

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: January 2, 2020
TIME: 7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ORGANIZATIONAL MEETING

V. APPROVAL OF MINUTES:

December 27, 2019 Special Meeting

VI. ELECTED OFFICIAL REPORTS:

A. FISCAL OFFICER – Amy Dawson

B. TRUSTEES

Mrs. Lucci –

Mr. McIntosh –

Mr. Dondorfer –

VII. 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

VIII. AUDIENCE:

IX. OLD BUSINESS:

None

X. NEW BUSINESS:

A. VOTE – DECEMBER FINANCIAL REPORTS

B. VOTE – RESOLUTION 2020-01, COMBINED TOWNSHIP & VILLAGE RESURFACING PROJECT

C. VOTE – PERMISSION TO ADVERTISE FOR THE 2020 CONCORD TOWNSHIP / PAINESVILLE TOWNSHIP RESURFACING PROJECT

D. VOTE – PERMISSION TO ADVERTISE FOR THE 2020 OPWC LANCASTER COURT RECONSTRUCTION PROJECT

E. EASTERN LAKE COUNTY CHAMBER OF COMMERCE LETTER OF RECOGNITION FOR BEACON AWARD WINNER JOSEPH KALLAY JR.

F. EASTERN LAKE COUNTY CHAMBER OF COMMERCE LETTER OF RECOGNITION FOR BUSINESS OF THE YEAR THE LANTERN OF MADISON

G. FUTURE MEETINGS & ANNOUNCEMENTS:

TUES. 1/7 7:00 PM ZONING COMMISSION / Town Hall

WED. 1/8 **CANCELED** BZA MEETING / Town Hall

FRI. 1/10 8:00 AM JEDD MEETING / Town Hall

WED. 1/15 6:30 PM TRUSTEE OFFICE HOURS / Conference Room
7:30 PM TRUSTEE MEETING / Town Hall