

7:00 PM 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

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: February 6, 2019
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
January 16, 2019 Regular Trustees Meeting
- V. ELECTED OFFICIALS REPORTS:
 - A. FISCAL OFFICER
 - B. TRUSTEES
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. –Andy Rose
 - B. FIRE DEPT. – Chief Sabo
 - C. SERVICE DEPT. – Frank Kraska
 - D. ZONING DEPT. – Heather Freeman, Zoning Director
 - E. REC. DEPT. – Report read by Andy Rose
 - F. CONCORD LAW – Sheriff's Office
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
None
- IX. NEW BUSINESS:
 - A. VOTE – JANUARY FINANCIAL REPORTS
 - B. VOTE – RESOLUTION 2019-01 AGREEMENT TO PURCHASE .56 ACRES OF REAL PROPERTY LOCATED AT 6955 NORTHMEADOW DRIVE FOR THE AMOUNT OF \$195,000.00
 - C. VOTE – DECISION 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
 - D. VOTE – FIRE DEPT. PURCHASE FROM COUNTRYSIDE TRUCK SERVICE IN THE AMOUNT OF \$15,000 FOR RECURRING MAINTENANCE FOR THE FIRE TRUCKS AND RESCUE SQUADS
 - E. VOTE - PERMISSION TO ADVERTISE FOR THE 2019 CONCORD TOWNSHIP / PAINESVILLE TOWNSHIP RESURFACING PROJECT
 - F. VOTE – APPOINT CINDY SADLER AS CONCORD TOWNSHIP'S CREDIT CARD COMPLIANCE OFFICER
 - G. VOTE – REVISED STAFF MEETING DATES
 - H. SET DATE FOR APPROPRIATIONS WORKSHOP
 - I. FUTURE MEETINGS & ANNOUNCEMENTS:

WED.	2/13	7:00 PM	BZA MEETING / Town Hall
MON.	2/18	CLOSED	IN OBSERVANCE OF PRESIDENTS' DAY
WED.	2/20	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall