

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SILVERLODE PRESENTATION ON QUAIL HOLLOW HOTEL
- V. APPROVAL OF MINUTES:
 - July 3, 2024 Public Hearing Minutes
 - July 3, 2024 Regular Trustees Meeting
 - July 8, 2024 Staff Meeting Minutes
 - July 8, 2024 Public Hearing
 - July 8, 2024 Special Meeting Minutes
- VI. ELECTED OFFICIAL'S REPORTS:
 - A. FISCAL OFFICER – John Patriarca
 - B. TRUSTEES
 - Mrs. Lucci –
 - Mr. McIntosh –
 - Mr. Dondorfer –
- VII. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose
- VIII. AUDIENCE:
- IX. OLD BUSINESS:
 - RES. 2024-12 CREATING THE VILLAS OF CANTERWOOD INCENTIVE DISTRICT AND DECLARING IMPROVEMENTS TO PARCELS WITHIN THE DISTRICT TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION AS PROVIDED IN SECTION 5709.73 OF THE OHIO REVISED CODE AND RELATED AUTHORIZATIONS.
- X. NEW BUSINESS:
 - A. VOTE – RES. 2024- 22 A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION
 - B. VOTE – JUNE FINANCIAL REPORT
 - C. VOTE – TO APPROVE SERVICE DEPARTMENT PO TO SOUTHEASTERN EQUIPMENT IN THE AMOUNT OF \$48,919.63 FOR THE PURCHASE OF A CASE CX37C MINI EXCAVATOR
 - D. FUTURE MEETINGS & ANNOUNCEMENTS:
 - 8/5 3:00 PM STAFF MEETING / Town Hall
 - 8/6 7:00 PM ZONING COMMISSION / Town Hall
 - 8/7 6:30-7:30 PM TRUSTEE OFFICE HOURS / Conference Room
 - 7:30 PM TRUSTEE MEETING / Town Hall