

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: March 20, 2019

TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
March 6, 2019 Regular Trustees Meeting
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – Amy Dawson
 - B. TRUSTEES
Mr. Malchesky –
Mr. Galloway –
Mrs. Luhta -
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
 - A. VOTE – CREDIT CARD PROCESSING CONTRACT WITH CARD CONNECT
 - B. VOTE – AWARD BID FOR THE 2019 CONCORD TOWNSHIP & PAINESVILLE TOWNSHIP RESURFACING PROJECT TO CHAGRIN VALLEY PAVING INC. IN THE AMOUNT OF \$314,908.20
 - C. VOTE – AWARD BID FOR MOWING AND LANDSCAPE MAINTENANCE OF TOWNSHIP PROPERTIES & CEMETERIES FOR 2019 TO PIRC COMPANY LANDSCAPING & SNOW PLOWING IN THE AMOUNT OF \$38,874.71
 - D. VOTE – FIRE DEPT. APPOINTMENT OF MICHAEL CELIGA TO PART-TIME FIREFIGHTER I EFFECTIVE MARCH 17, 2019 AT 6:00 AM
 - E. VOTE - FIRE DEPT. APPOINTMENT OF AUSTIN GEORSKEY TO PART-TIME FIREFIGHTER I EFFECTIVE MARCH 17, 2019 AT 6:00 AM
 - F. VOTE - FIRE DEPT. APPOINTMENT OF DANIEL STECH TO PART-TIME FIREFIGHTER I EFFECTIVE MARCH 17, 2019 AT 6:00 AM
 - G. VOTE - FIRE DEPT. APPOINTMENT OF LEONARD MEEK TO PART-TIME FIREFIGHTER I EFFECTIVE MARCH 17, 2019 AT 6:00 AM
 - H. VOTE - FIRE DEPT. APPOINTMENT OF JOHN ANGELO TO PART-TIME FIREFIGHTER I EFFECTIVE MARCH 17, 2019 AT 6:00 AM
 - I. VOTE – BOARD OF ZONING APPEALS REGULAR MEMBER APPOINTMENT – BLAIR HAMILTON, EFFECTIVE 4/1/2019 THROUGH 3/31/2024
 - J. VOTE - BOARD OF ZONING APPEALS ALTERNATE MEMBER APPOINTMENT – TODD GOLLING, EFFECTIVE 4/1/2019 THROUGH 3/31/2021
 - K. VOTE – ZONING COMMISSION REGULAR MEMBER APPOINTMENT – FRANK SCHINDLER, EFFECTIVE 4/1/2019 THROUGH 3/31/2024
 - L. VOTE – ZONING COMMISSION ALTERNATE MEMBER APPOINTMENT – HIRAM REPPERT, EFFECTIVE 4/1/2019 THROUGH 3/31/2021
 - M. VOTE – AMEND THE CONCORD TOWNSHIP CEMETERIES RULES AND REGULATIONS TO PROHIBIT MAUSOLEUMS
 - N. READ LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES PROCLAMATION
 - O. FUTURE MEETINGS & ANNOUNCEMENTS:

TUES.	3/26	10:00	AM	BID OPENING (Asphalt, cement, concrete, limestone) / Town Hall
FRI.	3/29	9:00	AM	STAFF MEETING / Conference Rm
TUES.	4/2	7:00	PM	ZONING COMMISSION MEETING / Town Hall
WED.	4/3	6:30	PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30	PM	TRUSTEE MEETING / Town Hall

WED. 4/17 CANCELLED TRUSTEE OFFICE HOURS AND TRUSTEE MEETING