

CONCORD TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

DATE: January 18, 2023

TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
January 4, 2023 Organizational and Regular Trustees Meeting
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – James Teknipp
 - B. TRUSTEES
 - Mrs. Lucci –
 - Mr. Dondorfer –
 - Mr. McIntosh –
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
 - A. VOTE – RESOLUTION 2023-01, A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES AUTHORIZING LAKE COUNTY TO ADVERTISE FOR BIDS FOR A COMBINED ASPHALT PAVING PROJECT WITH CONCORD TOWNSHIP, PAINESVILLE TOWNSHIP AND LAKE COUNTY AND FOR CONCORD TOWNSHIP TO PAY FOR CONCORD'S SHARE OF THE COST OF ADVERTISING, LCE PROJECT NO. 2022-019
 - B. VOTE – RESOLUTION NO. 2023-02, A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES TO ADVERTISE FOR BIDS FOR THE CONCORD TOWNSHIP SERVICE DEPARTMENT STORAGE BUILDING PROJECT.
 - C. VOTE – RESOLUTION NO. 2023-03, A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES TO ADVERTISE FOR BIDS FOR THE CONCORD TOWNSHIP AUBURN ROAD SANITARY LINE EXTENSION PROJECT.
 - D. VOTE – PERMISSION TO ADVERTISE FOR A MOWING AND LANDSCAPE CONTRACT OF TOWNSHIP PROPERTIES AND CEMETERIES.
 - E. VOTE – APPROVE SERVICE DEPT. PO IN THE AMOUNT OF \$58,850.00 FOR A 2023 FORD 450 CREW CAB TRUCK
 - F. VOTE – APPROVE SERVICE DEPT. PO IN THE AMOUNT OF \$54,950.00 FOR A 2023 FORD 450 REGULAR CAB TRUCK
 - G. FUTURE MEETINGS & ANNOUNCEMENTS:
 - 2/1 6:30-7:30 PM OFFICE HOURS / Town Hall
 - 7:30 PM TRUSTEES MEETING / Town Hall