

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:

July 17, 2024 Regular Trustees Meeting
July 24, 2024 Special Meeting Minutes

- 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:
 - 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. Public Hearing is scheduled for September 4, 2024 at 7:00 pm, at Town Hall.

- IX. NEW BUSINESS:
 - A. VOTE – JULY FINANCIAL REPORT
 - B. VOTE – RES. 2024-24 MIKE WARNER, CONCORD TOWNSHIP CITIZEN OF THE YEAR
 - C. VOTE – PERMISSION TO AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR THE AUBURN AND GIRDLED ROAD WATERLINE EXTENSION PROJECT
 - D. VOTE – 2024 RECORDS DISPOSAL RC-3 PER OUR RECORD RETENTION POLICY
 - E. ITEMS VOTED ON AT THE AUGUST 5, 2024 STAFF MEETING:

Mr. McIntosh moved to approve the change to Recreation Staff Compensation. Mrs. Lucci seconded. Vote 3 ayes.

- F. FUTURE MEETINGS & ANNOUNCEMENTS:
 - 8/14 7:00 PM BZA MEETING / Town Hall
 - 8/26 3:00 PM STAFF MEETING / Town Hall
 - 9/2 CLOSED LABOR DAY
 - 9/3 7:00 PM ZONING COMMISSION / Town Hall
 - 9/4 6:30-7:00 PM TRUSTEE OFFICE HOURS / Conference Room
 - 7:00 PM PUBLIC HEARING-RID OF CANTERWOOD / Town Hall
 - 7:30 PM TRUSTEE MEETING / Town Hall