

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: September 15, 2021
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - September 1, 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 – RES. 2021-19 ACCEPTING AMOUNTS AND RATES
 - B. VOTE – FIRE DEPT. APPROVE THE PROMOTION OF LIEUTENANT MICHAEL BIDDELL TO THE RANK OF CAPTAIN EFFECTIVE SEPTEMBER 26, 2021
 - C. VOTE – FIRE DEPT. APPROVE THE PROMOTION OF LIEUTENANT TYRONE BILAL TO THE RANK OF CAPTAIN EFFECTIVE SEPTEMBER 26, 2021
 - D. VOTE – FIRE DEPT. APPROVE THE PROMOTION OF LIEUTENANT MICHAEL HOMOVEC TO THE RANK OF CAPTAIN EFFECTIVE SEPTEMBER 26, 2021
 - E. VOTE – FIRE DEPT. APPROVE THE REASSIGNMENT OF FIREFIGHTER I KEVIN BRUENING TO THE STATUS OF REGULAR FIREFIGHTER/PARAMEDIC EFFECTIVE 9/12/21
 - F. VOTE – FIRE DEPT. APPROVE THE PROMOTION OF PART-TIME PROBATIONARY FIREFIGHTER/EMT-BASIC RAYSHAUN MCCURDY TO THE RANK OF PART-TIME REGULAR FIREFIGHTER/EMT-BASIC EFFECTIVE 9/13/2021.
 - G. VOTE – AMENDED FINAL DEVELOPMENT PLAN FOR EAGLE POINTE RESIDENTIAL CONSERVATION DEVELOPMENT DISTRICT
 - H. VOTE – APPROVE STEP INCREASE TO OPERATOR 1 AT RATE OF \$24.67/HOUR FOR CHAD GILLENWATER, EFFECTIVE 9/17/2021.
 - I. SET PUBLIC HEARING FOR ZONING TEXT AMENDMENT TO SECTION 13.33 (E) OUTSIDE DINING, TO DELETE THE EXISTING REQUIREMENT FOR MAXIMUM OUTSIDE SEATING CAPACITY
 - J. FUTURE MEETINGS & ANNOUNCEMENTS:

9/25	10:00 AM-12:00 PM	COMMUNITY SHRED DAY / TOWN HALL CAMPUS
10/1	9:00 AM	STAFF MEETING / Town Hall
10/5	7:00 PM	ZONING COMMISSION / Town Hall
10/6	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall