

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: May 4, 2022  
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:  
April 20, 2022 Regular Trustees 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 – APRIL FINANCIAL REPORT
  - B. VOTE – FIRE DEPT. APPROVE CONDITIONAL OFFER OF EMPLOYMENT AS A PART-TIME PROBATIONARY FIREFIGHTER/EMT-BASIC TO COLIN CHAMBERS PENDING BACKGROUND CHECK AND PHYSICAL
  - C. VOTE – APPROVE THE FINAL DEVELOPMENT PLAN FOR IVY RIDGE PHASE I, QUAIL HOLLOW PLANNED UNIT DEVELOPMENT
  - D. VOTE – PO TO LAKE COUNTY TELECOMMUNICATIONS DEPT. IN THE AMOUNT OF NOT TO EXCEED \$151,811.00 FOR THE ACQUISITION AND INSTALLATION OF TELECOMMUNICATIONS EQUIPMENT FOR FIRE STATION 1
  - E. VOTE – MOTION FOR EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION PURSUANT TO OHIO REVISED CODE SECTION 121.22 (G) (3)
  - F. FUTURE MEETINGS & ANNOUNCEMENTS:
    - 5/11            7:00 PM    BZA / Town Hall
    - 5/18    6:30-7:30 PM    TRUSTEE OFFICE HOURS / Conference Room
    - 7:30 PM    TRUSTEE MEETING / Town Hall