

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: February 15, 2023  
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
  - February 1, 2023 Regular Trustees Meeting
- V. ELECTED OFFICIALS 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:
  - A. VOTE – JANUARY FINANCIAL REPORT
- IX. NEW BUSINESS:
  - A. VOTE – RES. 2023-04, A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANTS
  - B. VOTE – AWARD BID FOR MOWING AND LANDSCAPE MAINTENANCE OF TOWNSHIP PROPERTIES & CEMETERIES FOR 2023 TO LAKE ERIE SHORES CONTRACTING LLC. IN THE AMOUNT OF \$57,667.00
  - C. VOTE – SERVICE DEPT. PERMISSION TO ADVERTISE FOR THE 2023 STONE, CEMENT, CONCRETE AND LIMESTONE BIDS
  - D. VOTE – APPROVE STEP INCREASE FOR SERVICE DEPT. EMPLOYEE DAVID WEBER EFFECTIVE 2/24/23 TO \$23.27/hour
  - E. FUTURE MEETINGS & ANNOUNCEMENTS:
    - 2/20      CLOSED    IN OBSERVANCE OF PRESIDENTS' DAY
    - 2/27      3:00 PM    STAFF MEETING AND APPROPRIATIONS WORKSHOP/  
Town Hall
    - 3/1      6:30-7:30 PM    TRUSTEE OFFICE HOURS / Conference Room  
7:30 PM    TRUSTEE MEETING / Town Hall