

CONCORD TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
DATE: September 6, 2023

7:25 PM PUBLIC HEARING

AMENDMENT TO SECTION 31.04(B), CONSTRUCTION AND MAINTENANCE STANDARDS FOR PERMANENT POOL, ABOVE-GROUND OR IN-GROUND

7:30 PM REGULAR MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES:

August 2, 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 – JULY FINANCIAL REPORT

B. VOTE – RES. 2023-19 STREET LIGHT ASSESSMENT

C. VOTE – RES. 2023-20 ADOPTING ELECTRIC VEHICLE CHARGING STATION REQUIREMENTS AND REGULATIONS

D. VOTE – RES. 2023-21 ADOPTING A POLICY FOR DISTRIBUTION OF GRANT FUNDING FROM THE OHIO AMBULANCE TRANSPORTATION PROGRAM

E. VOTE – RES. 2023-22 AMOUNTS AND RATES

F. VOTE – ZONING TEXT AMENDMENT TO SECTION 31.04(B), CONSTRUCTION AND MAINTENANCE STANDARDS FOR PERMANENT POOL, ABOVE-GROUND OR IN-GROUND

G. VOTE – FIRE DEPT. APPROVE PO TO COUNTRYSIDE TRUCK SERVICE IN THE AMOUNT OF \$10,000 FOR VEHICLE SERVICE

H. VOTE – APPROVE PROMOTION OF NICHOLAS LIGHT TO THE POSITION OF FIREFIGHTER 1 EFFECTIVE 8/28/23

I. VOTE – APPROVE PROMOTION OF RYAN NAPPI TO THE POSITION OF PART-TIME FIREFIGHTER/PARAMEDIC EFFECTIVE 8/9/23

J. VOTE – APPROVE PROMOTION OF HUNTER GARISEK TO THE POSITION OF PART-TIME PROBATIONARY FIREFIGHTER/PARAMEDIC EFFECTIVE 8/9/23

K. ITEMS VOTED ON AT THE AUGUST 28, 2023 STAFF MEETING:

Mrs. Lucci moved to approve PO to RMC Resource Management Consultants in the amount of \$8,997.00 for Fire Officer Promotional Testing. Mr. Dondorfer seconded. Vote 2 ayes.

L. FUTURE MEETINGS & ANNOUNCEMENTS:

9/9	10:00-12:00 PM	SHRED DAY / Town Hall Campus
9/13	7:00 PM	BZA / Town Hall
9/15	8:00 AM	JEDD MEETING / Town Hall
9/20	6:30-7:30 PM	TRUSTEE OFFICE HOURS /Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall