

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: May 1, 2019
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – Amy Dawson
 - B. TRUSTEES
 - Mrs. Luhta –
 - Mr. Dondorfer –
 - Mr. Malchesky –
- VI. 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
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
 - NEW BUSINESS:
 - A. FIRST READING - LHR 1-2019, A RESOLUTION TO IDENTIFY THE SYSTEMS OF ROADS, STREETS AND HIGHWAYS WITHIN THE TOWNSHIP UNDER THE JURISDICTIONS OF THE STATE OF OHIO, COUNTY OF LAKE, AND CONCORD TOWNSHIP, RESPECTIVELY, AND THE CORRESPONDING REQUIREMENTS OF CARE AND MAINTENANCE ESTABLISHED THERETO PURSUANT TO OHIO LAW
 - B. VOTE – APRIL FINANCIAL REPORTS
 - C. VOTE – FIRE DEPT. CONDITIONAL OFFER TO PART-TIME FIREFIGHTER / EMT-BASIC STERLING BLACK PENDING BACKGROUND CHECK AND PHYSICAL
 - D. VOTE – FIRE DEPT. ACCEPT RESIGNATION LETTER FOR CALLAHAN HENDERSON EFFECTIVE 4/15/2019
 - E. VOTE – FIRE DEPT. ACCEPT PART-TIME FIRE INSPECTOR KEN AVRAM'S LETTER OF INTENT TO RETIRE EFFECTIVE 5/2/2019
 - F. VOTE – READ LETTER OF RECOGNITION FOR PART-TIME FIRE INSPECTOR KEN AVARAM
 - G. VOTE FIRE DEPT. P.O. IN THE AMOUNT OF \$6,987.60 TO PHYSIO CONTROL INC. FOR ANNUAL FEES
 - H. VOTE – FIRE DEPT. P.O. IN THE AMOUNT OF \$3,750.00 TO SNAP-ON FOR DIAGNOSTIC EQUIPMENT
 - I. VOTE – APPROVE SERVICE DEPARTMENT'S REQUEST FOR SUMMER HOURS, MONDAY – THURSDAY, 6:00 AM-4:00 PM, EFFECTIVE 5/20/2019 THRU 8/30/2019
 - J. SET PUBLIC HEARING FOR TAX BUDGET FOR NEXT YEAR
 - K. FUTURE MEETINGS & ANNOUNCEMENTS
 - TUES. 5/7 7:00 PM ZONING MEETING / Town Hall
 - WED. 5/8 7:00 PM BZA MEETING / Town Hall
 - WED. 5/15 6:30 PM TRUSTEE OFFICE HOURS & CONCORD COMMUNITY DAY UPDATE / Conference Room
 - 7:30 PM TRUSTEE MEETING / Town Hall
 - SAT. 5/18 8:00 - 2:00 PM BRUSH DAY / Service Department Garage