

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: December 18, 2019
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - December 4, 2019 Regular Trustees Meeting
 - December 9, 2019 Special Meeting
 - December 10, 2019 Special Meeting
 - December 16, 2019 Special Meeting
- V. ELECTED OFFICIALS REPORTS:
 - A. FISCAL OFFICER – Amy Dawson
 - B. TRUSTEES
 - Mrs. Luhta –
 - Mr. Dondorfer –
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose, Administrator
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
 - A. VOTE – RESOLUTION 2019-27, REQUESTING THE LAKE COUNTY AUDITOR TO MAKE ADVANCE PAYMENTS OF TAXES PURSUANT TO OHIO REVISED CODE SECTION 321.34
 - B. VOTE – ENTER INTO A PROFESSIONAL SERVICES AGREEMENT, AS NEEDED, WITH HULL & ASSOCIATES, NOT TO EXCEED \$25,000, FOR THE 2020 CALENDAR YEAR
 - C. VOTE – EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT OF A PUBLIC OFFICIAL PURSUANT TO OHIO REVISED CODE 121.22 (G) (1)
 - D. FUTURE MEETINGS & ANNOUNCEMENTS:

WED.	12/25	CLOSED	IN OBSERVANCE OF CHRISTMAS
FRI.	12/27	8:00 AM	SPECIAL MEETING / Town Hall
WED.	1/1	CLOSED	IN OBSERVANCE OF NEW YEARS
THUR.	1/2	6:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall
TUES.	1/7	7:00 PM	ZONING COMMISSION MEETING / Town Hall