

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: March 17, 2021
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - March 3, 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
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
 - A. VOTE – APPROVE STEP INCREASE TO \$18.11 / HOUR FOR SERVICE DEPT. ADMINISTRATIVE ASSISTANT SUE BOBNAR EFFECTIVE 3/16/2021.
 - B. VOTE – APPROVE PO FOR EXTERIOR SIDING AT THE COMMUNITY CENTER TO JSM SIDING IN THE AMOUNT OF \$37,800.00 (NOPEC GRANT)
 - C. VOTE – APPROVE PO FOR LED LIGHTING UPGRADES IN THE SERVICE DEPARTMENT TO EC&M CONTRACTORS IN THE AMOUNT OF \$9,670.00 (NOPEC GRANT)
 - D. VOTE – FIRE DEPT. APPROVE PURCHASE ORDER TO COUNTRYSIDE TRUCK SERVICE IN THE AMOUNT OF \$30,000.00 FOR FIRE DEPARTMENT VEHICLE MAINTENANCE
 - E. VOTE – FIRE DEPT. APPROVE THE CONDITIONAL OFFER OF EMPLOYMENT TO BRIAN WENDL, PART-TIME FIREFIGHTER/MEDIC, PENDING BACKGROUND CHECK AND PHYSICAL
 - F. VOTE – FIRE DEPT. APPROVE THE PROMOTION OF MATTHEW COLLINS TO PART-TIME FIREFIGHTER/PARAMEDIC EFFECTIVE MARCH 9, 2021
 - G. FUTURE MEETINGS & ANNOUNCEMENTS:

FRI.	4/2	9:00 AM	STAFF MEETING / Town Hall
TUES.	4/6	7:00 PM	ZONING COMMISSION / Town Hall
WED.	4/7	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall