

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: December 4, 2019
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. FIRE DEPARTMENT SWEARING IN OF PART-TIME FIREFIGHTER / EMT STERLING BLACK
- V. PRESENTATION OF AMERICAN HEART ASSOCIATION MISSION LIFELINE SILVER AWARD TO CONCORD TOWNSHIP FIRE DEPARTMENT FROM AMY BERNATO OF UNIVERSITY HOSPITALS
- VI. APPROVAL OF MINUTES:

November 20, 2019 Regular Trustees Meeting
- VII. ELECTED OFFICIALS REPORTS:

A. FISCAL OFFICER – Amy Dawson

B. TRUSTEES

Mr. Dondorfer –

Mrs. Luhta –
- VIII. 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
- IX. AUDIENCE:
- X. OLD BUSINESS:

None
- XI. NEW BUSINESS:

A. VOTE – NOVEMBER FINANCIAL REPORTS

B. VOTE – RESOLUTION 2019-26, TEMPORARY APPROPRIATIONS

C. VOTE - ACCEPT RESIGNATION LETTER FROM MORGAN MCINTOSH FROM ZONING COMMISSION EFFECTIVE 12/4/2019

D. VOTE- EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT OF A PUBLIC OFFICIAL PURSUANT TO OHIO REVISED CODE 121.22 (G) (1)

E. FUTURE MEETINGS & ANNOUNCEMENTS:

FRI.	12/6	7:00 PM	HOLIDAY TREE LIGHTING CELEBRATION / Town Hall
WED.	12/11	7:00 PM	BZA MEETING / Town Hall
SAT.	12/14	11:00 AM 12:00 PM	LETTERS TO SANTA WITH MRS. CLAUS / Old Stone School WREATHS ACROSS AMERICA / Concord Cemetery
WED.	12/18	12:00 PM 6:30 PM 7:30 PM	SENIOR CHRISTMAS LUNCHEON / Concord Community Center TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall