

CONCORD TOWNSHIP BOARD OF TRUSTEES  
REVISED

DATE: November 2, 2022

TIME: 7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES:

October 19, 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. – Susie Cobb, Administrative Assistant Recreation Department

F. CONCORD LAW – Sheriff's Office

VII. AUDIENCE:

VIII. OLD BUSINESS:

None

IX. NEW BUSINESS:

A. VOTE – APPOINT ANDY ROSE, AS BOARD SECRETARY PRO TEMPORE FOR CONCORD TOWNSHIP, LAKE COUNTY, OH.

B. VOTE- RES. 2022-26, A RESOLUTION TO AUTHORIZE THE FILING OF A LAND AND WATER CONSERVATION FUND (LWCF) GRANT APPLICATION AND TO OBLIGATE THE NECESSARY FUNDS TO COMPLETE THE PROJECT

C. VOTE – FIRE DEPT. APPROVE CONDITIONAL OFFER OF EMPLOYMENT TO CODY BENDLOCK AS A PART-TIME PROBATIONARY FIREFIGHTER/EMT-BASIC PENDING BACKGROUND CHECK AND PHYSICAL

D. ITEMS VOTED ON AT THE OCTOBER 28, 2022 STAFF MEETING:

1. VOTE – APPROVE SALARY INCREASE OF \$2,411.40/YEAR FOR DEPUTY CHIEF MIKE BIDDELL EFFECTIVE 9/28/22. Mr. McIntosh moved to approve the salary increase of \$2,411.40/year for Deputy Chief Mike Biddell. Mr. Dondorfer seconded. Vote 3 ayes.

2. VOTE - APPROVE MELISSA HOPPER AS ASSISTANT FISCAL OFFICER EFFECTIVE 11/2/2022 IN THE AMOUNT OF \$1,200/MONTH. Mr. Dondorfer moved to approve Melissa Hopper as Assistant Fiscal Officer effective 11/2/2022 in the amount of \$1,200/month. Mr. McIntosh seconded. Vote 3 ayes.

3. VOTE - MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSES OF CONDUCTING INTERVIEWS FOR RECREATION DIRECTOR PURSUANT TO ORC 121.22(G) (1). At 10:28 am, Mr. McIntosh moved to enter into Executive Session for the purpose of conducting interviews for Recreation Director pursuant to ORC 121.22 (G) (1). Mr. Dondorfer seconded. Roll Call Vote: Mr. McIntosh – yes; Mr. Dondorfer – yes; Mrs. Lucci – yes. Mr. Dondorfer moved to exit out of Executive Session at 11:30 am. Mr. McIntosh seconded. Vote 3 ayes.

E. FUTURE MEETINGS & ANNOUNCEMENTS:

11/8 ELECTION DAY

11/9 7:00 PM BZA / Town Hall

11/11 CLOSED IN OBSERVANCE OF VETERANS DAY

11/16 6:30-7:30 PM TRUSTEE OFFICE HOURS /Conference Room  
7:30 PM TRUSTEE MEETING / Town Hall