

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: April 3, 2019

TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. FIRE DEPT.:  
PRESENTATION OF FLAG TO THE MESTEK FAMILY  
SWEARING IN CEREMONY:  
PART-TIME FIREFIGHTER / PARAMEDIC ZACHARY GARTNER  
PART TIME FIRE SAFETY INSPECTOR BRIEN SPANGENBERG
- V. APPROVAL OF MINUTES  
March 20, 2019 Regular Trustees Meeting
- VI. ELECTED OFFICIAL REPORTS:
  - A. FISCAL OFFICER
  - B. TRUSTEES
- 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 – MARCH FINANCIAL REPORTS
  - B. RESOLUTION 2019-05 AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT FOR ROAD SALT
  - C. VOTE – SERVICE DEPT. P.O. TO CLASSIC FORD OF MENTOR IN THE AMOUNT OF \$45,799.50 FOR A FORD F550 TRUCK CAB CHASSIS
  - D. VOTE – SERVICE DEPT. P.O. TO BEST TRUCK EQUIPMENT IN THE AMOUNT OF \$23,143.00 FOR NEW TRUCK EQUIPMENT
  - E. VOTE – SERVICE DEPT. P.O. TO D.J.L. MATERIAL & SUPPLY EQUIPMENT RENTAL AND SUPPLY IN THE AMOUNT OF \$10,000.00 FOR RENTAL OF A CRACK SEALER AND RELATED MATERIALS
  - F. VOTE – SERVICE DEPT. P.O. TO MITCHELL CONSTRUCTION EQUIPMENT RENTAL WITH OPERATOR IN THE AMOUNT OF \$15,000.00 FOR MISCELLANEOUS ITEMS
  - G. VOTE – SERVICE DEPT. ACCEPT ALL BIDS FOR STONE, ASPHALT, CONCRETE & LIMESTONE
  - H. VOTE – REC. DEPT. P.O. TO ABLE RENTS IN THE AMOUNT OF \$12,066.75 FOR COMMUNITY DAY
  - I. VOTE – REC. DEPT. P.O. TO NEO JUMPERS IN THE AMOUNT OF \$7,740.93 FOR COMMUNITY DAY
  - J. VOTE – REC. DEPT. P.O. TO AMERICAN FIREWORKS COMPANY IN THE AMOUNT OF \$8,000.00 FOR COMMUNITY DAY
  - K. VOTE – FIRE DEPT. P.O. TO ATWELL'S IN THE AMOUNT OF \$15,000.00 FOR UNIFORMS
  - L. VOTE – FIRE DEPT. SUPER BLANKET IN THE AMOUNT OF \$15,000.00 FOR HARRISBURG
  - M. READ EAGLE SCOUT LETTER FOR NICHOLAS TILK
  - N. FUTURE MEETINGS & ANNOUNCEMENTS:

WED.	4/10	7:00 PM	BZA MEETING / Town Hall CANCELLED
FRI.	4/12	8:00 AM	JEDD MEETING / Town Hall

SAT.	4/13	11:00 AM 11:30 AM-2:00 PM	EASTER EGG HUNT / Town Hall Campus PUSH IN CEREMONY / Fire Station 1 OPEN HOUSE / Fire Station 1 & 2 and the Fire Prevention Office
WED.	4/17	CANCELLED	TRUSTEE OFFICE HOURS & MEETING
FRI.	4/26	9:00 AM 9:30 AM	ARBOR DAY CELEBRATION / Old Stone School STAFF MEETING / Conference Rm
WED.	5/1	6:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall