

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: November 18, 2020
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - November 4, 2020 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, Administrator
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
 - None
- IX. NEW BUSINESS:
 - A. VOTE – RESOLUTION 2020-32 A RESOLUTION ADOPTING REGULATIONS TO GOVERN EXCESSIVE VEHICLE AND ENGINE NOISE IN THE TOWNSHIP
 - B. VOTE - FIRE DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO CONNOR BACHMANN, PART-TIME FIREFIGHTER/PARAMEDIC, PENDING BACKGROUND CHECK AND PHYSICAL
 - C. VOTE - PO TO O'CONNOR PLUMBING IN THE AMOUNT OF \$25,200.00 FOR LABOR AND MATERIALS FROM COVID FUNDS
 - D. VOTE- PO TO HULL ENGINEERING & ASSOCIATES IN THE AMOUNT OF \$18,700.00
 - E. VOTE – PO TO LEMAY ERICKSON WILCOX IN THE AMOUNT NOT TO EXCEED \$122,000.00
 - F. VOTE – ALL REMAINING CARES ACT FUNDS GENERATED BY INTEREST SHALL BE APPLIED TO THE SHERIFF'S CONTRACT
 - G. FUTURE MEETINGS & ANNOUNCEMENTS:

FRI.	11/20	9:00 AM	STAFF MEETING / Town Hall
MON.	11/23	10-3 PM	BLOOD DRIVE / Concord Community Center
THUR. / FRI.	11/26&11/27	CLOSED	IN OBSERVANCE OF THANKSGIVING
TUES.	12/1	7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	12/2	6:30 PM 7:30 PM	OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall