

REVISED CONCORD TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

DATE: January 5, 2022
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ORGANIZATIONAL MEETING
- V. APPROVAL OF MINUTES:
 - December 15, 2021 Regular Trustees Meeting
- VI. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – Amy L. Dawson
 - B. TRUSTEES
 - Mr. Dondorfer –
 - Mr. McIntosh –
 - Mrs. Lucci –
- VII. 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
- VIII. AUDIENCE:
- IX. OLD BUSINESS:
 - None
- X. NEW BUSINESS:
 - A. VOTE – DECEMBER FINANCIAL REPORT
 - B. VOTE – RESOLUTION 2022-01, A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES TO ADVERTISE FOR BIDS FOR THE RESURFACING OF VARIOUS ROADS, UNDER A COMBINED TOWNSHIP RESURFACING PROJECT (CONCORD TOWNSHIP AND PAINESVILLE TOWNSHIP), LCE PROJECT NO. 2021-015
 - C. VOTE – RESOLUTION 2022-02, A RESOLUTION BY THE BOARD OF TRUSTEES REQUESTING THE LAKE COUNTY AUDITOR TO MAKE ADVANCE PAYMENTS OF TAXES PURSUANT TO OHIO REVISED CODE SECTION 321.34
 - D. VOTE – PO FOR GEO-SCI CONSULTANTS FOR AMOUNT NOT TO EXCEED \$35,000.00
 - E. VOTE – FD APPROVE PO TO COUNTRYSIDE TRUCK SERVICE IN THE AMOUNT OF \$10,000
 - F. VOTE – CHANGE ORDER FOR JOINT ROAD RESURFACING PROJECT (LCE PROJECT 2020-017) FOR CHAGRIN VALLEY PAVING IN AMOUNT OF \$29,443 FOR PAINESVILLE TWP. \$0.00 FOR CONCORD TWP.
 - G. EASTERN LAKE COUNTY CHAMBER OF COMMERCE LETTER OF RECOGNITION FOR BEACON AWARD WINNER.
 - H. EASTERN LAKE COUNTY CHAMBER OF COMMERCE LETTER OF RECOGNITION FOR BUSINESS OF THE YEAR
 - I. VOTE – EXECUTIVE SESSION FOR THE PURPOSE OF EMPLOYEE DISCIPLINE PURSUANT TO OHIO REVISED CODE 121.22 (G) (1)
 - J. FUTURE MEETINGS & ANNOUNCEMENTS:
 - 1/12 CANCELED BZA / Town Hall
 - 1/17 CLOSED IN OBSERVANCE OF MARTIN LUTHER KING JR. DAY
 - 1/19 6:30-7:30 PM TRUSTEE OFFICE HOURS / Conference Room
7:30 PM TRUSTEE MEETING / Town Hall