

CONCORD TOWNSHIP BOARD OF TRUSTEES

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:  
February 20, 2019 Regular Trustees Meeting
- V. ELECTED OFFICIAL REPORTS:
  - A. FISCAL OFFICER
  - B. TRUSTEES
- VI. DEPARTMENT REPORTS:
  - A. ADMINISTRATION DEPT. – Andy Rose
  - 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
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
  - A. VOTE – FEBRUARY FINANCIAL REPORTS
  - B. VOTE – ACCEPT RESIGNATION OF AMY DAWSON AS CEMETERY SEXTON
  - C. VOTE – APPOINT KAREN WARNER AS CEMETERY SEXTON EFFECTIVE 3-1-2019 AT A MONTHLY STIPEND OF \$600.00
  - D. VOTE – APPOINT DEBORAH POWALL AS CEMETERY ASSISTANT EFFECTIVE 3-1-2019 AT A MONTHLY STIPEND OF \$100.00
  - E. VOTE – APPOINT CYNTHIA SADLER AS CEMETERY ASSISTANT EFFECTIVE 3-1-2019 AT A MONTHLY STIPEND OF \$100.00
  - F. VOTE – FIRE DEPT. INCREASE THE HOURLY PAY OF PART-TIME PROBATIONARY FIREFIGHTER / EMT BASIC AT \$16.24 PER HOUR EFFECTIVE MARCH 3, 2019 AT 6:00 AM
  - G. VOTE – FIRE DEPT. INCREASE THE HOURLY PAY OF PART-TIME PROBATIONARY FIREFIGHTER / MEDIC AT \$17.58 PER HOUR EFFECTIVE MARCH 3, 2019 AT 6:00 AM
  - H. VOTE – FIRE DEPT. INCREASE THE HOURLY PAY OF PART-TIME FIREFIGHTER / EMT BASIC AT \$18.04 PER HOUR EFFECTIVE MARCH 3, 2019 AT 6:00 AM
  - I. VOTE – FIRE DEPT. INCREASE THE HOURLY PAY OF PART-TIME REGULAR FIREFIGHTER / MEDIC AT \$19.53 PER HOUR EFFECTIVE MARCH 3, 2019 AT 6:00 AM
  - J. VOTE – FIRE DEPT. MOTION TO ESTABLISH THE POSITION OF PART-TIME CONCORD TOWNSHIP FIREFIGHTER I AT \$20.51 PER HOUR EFFECTIVE MARCH 3, 2019 AT 6:00 AM
  - K. VOTE – FIRE DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO DOUGLAS ROUGHT FOR THE POSITION OF FULL-TIME FIRE INSPECTOR AT A STARTING RATE OF \$22.12 PER HOUR PENDING SUCCESSFUL COMPLETION OF BACK GROUND CHECK AND PHYSICAL
  - L. VOTE – FIRE DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO BRIEN SPANGENBERG FOR THE POSITION OF PART-TIME FIRE INSPECTOR AT A STARTING RATE OF \$19.46 PER HOUR PENDING SUCCESSFUL COMPLETION OF BACK GROUND CHECK AND PHYSICAL
  - M. VOTE – FIRE DEPT. PO \$4,540 ESI EQUIPMENT FOR A WINCH
  - N. VOTE – FIRE DEPT. PO \$7,535 TO LEXIPOL LLC. FOR RISK MANAGEMENT
  - O. VOTE – SERVICE DEPT. PO \$4,500 TO WALKER SUPPLY INC. FOR BALL FIELD DIAMOND MIX
  - P. VOTE – SERVICE DEPT. PERMISSION TO ADVERTISE FOR THE 2019 STONE, CEMENT, CONCRETE AND LIMESTONE BIDS
  - Q. VOTE – AMEND THE CONCORD TOWNSHIP BOARD OF TRUSTEES MEETING SCHEDULE FOR 2019
  - R. READ RECOGNITION LETTER FOR EAGLE SCOUT JAMES KEHERLY
  - S. FUTURE MEETINGS & ANNOUNCEMENTS:

WED.	3/13	7:00 PM	BZA MEETING / Town Hall
FRI.	3/15	12:00 PM	LANDSCAPE BID DUE
WED.	3/20	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall