

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: February 19, 2020
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RIVERSIDE SCHOOLS PRESENTATION BY TREASURER GARY PLATKO
- V. APPROVAL OF MINUTES:
 - February 3, 2020 Public Hearing
 - February 3, 2020 Regular Trustees 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
- VIII. AUDIENCE:
- IX. OLD BUSINESS:
 - JANUARY FINANCIAL REPORT
- X. NEW BUSINESS:
 - A. VOTE – RESOLUTION 2020-07 ACCEPT A 2020 LAKE COUNTY ROAD IMPROVEMENT AND ECONOMIC DEVELOPMENT GRANT PROGRAM AWARD FROM THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT OF \$131,148.46 TO BE USED FOR THE 2020 ROAD RESURFACING PROJECT
 - B. VOTE – RESOLUTION 2020-08 CONTRACT WITH J.A.T. ENTERPRISES INC. FOR CLEANING SERVICES
 - C. VOTE – RESOLUTION 2020-09 APPROVING THE SALE OF THE 2006 CHEVROLET 3500 PICKUP TRUCK TO LEROY TOWNSHIP WITHOUT ADVERTISEMENT OR BIDDING AND AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE TRANSFER AND CONVEY OWNERSHIP AND ANY NECESSARY CONTRACT OR DOCUMENT RELATED THERE TO
 - D. VOTE – PO TO THOMAS ELECTRIC IN THE AMOUNT OF \$33,520.20 FOR THE UPGRADE AND / OR RELOCATION OF FOUR (4) LIGHT POLES AT AUBURN ROAD AND CAPITAL PARKWAY TRAFFIC CIRCLE
 - E. VOTE – ZONING COMMISSION REGULAR APPOINTMENT, HIRAM REPERT FOR THE REMAINDER OF MORGAN MCINTOSH'S TERM EFFECTIVE FEBRUARY 19, 2020 THROUGH MARCH 31, 2023
 - F. VOTE – PERMISSION TO ADVERTISE FOR MOWING AND LANDSCAPE OF TOWNSHIP PROPERTIES AND CEMETERIES
 - G. READ BIDS FOR COMBINED TOWNSHIP AND VILLAGE RESURFACING PROJECT, LCE PROJECT NO. 2019-015
 - H. VOTE – AWARD THE COMBINED TOWNSHIP AND VILLAGE RESURFACING PROJECT, LCE NO. 2019-015
 - I. READ BIDS FOR LANCASTER COURT RECONSTRUCTION PROJECT, LCE PROJECT NO. 2019-017
 - J. VOTE – AWARD LANCASTER COURT RECONSTRUCTION PROJECT, LCE PROJECT NO. 2019-017
 - K. FUTURE MEETINGS & ANNOUNCEMENTS:
 - FRI. 2/28 8:15 AM STAFF AND PLANNING MEETING / Community Center
 - TUES. 3/3 7:00 PM ZONING COMMISSION MEETING / Town Hall
 - WED. 3/4 6:30 PM TRUSTEE OFFICE HOURS / Conference Room
 - 7:30 PM TRUSTEE MEETING / Town Hall