

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: March 4, 2020  
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:  
February 19, 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
  - B. FIRE DEPT. – Chief Sabo
  - C. SERVICE DEPT. – Tim Brown, Service Director
  - D. ZONING DEPT. – Heather Freeman, Zoning Director
  - E. REC. DEPT – Debra Bechel-Esker, Recreation Director
  - F. CONCORD LAW – Sheriff's Office
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
  - A. VOTE – FEBRUARY FINANCIAL REPORTS
  - B. VOTE – RES. 2020-10 PERMANENT APPROPRIATIONS
  - C. VOTE – FIRE DEPT. RECLASSIFICATION OF PART-TIME FIREFIGHTER / PARAMEDIC, DANIEL STECH FROM FIREFIGHTER I TO REGULAR PART-TIME FIREFIGHTER / PARAMEDIC EFFECTIVE 03/01/2020
  - D. VOTE – PO TO LEMAY ERICKSON WILCOX FOR FIRE STATION 1 REDESIGN AND OTHER SERVICES FOR AN AMOUNT NOT TO EXCEED \$305,951.86
  - E. VOTE – MYLAR FOR QUAIL HOLLOW NO. 10, PH. 1A SUBDIVISION FINAL PLAT, PLANNED UNIT DEVELOPMENT
  - F. VOTE – AWARD THE COMBINED TOWNSHIP AND VILLAGE RESURFACING PROJECT, LCE NO. 2019-015 TO KARVO COMPANIES INC, AMENDED TOTAL \$1,025,561.80
  - G. VOTE – SERVICE DEPT. PERMISSION TO ADVERTISE FOR THE 2020 STONE, CEMENT, CONCRETE AND LIMESTONE BIDS
  - H. VOTE – APPOINTMENT OF RAY SINES TO THE JEDD BOARD
  - I. ITEMS VOTED ON AT FEBRUARY 28, 2020 MEETING: CONDITIONAL OFFER OF EMPLOYMENT TO SUSAN BOBNAR, FULL-TIME SERVICE DEPARTMENT ADMINISTRATIVE ASSISTANT AT \$17.00 PER HOUR, STARTING MARCH 16, 2020 PENDING COMPLETION OF NEW HIRE PAPERWORK. Mr. McIntosh moved to approve the conditional offer of employment to Susan Bobnar, Full-time Service Department Administrative Assistant at \$17.00 per hour, starting March 16, 2020, pending completion of new hire paperwork. Mrs. Lucci seconded. Vote 3 ayes.
  - J. FUTURE MEETINGS & ANNOUNCEMENTS:  
THUR.-SAT.      3/5-3/7 8:00 AM-12:00 PM      SPRING COMMUNITY GARAGE SALE / Concord Community Center

WED.	3/11	7:00	PM	BZA MEETING / Town Hall
FRI.	3/13	12:00	PM	LANDSCAPE BID DUE
WED.	3/18	6:30	PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30	PM	TRUSTEE MEETING / Town Hall