

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: June 19, 2019
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. FIRE DEPT. – SWEARING IN OF FULL TIME FIREFIGHTER / PARAMEDIC BRIAN FLEMING
- V. APPROVAL OF MINUTES:
 - June 5, 2019 Public Hearing
 - June 5, 2019 Regular Trustees Meeting
- VI. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – Amy Dawson –
 - B. TRUSTEES
 - Mrs. Luhta –
 - Mr. Dondorfer –
 - Mr. Malchesky –
- VII. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose, Administrator
- VIII. AUDIENCE:
- IX. OLD BUSINESS:
- X. NEW BUSINESS:
 - A. VOTE – RESOLUTION 2019-14, ENGAGEMENT LETTER FOR PFM FINANCIAL ADVISORS LLC FOR PLANNING, ADVISING, POLICY DEVELOPMENT AND SERVICES RELATED TO DEBT ISSUANCE
 - B. VOTE – RESOLUTION 2019-11, DECLARING IT NECESSARY TO LEVY A 0.9 MILL ADDITIONAL AND CONTINUOUS TAX LEVY FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDING FOR FIRE SERVICES AND PROTECTION FOR THE TOWNSHIP OF CONCORD
 - C. VOTE – RESOLUTION 2019-12, DECLARING IT NECESSARY TO LEVY A 1.0 MILL ADDITIONAL AND CONTINUOUS TAX LEVY FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDING FOR FIRE SERVICES AND PROTECTION FOR THE TOWNSHIP OF CONCORD
 - D. VOTE – RESOLUTION 2019-13, DECLARING IT NECESSARY TO LEVY A 1.1 MILL ADDITIONAL AND CONTINUOUS TAX LEVY FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDING FOR FIRE SERVICES AND PROTECTION FOR THE TOWNSHIP OF CONCORD
 - E. VOTE – LEGAL COUNSEL TO RESEARCH A RESOLUTION TO TERMINATE A CONTINUOUS LEVY AFTER THE PURPOSE NO LONGER EXISTS (I.E. CONSTRUCTION LOAN PAID OFF)
 - F. VOTE – LETTER TO LAKE COUNTY DEPARTMENT OF UTILITIES FOR DEFERMENT OF SANITARY SEWER ASSESSMENT FOR PARCEL NUMBER 08-A-020-0-00-029-0
 - G. VOTE – FIRE DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO MATTHEW COLLINS, PART-TIME FIREFIGHTER / EMT BASIC, PENDING BACKGROUND CHECK AND PHYSICAL
 - H. VOTE – FIRE DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO NOAH SMITH, PART-TIME FIREFIGHTER / EMT BASIC, PENDING BACKGROUND CHECK AND PHYSICAL
 - I. VOTE – FIRE DEPT. APPROVE THE PROMOTION OF MARGARET LALKA TO FIREFIGHTER I EFFECTIVE JUNE 5, 2019
 - J. VOTE – FIRE DEPT. ACCEPT THE RESIGNATION OF PART-TIME FIREFIGHTER / PARAMEDIC JOHN ANGELO EFFECTIVE 6/10/19
 - K. VOTE – FIRE DEPT. PO TO COUNTRYSIDE FOR REPAIRS/MAINTENANCE \$20,000
 - L. EXECUTIVE SESSION: FOR THE PURPOSES OF SHERIFFS CONTRACT NEGOTIATIONS AND EMPLOYEE COMPENSATION
 - M. VOTE – RESOLUTION 2019-15, LAKE COUNTY SHERIFF CONTRACT

N. VOTE – ADMINISTRATOR’S CONTRACT

O. VOTE – MID-YEAR REVIEW OF EMPLOYEE COMPENSATION

P. FUTURE MEETINGS & ANNOUNCEMENTS:

Summer Concert Series are cancelled by 6:00 pm if inclement weather. A sign will be posted at the Gazebo and on Facebook.

THUR.	6/20	7:00 PM	SUMMER CONCERT SERIES / Town Hall Gazebo (Horsefeathers)
THUR.	6/27	7:00 PM	SUMMER CONCERT SERIES / Town Hall Gazebo (Family Dog Band)
FRI.	6/28	9:00 AM	STAFF MEETING / Conference Room
TUES.	7/2	7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	7/3	6:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall