CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: July 5, 2023
TIME: 7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES:

June 21, 2023 Regular Trustees Meeting

V. ELECTED OFFICIAL'S REPORTS:

A. FISCAL OFFICER – James Teknipp

B. TRUSTEES

Mrs. Lucci –

Mr. Dondorfer –

Mr. McIntosh –

VI. 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

VII. AUDIENCE:

VIII. OLD BUSINESS:

None

IX. NEW BUSINESS:

A. VOTE – JUNE FINANCIAL REPORT

B. ITEMS VOTED ON AT THE JUNE 26, 2023 STAFF MEETING:

At 4:07 pm, Mr. McIntosh moved to enter into Executive Session for the discussion of personnel issues pursuant to Ohio Revised Code 121.22 (G) (1). Mr. Dondorfer seconded. Roll Call Vote: Mr. Dondorfer yes; Mrs. Lucci – yes; Mr. McIntosh –yes. At 4:24 pm, Mr. Dondorfer moved to exit out of Executive Session. Mrs. Lucci seconded. Vote 3 ayes.

C. FUTURE MEETINGS & ANNOUNCEMENTS:

7/11	7:00 PM	ZONING COMMISSION / Town Hall
7/12	7:00 PM	BZA / Town Hall
7/19	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall