

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: May 15, 2019  
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
  - April 8, 2019 Special Meeting Minutes
  - May 1, 2019 Regular Trustees Meeting
- 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
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
  - A. SECOND READING AND VOTE – 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
- IX. NEW BUSINESS:
  - A. VOTE – RESOLUTION 2019-08, ESTABLISHING AND DESIGNATING ADDITIONAL FIRE LANES WITHIN CONCORD TOWNSHIP
  - B. VOTE – RESOLUTION 2019-09, APPROVE THE 2020 TAX BUDGET
  - C. VOTE – FIRE DEPT. CONDITIONAL OFFER OF FULL-TIME EMPLOYMENT AS FIREFIGHTER / PARAMEDIC TO JESSE SELBY PENDING THE COMPLETION OF THE PENSION PHYSICAL
  - D. VOTE – FIRE DEPT. CONDITIONAL OFFER OF FULL-TIME EMPLOYMENT AS FIREFIGHTER / PARAMEDIC TO BRIAN FLEMING PENDING THE COMPLETION OF THE PENSION PHYSICAL
  - E. VOTE – FIRE DEPT. CONDITIONAL OFFER OF FULL-TIME EMPLOYMENT AS FIREFIGHTER / PARAMEDIC TO LEONARD MEEK PENDING THE COMPLETION OF THE PENSION PHYSICAL
  - F. VOTE – SERVICE DEPT. APPROVE NEW SEASONAL EMPLOYEE AUSTIN VAN PELT, EFFECTIVE 5/17/19 TO 8/30/19, AT \$11.00 PER HOUR, PENDING COMPLETION OF NEW HIRE PAPERWORK
  - G. VOTE – SERVICE DEPT. APPROVE NEW SEASONAL EMPLOYEE BRENDAN SWEENEY, EFFECTIVE 6/3/19 TO 8/30/19, AT \$11.00 PER HOUR, PENDING COMPLETION OF NEW HIRE PAPERWORK
  - H. VOTE – SERVICE DEPT. APPROVE NEW SEASONAL EMPLOYEE GAGE VACHET, EFFECTIVE 6/10/19 TO 8/30/19, AT \$11.00 PER HOUR, PENDING COMPLETION OF NEW HIRE PAPERWORK
  - I. VOTE – ADMIN. DEPT. P.O. FOR IN THE AMOUNT OF \$21,700.00 FOR IT AND COMPUTER EQUIPMENT
  - J. VOTE – SET PUBLIC HEARING FOR THE PROPOSED TEXT AMENDMENTS TO THE CONCORD TOWNSHIP ZONING RESOLUTION, AS RECOMMENDED BY THE ZONING COMMISSION AND FURTHER OUTLINED IN THE ATTACHED LETTER DATED MAY 9, 2019
  - K. EXECUTIVE SESSION: FOR THE PURPOSES OF CONTRACT NEGOTIATIONS

L. FUTURE MEETINGS & ANNOUNCEMENTS:

MON.	5/27	9:00 AM CLOSED	MEMORIAL DAY SERVICE / Concord Cemetery IN OBSERVANCE OF MEMORIAL DAY
FRI.	5/31	9:00 AM	STAFF MEETING / Conference Room
TUES.	6/4	7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	6/5	6:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall