

CONCORD TOWNSHIP BOARD OF TRUSTEES

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
  - July 17, 2019 Regular Trustees Meeting
- V. ELECTED OFFICIAL REPORTS:
  - A. FISCAL OFFICER
  - 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:
  - None
- IX. NEW BUSINESS:
  - A. VOTE – JULY FINANCIAL REPORTS
  - B. VOTE – RES. 2019-20, AUTHORIZING CONCORD TOWNSHIP TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM
  - C. VOTE – RES. 2019-21, A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF CONCORD TOWNSHIP, ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS ROAD FUND FOR THE LANCASTER COURT RECONSTRUCTION PROJECT, OPWC PROJECT NUMBER CG30W, WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO
  - D. VOTE – FIRE DEPT. APPROVE THE PROMOTION OF DANIEL LALLITTO TO FIREFIGHTER / EMT EFFECTIVE 7/14/2019
  - E. VOTE - FIRE DEPT. ACCEPT THE RESIGNATION OF PART-TIME FIREFIGHTER / EMT BRIAN SMITH EFFECTIVE 6/10/2019
  - F. FUTURE MEETINGS & ANNOUNCEMENTS:

SAT.	8/10	8:00 AM – 10:30 PM	CONCORD COMMUNITY DAY / Town Hall Campus
SUN.	8/11	11:00 AM – 2:00 PM	SAFETY DAY / Town Hall Campus
WED.	8/14	7:00 PM	BZA MEETING / Town Hall
WED.	8/21	6:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall