

## RECORD OF PROCEEDINGS

### Minutes of Concord Township Board of Trustees Meeting

Held on July 5, 2023

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

The Concord Township Board of Trustees met for a Regular meeting on July 5, 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 H. Dondorfer and Morgan R. McIntosh.

#### APPROVAL OF MINUTES:

June 21, 2023 Regular Meeting Minutes. Mrs. Lucci moved to approve the June 21, 2023 Regular Meeting Minutes as written. Mr. Dondorfer seconded. Vote 3 ayes.

#### ELECTED OFFICIALS REPORT:

##### A. FISCAL OFFICER – James W. Teknipp

Mr. Teknipp reviewed the state of Concord Township finances since the last meeting.

##### 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, the resignation letter of Celina Sotka, effective June 23, 2023, with her last day being July 7, 2023.

##### B. FIRE DEPT. – Chief Sabo

Chief Sabo reviewed the Fire Department's June activity in Concord Township.

##### C. SERVICE DEPT. – Tim Brown, Service Director

Mr. Rose read the report prepared by Tim Brown, Service Director, reviewing the Service Department's June activity in Concord Township.

##### D. ZONING DEPT. – Heather Freeman, Zoning Director

Mr. Rose read the report prepared by Heather Freeman, Zoning Director, reviewing the Zoning Department's June activity report in Concord Township.

##### E. RECREATION DEPT. – Sean Supler, Recreation Director

Susie Cobb read the report prepared by Sean Supler, Recreation Director, reviewing the Recreation Department's July activities in Concord Township.

##### F. CONCORD LAW ENFORCEMENT REPORT – Sheriff's Office

Lt. Musleh read the Sheriff Department's June activity report in Concord Township.

#### AUDIENCE:

None

#### OLD BUSINESS:

None

#### NEW BUSINESS:

##### A. JUNE FINANCIAL REPORT. Mr. Dondorfer moved to approve the June Financial Report. Mrs. Lucci seconded. Vote 3 ayes.

##### B. ITEMS VOTED ON AT THE JUNE 26, 2023 STAFF MEETING. Mr. McIntosh read the items voted on at the June 26, 2023 Staff Meeting.

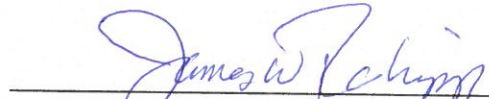
At 4:07 pm, Mr. McIntosh moved to enter into Executive Session for the discussion of personnel issues pursuant to Ohio Revised Code 121.22 (G) (1). Mr. Dondorfer seconded. Roll Call Vote: Mr. Dondorfer yes; Mrs. Lucci – yes; Mr. McIntosh –yes. At 4:24 pm, Mr. Dondorfer moved to exit out of Executive Session. Mrs. Lucci seconded. Vote 3 ayes.

**RECORD OF PROCEEDINGS****Minutes of Concord Township Board of Trustees Meeting****Held on July 5, 2023****C. FUTURE MEETINGS & ANNOUNCEMENTS:**

7/11	7:00 PM	ZONING COMMISSION / Town Hall
7/12	7:00 PM	BZA / Town Hall
7/19	6:30-7:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall

Upon proper motion the meeting was adjourned.

For financial information go to: [checkbook.ohio.gov](http://checkbook.ohio.gov)

  
Morgan R. McIntosh, Chairperson  
James W. Teknipp, Fiscal Officer