

CONCORD TOWNSHIP BOARD OF TRUSTEES
DATE: November 16, 2022
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - November 2, 2022 Regular Trustees Meeting
 - November 7, 2022 Special Meeting Minutes
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL -
 - B. TRUSTEES
 - Mr. Dondorfer –
 - Mr. McIntosh –
 - Mrs. Lucci –
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose
- VII. AUDIENCE:
- VIII. OLD BUSINESS:

None
- IX. NEW BUSINESS:
 - A. VOTE – RES. 2022-27 AUTHORIZING THE BOARD OF TRUSTEES OF CONCORD TOWNSHIP TO ENTER INTO A GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A CAPITAL IMPROVEMENT COMMUNITY PARK, RECREATION/CONSERVATION PROJECT
 - B. VOTE – APPROVE PO IN THE AMOUNT OF \$6,000 TO AMERICAN FIREWORKS COMPANY
 - C. FUTURE MEETINGS & ANNOUNCEMENTS:

11/24 & 11/25	CLOSED	IN OBSERVANCE OF THANKSGIVING
12/2	9:00 AM	STAFF MEETING / Town Hall
12/6	7:00 PM	ZONING COMMISSION / Town Hall
12/7	6:30-7:15 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:15 PM	PUBLIC HEARING / Town Hall
	7:30 PM	TRUSTEE MEETING / Town Hall