

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: December 16, 2020
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - November 18, 2020 Regular Meeting Minutes
- 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:
- IX. NEW BUSINESS:
 - A. VOTE – NOVEMBER FINANCIAL REPORT
 - B. VOTE – RES. 2020-33 TEMPORARY APPROPRIATIONS
 - C. VOTE – RES. 2020-34 TO REQUEST THE LAKE COUNTY AUDITOR TO MAKE ADVANCE PAYMENTS FOR RE TAXES
 - D. VOTE – RES. 2020-35 AMOUNTS AND RATES FOR TAX BUDGET 2021
 - E. VOTE – ENTER INTO A PROFESSIONAL SERVICES AGREEMENT, AS NEEDED, WITH HULL & ASSOCIATES, NOT TO EXCEED \$25,000, FOR THE 2021 CALENDAR YEAR
 - F. VOTE – CEMETERY DEPT. RATE INCREASE FOR COLUMBARIUM NICHE PLAQUE TO \$400.00
 - G. VOTE – RENEW PROPERTY INSURANCE POLICY WITH THE OHIO PLAN FOR 2021
 - H. VOTE – APPROVE DEDICATION PLAT FOR CAPITAL PARKWAY, CRILE ROAD, AND OLD CRILE ROAD
 - I. VOTE – APPROVE DEDICATION PLAT FOR CAPITAL PARKWAY
 - J. VOTE – APPROVE CHANGE ORDER NO. 1 FOR COMBINED TOWNSHIP AND VILLAGE RESURFACING PROJECT, LCE PROJECT NO. 2019-015
 - K. FUTURE MEETINGS & ANNOUNCEMENTS:

THUR. / FRI..	12/24 & 12/25	CLOSED	IN OBSERVANCE OF CHRISTMAS
WED.	12/30	11:00 AM	SPECIAL MEETING WITH STAFF MEETING TO FOLLOW / Town Hall via Webex (AUDIO ONLY)
FRI.	1/1	CLOSED	IN OBSERVANCE OF NEW YEARS DAY
TUES.	1/5	7:00 PM	ZONING COMMISSION MEETING / TBD
WED.	1/6	6:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Town Hall via Webex TRUSTEE MEETING / Town Hall via Webex

RECREATION DEPT.

- Santa's Mailbox at the Community Center – now thru December 23rd
 - Ring OUT the OLD Year on December 31 at 7:00 pm (Step outside and make some noise!)
 - Build your Best Snowman Contest December 1, 2020 – February 28, 2021
- Call the Recreation Department with any questions (440)-639-4650