

CONCORD TOWNSHIP BOARD OF TRUSTEES MEETING

REVISED MEETING AGENDA

DATE: January 4, 2023
TIME: 7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ORGANIZATIONAL MEETING

V. APPROVAL OF MINUTES:

December 21, 2022 Regular Trustees Meeting

ELECTED OFFICIAL REPORTS:

A. FISCAL OFFICER – James Teknipp

B. TRUSTEES

Mrs. Lucci –

Mr. Dondorfer –

Mr. McIntosh –

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 – DECEMBER FINANCIAL REPORT

B. VOTE – APPROVE SUPER BLANKET CERTIFICATES #1 – #107 EFFECTIVE 1/1/2023

C. ITEMS VOTED ON AT THE DECEMBER 28, 2022 STAFF MEETING:

1. ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYEE COMPENSATION FOR 2023 PURSUANT TO OHIO REVISED CODE 121.22 (G) (1). At 9:39 am, Mr. Dondorfer moved to enter into Executive Session for the purpose of discussing employee compensation for 2023 pursuant to the Ohio Revised Code 121.22 (G) (1). Mr. McIntosh seconded. Roll Call Vote: Mr. McIntosh – yes; Mr. Dondorfer – yes; Mrs. Lucci – yes. Vote 3 ayes. At 10:07 am Mr. Dondorfer moved to exit out of Executive Session. Mr. McIntosh seconded. Vote 3 ayes.

2. APPROVAL OF 2023 SALARIES. Mr. McIntosh moved to approve the 2023 salaries. Mr. Dondorfer seconded. Roll Call Vote: Mr. McIntosh – yes; Mr. Dondorfer – yes; Mrs. Lucci – yes. Vote 3 ayes.

D. FUTURE MEETINGS & ANNOUNCEMENTS:

1/11 7:00 PM BZA / Town Hall

1/16 CLOSED IN OBSERVANCE OF MARTIN LUTHER KING JR. DAY

1/18 6:30-7:30 PM TRUSTEE OFFICE HOURS / Conference Room
7:30 PM TRUSTEE MEETING / Town Hall