

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: February 3, 2021

TIME: IMMEDIATELY FOLLOWING SPECIAL MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES:

January 20, 2020 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. – 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 – JANUARY FINANCIAL REPORT

B. PRESENTATION OF FISCAL OFFICER CERTIFICATE

C. VOTE - RESOLUTION 2021-02, A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$8,000,000, FOR THE PURPOSE OF CONSTRUCTING, FURNISHING AND EQUIPPING FIRE STATION BUILDINGS AND IMPROVING THE SITES THEREOF, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO

D. VOTE – RESOLUTION 2021-03, A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANTS.

E. VOTE – PO TO LEMAY ERICKSON WILCOX IN THE AMOUNT NOT TO EXCEED \$725,354.56

F. VOTE – TO APPROVE THE FINAL PLAT FOR QUAIL HOLLOW NO. 10 SUBDIVISION PHASE 1B PLANNED UNIT DEVELOPMENT

G. FUTURE MEETINGS & ANNOUNCEMENTS:

2/9 11:00 AM BID OPENING FOR COMBINED CONCORD TWP. & PAINESVILLE TWP. RESURFACING PROJECT 2021 / Lake County Engineers Office

2/10 7:00 PM BZA / Town Hall

1/15 CLOSED IN OBSERVANCE OF PRESIDENTS' DAY

2/17 6:30-7:30 PM TRUSTEE OFFICE HOURS / Conference Room
7:30 PM TRUSTEE MEETING / Town Hall

RECREATION ANNOUNCEMENTS:

Now-Feb. 26th Concord's Annual Photo Contest

Now-Feb. 28th Concord's Best Snowman Contest

Concord Township History Coloring Books on sale for \$5 each, contact Recreation Dept.