

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: March 2, 2022  
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RECOGNITION LETTER FOR CARNEGIE MEDAL RECIPIENT SHANE MORRISON
- V. APPROVAL OF MINUTES:
  - February 16, 2022 Regular Trustees Meeting
  - February 23, 2022 Special Meeting Minutes
- 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 – FEBRUARY FINANCIAL REPORT
  - B. VOTE – RES. 2022-06 PERMANENT APPROPRIATIONS
  - C. VOTE – RES. 2022-07 AUTHORIZING EXPENDITURES FROM AMERICAN RESCUE PLAN ACT FUNDS
  - D. VOTE – TO APPROVE STEP 4 INCREASE FOR SERVICE DEPARTMENT ADMINISTRATIVE ASSISTANT SUSAN BOBNAR TO \$19.85 EFFECTIVE 3/16/22
  - E. VOTED ON AT STAFF MEETING: DISPOSE OF TWO (2) LAPTOPS THAT ARE OBSOLETE, UNNEEDED AND/OR UNFIT PERSONAL PROPERTY OF CONCORD TOWNSHIP. Mr. Dondorfer moved to approve the disposal of two (2) laptops that are obsolete, unneeded and/or unfit personal property of Concord Township. Mrs. Lucci seconded. Vote 2 ayes.
  - F. FUTURE MEETINGS & ANNOUNCEMENTS:
    - 3/9                    7:00 PM    BZA / Town Hall
    - 3/16                  6:30-7:30 PM    TRUSTEE OFFICE HOURS / Conference Room
    - 7:30 PM    TRUSTEE MEETING / Town Hall