

AGENDA OF CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: August 21, 2019
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - August 7, 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:
- IX. NEW BUSINESS:
 - A. VOTE – RES. 2019-22, STREET LIGHT RESOLUTION
 - B. VOTE – RC-3 RECORDS DESTRUCTION LIST
 - C. VOTE – ADMIN DEPT. P.O. IN THE AMOUNT OF \$25,000 TO HULL AND ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES
 - D. VOTE – SERVICE DEPT. P.O. IN THE AMOUNT OF \$3,600.00 TO GRADEWORKS INC. & CO. FOR DRAINAGE EASEMENT RESTORATION
 - E. SCHEDULE A PUBLIC HEARING FOR ZONING AMENDMENT APPLICATION #0719-1 BY AUBURN CAREER CENTER, REQUESTING A ZONING MAP AMENDMENT ON A PORTION OF LAND CURRENTLY KNOWN AS PERMANENT PARCEL NUMBER 08-A-021-0-00-051-0, WHOSE ADDRESS IS 8159 AUBURN, AS FURTHER DESCRIBED IN EXHIBIT A, AND BEING ABOUT 0.947 ACRES OF LAND, FROM THE CURRENT ZONING DISTRICT OF GATEWAY BUSINESS TO THE R-1, RESIDENTIAL DISTRICT
 - F. FUTURE MEETINGS & ANNOUNCEMENTS:

FRI.	8/30	9:00 AM	STAFF MEETING / Conference Room
MON.	9/2	CLOSED	IN OBSERVANCE OF LABOR DAY
TUES.	9/3	7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	9/4	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall