

CONCORD TOWNSHIP BOARD OF TRUSTEES
DATE: April 15, 2020
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
April 1, 2020 Public Hearing
April 1, 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
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
 - A. VOTE – PART-TIME EMPLOYEE SICK LEAVE RELATED TO COVID-19 ISSUES
 - B. VOTE – SERVICE DEPT. P.O. TO D.J.L. MATERIAL & SUPPLY EQUIPMENT RENTAL AND SUPPLY IN THE AMOUNT OF \$10,000.00 FOR RENTAL OF A CRACK SEALER AND RELATED MATERIALS
 - C. VOTE – SERVICE DEPT. P.O. TO CERNI MOTOR SALES IN THE AMOUNT OF \$91,738.28 FOR A 2020 INTERNATIONAL SNOW PLOW TRUCK
 - D. VOTE – SERVICE DEPT. P.O. TO HENDERSON PRODUCTS, INC. \$71,392 FOR SNOW PLOW PACKAGE
 - E. VOTE – FIRE DEPT. APPROVE HYLE SQUIRE TO FIREFIGHTER 1 EFFECTIVE APRIL 1, 2020
 - F. VOTE – FIRE DEPT. APPROVE KOREY BAKER TO FIREFIGHTER 1 EFFECTIVE APRIL 1, 2020
 - G. FUTURE MEETINGS & ANNOUNCEMENTS:

FRI.	4/17	CANCELLED	JEDD MEETING / Town Hall
FRI.	5/1	9:00 AM	STAFF MEETING / Via Webex
TUES.	5/5	7:00 PM	ZONING COMMISSION MEETING / TBD
WED.	5/6	6:30 PM	TRUSTEE OFFICE HOURS / via Webex
		7:30 PM	TRUSTEE MEETING / Live Stream (Concord Twp. YouTube Channel) or listen thru Webex; Audience portion-call in during the meeting with questions / comments Webex.)