

CONCORD TOWNSHIP BOARD OF TRUSTEES
DATE: December 20, 2023
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SWEARING IN OF ELECTED OFFICIAL
- V. APPROVAL OF MINUTES:
 - December 6, 2023 Regular Trustees Meeting
- VI. ELECTED OFFICIAL'S REPORTS:
 - A. FISCAL OFFICER – James Teknipp
 - B. TRUSTEES
 - Mrs. Lucci –
 - Mr. Dondorfer –
 - Mr. McIntosh –
- VII. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose
- VIII. AUDIENCE:
- IX. OLD BUSINESS:
 - None
- X. NEW BUSINESS:
 - A. VOTE – NOVEMBER FINANCIAL REPORT
 - B. VOTE – RES. 2023-26, AMENDED PERMANENT APPROPRIATIONS
 - C. VOTE – RES. 2023-27, 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
 - D. VOTE – RES. 2023-28, 2024 TEMPORARY APPROPRIATIONS
 - E. VOTE – RES. 2023-29, A RESOLUTION AUTHORIZING THE APPROVAL OF A SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH BOTH 7757 CONCORD, LLC., AS SUCCESSOR IN INTEREST TO THE VIVINAI FAMILY LIMITED PARTNERSHIP, AND RANDY VIVIANI TO ESTABLISH THE EXISTING NON- CONFORMING USES AT THE MULTI-BUILDING COMMERCIAL PROPERTY LOCATED AT 7757 AUBURN ROAD, CONCORD TOWNSHIP (LAKE COUNTY), OHIO, PERMANENT PARCEL NO. 08-A-020-0-00-036-0, AND CONSISTING OF SIX AND ONE-TENTH (6.1) ACRES, AT THE TIME OF THE TOWNSHIP'S REZONING OF THIS COMMERCIAL PROPERTY ON OCTOBER 17, 2007, FROM THE BUSINESS INTERCHANGE DISTRICT (BX) TO THE CURRENT CAPITAL DISTRICT (C).
 - F. VOTE – RES. 2023-30, SETTLEMENT AGREEMENT BETWEEN PINNACLE CONSTRUCTION AND DEVELOPMENT GROUP AND CONCORD TOWNSHIP
 - G. VOTE – RES. 2023-31, APPOINTING THRASHER, DINSMORE & DOLAN, L.P.A. AS THE LAW DIRECTOR OF CONCORD TOWNSHIP FOR CALENDAR YEARS 2024 AND 2025.
 - H. VOTE – SUPER BLANKETS LIST CERTIFICATES 1-2024 THROUGH 108-2024 EFFECTIVE JANUARY 1, 2024
 - I. VOTE – FIRE APPROVE DEMOTION OF FIREFIGHTER 1 NICHOLAS LIGHT TO REGULAR STATUS PART-TIME FIREFIGHTER/PARAMEDIC EFFECTIVE DECEMBER 31, 2023
 - J. FUTURE MEETINGS & ANNOUNCEMENTS:
 - 12/25 CLOSED IN OBSERVANCE OF CHRISTMAS DAY
 - 12/27 9:00 AM STAFF MEETING / Town Hall
 - 1/1 CLOSED IN OBSERVANCE OF NEW YEARS DAY
 - 1/2 7:00 PM ZONING COMMISSION / Town Hall
 - 1/3 6:30 – 7:30 PM TRUSTEES OFFICE HOURS / Town Hall
TRUSTEES MEETING / Town Hall