

CONCORD TOWNSHIP BOARD OF TRUSTEES

Revised Agenda

DATE: December 15, 2021

TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SWEARING IN OF ELECTED OFFICIALS
- V. APPROVAL OF MINUTES:
 - December 1, 2021 Regular Trustees Meeting
- VI. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – Amy Dawson
 - B. TRUSTEES
 - Mrs. Lucci –
 - Mr. Dondorfer –
 - Mr. McIntosh –
- VII. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose
- VIII. AUDIENCE:
- XI. OLD BUSINESS:
 - NOVEMBER FINANCIAL REPORT
- X. NEW BUSINESS:
 - A. VOTE – RES. 2021-32, 2022 TEMPORARY APPROPRIATIONS
 - B. VOTE – RES. 2021-33, OPIOID SETTLEMENT PROPOSAL WITH JOHNSON AND JOHNSON
 - C. VOTE – SUPER BLANKETS LIST CERTIFICATES 1-2022 THROUGH 108-2022 EFFECTIVE JANUARY 1, 2022
 - D. VOTE – ENTER INTO A PROFESSIONAL SERVICES AGREEMENT, AS NEEDED, WITH CEC INC., NOT TO EXCEED \$25,000, FOR THE 2022 CALENDAR YEAR
 - E. VOTE – CEMETERY DEPT. RATE INCREASE FOR COLUMBARIUM NICHE PLAQUE TO \$450.00 DUE TO INDUSTRY SUPPLY CHAIN AND LABOR CHALLENGES
 - F. VOTE – OBSERVE NEW YEARS DAY HOLIDAY ON DECEMBER 31, 2021
 - G. VOTE – EXECUTIVE SESSION FOR THE PURPOSE TO DISCUSS CONTRACT NEGOTIATIONS AND EMPLOYEE COMPENSATION PURSUANT TO OHIO REVISED CODE 121.22 (G) (1) AND 121.22 (G) (4)
 - H. FUTURE MEETINGS & ANNOUNCEMENTS:
 - 12/18 12:00 PM WREATHS ACROSS AMERICA CEREMONY / CEMETERY
 - 12/24 CLOSED IN OBSERVANCE OF CHRISTMAS DAY
 - 12/31 CLOSED IN OBSERVANCE OF NEW YEARS DAY
 - 1/4 7:00 PM ZONING COMMISSION / Town Hall
 - 1/5 6:30 PM TRUSTEES OFFICE HOURS / Town Hall
 - 7:30PM ORGANIZATIONAL MEETING/REGULAR MEETING / Town Hall