

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: June 15, 2022

TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - June 1, 2022 Public Hearing Meeting
 - June 1, 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
 - B. OWNER'S REPRESENTATIVE REPORT – Roger Riachi
- VII. AUDIENCE:
- VIII. OLD BUSINESS:

None
- IX. NEW BUSINESS:
 - A. VOTE – RES. 2022-14 INTENT TO OPT OUT OF HOUSE BILL 172 AND ESTABLISHING THE BAN ON DISCHARGING, IGNITING OR EXPLODING FIREWORKS IN THE TOWNSHIP
 - B. VOTE – APPROVE UPDATES TO CONCORD TOWNSHIP EMPLOYEE HANDBOOK SECTION 4.2.2
NEW EMPLOYEES: NEW EMPLOYEES THAT HAVE TRANSFERRED FROM A FULL-TIME POSITION WITH ANOTHER OHIO PUBLIC AGENCY MAY TRANSFER THEIR UNUSED BALANCE OF ACCUMULATED VACATION LEAVE CREDIT UP TO A MAXIMUM OF 24 HOURS TO THE TOWNSHIP. (ORC 123:1-32-10). NEW EMPLOYEES THAT HAVE TRANSFERRED FROM A FULL-TIME POSITION WITH ANOTHER OHIO PUBLIC AGENCY SHALL BE GIVEN VACATION CREDIT FOR THEIR PRIOR SERVICE YEARS WITH THAT AGENCY, UPON FULL-TIME EMPLOYMENT WITH THE TOWNSHIP. (ORC 9.44). SUCH TIME SHALL BE GRANTED UPON COMPLETION OF EMPLOYEE'S PROBATION PERIOD, AS DETERMINED BY THE DEPARTMENT DIRECTOR
 - C. VOTE – FIRE DEPT. PO TO GEO-SCI IN THE AMOUNT NOT TO EXCEED \$15,000 FOR ADDITIONAL GEOTECHNICAL WORK FOR FIRE STATION 1 PROJECT
 - D. VOTE – SERVICE DEPT. PO TO SOUTHEASTERN EQUIPMENT IN THE AMOUNT OF \$97,955 FOR A CASE 580SN MACHINE
 - E. FUTURE MEETINGS & ANNOUNCEMENTS:

6/20	CLOSED	JUNETEENTH DAY
6/30	9:00 AM	STAFF MEETING / Town Hall
7/1	CLOSED	TRUSTEE DESIGNATED HOLIDAY
7/4	CLOSED	OBSERVANCE OF FOURTH OF JULY HOLIDAY
7/5	7:00 PM	ZONING COMMISSION / Town Hall
7/6	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall