CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: December 1, 2021
TIME: 7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES:

November 17, 2021 Public Hearing

November 17, 2021 Regular Trustees Meeting

V. ELECTED OFFICIAL REPORTS:

A. FISCAL OFFICER – Amy Dawson

B. TRUSTEES

Mrs. Lucci –

Mr. Dondorfer –

Mr. McIntosh –

VI. DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Andy Rose, Administrator

B. FIRE DEPT. – Deputy Chief Ron Terriaco

C. SERVICE DEPT. – Tim Brown, Service Director

D. ZONING DEPT. – Andy Rose, Administrator

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 – NOVEMBER FINANCIAL REPORT - TABLED

B. VOTE – RES. 2021-28, SDC SETTLEMENT AGREEMENT

C. VOTE – RES. 2021-29, CRA TAX ABATEMENT FOR SDC

D. VOTE – RES. 2021-30, ARPA FUNDS TRANSFER

E. VOTE – RES. 2021-31, CONTRACT WITH PINNACLE CONSTRUCTION AND DEVELOPMENT GROUP, INC., FOR CONSTRUCTION OF FIRE STATION 1

F. VOTE - FIRE DEPT. APPROVE REASSIGNMENT OF KEVIN BRUENING FROM PART-TIME REGULAR FIREFIGHTER/PARAMEDIC TO PART-TIME SENIOR FIREFIGHTER/PARAMEDIC

G. VOTE - FIRE DEPT APPROVE CONDITIONAL OFFER OF EMPLOYMENT TO SETH HERENDEEN, PART-TIME PROBATIONARY FIREFIGHTER/EMT-BASIC PENDING BACKGROUND CHECK AND PHYSICAL

H. VOTE – EXECUTIVE SESSION FOR THE PURPOSE TO DISCUSS CONTRACT NEGOTIATIONS PURSUANT TO OHIO REVISED CODE 121.22 (G) (4)

I. FUTURE MEETINGS & ANNOUNCEMENTS:

12/3	7:00 PM	HOLIDAY TREE LIGHTING CELEBRATION / Town Hall Gazebo
12/7	7:00 PM	ZONING COMMISSION / Town Hall
12/8	7:00 PM	BZA / Town Hall
12/15	6:30-7:30 PM	TRUSTEE OFFICE HOURS /Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall