

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: August 5, 2020
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - July 15, 2020 Regular Trustees Meeting
 - July 22, 2020 Special 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
 - 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:
 - A. VOTE - 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
- IX. NEW BUSINESS:
 - A. VOTE – JULY FINANCIAL REPORTS
 - B. VOTE – RES. 2020-23 STREETLIGHTS
 - C. VOTE – RES. 2020-26 A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES FOR CONCORD TOWNSHIP TO ENTER INTO THE OHIO WATER POLLUTION CONTROL LOAN FUND WATER RESOURCE RESTORATION SPONSOR PROGRAM SPONSORSHIP AGREEMENT FOR THE BRIGHTWOOD LAKE DAM REMOVAL AND KELLOGG CREEK RESTORATION PROJECT (WR3900043-0021).
 - D. VOTE – FIRE DEPT. APPROVE THE CHANGE IN STATUS OF PROBATIONARY PART-TIME FIREFIGHTER / EMT JOSHUA GIBSON TO PROBATIONARY PART-TIME FIREFIGHTER / PARAMEDIC EFFECTIVE 7/20/2020
 - E. VOTE – SERVICE DEPT. APPROVE STEP INCREASE TO \$24.77 / HOUR FOR OPERATOR 1 CAMRON EDWARDS EFFECTIVE 8/20/2020
 - F. VOTE – APPOINT RICHARD IAFELICE TO ZONING COMMISSION REGULAR MEMBER EFFECTIVE AUGUST 5, 2020 THROUGH MARCH 31, 2022
 - G. VOTE – APPOINT JAMES ROWE TO BOARD OF ZONING APPEALS ALTERNATE MEMBER EFFECTIVE AUGUST 15, 2020 THROUGH AUGUST 14, 2022
 - H. RECOGNITION LETTER FOR STARS AND STRIPES AWARD RECIPIENT HANNAH DURYEA
 - I. FUTURE MEETINGS & ANNOUNCEMENTS:

WED. 8/12 7:00 PM

BZA MEETING / TBD

WED. 8/19 6:30 PM
7:30 PM

TRUSTEE OFFICE HOURS / TBD
TRUSTEE MEETING / TBD