

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: November 1, 2023  
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
  - October 18, 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:
  - None
- IX. NEW BUSINESS:
  - A. VOTE – RES. 2023-23 LWCF GRANT APPLICATION
  - B. VOTE – RES. 2023-24 DECLARING CERTAIN PERSONAL PROPERTY OF CONCORD TOWNSHIP SURPLUS, NOT NEEDED FOR PUBLIC PURPOSE AND OBSOLETE, AND UNFIT FOR THE USE FOR WHICH THE PROPERTY WAS ACQUIRED, HAVING NO VALUE, AND AUTHORIZING THE DISPOSAL OR SALVAGE THEREOF
  - C. VOTE – PO TO GEAUGA DOOR SALES & SERVICE INC IN THE AMOUNT OF \$22,436.00 TO REPLACE 4 DOORS ON SERVICE DEPARTMENT BUILDING, PAID FOR WITH NOPEC ENERGY GRANT FUNDS
  - D. VOTE –PO TO CEC INC. IN THE AMOUNT OF \$54,900.00 FOR CONSTRUCTION MANAGEMENT AND INSPECTION OF THE GIRDLED AND AUBURN ROAD WATERLINE PROJECT
  - E. FUTURE MEETINGS & ANNOUNCEMENTS:
    - 11/7 6:30 AM-7:30 PM ELECTION DAY
    - 11/7 7:00 PM ZONING COMMISSION / Town Hall
    - 11/8 7:00 PM BZA / Town Hall
    - 11/10 CLOSED IN OBSERVANCE OF VETERANS DAY
    - 11/15 6:30-7:30 PM TRUSTEE OFFICE HOURS /Conference Room  
7:30 PM TRUSTEE MEETING / Town Hall