

CONCORD TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
DATE: August 2, 2023
TIME: 7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES:

July 19, 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:

IX. NEW BUSINESS:

A. VOTE – FIRE DEPT. PO TO ULINE IN AN AMOUNT NOT TO EXCEED \$11,500.00 FOR FURNITURE IN THE NEW FIRE STATION

B. VOTE - 2023 RECORDS DISPOSAL RC-3 PER OUR RECORD RETENTION POLICY

C. VOTE – RES. 2023-16, A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES, LAKE COUNTY, OHIO, TO PROCEED WITH THE SUBMISSION OF THE REPLACEMENT OF AN EXISTING AND CONTINUOUS 4.0 MILL TAX LEVY WITH AN INCREASE OF 2.3 MILLS FOR A TOTAL OF 6.3 MILLS TAX LEVY IN EXCESS OF THE TEN (10) MILL LIMITATION FOR FIRE, POLICE, AMBULANCE AND EMERGENCY MEDICAL SERVICES, AND DECLARING AN EMERGENCY

D. VOTE – RES. 2023-17, A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES, LAKE COUNTY, OHIO, TO PROCEED WITH THE SUBMISSION OF THE REPLACEMENT OF AN EXISTING AND CONTINUOUS 4.0 MILLS TAX LEVY WITH AN INCREASE OF 2.5 MILLS FOR A TOTAL OF 6.5 MILLS TAX LEVY FOR FIVE (5) YEARS IN EXCESS OF THE TEN (10) MILL LIMITATION FOR FIRE, POLICE, AMBULANCE AND EMERGENCY MEDICAL SERVICES, AND DECLARING AN EMERGENCY

E. VOTE – RES. 2023-18, A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES, LAKE COUNTY, OHIO, TO PROCEED WITH THE SUBMISSION OF THE REPLACEMENT OF AN EXISTING AND CONTINUOUS 4.0 MILLS TAX LEVY WITH AN INCREASE OF 3.0 MILLS FOR A TOTAL OF 7.0 MILLS TAX LEVY FOR FIVE (5) YEARS IN EXCESS OF THE TEN (10) MILL LIMITATION FOR FIRE, POLICE, AMBULANCE AND EMERGENCY MEDICAL SERVICES, AND DECLARING AN EMERGENCY

F. ITEMS VOTED ON AT THE JULY 31, 2023 STAFF MEETING:

RES. 2023-13, DECLARING IT NECESSARY TO LEVY A 6.3 MILL REPLACEMENT TAX LEVY OF FIVE (5) YEARS FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDING FOR POLICE, FIRE, AMBULANCE AND EMERGENCY MEDICAL SERVICES. Mrs. Lucci moved to adopt Resolution 2023-13, declaring it necessary to levy a 6.3 mill replacement tax levy of five (5) years for the purpose of providing sufficient funding for Police, Fire, Ambulance and Emergency Medical services. Mr. McIntosh seconded. Roll Call Vote: Mr. McIntosh – yes; Mrs. Lucci – yes.

RES. 2023-14, DECLARING IT NECESSARY TO LEVY A 6.5 MILL REPLACEMENT TAX LEVY OF FIVE (5) YEARS FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDING FOR POLICE, FIRE, AMBULANCE AND EMERGENCY MEDICAL SERVICES. Mrs. Lucci moved to adopt Resolution 2023-14, declaring it necessary to levy a 6.5 mill replacement tax levy of five (5) years for the purpose of providing sufficient funding for Police, Fire, Ambulance and Emergency Medical services. Mr. McIntosh seconded. Roll Call Vote: Mr. McIntosh – yes; Mrs. Lucci – yes.

RES. 2023-15, DECLARING IT NECESSARY TO LEVY A 7.0 MILL REPLACEMENT TAX LEVY OF FIVE (5) YEARS FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDING FOR POLICE, FIRE, AMBULANCE AND EMERGENCY MEDICAL SERVICES. Mrs. Lucci moved to adopt Resolution 2023-15, declaring it necessary to levy a 7.0 mill replacement tax levy of five (5) years for the purpose of providing sufficient funding for Police, Fire, Ambulance and Emergency Medical services. Mr. McIntosh seconded. Roll Call Vote: Mr. McIntosh – yes; Mrs. Lucci – yes.

G. FUTURE MEETINGS & ANNOUNCEMENTS:

8/9	7:00 PM	BZA MEETING / Town Hall
8/28	3:00 PM	STAFF MEETING / Town Hall
9/4	CLOSED	LABOR DAY
9/5	7:00 PM	ZONING COMMISSION / Town Hall
9/6	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall