

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: December 21, 2022
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - December 7, 2022 Public Hearing Minutes
 - December 7, 2022 Regular Trustees Meeting Minutes
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – James W. Teknipp
 - B. TRUSTEES
 - Mr. Dondorfer –
 - Mr. McIntosh –
 - Mrs. Lucci –
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
 - None
- IX. NEW BUSINESS:
 - A. VOTE – RES. 2022-31, A RESOLUTION BY THE BOARD OF TRUSTEES REQUESTING THE LAKE COUNTY AUDITOR TO MAKE ADVANCE PAYMENTS OF TAXES PURSUANT TO OHIO REVISED CODE SECTION 321.34
 - B. VOTE – RES. 2022-32, 2023 TEMPORARY APPROPRIATIONS
 - C. VOTE – CEMETERY DEPT. RATE INCREASE EFFECTIVE JANUARY 1, 2023, FOR COLUMBARIUM NICHE PLAQUES TO \$550.00
 - D. VOTE - APPROVE CHANGE ORDER NO. 1 FOR CONCORD AND PAINESVILLE TOWNSHIPS RESURFACING PROJECT, LCE PROJECT NO. 2021-015, IN THE AMOUNT OF A \$2.70 REDUCTION
 - E. VOTE – FIRE DEPT. APPROVE PROMOTION OF GRANT EGENSERGER TO THE POSITION OF REGULAR PART-TIME FIREFIGHTER/PARAMEDIC EFFECTIVE DECEMBER 15, 2022
 - F. EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2023 BEACON AWARD WINNER - PAINESVILLE UNTIED METHODIST CHURCH
 - G. EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2023 BUSINESS OF THE YEAR – RED CREEK BAR AND GRILL
 - H. FUTURE MEETINGS & ANNOUNCEMENTS:

12/26	CLOSED	IN OBSERVANCE OF CHRISTMAS DAY
12/28	9:00 AM	STAFF MEETING WITH SPECIAL MEETING TO FOLLOW / Town Hall
1/2	CLOSED	IN OBSERVANCE NEW YEARS DAY
1/3	7:00 PM	ZONING COMMISSION / Town Hall
1/4	6:30 – 7:30 PM	TRUSTEES OFFICE HOURS / Town Hall TRUSTEES MEETING / Town Hall