

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: February 2, 2022

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES:

January 5, 2022 Organizational and Regular Meeting

V. ELECTED OFFICIAL REPORTS:

A. FISCAL OFFICER – Amy L. Dawson

B. TRUSTEES

Mr. Dondorfer –

Mr. McIntosh –

Mrs. Lucci –

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 – EXECUTIVE SESSION FOR PURPOSES OF DISCUSSING A LABOR CONTRACT PURSUANT TO OHIO REVISED CODE 121.22 (G) (4) AND EMPLOYEE COMPENSATION PURSUANT TO OHIO REVISED CODE 121.22 (G) (1)

B. VOTE – JANUARY FINANCIAL REPORT

C. VOTE – RES. 2022-03, A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANTS

D. VOTE – RES. 2022-04 COLLECTIVE BARGAINING AGREEMENT BETWEEN CONCORD TOWNSHIP & FIREFIGHTERS LOCAL 3329

E. VOTE – APPROVAL OF 2022 SALARIES

F. VOTE – UPDATE TO EMPLOYEE HANDBOOK, SECTION 3.10.1, TO INCLUDE COMP TIME IN LIEU OF OVERTIME PAY

G. VOTE – FIRE DEPT. APPROVE PROMOTION OF PART-TIME REGULAR FIREFIGHTER/EMT-BASIC RAYSHAUN MCCURDY TO PART-TIME REGULAR FIREFIGHTER/PARAMEDIC EFFECTIVE JANUARY 6, 2022

H. VOTE – APPROVE THE FINAL PLAT FOR THE EAGLE POINTE SUBDIVISION RESIDENTIAL CONSERVATION DEVELOPMENT DISTRICT

I. FUTURE MEETINGS & ANNOUNCEMENTS:

2/9 CANCELED BZA / Town Hall

2/16 5:00 PM BICENTENNIAL COMMITTEE MTG. / Community Center
6:30-7:30 PM TRUSTEE OFFICE HOURS / Conference Room
7:30 PM TRUSTEE MEETING / Town Hall