CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: July 6, 2022
TIME: 7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES:

June 15, 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 – JUNE FINANCIAL REPORT

B. VOTE – RES. 2022-15 AUTHORIZING THE ADMINISTRATOR OF CONCORD TOWNSHIP TO DISSOLVE THE LAKE COUNTY EAST COUNCIL OF GOVERNMENTS

C. VOTE – FIRE DEPT. APPROVE ASSIGNMENT OF PART-TIME FIREFIGHTER/PARAMEDIC KYLE LANGER TO FIREFIGHTER 1 EFFECTIVE JULY 3, 2022

D. VOTE – FIRE DEPT. APPROVE PO TO MYERS APPLIANCE FOR $8,400.00 FOR FIRE STATION OWNER PROVIDED EQUIPMENT

E. VOTE – CEMETERY DEPT. PO TO SECRIST ENTERPRISES LLC. IN THE AMOUNT OF $12,800 FOR TREE REMOVAL

F. FUTURE MEETINGS & ANNOUNCEMENTS:

7/13	7:00 PM	BZA / Town Hall
7/20	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall