

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: July 7, 2021
TIME: 7:30 PM

PUBLIC HEARING ON STREET LIGHTING FOR QUAIL HOLLOW NUMBER 10, PHASE 2

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES:

June 16, 2021 Special Meeting with Chardon Township
June 16, 2021 Public Hearing
June 16, 2021 Regular Trustees Meeting
June 28, 2021 Special Meeting (Continuation of Public Hearing)

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 – JUNE FINANCIAL REPORT

B. VOTE – RES. 2021-10, A RESOLUTION BY THE BOARD OF TRUSTEES OF CONCORD TOWNSHIP TO AUTHORIZE THE TOWNSHIP BY ITS ADMINISTRATOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR THE MASTER COOPERATIVE LAND REUTILIZATION AGREEMENT WITH THE LAKE COUNTY LAND REUTILIZATION CORPORATION

C. VOTE – RES. 2021-11, A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES TO ADVERTISE FOR BIDS FOR THE CONCORD TOWNSHIP FIRE STATIONS PROJECT

D. VOTE – RES. 2021-12, A RESOLUTION DECLARING THE NECESSITY FOR STREET LIGHTING IN QUAIL HOLLOW NO. 10, PHASE 2, AN UNINCORPORATED AREA OF CONCORD TOWNSHIP, LAKE COUNTY, OHIO

E. VOTE – RES. 2021-13, REVISED PERMANENT APPROPRIATIONS

F. VOTE - SERVICE DEPARTMENT TO APPROVE PURCHASE ORDER TO CERNI MOTORS INC. IN THE AMOUNT OF \$161,359.00 FOR THE PURCHASE OF A 2022 INTERNATIONAL 2 ½ TON PLOW TRUCK

G. DISCUSSION / POSSIBLE VOTE ON FIRE STATIONS SEQUENCING

H. FUTURE MEETINGS & ANNOUNCEMENTS:

7/14 7:00 PM BZA / Town Hall

7/21 6:30-7:30 PM TRUSTEE OFFICE HOURS / Conference Room
7:30 PM TRUSTEE MEETING / Town Hall