

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: September 20, 2023  
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
  - September 6, 2023 Special Meeting
  - September 6, 2023 Public Hearing
  - September 6, 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
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
  - A. VOTE – AUGUST FINANCIAL REPORT
  - B. VOTE – PO TO ACM CONSTRUCTION MANAGEMENT, LLC. IN THE AMOUNT OF \$15,455.85 FOR SERVICE DEPARTMENT BUILDING CHANGE ORDER 001
  - C. VOTE – FIRE DEPT. APPROVE PO TO MAGNEGRIP FOR \$14,393.00 FOR FIRE STATION #1 VEHICLE EXHAUST SYSTEM UPGRADES
  - D. VOTE - SERVICE DEPT. APPROVE PO TO BYLER'S ROOFING AND CONSTRUCTION IN THE AMOUNT OF \$13,500.00 FOR THE ROOFING OF THE SERVICE DEPARTMENTS OUTDOOR MATERIAL STORAGE BIN BUILDING
  - E. VOTE – REC. DEPT. APPROVE PO TO BYLER'S ROOFING AND CONSTRUCTION IN THE AMOUNT OF \$6,700.00 FOR THE ROOFING OF THE OLD STONE SCHOOL
  - F. VOTE – FIRE DEPT. APPROVE PO TO RFC CONTRACTING, LLC. IN THE AMOUNT OF \$11,000.00 FOR TILE WORK AND WATER PROOF MEMBRANES IN FIRE STATION 1
  - G. VOTE – CHANGE ORDER TO RECEIVE CREDIT FOR CHERYL DRIVE RECONSTRUCTION PROJECT IN THE AMOUNT OF \$14,722.00
  - H. FUTURE MEETINGS & ANNOUNCEMENTS:
    - 9/25                      3:00 PM    STAFF MEETING / Town Hall
    - 10/3                      7:00 PM    ZONING COMMISSION / Town Hall
    - 10/4                      6:30-7:30 PM    TRUSTEE OFFICE HOURS / Conference Room
    - 7:30 PM    TRUSTEE MEETING / Town Hall