

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: September 7, 2022

TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RECOGNITION LETTERS FOR EAGLE SCOUTS SAM WATKINS AND ALEXANDER TILK
- V. APPROVAL OF MINUTES:
  - August 3, 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, 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
- VIII. AUDIENCE:
- IX. OLD BUSINESS:
  - None
- X. NEW BUSINESS:
  - A. VOTE – AUGUST FINANCIAL REPORT
  - B. VOTE – RES. 2022-18, DECLARING CERTAIN PERSONAL PROPERTY OF THE CONCORD TOWNSHIP FIRE DEPARTMENT SURPLUS AND NOT NEEDED FOR PUBLIC PURPOSE AND OBSOLETE, AND UNFIT FOR THE USE WHICH THE PROPERTY WAS ACQUIRED, AND APPROVING THE SALE OF THIS PROPERTY BY INTERNET-BASED AUCTION.
  - C. VOTE – RES. 2022-19, A RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT AND RELEASE
  - D. VOTE – ADMINISTRATOR TO ATTEND ON BEHALF OF THE TRUSTEES REQUIRED PUBLIC RECORDS TRAINING PURSUANT TO OHIO REVISED CODE SECTION 109.43 (B) AND 149.43 (E)
  - E. VOTE – FIRE DEPT. APPROVE CONDITIONAL OFFER OF EMPLOYMENT TO RYAN NAPPI AS A PART-TIME PROBATIONARY FIREFIGHTER/MEDIC PENDING BACKGROUND CHECK AND PHYSICAL
  - F. ITEMS VOTED ON IN STAFF MEETING ON SEPTEMBER 2, 2022:
    - 1. VOTE – ESTABLISH A SEPARATE ESCROW BANK ACCOUNT AT FIRST FEDERAL LAKEWOOD. Mr. McIntosh moved to establish a separate escrow bank account at First Federal Lakewood. Mr. Dondorfer seconded. Vote 3 ayes.
    - 2. VOTE – ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION PURSUANT TO OHIO REVISED CODE 121.22 (G) (3). At 10:55 am, Mr. McIntosh moved to enter into Executive Session for the purpose of discussing pending litigation pursuant to Ohio Revised Code 121.22 (G) (3). Mr. Dondorfer seconded. Roll Call: Mrs. Lucci – yes; Mr. Dondorfer – yes; Mr. McIntosh – yes. At 11:14 am, Mr. McIntosh moved to exit out of Executive Session. Mr. Dondorfer seconded. Vote 3 ayes.
  - G. FUTURE MEETINGS & ANNOUNCEMENTS:
    - 9/14            7:00 PM    BZA / Town Hall
    - 9/21    6:30-7:30 PM    TRUSTEE OFFICE HOURS /Conference Room
    - 7:30 PM    TRUSTEE MEETING / Town Hall