

CONCORD TOWNSHIP BOARD OF TRUSTEES

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PRESENTATION BY LAKETRAN
- V. APPROVAL OF MINUTES:
  - September 18, 2019 Regular Trustees Meeting
- VI. ELECTED OFFICIAL REPORTS:
  - A. FISCAL OFFICER – Amy Dawson
  - 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 Bechel-Esker, Recreation Director
  - F. CONCORD LAW – Sheriff's Office
- VIII. AUDIENCE:
- IX. OLD BUSINESS:
  - None
- X. NEW BUSINESS:
  - A. VOTE – SEPTEMBER FINANCIAL REPORTS
  - B. VOTE – FIRE DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO DANIEL WHEELER, PART-TIME FIREFIGHTER / EMT BASIC, PENDING BACKGROUND CHECK AND PHYSICAL
  - C. VOTE – FIRE DEPT. APPROVE PASTOR BYRON BUKOVESKY AS A VOLUNTARY CHAPLAIN FOR CONCORD FIRE DEPARTMENT PENDING BACKGROUND CHECK
  - D. VOTE – SERVICE DEPT. REQUEST FOR CHAD GILLENWATER'S STEP 4 INCREASE TO \$19.57/HR. EFFECTIVE 9/17/19.
  - E. STAFF MEETING - SEPTEMBER 27, 2019: (1.) SERVICE DEPT. Mr. Dondorfer moved to approve advertising for a Part-time employee. Mrs. Luhta seconded. Vote 2 ayes. (2.) EXECUTIVE SESSION - At the end of the staff meeting, at 10:16 am, Mrs. Luhta made a motion to enter into Executive Session for the purpose of discussing Personnel Matters regarding personnel compensation. Mr. Dondorfer seconded. Vote 2 ayes. Mrs. Luhta made a motion to exit Executive Session at 10:23 am. Mr. Dondorfer seconded. Vote 2 ayes. Mr. Malchesky was absent from the staff meeting.
  - F. FUTURE MEETINGS & ANNOUNCEMENTS:

WED.	10/9	7:00 PM	BZA MEETING / Town Hall
SAT.	10/12	8:00AM-2:00 PM	BRUSH DAY / Town Hall Campus
MON.	10/14	CLOSED	IN OBSERVANCE OF COLUMBUS DAY
WED.	10/16	3:30 PM	CANDIDATES FORUM / Auburn Career Center
		6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall