

REVISED CONCORD TOWNSHIP BOARD OF TRUSTEES

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
July 6, 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
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
 - A. VOTE – ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH KLOTZ FLUIDS
 - B. VOTE – FIRE DEPT. PO IN THE AMOUNT OF \$18,500 TO PHOENIX SAFETY OUTFITTERS FOR THE PURCHASE OF THREE SETS OF TURNOUT GEAR, 13 PAIRS OF FIRE BOOTS, AND THE RENTAL OF FOUR SETS OF TURNOUT GEAR
 - C. VOTE – SIGN MASTER TREASURY AGREEMENT WITH 5/3 BANK FOR ON-LINE ACCESS
 - D. VOTE – OPEN ONEOHIO OPIOID FUND
 - E. FUTURE MEETINGS & ANNOUNCEMENTS:

7/29	9:00 AM	STAFF MEETING / Town Hall
8/2	7:00 PM	ZONING COMMISSION / Town Hall
8/3	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall
 - F. VOTE - MOTION FOR EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION PURSUANT TO OHIO REVISED CODE SECTION 121.22 (G) (3)