

AMENDED CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: July 19, 2023
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RIVERSIDE SCHOOL DISTRICT UPDATE BY GARY PLATKO, TREASURER/CFO
- V. APPROVAL OF MINUTES:
 - July 5, 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
- VIII. AUDIENCE:
- IX. OLD BUSINESS:
- X. NEW BUSINESS:
 - A. VOTE – RES. 2023-10, DECLARING IT NECESSARY TO LEVY A 6.3 MILL ADDITIONAL REPLACEMENT TAX LEVY OF FIVE (5) YEARS FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDING FOR POLICE, FIRE, AMBULANCE AND EMERGENCY MEDICAL SERVICES
 - B. VOTE – RES. 2023-11, DECLARING IT NECESSARY TO LEVY A 6.5 MILL ADDITIONAL REPLACEMENT TAX LEVY OF FIVE (5) YEARS FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDING FOR POLICE, FIRE, AMBULANCE AND EMERGENCY MEDICAL SERVICES
 - C. VOTE – RES. 2023-12, DECLARING IT NECESSARY TO LEVY A 7.0 MILL ADDITIONAL REPLACEMENT TAX LEVY OF FIVE (5) YEARS FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDING FOR POLICE, FIRE, AMBULANCE AND EMERGENCY MEDICAL SERVICES
 - D. VOTE – PO TO LCDU IN THE AMOUNT OF \$18,211.00 FOR SANITARY CAPACITY FEE AT COMMUNITY CENTER
 - E. FD APPROVE PROMOTION OF NICHOLAS LIGHT TO THE POSITION OF PART-TIME FIREFIGHTER/PARAMEDIC EFFECTIVE JULY 5, 2023
 - F. VOTE – PO TO SUN RENTAL IN THE AMOUNT OF \$5,560.16 FOR BALANCE DUE ON TENT RENTAL FOR COMMUNITY DAY 2023
 - G. FUTURE MEETINGS & ANNOUNCEMENTS:

7/31	3:00 PM	STAFF MEETING / Town Hall
8/1	7:00 PM	ZONING COMMISSION / Town Hall
8/2	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall
 - H. VOTE – EXECUTIVE SESSION FOR PURPOSES OF DISCUSSING A PERSONNEL MATTER PERTAINING TO EMPLOYMENT PURSUANT TO OHIO REVISED CODE 121.22 (G) (1)