

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on October 21, 2020

The Concord Township Board of Trustees met for a Regular meeting on October 21, 2020, at 7:30 pm, in Town Hall, located at 7229 Ravenna Road. Chairman Carl H. Dondorfer called the meeting to order and led in the Pledge of Allegiance. Trustees present were Amy L. Lucci, Carl H. Dondorfer and Morgan R. McIntosh.

APPROVAL OF MINUTES:

October 7, 2020 Regular Trustees Meeting. Mr. McIntosh moved to approve the October 7, 2020 Regular Meeting Minutes as written. Mrs. Lucci seconded. Vote 3 ayes.

ELECTED OFFICIALS REPORT:

A. FISCAL OFFICER – Amy L. Dawson

Amy L. Dawson, Fiscal Officer, talked about financial facts of Concord Township.

B. TRUSTEES:

Mrs. Lucci, Mr. McIntosh and Mr. Dondorfer discussed Concord Township business since the last meeting.

DEPARTMENT REPORT:

A. ADMINISTRATION DEPT. – Andy Rose, Administrator

Mr. Rose accepted the resignation letter of Recreation Dept. employee Star Bruno effective October 30, 2020. The Lake County Engineer's Office will be conducting a speed study on Girdled Road to determine if a speed limit change is needed.

AUDIENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

A. FIRE DEPT. APPROVE RECLASSIFICATION OF FIREFIGHTER 1 FRANK VIRANT TO REGULAR STATUS FIREFIGHTER/PARAMEDIC EFFECTIVE OCTOBER 11, 2020. Mrs. Lucci moved to approve the Fire Dept. reclassification of Firefighter 1 Frank Virant to Regular Status Firefighter/Paramedic effective October 11, 2020. Mr. McIntosh seconded. Vote 3 ayes.

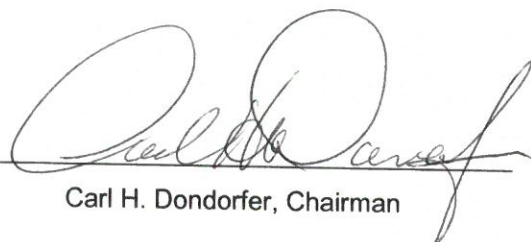
B. SERVICE DEPT. PO IN THE AMOUNT OF \$12,150.00 TO SSECO SOLUTIONS FOR THE PURCHASE OF A FUEL MANAGEMENT SYSTEM. Mr. McIntosh moved to approve the Service Dept. PO in the amount of \$12,150.00 to SSECO SOLUTIONS for the purchase of a fuel management system. Mrs. Lucci seconded. Vote 3 ayes.

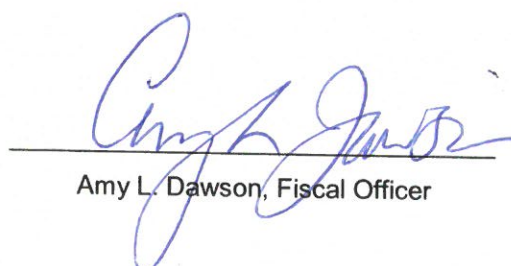
C. FUTURE MEETINGS & ANNOUNCEMENTS:

THUR.	10/29	6:00-8:00 PM	HALLOWEEN HUNT / Concord Township
FRI.	10/30	9:00 AM	STAFF MEETING / TBD
SAT.	10/31	6:00-8:00 PM	TRICK OR TREATING
TUES.	11/3	6:30 AM-7:30 PM 7:00 PM	ELECTION DAY ZONING COMMISSION MEETING / TBD
WED.	11/14	6:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / TBD TRUSTEE MEETING / TBD

Upon proper motion the meeting was adjourned at 7:42 pm.

For financial information go to: checkbook.ohio.gov


Carl H. Dondorfer, Chairman


Amy L. Dawson, Fiscal Officer