

CONCORD TOWNSHIP BOARD OF TRUSTEES
DATE: December 6, 2023
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - November 15, 2023 Regular Trustees Meeting
 - November 20, 2023 Special 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 – ENTER INTO A PROFESSIONAL SERVICES AGREEMENT, AS NEEDED, WITH CEC INC., NOT TO EXCEED \$25,000, FOR THE 2024 CALENDAR YEAR
 - B. VOTE – EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2024 BEACON AWARD WINNER – THE PAINESVILLE RAILROAD MUSEUM
 - C. VOTE – EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2024 BUSINESS OF THE YEAR – GLOBAL REAL ESTATE ADVISORS, INC.
 - D. FUTURE MEETINGS & ANNOUNCEMENTS:

12/8	8:00 AM	JEDD MEETING / Town Hall
12/13	7:00 PM	BZA / Town Hall
12/20	6:30-7:30 PM	TRUSTEE OFFICE HOURS /Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall