

CONCORD TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
DATE: March 6, 2024
TIME: 7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES:

February 21, 2024 Regular Trustees Meeting

V. ELECTED OFFICIAL'S REPORTS:

A. FISCAL OFFICER – James Teknipp

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. – Andy Rose, Administrator

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. 2024-08 SERVICE DEPT. PERMISSION TO HAVE LAKE COUNTY ENGINEERS OFFICE ADVERTISE FOR BIDS ON CONCRETE REPLACEMENT FOR DISCOVERY LANE

B. VOTE – RES. 2024-09 A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANTS

C. VOTE – SERVICE DEPT. PERMISSION TO ADVERTISE FOR THE 2024 STONE, CEMENT, CONCRETE AND LIMESTONE BIDS

D. VOTE – SERVICE DEPT TO INCREASE CLOTHING ALLOWANCE FOR SERVICE DEPT. PERSONNEL FROM \$200.00 ANNUALLY TO \$250.00 ANNUALLY

E. VOTE – FIRE DEPT. APPROVE PURCHASE ORDER TO COUNTRYSIDE TRUCK SERVICE IN THE AMOUNT OF \$40,000.00 FOR ANNUAL MAINTENANCE

F. VOTE – REC. DEPT. APPROVE PO IN THE AMOUNT OF \$11,176.00 TO BRIGHT IDEA SHOP FOR PICNIC TABLES

G. VOTE – REC. DEPT. APPROVE PO IN THE AMOUNT OF \$11,500.00 TO AMERICAN FIREWORKS FOR 2024 COMMUNITY DAY FIREWORKS DISPLAY

H. FUTURE MEETINGS & ANNOUNCEMENTS:

3/13	7:00 PM	BZA / Town Hall
3/15	8:00 AM	JEDD MEETING / Town Hall
3/20	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall