

CONCORD TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
DATE: April 17, 2024
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
April 3, 2024 Regular Trustees Meeting
- V. ELECTED OFFICIAL'S REPORTS:
 - A. FISCAL OFFICER – John Patriarca
 - 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 – MARCH FINANCIAL REPORT
 - B. VOTE – SERVICE DEPT. PO IN THE AMOUNT OF \$13,576.00 TO ELEMENTAL SHELTER SOLUTIONS FOR THE REPLACEMENT ROOF OF THE SALT DOME
 - C. VOTE – APPROVE SERVICE DEPT. SUMMER HELP AIDAN SWEENEY AND BRENDAN SWEENEY EFFECTIVE 5/1/2024, \$17.00/HOUR
 - D. VOTE – APPROVE SERVICE DEPT. SUMMER HELP ERIC MCKINNEY EFFECTIVE 4/22/2024, \$16.00/HOUR, PENDING COMPLETION OF NEW HIRE PAPERWORK
 - E. FIRE DEPT. APPROVE CONDITIONAL OFFER OF EMPLOYMENT TO NATHAN BIRTLEY AS A PART-TIME REGULAR FIREFIGHTER/EMT-BASIC PENDING BACKGROUND CHECK AND PHYSICAL EFFECTIVE 4/18/2024
 - F. FUTURE MEETINGS & ANNOUNCEMENTS:

4/26	9:00 AM	ARBOR DAY CEREMONY
4/29	3:00 PM	STAFF MEETING / Town Hall
5/1	6:00 PM	ANNUAL JOINT MEETING WITH CHARDON TWP / Chardon Township Town Hall
	7:00 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall