

MEETING AGENDA  
DATE: January 3, 2024  
TIME: 7:30 PM

## II. PLEDGE OF ALLEGIANCE

#### IV. ORGANIZATIONAL MEETING

#### V. APPROVAL OF MINUTES:

December 20, 2023 Regular Trustees Meeting

ELECTED OFFICIAL REPORTS:

A. FISCAL OFFICER – James Teknipp

## B. TRUSTEES

Mrs. Lucci –

Mr. McIntosh —

Mr. Dondorfer –

## 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. – Sean Supler, Recreation Director

#### F. CONCORD LAW – Sheriff's Office

## VIII. AUDIENCE:

## IX. OLD BUSINESS:

None

X. NEW BUSINESS:

A. VOTE – RESOLUTION REPEALING RESOLUTION NO. 2023-31, APPOINTING THRASHER, DINSMORE & DOLAN, L.P.A. AS THE LAW DIRECTOR OF CONCORD TOWNSHIP EFFECTIVE RETROACTIVELY TO JANUARY 1, 2024, AUTHORIZING THE CHAIRPERSON OF THE BOARD OF TRUSTEES OF CONCORD TOWNSHIP, OR HIS DESIGNEE, TO ENTER INTO AND EXECUTE A LEGAL SERVICES AGREEMENT WITH THRASHER, DINSMORE & DOLAN, L.P.A. FOR CALENDAR YEARS 2024 AND 2025, AND DECLARING AN EMERGENCY.

B. ITEMS VOTED ON AT THE DECEMBER 27, 2023 STAFF MEETING:

1. ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING GRIEVANCE AND EMPLOYEE COMPENSATION FOR 2024 PURSUANT TO OHIO REVISED CODE 121.22 (G) (1). Mrs. Lucci moved to have Administrator Andy Rose, Chief Sabo, Human Resource Coordinator Cindy Sadler, Fiscal Officer Jim Teknipp, Bridey Matheney and Brandon Dynes from Thrasher Dinsmore and Dolan and John Patriarca to join in Executive Session. Mr. McIntosh seconded. At 9:50 am, Mrs. Lucci moved to enter into Executive Session for the purpose of discussing grievance and employee compensation for 2024 pursuant to the Ohio Revised Code 121.22 (G) (1). Mr. McIntosh seconded. Roll Call Vote: Mr. McIntosh – yes; Mrs. Lucci – yes. Vote 2 ayes. At 10:17 am Mrs. Lucci moved to exit out of Executive Session. Mr. McIntosh seconded. Vote 2 ayes.

2. APPROVAL OF 2024 SALARIES. Mrs. Lucci moved to approve the 2024 salaries. Mr. McIntosh seconded. Roll Call Vote: Mr. McIntosh – yes; Mrs. Lucci – yes. Vote 2 ayes.

### C. FUTURE MEETINGS & ANNOUNCEMENTS:

1/10 7:00 PM BZA / Town Hall

1/15 CLOSED IN OBSERVANCE OF MARTIN LUTHER KING JR. DAY

1/17	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall