

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: January 15, 2020
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
January 2, 2020 Organizational and Regular Trustees Meeting
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – Amy Dawson
 - B. TRUSTEES
 - Mrs. Lucci –
 - Mr. McIntosh –
 - Mr. Dondorfer –
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
December Financial Report
- IX. NEW BUSINESS:
 - A. VOTE – SET UP NEW FIDUCIARY FUND AND TRANSFER BALANCE FROM 9001 AGENCY FUNDS
 - B. VOTE – CONDITIONAL OFFER OF EMPLOYMENT TO MELISSA HOPPER, PART-TIME ASSISTANT FISCAL OFFICER AT \$18.00 PER HOUR (15 HOURS PER WEEK), PENDING COMPLETION OF NEW HIRE PAPERWORK
 - C. VOTE – AMENDMENT TO STONERIDGE ESTATES PRELIMINARY PLAN, PREVIOUSLY APPROVED FOR THE STONERIDGE ESTATES RESIDENTIAL CONSERVATION DEVELOPMENT
 - D. SET PUBLIC HEARING FOR ZONING AMENDMENT APPLICATION #0719-2 BY RALPH VICTOR CONSTRUCTION, INC., REQUESTING A ZONING MAP AMENDMENT FOR CURRENT PERMANENT PARCEL NUMBER 08-A-018-0-00-025-0 AND 08-A-018-0-00-003-0, WHOSE ADDRESS IS 10811 PROUTY ROAD, AND BEING ABOUT 25.57 ACRES OF LAND, FROM THE CURRENT ZONING DISTRICT OF R-1, RESIDENTIAL TO R-3, RESIDENTIAL
 - E. FUTURE MEETINGS & ANNOUNCEMENTS:

MON.	1/20	CLOSED	IN OBSERVANCE OF MARTIN LUTHER KING JR. DAY
FRI.	1/31	9:00 AM	STAFF MEETING / Conference Rm
TUES.	2/4	10:00 AM 7:00 PM	BID OPENING / ROAD PROJECT / Engineers Office ZONING COMMISSION MEETING / Town Hall
WED.	2/5	6:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall