

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: March 16, 2022
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. RIVERSIDE SCHOOL DISTRICT PRESENTATION
- IV. ROLL CALL
- V. APPROVAL OF MINUTES:
 - March 2, 2022 Regular Trustees Meeting
 - March 8, 2022 Special 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
- VIII. AUDIENCE:
- IX. OLD BUSINESS:
- X. NEW BUSINESS:
 - A. VOTE – RES. 2022-08, OPWC FOR NOBLE RIDGE SUBDIVISION RECONSTRUCTION PROJECT FOR BROOKE LYNN WAY, JAMIE DRIVE AND KENNETH DRIVE
 - B. VOTE – PO TO LAKE ERIE SHORES CONTRACTING IN THE AMOUNT OF \$57,063.00 FOR OPTION YEAR 2022, MOWING AND LANDSCAPE MAINTENANCE OF CONCORD TOWNSHIP PROPERTIES AND CEMETERIES
 - C. VOTE – SERVICE DEPT. PO TO DEANS TRUCK AND BODY IN THE AMOUNT OF \$10,987.78 FOR REPAIRS TO SNOW PLOW TRUCK (21)
 - D. VOTE – APPOINT RICH IAFELICE TO ZONING COMMISSION REGULAR MEMBER EFFECTIVE APRIL 1, 2022 THROUGH MARCH 31, 2027
 - E. VOTE – FIRE DEPT. APPROVE THE PROMOTION OF CAPTAIN MICHAEL BIDDELL TO THE POSITION OF DEPUTY FIRE CHIEF EFFECTIVE MARCH 27, 2022
 - F. VOTE – FIRE DEPT. APPROVE THE PROMOTION OF LIEUTENANT DENNIS CALHOUN TO THE POSITION OF CAPTAIN EFFECTIVE MARCH 27, 2022
 - G. VOTE – FIRE DEPT. APPROVE THE PROMOTION OF FULL-TIME FIREFIGHTER TROY YODER TO THE POSITION OF LIEUTENANT EFFECTIVE MARCH 27, 2022
 - H. VOTE – FIRE DEPT. APPROVE THE PROMOTION OF PROBATIONARY FIREFIGHTER/EMT-BASIC, ROBERT FORSTER, TO PROBATIONARY FIREFIGHTER/PARAMEDIC EFFECTIVE 3/10/2022
 - I. VOTE – FIRE DEPT. APPROVE THE PROMOTION OF PROBATIONARY FIREFIGHTER/EMT-BASIC, GRANT EGENSERGER, TO PROBATIONARY FIREFIGHTER/PARAMEDIC EFFECTIVE 3/10/2022
 - J. SET PUBLIC HEARING FOR ZONING AMENDMENT APPLICATION #2022-1 BY CONCORD PRESERVE, LLC REQUESTING A ZONING RESOLUTION MAP AMENDMENT FROM THE CURRENT ZONING DISTRICT OF TOWN HALL NEIGHBORHOOD TO R-1, RESIDENTIAL DISTRICT FOR THE FOLLOWING PROPERTIES OWNED BY CONCORD PRESERVE LLC LOCATED ON CONCORD HAMB DEN ROAD: CURRENT PERMANENT PARCEL NUMBER 08-A-014-0-00-076-0, 08-A-014-0-00-077-0, 08-A-014-0-00-078-0, 08-A-014-0-00-079-0, 08-A-014-0-00-080-0, AND 08-A-014-0-00-081-0
 - K. SET PUBLIC HEARING FOR THE FOLLOWING ZONING TEXT AMENDMENTS, AS INITIATED BY THE ZONING COMMISSION: AMENDMENT #1: AMEND SECTION 16.24, PERMITTED DENSITY AND OPEN SPACE REQUIREMENTS TO ADD NEW SECTION F. ENVIRONMENTAL RESTORATION PLAN. AMENDMENT #2: AMEND SECTION 16.24(C)(E) TO CHANGE LANDSCAPE PLAN REQUIREMENT TO ENVIRONMENTAL RESTORATION PLAN. AMENDMENT #3: AMEND SECTION 6.02, PROHIBITED USES TO ADD NEW SECTION (J) MEDICAL MARIJUANA RETAIL DISPENSARIES

L. FUTURE MEETINGS & ANNOUNCEMENTS:

4/1	9:00 AM	STAFF MEETING / Town Hall
4/5	7:00 PM	ZONING COMMISSION / Town Hall
4/6	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall