART-TIME FIREFIGHTER / MEDIC MARGARET LALKA EFFECTIVE 7/3/2019
- V. APPROVAL OF MINUTES:
June 19, 2019 Regular Trustees Meeting
- VI. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER
 - B. TRUSTEES
Mrs. Luhta –
Mr. Dondorfer –
Mr. Malchesky –
- 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 Esker, Recreation Director
 - F. CONCORD LAW ENFORCEMENT REPORT
- VIII. AUDIENCE:
- IX. OLD BUSINESS:
- X. NEW BUSINESS:
 - A. VOTE – JUNE FINANCIAL REPORTS.
 - B. VOTE – APPOINT CAROLINE N. LUHTA AS FISCAL OFFICER PRO TEMPORE EFFECTIVE JULY 1ST – DEC. 31ST 2019.
 - C. VOTE – RESOLUTION 2019-16, DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE TOWNSHIP THE QUESTION OF THE ISSUANCE OF BONDS, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$10,000,000, PURSUANT TO SECTION 133.18 OF THE REVISED CODE.
 - D. VOTE – FIRE DEPT. APPROVE THE PROMOTION OF KEVIN BRUENING TO PART-TIME FIREFIGHTER I EFFECTIVE JULY 2, 2019.
 - E. VOTE – SERVICE DEPT. P.O. TO BOBCAT GOVERNMENT SALES IN THE AMOUNT OF \$56,724.67 FOR A BOBCAT COMPACT TRACK LOADER.
 - F. VOTE – ITEMS APPROVED IN STAFF MEETING: APPROVAL TO ADVERTISE FOR ASSISTANT FISCAL OFFICER, ADMINISTRATOR SPENDING LIMIT SET AT \$5000.00 AND DEPARTMENT HEADS SET AT \$3000.00 PER RECENT ORC UPDATES.
 - G. FUTURE MEETINGS & ANNOUNCEMENTS:
Summer Concert Series are cancelled by 6:00 pm if inclement weather. A sign will be posted at the Gazebo and also on Facebook.

THUR.	7/4 & 7/5	CLOSED	IN OBSERVANCE OF JULY 4 th
WED.	7/10	7:00 PM	BZA MEETING / Town Hall
THUR.	7/11	7:00 PM	SUMMER CONCERT SERIES / Town Hall Gazebo (The Pop Tarts)
FRI.	7/12	8:00 AM	JEDD MEETING / Town Hall
WED.	7/17	5:30 PM	BICENTENNIAL PLANNING MEETING / Community Center
		6:30 PM	TRUSTEES OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEES MEETING / Town Hall