

CONCORD TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
DATE: May 1, 2024

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES:

April 17, 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, 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 – RES. 2024-14 AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO INCUR OBLIGATIONS OF \$10,000 OR LESS ON BEHALF OF CONCORD TOWNSHIP

B. VOTE – RES. 2024-15 AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION TO PROVIDE INFRASTRUCTURE IMPROVEMENT FUNDS NECESSARY FOR CONCORD TOWNSHIP'S CASCADE ROAD RESURFACING PROJECT

C. VOTE – APPROVE COMMUNITY CENTER SUMMER HELP, TJ VLACH, \$14.00/HOUR EFFECTIVE 5/1/24.

D. VOTE – APPROVE PO IN THE AMOUNT OF \$17,000 TO SUPERIOR METAL ROOFING FOR SIDING/GUTTERS/GUTTER GUARDS AND ROOF FOR PROPERTY AT 9911 OLD JOHNNYCAKE RIDGE, USING NOPEC APPROVED FUNDS

E. VOTE – APPROVE PO IN THE AMOUNT OF \$26,800 TO SUPERIOR METAL ROOFING FOR SIDING AND ROOF ON 11593 CONCORD-HAMBDEN (RED BARN), USING NOPEC APPROVED FUNDS

F. FUTURE MEETINGS & ANNOUNCEMENTS:

5/7 7:00 PM ZONING COMMISSION / Town Hall

5/8 7:00 PM BZA / Town Hall

5/15 6:30-7:30 PM TRUSTEE OFFICE HOURS / Conference Room
7:30 PM TRUSTEE MEETING / Town Hall