

CONCORD TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
DATE: February 21, 2024
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - February 7, 2024, Regular Trustees Meeting
 - February 20, 2024 Special Meeting Minutes
- V. ELECTED OFFICIALS REPORTS:
 - A. FISCAL OFFICER – James Teknipp
 - B. TRUSTEES
 - Mrs. Lucci –
 - Mr. McIntosh –
 - Mr. Dondorfer –
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
 - None
- IX. NEW BUSINESS:
 - A. VOTE – JANUARY FINANCIAL REPORT
 - B. VOTE – RES. 2024-05 CONTRACT WITH J.A.T. ENTERPRISES INC. FOR CLEANING SERVICES
 - C. VOTE – RES. 2024-06 PERMANENT APPROPRIATIONS
 - D. VOTE – RES. 2024-07 AMENDMENT TO CONTRACT FOR POLICE PROTECTION AMONG THE LAKE COUNTY BOARD OF COMMISSIONERS, THE LAKE COUNTY SHERIFF, AND THE CONCORD TOWNSHIP TRUSTEES, DECLARING AN EMERGENCY, AND DISPENSING WITH THE SECOND READING
 - E. VOTE – FIRE DEPT. APPROVE CONDITIONAL OFFER OF PART-TIME REGULAR FIREFIGHTER/MEDIC AUSTIN HEJDUK-MCFARLAND EFFECTIVE 2/22/24 PENDING BACKGROUND CHECK AND PHYSICAL
 - F. VOTE – FIRE DEPT. APPROVE CONDITIONAL OFFER OF PART-TIME REGULAR FIREFIGHTER/MEDIC JAKE NIEHUS EFFECTIVE 2/22/24 PENDING BACKGROUND CHECK AND PHYSICAL
 - G. VOTE – APPROVE STEP 4 INCREASE FOR DAVID WEBER EFFECTIVE 2/24/24 TO \$24.66/HOUR
 - H. VOTE – CEMETERY DEPT. APPROVE PO TO NORTHCOAST MEMORIALS IN THE AMOUNT OF \$49,500 TO PURCHASE THREE COLUMBARIUM'S
 - I. FUTURE MEETINGS & ANNOUNCEMENTS:
 - 3/4 3:00 PM STAFF MEETING/ Town Hall
 - 3/5 7:00 PM ZONING COMMISSION / Town Hall
 - 3/6 6:30-7:30 PM TRUSTEE OFFICE HOURS / Conference Room
 - 7:30 PM TRUSTEE MEETING / Town Hall
 - 3/15 8:00 AM JEDD MEETING / Town Hall