

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on April 17, 2024

This meeting was held via YouTube Live Streaming.

The Concord Township Board of Trustees met for a Regular meeting on April 17, 2024, 7:30 pm, in Town Hall, located at 7229 Ravenna Road. Chairperson Carl H. Dondorfer called the meeting to order and led in the Pledge of Allegiance. Trustees present were Amy L. Lucci, Morgan R. McIntosh and Carl H. Dondorfer.

APPROVAL OF MINUTES:

April 3, 2024 Regular Meeting Minutes. Mrs. Lucci moved to approve the April 3, 2024 Regular Meeting Minutes as written. Mr. McIntosh seconded. Vote 3 ayes.

ELECTED OFFICIALS REPORT:

A. FISCAL OFFICER – Mr. Patriarca

Mr. Patriarca reviewed the state of Concord Township finances since the last meeting.

B. TRUSTEES

Mrs. Lucci, Mr. McIntosh, and Mr. Dondorfer discussed Concord Township business since the last meeting.

DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Andy Rose, Administrator

Andy Rose, Administrator, covered issues pertaining to the general business of the Township as well as, accepted on behalf of the Board of Trustees the resignation letter, dated April 11, 2024, of Part-time Firefighter Rayshaun McCurdy, with his last day being April 11, 2024.

AUDIENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

- A. MARCH FINANCIAL REPORT. Mr. McIntosh moved to approve the March Financial Report. Mrs. Lucci seconded. Vote 3 ayes.
- B. SERVICE DEPT. PO IN THE AMOUNT OF \$13,576.00 TO ELEMENTAL SHELTER SOLUTIONS FOR THE REPLACEMENT ROOF OF THE SALT DOME. Mrs. Lucci moved to approve Service Dept. PO in the amount of \$13,576.00 to Elemental Shelter Solutions for the replacement roof of the salt dome. Mr. McIntosh seconded. Vote 3 ayes.
- C. APPROVE SERVICE DEPT. SUMMER HELP AIDAN SWEENEY AND BRENDAN SWEENEY EFFECTIVE 5/1/2024, \$17.00/HOUR. Mr. McIntosh moved to approve Service Dept. summer help Aidan and Brendan Sweeney effective 5/1/2024, \$17.00/Hour. Mrs. Lucci seconded. Vote 3 ayes.
- D. APPROVE SERVICE DEPT. SUMMER HELP ERIC MCKINNEY EFFECTIVE 4/22/2024, \$16.00/HOUR, PENDING COMPLETION OF NEW HIRE PAPERWORK. Mrs. Lucci moved to approve Service Dept. summer help Eric McKinney effective 4/22/2024, \$16.00/Hour, pending completion of new hire paperwork. Mr. McIntosh seconded. Vote 3 ayes.
- 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 . Mr. McIntosh moved to approve conditional offer of employment to Nathan Birtley as a Part-time Regular Firefighter/EMT-Basic pending background check and physical. Mrs. Lucci seconded. Vote 3 ayes.

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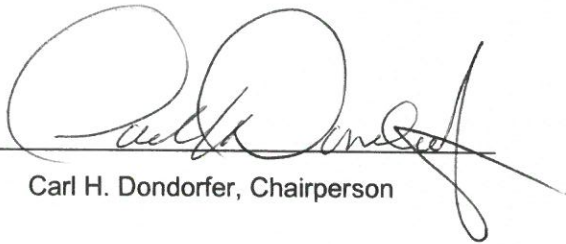
Held on April 17, 2024

F. FUTURE MEETINGS & ANNOUNCEMENTS:

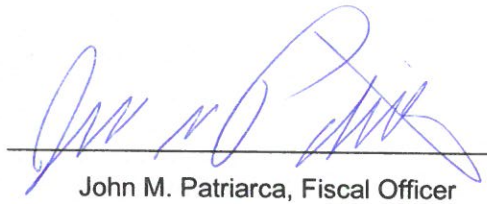
4/26	9:00 AM	ARBOR DAY CEREMONY / Community Center
4/29	3:00 PM	STAFF MEETING / Town Hall
5/1	6:00 PM	ANNUAL JOINT MEETING WITH CHARDON TWP / Chardon Township Town Hall
	7:00 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall

Upon proper motion the meeting was adjourned at 8:08 PM.

For financial information go to: checkbook.ohio.gov



Carl H. Dondorfer, Chairperson



John M. Patriarca, Fiscal Officer