

CONCORD TOWNSHIP BOARD OF TRUSTEES

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - March 1, 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 – PO TO RAKES CARPET ONE IN THE AMOUNT OF \$5,527.60 FOR CARPET AT COMMUNITY CENTER
 - B. VOTE – PO TO PURE EXCELLENCE PAINTING IN THE AMOUNT OF \$3,745.00 FOR PAINTING
 - C. VOTE – PO TO GILMORE SECURITY IN THE AMOUNT OF \$21,451.78 FOR SECURITY CAMERA UPGRADES
 - D. VOTE – PO TO AMAZON CAPITAL SERVICES IN THE AMOUNT NOT TO EXCEED \$6,000 FOR ALTURNAMATS FOR SERVICE DEPT./CEMETERY
 - E. VOTE – SERVICE DEPT. PO TO RUSH TRUCK CENTERS IN THE AMOUNT OF \$107,789.15 FOR A 2024 INTERNATIONAL PLOW TRUCK CHASSIS
 - F. VOTE – FIRE DEPT. PO TO ALADTEC IN THE AMOUNT OF \$5,049.00 FOR FIRE DEPARTMENT SCHEDULING SOFTWARE
 - G. VOTE – APPROVE STEP INCREASE FOR SERVICE DEPARTMENT ADMIN ASSISTANT, SUSAN BOBNAR TO \$21.05/HOUR EFFECTIVE MARCH 16, 2023
 - H. VOTE – FIRE DEPT. APPROVE PROMOTION OF PART-TIME FIREFIGHTER/EMT-BASIC SETH HERENDEEN TO PART-TIME FIREFIGHTER/PARAMEDIC EFFECTIVE MARCH 2, 2023
 - I. VOTE – FIRE DEPT. APPROVE PROMOTION OF PART-TIME FIREFIGHTER/EMT-BASIC ANTHONY ILIANO TO PART-TIME FIREFIGHTER/PARAMEDIC EFFECTIVE MARCH 7, 2023
 - J. VOTE – SERVICE DEPT. PERMISSION TO ADVERTISE FOR BIDS ON CHERYL DRIVE RECONSTRUCTION, LCE PROJECT NO. 2023-009
 - K. VOTE – PERMISSION TO ADVERTISE FOR SERVICE DEPT. STORAGE BUILDING REBID
 - L. FUTURE MEETINGS & ANNOUNCEMENTS:
 - 3/17 8:00 AM JEDD MEETING / Town Hall
 - 4/3 3:00 PM STAFF MEETING / Town Hall
 - 4/4 7:00 PM ZONING COMMISSION / Town Hall
 - 4/5 6:00 PM ANNUAL JOINT ROAD MAINTENANCE MEETING WITH CHARDON TOWNSHIP / Town Hall
 - 6:30-7:30 PM TRUSTEE OFFICE HOURS / Conference Room
 - 7:30 PM TRUSTEE MEETING / Town Hall