

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: June 7, 2023

7:15 PM PUBLIC HEARING/TAX BUDGET FOR YEAR 2024

7:30 PM REGULAR MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES:

May 17, 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:

IX. NEW BUSINESS:

A. VOTE – MAY FINANCIAL REPORT

B. VOTE – RES. 2023-09 TAX BUDGET 2024

C. VOTE – APPROVE PO IN THE AMOUNT OF \$11,500 TO AMERICAN FIREWORKS FOR 2023 FIREWORK DISPLAY FOR CONCORD COMMUNITY DAY

D. VOTE – FIRE DEPT. APPROVE PO TO STRYKER IN THE AMOUNT OF \$7,497.90 FOR PREVENTIVE MAINTENANCE SERVICES ON HEART MONITORS AND LUCAS DEVICE

E. VOTE – PO TO FGMA IN THE AMOUNT OF \$5,829.60 FOR COST ESTIMATES RELATED TO FIRE STATION 2 PROJECT

F. FUTURE MEETINGS & ANNOUNCEMENTS:

6/9 8:00 AM JEDD MEETING / Town Hall

6/14 7:00 PM BZA / Town Hall

6/19 CLOSED IN OBSERVANCE OF JUNETEENTH DAY

6/21 6:30-7:30 PM TRUSTEE OFFICE HOURS / Conference Room
7:30 PM TRUSTEE MEETING / Town Hall