

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: July 15, 2020  
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
  - July 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, Administrator
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
  - None
- IX. NEW BUSINESS:
  - A. VOTE – RES. 2020-20 SERVICE DEPT. DECLARING CERTAIN PERSONAL PROPERTY OF THE CONCORD TOWNSHIP SERVICE DEPARTMENT SURPLUS AND NOT NEEDED FOR PUBLIC PURPOSE AND OBSOLETE, AND UNFIT FOR THE USE WHICH THE PROPERTY WAS ACQUIRED, AND APPROVING THE SALE OF THIS PROPERTY BY INTERNET-BASED AUCTION
  - B. VOTE – RES. 2020-21 DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE TOWNSHIP THE QUESTION OF THE ISSUANCE OF BONDS, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$8,000,000, PURSUANT TO SECTION 133.18 OF THE REVISED CODE
  - C. VOTE – TO APPROVE 2020 VACATION CARRYOVER POLICY
  - D. VOTE – TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN CONCORD TOWNSHIP BOARD OF TRUSTEES AND THE INTERNATIONAL ASSOCIATION OF PROFESSIONAL FIREFIGHTERS LOCAL 3329-AFL-CIO RELATING TO VACATION AND HOLIDAY ROLL-OVER FOR 2020
  - E. VOTE – APPROVE SALARY INCREASE TO \$18.50 / HOUR FOR ASSISTANT FISCAL OFFICER MELISSA HOPPER EFFECTIVE 7/22/2020
  - F. VOTE- FIRE DEPT. APPROVE PROBATIONARY PART TIME FIREFIGHTER/MEDIC JAMES HAWK FOR THE POSITION OF PART-TIME REGULAR FIREFIGHTER/MEDIC EFFECTIVE JUNE 27, 2020
  - G. FUTURE MEETINGS & ANNOUNCEMENTS:

FRI..	7/31	9:00 AM	STAFF MEETING / TBD
TUES.	8/4	7:00 PM	ZONING COMMISSION MEETING / TBD
WED.	8/5	6:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / TBD TRUSTEE MEETING / TBD