

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: May 19, 2021
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - May 5, 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:

APPROVE THE PRELIMINARY PLAN FOR QUAIL HOLLOW PLANNED UNIT DEVELOPMENT, ORCHARD ROAD PARCEL 30 BY QUAIL DEVELOPERS, INC.
- IX. NEW BUSINESS:
 - A. VOTE – RES. 2021-06 AUTHORIZATION OF APPLICATION FOR NATUREWORKS GRANT
 - B. VOTE – PO TO RFC CONTRACTING, LLC IN THE AMOUNT OF \$550,000.00 FOR FIRE STATIONS PROJECT OWNER’S REPRESENTATIVE SERVICES
 - C. VOTE – PO TO HULL ENGINEERING & ASSOCIATES IN THE AMOUNT NOT TO EXCEED \$18,560.00 FOR A PUBLIC WATER SERVICE STUDY
 - D. VOTE – FIRE DEPT. PO TO MOTOROLA SOLUTIONS IN THE AMOUNT OF \$4,377.34 FOR A MOBILE RADIO
 - E. VOTE – APPROVE THE FINAL PLAT FOR STONERIDGE ESTATES SUBDIVISION PHASE III
 - F. VOTE – FIRE DEPT. APPROVE THE CONDITIONAL OFFER OF EMPLOYMENT TO ROBERT FORSTER, PART-TIME FIREFIGHTER/EMT BASIC, PENDING BACKGROUND CHECK AND PHYSICAL
 - G. VOTE - FIRE DEPT. APPROVE THE PROMOTION OF KYLE LANGER TO PART-TIME PROBATIONARY FIREFIGHTER/PARAMEDIC EFFECTIVE 5/11/2021
 - H. SET PUBLIC HEARING ON TAX BUDGET FOR 2022
 - I. FUTURE MEETINGS & ANNOUNCEMENTS:

5/28	9:00 AM	STAFF MEETING / Town Hall
5/31	CLOSED	IN OBSERVANCE OF MEMORIAL DAY
5/31	9:00 AM	MEMORIAL DAY CEREMONY / Concord Cemetery
6/1	7:00 PM	ZONING COMMISSION / Town Hall
6/2	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall