

CONCORD TOWNSHIP BOARD OF TRUSTEES

REVISED

DATE: February 16, 2022

TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - February 2, 2022 Regular Trustees Meeting
- V. RECOGNITION LETTER FOR CARNEGIE MEDAL RECIPIENT SHANE MORRISON
- 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
- VIII. AUDIENCE:
- IX. OLD BUSINESS:
- X. NEW BUSINESS:
 - A. VOTE – RESOLUTION 2022-05 CONTRACT WITH J.A.T. ENTERPRISES INC. FOR CLEANING SERVICES
 - B. VOTE – AWARD THE CONCORD AND PAINESVILLE TOWNSHIP RESURFACING PROJECT, LCE NO. 2021-015 TO BARBICAS CONSTRUCTION CO. INC. WITH THE FULL AMOUNT OF \$ 788,009.20 AND CONCORD TOWNSHIP'S PORTION OF \$503,976.75
 - C. VOTE – SERVICE DEPT. TO APPROVE MAINTENANCE WORKER STEP 4 INCREASE TO \$20.93 FOR DAVID WEBER, EFFECTIVE FEBRUARY 24, 2022
 - D. VOTE – SERVICE DEPT. PERMISSION TO ADVERTISE FOR THE 2022 STONE, CEMENT, CONCRETE AND LIMESTONE BIDS
 - E. VOTE – SERVICE DEPT. PO TO CERNI INTERNATIONAL NORTH COAST IN THE AMOUNT OF \$10,357.65 FOR REPAIRS TO A PLOW TRUCK
 - F. FUTURE MEETINGS & ANNOUNCEMENTS:

2/21	CLOSED	IN OBSERVANCE OF PRESIDENTS' DAY
2/23	4:00 PM	APPROPRIATIONS WORKSHOP / Town Hall
2/25	9:00 AM	STAFF MEETING / Town Hall
3/1	7:00 PM	ZONING COMMISSION / Town Hall
3/2	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall