

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: April 1, 2020
TIME: 7:30 PM

PUBLIC HEARING: STREETLIGHT PETITION FOR QUAIL HOLLOW PHASE 10, 1 A DISTRICT UNINCORPORATED OF CONCORD TOWNSHIP

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

APPROVAL OF MINUTES

March 18, 2020 Regular Trustees Meeting

IV. ELECTED OFFICIAL REPORTS:

A. FISCAL OFFICER – Amy Dawson

B. TRUSTEES

Mrs. Lucci –

Mr. McIntosh –

Mr. Dondorfer –

V. DEPARTMENT REPORTS:

A. ADMINISTRATOR

VI. AUDIENCE:

VII. OLD BUSINESS:

None

VIII. NEW BUSINESS:

A. VOTE – MARCH FINANCIAL REPORTS

B. VOTE - RESOLUTION 2020-12 AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT FOR ROAD SALT

C. VOTE- RESOLUTION 2020-13 DECLARING THE NECESSITY FOR STREET LIGHTING IN QUAIL HOLLOW PHASE TEN, PHASE 1A, AN UNINCORPORATED AREA OF CONCORD TOWNSHIP

D. VOTE – RESOLUTION 2020-14 RATIFYING THE PREVIOUSLY AUTHORIZED AND APPROVED ROTH 457 AMENDMENT OF THE CONCORD TOWNSHIP OAPFF 457 (b) DEFERRED COMPENSATION PLAN, EFFECTIVE OCTOBER 24, 2013

E. VOTE – SERVICE DEPT. ACCEPT ALL BIDS FOR STONE, ASPHALT, CONCRETE & LIMESTONE

F.FUTURE MEETINGS & ANNOUNCEMENTS:

TUES. 4/7 7:00 PM ZONING COMMISSION MEETING / LOCATION TBA

WED. 4/8 CANCELLED BZA MEETING

WED. 4/15 6:30 PM TRUSTEE OFFICE HOURS / LOCATION TBA
7:30 PM TRUSTEE MEETING / LOCATION TBA