

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: April 20, 2022
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. LAKE COUNTY STORM WATER PRESENTATION
- V. APPROVAL OF MINUTES:
 - April 6, 2022 Public Hearings
 - April 6, 2022 Regular Trustees 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:
 - None
- X. NEW BUSINESS:
 - A. VOTE – RES. 2022-11 PERMANENT APPROPRIATIONS
 - B. VOTE – APPROVE SERVICE DEPARTMENT SUMMER HOURS 6 AM-4 PM, BEGINNING ON 5/9/2022 ENDING ON 9/9/2022
 - C. VOTE – RETURNING SERVICE DEPT. SEASONAL EMPLOYEE AIDAN SWEENEY AT \$12.00 PER HOUR EFFECTIVE 5/9/2022 PENDING COMPLETION OF PAPERWORK
 - D. VOTE – RETURNING SERVICE DEPT. SEASONAL EMPLOYEE BRENDEN SWEENEY AT \$14.00 PER HOUR EFFECTIVE 5/9/2022 PENDING COMPLETION OF PAPERWORK
 - E. VOTE – RETURNING SERVICE DEPT. SEASONAL EMPLOYEE CALEB DAVIS AT \$12.00 PER HOUR EFFECTIVE 6/6/2022 PENDING COMPLETION OF PAPERWORK
 - F. VOTE – RETURNING SERVICE DEPT. SEASONAL EMPLOYEE BRANDON THOMAS AT \$12.00 PER HOUR EFFECTIVE 5/16/2022 PENDING COMPLETION OF PAPERWORK
 - G. VOTE – RECREATION DEPT. PO TO PURE EXCELLENCE PAINTING IN THE AMOUNT OF \$8,703.98 FOR INTERIOR PAINTING OF THE CONCORD COMMUNITY CENTER INCLUDING THE ELLISON ROOM, KELLOGG ROOM, FRONT LOBBY ENTRANCE AND SIDE HALLWAY
 - H. VOTE - FIRE DEPT. APPROVE PROMOTION OF PART-TIME PROBATIONARY FIREFIGHTER/EMT-BASIC, ANTHONY ILIANO TO PART-TIME REGULAR FIREFIGHTER/EMT-BASIC EFFECTIVE APRIL 10, 2022
 - I. VOTE - FIRE DEPT. APPROVE THE PURCHASE ORDER TO STRYKER MEDICAL IN THE AMOUNT OF \$10,183.00 FOR ANNUAL SERVICE AGREEMENT OF HEART MONITORS, LUCAS DEVICES AND AED'S
 - J. VOTE - APPROVE THE FINAL DEVELOPMENT PLAN FOR THE VILLAS AT CANTERWOOD FARM, PHASE I, RESIDENTIAL CONSERVATION DEVELOPMENT
 - K. FUTURE MEETINGS & ANNOUNCEMENTS:
 - 4/29 9:00 AM STAFF MEETING / Town Hall
 - 4/29 10:30 AM ARBOR DAY CEREMONY / Town Hall Campus
 - 5/3 7:00 PM ZONING COMMISSION / Town Hall
 - 5/4 6:30-7:30 PM TRUSTEE OFFICE HOURS / Conference Room
 - 7:30 PM TRUSTEE MEETING / Town Hall