

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: September 2, 2020
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - August 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, 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:
 - None
- IX. NEW BUSINESS:
 - A. VOTE – AUGUST FINANCIAL REPORT
 - B. VOTE – RESOLUTION 2020-27 ACCEPTING THE AMOUNTS & RATES FROM BUDGET COMMISSION
 - C. VOTE – RESOLUTION 2020-28 CITIZEN OF THE YEAR
 - D. VOTE – PERMANENT APPROPRIATIONS
 - E. VOTE – APPROVE STEP INCREASE TO \$18.58 / HOUR FOR MAINTENANCE WORKER 2 DAVID WEBER EFFECTIVE 8/20/2020.
 - F. VOTE – ADMIN. DEPT. PO IN THE AMOUNT OF \$12,000.00 TO HULL AND ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES
 - G. VOTE – SERVICE DEPT. PO IN THE AMOUNT OF \$8,715.00 TO O'REILLY EQUIPMENT FOR A TRAILER
 - H. VOTE – SERVICE DEPT. PO IN THE AMOUNT OF \$12,748.30 TO LAKE ERIE LAWN AND GARDEN FOR A JOHN DEERE GATOR
 - I. VOTE – ALLOCATION OF CARES ACT FUNDS IN THE AMOUNT OF \$3,000 TO LAKE COUNTY FAIR HOUSING BOARD
 - J. ITEMS VOTED ON IN STAFF MEETING:
 - 1. RC-3 RECORDS RETENTION SCHEDULE LIST FOR DESTRUCTION. Mr. McIntosh moved to accept the RC-3 Records Retention Schedule list for destruction. Mrs. Lucci seconded. Vote 3 ayes.
 - 2. PUBLIC HEARING SET FOR SEPTEMBER 16, 2020 AT 7:20 PM VIA WEBEX FOR STREET LIGHTING PETITION FOR QUAIL HOLLOW PHASE 10, 1 B DISTRICT UNINCORPORATED OF CONCORD TOWNSHIP.
 - 3. ZONING DEPT. - MYLAR FOR LILLY FARMS SUBDIVISION, RESIDENTIAL CONSERVATION DEVELOPMENT, FINAL PLAT. Mr. McIntosh moved to approve the Mylar for Lilly Farms Subdivision, Residential Conservation Development, Final Plat. Mrs. Lucci seconded. Vote 3 ayes.
 - 4. APPROVAL OF SIX-MONTH ORIENTATION INCREASE OF \$500.00 PER YEAR FOR TIM BROWN, SERVICE DIRECTOR EFFECTIVE 8/10/2020 PER OFFER LETTER DATED 1/22/2020. Mrs. Lucci moved to approve the six-month orientation increase of \$500.00 per year for Tim Brown, Service Director effective 8/10/2020 per offer letter dated 1/22/2020. Mr. McIntosh seconded. Vote 3 ayes.

K. FUTURE MEETINGS & ANNOUNCEMENTS:

MON.	9/7	CLOSED	IN OBSERVANCE OF LABOR DAY
WED.	9/9	7:00 PM	BZA MEETING / TBD
WED.	9/16	6:30 PM	TRUSTEE OFFICE HOURS / TBD
		7:20 PM	PUBLIC HEARING / TBD
		7:30 PM	TRUSTEE MEETING / TBD