

6:30 PM PUBLIC HEARING- CONSIDER AN AMENDED PRELIMINARY PLAN FOR THE VILLAS AT CANTERWOOD FARMS, RESIDENTIAL CONSERVATION DEVELOPMENT DISTRICT, AS REQUESTED BY ALM LAKE PROPERTIES LLC.

CONCORD TOWNSHIP BOARD OF TRUSTEES – AMENDED AGENDA

DATE: September 1, 2021
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - August 4, 2021 Regular Trustees Meeting
 - August 30, 2021 Special Meeting Minutes
 - August 31, 2021 Special Meeting Minutes
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – Report read by Carl Dondorfer, Fiscal Officer Pro Tempore
 - 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 – AUGUST FINANCIAL REPORT
 - B. VOTE – ENTER INTO A PROFESSIONAL SERVICES AGREEMENT, WITH CEC, INC. FOR PHASE 3 OF PUBLIC WATER TOWNSHIP WIDE SERVICE STUDY, IN THE AMOUNT OF \$16,550.00
 - C. VOTE – FIRE DEPT. APPROVE THE REASSIGNMENT OF PART-TIME FIREFIGHTER 1, KOREY BAKER, TO PART-TIME REGULAR STATUS FIREFIGHTER/PARAMEDIC EFFECTIVE OCTOBER 2, 2021.
 - D. VOTE – FIRE DEPT. APPROVE THE CONDITIONAL OFFER OF EMPLOYMENT TO JACK BUCKEY, PART-TIME PROBATIONARY FIREFIGHTER/PARAMEDIC PENDING BACKGROUND CHECK AND PHYSICAL
 - E. VOTE – CEMETERY DEPT. PO TO BARRINGTON CONSULTING GROUP IN THE AMOUNT OF \$6,500.00 PLOT MARKING
 - F. VOTE – AUTHORIZE THE FISCAL OFFICER TO OPEN A STAR-OHIO ACCOUNT FOR THE BOND PROCEEDS AND OTHER FUNDS
 - G. VOTE- AMENDED PRELIMINARY PLAN FOR THE VILLAS AT CANTERWOOD FARMS, RESIDENTIAL CONSERVATION DEVELOPMENT DISTRICT

- H. SET PUBLIC HEARING FOR AMENDED FINAL DEVELOPMENT PLAN APPROVAL FOR EAGLE POINTE RESIDENTIAL CONSERVATION DEVELOPMENT DISTRICT
- I. VOTE – MOTION FOR EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING IMMINENT LITIGATION PURSUANT TO OHIO REVISED CODE SECTION 121.22 (G) (3)
- J. FUTURE MEETINGS & ANNOUNCEMENTS:

ITEMS VOTED ON IN STAFF MEETING:

- 1. 2021 RECORDS DISPOSAL-RC-3. Mrs. Lucci moved to approve the 2021 Records Disposal-RC-3. Mr. Dondorfer seconded. Vote 3 ayes.
- 2. APPROVE STEP INCREASE FOR CAM EDWARDS TO \$26.23 EFFECTIVE 8/20/2021. Mrs. Lucci moved to approve the step increase for Cam Edwards to \$26.53 effective 8/20/2021. Mr. Dondorfer seconded. Vote 3 ayes.

9/6 CLOSED IN OBSERVANCE OF LABOR DAY

9/7 7:00 PM ZONING COMMISSION / Town Hall

9/8 7:00 PM BZA / Town Hall

9/15 6:30-7:30 PM TRUSTEE OFFICE HOURS /Conference Room
 7:30 PM TRUSTEE MEETING / Town Hall