

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: April 5, 2023
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RECOGNITION LETTERS FOR EAGLE SCOUTS KYLE AND KELLY WEIRICH
- V. APPROVAL OF MINUTES:
March 15, 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, 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
- VIII. AUDIENCE:
- IX. OLD BUSINESS:
None
- X. NEW BUSINESS:
 - A. VOTE – MARCH FINANCIAL REPORT
 - B. VOTE – RES. 2023-06 AUTHORIZING PARTICIPATION IN THE ODOT WINTER ROAD SALT CONTRACT
 - C. VOTE – RES. 2023-07, DECLARING PERSONAL PROPERTY OF CONCORD TOWNSHIP SURPLUS AND NOT NEEDED FOR PUBLIC PURPOSE AND OBSOLETE, AND UNFIT FOR THE USE WHICH THE PROPERTY WAS ACQUIRED, AND APPROVING THE SALE OF THIS PROPERTY BY INTERNET-BASED AUCTION
 - D. VOTE – SERVICE DEPT. ACCEPT ALL BIDS FOR STONE, ASPHALT, CONCRETE & LIMESTONE
 - E. VOTE – AWARD THE AUBURN ROAD SANITARY SEWER EXTENSION AND CONCORD TOWNSHIP COMMUNITY CENTER LATERAL PROJECT TO ECLIPSE COMPANY LLC. IN THE AMOUNT OF \$195,885.00
 - F. VOTE – PO TO CEC INC. IN THE AMOUNT OF \$12,900.00 FOR CONSTRUCTION MANAGEMENT AND INSPECTION OF THE AUBURN ROAD SANITARY SEWER EXTENSION AND CONCORD TOWNSHIP COMMUNITY CENTER LATERAL PROJECT
 - G. VOTE – PO TO GEO-SCI IN THE AMOUNT OF \$20,000.00 FOR TESTING
 - H. VOTE – PO TO GEO-SCI IN THE AMOUNT OF \$41,000.00 FOR GEO TECH ANALYSIS
 - I. READ LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES PROCLAMATION
 - J. SET PUBLIC HEARING PETITIONS OF LANDOWNER AND BUSINESS OWNER SEEKING TO BE INCLUDED IN THE CONCORD TOWNSHIP – CITY OF PAINESVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD) HAS BEEN SUBMITTED BY NORMANDY PROPERTIES LIMITED PARTNERSHIP, PROPERTY OWNER AND SHEETZ INC., OWNER OF A BUSINESS AT PERMANENT PARCEL NUMBER 08-A-020-0-00-053-0
 - K. FUTURE MEETINGS & ANNOUNCEMENTS:
4/12 7:00 PM BZA / Town Hall
4/19 6:30-7:30 PM TRUSTEE OFFICE HOURS / Conference Room
7:30 PM TRUSTEE MEETING / Town Hall
 - L. VOTE – MOTION FOR EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING IMMINENT LITIGATION PURSUANT TO OHIO REVISED CODE SECTION 121.22 (G) (3)