

## RECORD OF PROCEEDINGS

### Minutes of Concord Township Board of Trustees Meeting

Held on October 4, 2023

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

The Concord Township Board of Trustees met for a Regular meeting on October 4, 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:

September 20, 2023 Regular Meeting Minutes. Mrs. Lucci moved to approve the September 20, 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. Mr. McIntosh announced the ribbon cutting for the new Fire Station will be on November 16, 2023, at 4:00 pm.

#### DEPARTMENT REPORTS:

##### A. ADMINISTRATION DEPT. – Andy Rose, Administrator

Andy Rose, Administrator, covered issues pertaining to the general business of the Township and accepted, on behalf of the Trustees, a resignation letter from Tracy Butler dated September 27, 2023 with her last day being October 10, 2023.

##### B. FIRE DEPT. – Chief Sabo

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

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

Tim Brown, Service Director, reviewed the Service Department's September activity in Concord Township.

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

Heather Freeman, Zoning Director, reviewed the Zoning Department's September activity report in Concord Township.

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

Sean Supler, Recreation Director, reviewed the Recreation Department's October activities in Concord Township.

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

Sgt. Infalvi read the Sheriff Department's September activity report in Concord Township.

#### AUDIENCE:

Mike Warner of 6901 Ravenna Road spoke about the importance of the Safety Services Levy for fire and police services. He encouraged everyone to watch the stakeholder meeting from October 3, 2023 and commented with good funding a community can maintain a high level of services to residents.

#### OLD BUSINESS:

None

#### NEW BUSINESS:

- A. APPROVE STEP INCREASE FOR CHAD GILLENWATER TO \$28.23/HOUR EFFECTIVE 9/18/23. Mr. Dondorfer moved to approve the step increase for Chad Gillenwater to \$28.23/Hour effective 9/18/23. Mrs. Lucci seconded. Vote 3 ayes.

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B. FIRE DEPT. APPROVE PO TO STRYKER IN THE AMOUNT OF \$25,707.45 FOR AMBULANCE POWER LOAD. OHIO BWC GRANT AMOUNT OF \$19,280.59 AND CONCORD FD'S COST WILL BE \$6,426.86. Mrs. Lucci moved to approve the Fire Dept. PO to Stryker in the amount of \$25,707.45 for Ambulance Power Load. Ohio BWC Grant amount of \$19,280.59 and Concord FD'S cost will be \$6,426.86. Mr. Dondorfer seconded. Vote 3 ayes.

C. FUTURE MEETINGS & ANNOUNCEMENTS:

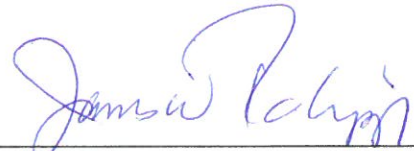
10/9	CLOSED	IN OBSERVANCE OF COLUMBUS DAY
10/11	CANCELED	BZA / Town Hall
10/18	6:30-7:30 PM	TRUSTEE OFFICE HOURS /Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall

Upon proper motion the meeting was adjourned at 8:11 pm.

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



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Morgan R. McIntosh, Chairperson



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James W. Teknipp, Fiscal Officer