

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on June 21, 2023

This meeting was held via YouTube Live Streaming and Facebook Live.

The Concord Township Board of Trustees met for a Regular meeting on June 21, 2023, 7:30 pm, in Town Hall, located at 7229 Ravenna Road. Chairperson Morgan R. McIntosh called the meeting to order and led in the Pledge of Allegiance. Trustees present were Amy L. Lucci, Carl Dondorfer and Morgan R. McIntosh.

RECOGNITION OF GIRL SCOUT GOLD AWARD RECIPIENT ELEANOR RAMOS. Mr. Rose read the recognition letter and the Trustees congratulated Eleanor on receiving the Girl Scout Gold Award.

APPROVAL OF MINUTES:

June 7, 2023 Public Hearing Meeting Minutes. Mrs. Lucci moved to approve the June 7, 2023 Public Hearing Meeting Minutes as written. Mr. Dondorfer seconded. Vote 3 ayes.

June 7, 2023 Regular Meeting Minutes. Mr. Dondorfer moved to approve the June 7, 2023 Regular Meeting Minutes as written. Mrs. Lucci seconded. Vote 3 ayes.

ELECTED OFFICIALS REPORT:

A. FISCAL OFFICER – James W. Teknipp

No report

B. TRUSTEES

Mrs. Lucci, Mr. Dondorfer and Mr. McIntosh discussed Concord Township business since the last meeting.

DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Andy Rose, Administrator

Andy Rose, Administrator, covered issues pertaining to the general business of the Township, as well as accepted, on behalf of the Trustees, resignation letters of Matt Senyes and Melanie Senyes, effective June 14, 2023.

AUDIENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

A. PO TO ECLIPSE CO. LLC FOR AUBURN ROAD SANITARY PROJECT CHANGE ORDER #1 IN THE AMOUNT OF \$11,878.62. Mrs. Lucci moved to approve the PO to Eclipse Co. LLC for Auburn Road Sanitary Project change order #1 in the amount of \$11,878.62. Mr. Dondorfer seconded. Vote 3 ayes.

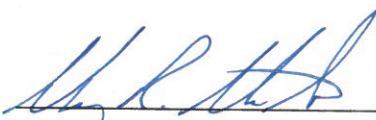
B. SERVICE DEPT. PO TO OHIO CAT IN THE AMOUNT OF \$7,269.06 FOR REPAIRS TO THE CAT 313 EXCAVATOR. Mr. Dondorfer moved to approve the Service Dept. PO to Ohio Cat in the amount of \$7,269.00 for repairs to the Cat 313 Excavator. Mrs. Lucci seconded. Vote 3 ayes.

C. FUTURE MEETINGS & ANNOUNCEMENTS:

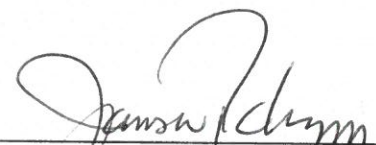
6/26	3:00 PM	STAFF MEETING / Town Hall
7/3	CLOSED	TRUSTEE DESIGNATED HOLIDAY
7/4	CLOSED	OBSERVANCE OF FOURTH OF JULY HOLIDAY
7/5	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall

Upon proper motion the meeting was adjourned at 7:46 pm.

For financial information go to: checkbook.ohio.gov



Morgan R. McIntosh, Chairperson



James W. Teknipp, Fiscal Officer