

**RECORD OF PROCEEDINGS****Minutes of Concord Township Board of Trustees Meeting****Held on September 20, 2023**

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

The Concord Township Board of Trustees met for a Regular meeting on September 20, 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 Carl H. Dondorfer, Amy L. Lucci and Morgan R. McIntosh.

**APPROVAL OF MINUTES:**

September 6, 2023 Special Meeting. Mrs. Lucci moved to approve the September 6, 2023 Special Meeting Minutes as written. Mr. Dondorfer seconded. Vote 3 ayes.

September 6, 2023 Public Hearing. Mr. Dondorfer moved to approve the September 6, 2023 Public Hearing Meeting Minutes as written. Mrs. Lucci seconded. Vote 3 ayes.

September 6, 2023 Regular Meeting. Mrs. Lucci moved to approve the September 6, 2023 Regular Meeting Minutes as written. Mr. Dondorfer seconded. Vote 3 ayes.

**ELECTED OFFICIALS REPORT:****A. FISCAL OFFICER – James W. Teknipp**

Mr. Teknipp was absent from the meeting.

**B. TRUSTEES**

Mrs. Lucci, Mr. Dondorfer and Mr. McIntosh discussed Concord Township business since the last meeting.

**DEPARTMENT REPORTS:****A. ADMINISTRATION DEPT. – Andy Rose, Administrator**

Andy Rose, Administrator, covered issues pertaining to the general business of the Township.

**AUDIENCE:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**A. AUGUST FINANCIAL REPORT.** Mrs. Lucci moved to approve the August Financial Report. Mr. Dondorfer seconded. Vote 3 ayes.

**B. PO TO ACM CONSTRUCTION MANAGEMENT, LLC. IN THE AMOUNT OF \$15,455.85 FOR THE SERVICE DEPARTMENT BUILDING CHANGE ORDER 001.** Mr. Dondorfer moved to approve the PO to ACM Construction Management, LLC. in the amount of \$15,455.85 for the Service Department Building change order 001. Mrs. Lucci seconded. Vote 3 ayes.

**C. FIRE DEPT. APPROVE PO TO MAGNEGRIP FOR \$14,393.00 FOR FIRE STATION #1 VEHICLE EXHAUST SYSTEM UPGRADES.** Mrs. Lucci moved to approve PO to Magnegrip for \$14,393.00 for Fire Station #1 Vehicle Exhaust System Upgrades. Mr. Dondorfer seconded. Vote 3 ayes.

**D. SERVICE DEPT. APPROVE PO TO BYLER'S ROOFING AND CONSTRUCTION IN THE AMOUNT OF \$13,500.00 FOR THE ROOFING OF THE SERVICE DEPARTMENT'S OUTDOOR MATERIAL STORAGE BIN BUILDING.** Mr. Dondorfer moved to approve Service Dept. PO to Byler's Roofing and Construction in the amount of \$13,500.00 for the roofing of the Service Department's Outdoor Material Storage Building. Mrs. Lucci seconded. Vote 3 ayes.

**E. REC. DEPT. APPROVE PO TO BYLER'S ROOFING AND CONSTRUCTION IN THE AMOUNT OF \$6,700.00 FOR THE ROOFING OF THE OLD STONE SCHOOL.** Mrs. Lucci moved to approve Rec. Dept. PO to Byler's Roofing and Construction in the amount of \$6,700.00 for the roofing of the Old Stone School. Mr. Dondorfer seconded. Vote 3 ayes.

**F. FIRE DEPT. APPROVE PO TO RFC CONTRACTING, LLC. IN THE AMOUNT OF \$11,000.00 FOR TILE WORK AND WATER PROOF MEMBRANES IN FIRE STATION 1.** Mr. Dondorfer moved to approve the Fire Dept. PO to RFC Contracting, LLC. in the amount of \$11,000.00 for the tile work and water proof membranes in Fire Station 1. Mrs. Lucci seconded. Vote 3 ayes.

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G. CHANGE ORDER TO RECEIVE CREDIT FOR CHERYL DRIVE RECONSTRUCTION PROJECT IN THE AMOUNT OF \$14,722.00. Mrs. Lucci moved to approve the Change Order to receive credit for Cheryl Drive Reconstruction Project in the amount of \$14,722.00. Mr. Dondorfer seconded. Vote 3 ayes.

H. FUTURE MEETINGS & ANNOUNCEMENTS:

9/25	3:00 PM	STAFF MEETING / Town Hall
10/3	7:00 PM	ZONING COMMISSION / Town Hall
10/4	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall

Upon proper motion the meeting was adjourned.

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

  
Morgan R. McIntosh, Chairperson  
Andy Rose, Board Secretary Pro Tempore