

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: June 21, 2023

TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RECOGNITION OF GIRL SCOUT GOLD AWARD RECIPIENT ELEANOR RAMOS
- V. APPROVAL OF MINUTES:
  - June 7, 2023 Public Hearing Meeting
  - June 7, 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 – PO TO ECLIPSE CO. LLC FOR AUBURN ROAD SANITARY PROJECT CHANGE ORDER #1 IN THE AMOUNT OF \$11,878.62
  - B. VOTE – SERVICE DEPT. PO TO OHIO CAT IN THE AMOUNT OF \$7,269.06 FOR REPAIRS TO THE CAT 313 EXCAVATOR.
  - C. FUTURE MEETINGS & ANNOUNCEMENTS:

6/26	3:00 PM	STAFF MEETING / Town Hall
7/3	CLOSED	TRUSTEE DESIGNATED HOLIDAY
7/4	CLOSED	OBSERVANCE OF FOURTH OF JULY HOLIDAY
7/5	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall