

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: September 18, 2019
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - September 4, 2019 Public Hearing
 - September 4, 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 – RESOLUTION 2019-23, ACCEPTING AMOUNTS AND RATES FROM THE BUDGET COMMISSION
 - B. VOTE - FIRE DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO KOREY BAKER, PART-TIME FIREFIGHTER / MEDIC, PENDING BACKGROUND CHECK AND PHYSICAL
 - C. VOTE – FIRE DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO HYLE SQUIRE, PART-TIME FIREFIGHTER / MEDIC, PENDING BACKGROUND CHECK AND PHYSICAL
 - D. VOTE – SERVICE DEPT. CHANGE ORDER IN THE AMOUNT OF \$24,440.35 FOR THE CHRISTIAN AVENUE AND JASON AVENUE RECONSTRUCTION PROJECT
 - E. VOTE – SERVICE DEPT. P.O. IN THE AMOUNT OF \$5,000 TO LASSITER LANDSCAPING TO PERFORM THE FINAL GRADE AND HYDRO SEED THE SPORTS FIELD
 - F. TOWNSHIP TRICK-OR-TREATING SET FOR OCTOBER 31ST FROM 6:00 – 8:00 PM
 - G. FUTURE MEETINGS & ANNOUNCEMENTS:

THUR.	9/19	7:00 PM	SUMMER CONCERT SERIES RESCHEDULE / TOWN HALL GAZEBO (Black Jack Gypsies)
SAT.	9/21	8:00AM-2:00 PM	BRUSH DAY / Town Hall Campus
FRI,	9/27	9:00 AM	STAFF MEETING / Conference Room
SAT.	9/28	10:00 AM-12:00 PM	SHRED DAY / Town Hall Campus
TUES.	10/1	7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	10/2	6:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall