

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: January 16, 2019

TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - January 2, 2019 Organizational and Regular Trustees Meeting
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER / CEMETERY SEXTON – Amy Dawson
 - B. TRUSTEES
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
 - December Financial Reports
- IX. NEW BUSINESS:
 - A. VOTE – PERMISSION TO ADVERTISE FOR BIDS, CHRISTIAN AVE & JASON AVE RECONSTRUCTION PROJECT
 - B. VOTE – CREDIT CARD POLICY
 - C. VOTE – FIRE DEPT. ACCEPT RESIGNATION OF PART-TIME FIRE INSPECTOR JOHN PITCHLER EFFECTIVE 01/14/2019
 - D. VOTE - FIRE DEPT. ACCEPT RESIGNATION OF PROBATIONARY FIREFIGHTER ANTHONY FERRITTO EFFECTIVE 01/14/2019
 - E. VOTE – SERVICE DEPT. REQUEST FOR JOE WILLIAMS STEP INCREASE TO \$24.60 PER HOUR EFFECTIVE 1/1/2019
 - F. VOTE – SERVICE DEPT. REQUEST FOR CLAYTON ANSELL STEP INCREASE TO \$22.19 PER HOUR EFFECTIVE 1/1/2019
 - G. VOTE – LETTER OF RECOGNITION FOR EAGLE SCOUT JORDAN THOMAS SNYDER
 - H. VOTE – LETTER OF RECOGNITION FOR BUSINESS OF THE YEAR CONWAY LAND TITLE
 - I. VOTE – LETTER OF RECOGNITION FOR BEACON AWARD WINNER, THE PERRY CENTER OF LAKE COUNTY
 - J. VOTE – MYLAR FOR QUAIL HOLLOW NO. 11 PH. 1 FINAL PLAT, PLANNED UNIT DEVELOPMENT
 - K. VOTE – MYLAR FOR QUAIL HOLLOW NO. 11 PH. 2 FINAL PLAT, PLANNED UNIT DEVELOPMENT
 - L. SET PUBLIC HEARING FOR ZONING MAP AMENDMENT AND PRELIMINARY PLAN APPLICATION #1118-5 FROM SOMMERS REAL ESTATE GROUP LLC FOR A PROPOSED RESIDENTIAL CONSERVATION DEVELOPMENT (R-2, RCD DISTRICT) ON PORTION OF LAND CURRENTLY KNOWN AS PERMANENT PARCEL NUMBER 08-A-002-0-00-008-0, WHOSE ADDRESS IS 12395 WINCHELL ROAD, AS FURTHER DESCRIBED IN EXHIBIT A, BEING 24.6198 ACRES OF LAND. THE SITE IS LOCATED OFF OF WINCHELL ROAD, SOUTH OF CONCORD-HAMBDEN ROAD, NORTH OF MEREDITH LANE, AND ADJACENT TO THE CONCORD RIDGE SUBDIVISION.
 - M. FUTURE MEETINGS & ANNOUNCEMENTS:

MON.	1/21	CLOSED	IN OBSERVANCE OF MARTIN LUTHER KING JR. DAY
FRI.	1/25	9:00 AM	STRATEGIC PLANNING MEETING / Community Center
TUES.	2/5	9:00 AM 7:00 PM	STAFF MEETING / Conference Rm ZONING COMMISSION MEETING / Town Hall
WED.	2/6	10:00 AM 6:30 PM 7:30 PM	BID OPENING / CHRISTIAN AVE. & JASON AVE. RECONSTRUCTION PROJECT / Town Hall TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall