REVISED-CONCORD TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA DATE: April 3, 2024 7:30 PM

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

March 20, 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
- VI. AUDIENCE:

VIII.OLD BUSINESS:

None

- IX. NEW BUSINESS:
 - A. VOTE RES. 2024-11 AUTHORIZING PARTICIPATION IN THE ODOT WINTER ROAD SALT CONTRACT
 - B. VOTE SERVICE DEPT. ACCEPT ALL BIDS FOR STONE, ASPHALT, CONCRETE & LIMESTONE
 - C. VOTE APPROVE SERVICE DEPT. TO BEGIN SUMMER HOURS 6 AM-4 PM ON 5/6/24 AND CONTINUE UNTIL 9/30/24
 - D. VOTE APPROVE SERVICE DEPT SUMMER HELP CORY SHOOK EFFECTIVE APRIL 9, 2024 AT \$16.00/HR
 - E. VOTE- REAPPOINT TODD GOLLING TO BOARD OF ZONING APPEALS MEMBER FOR A TERM EFFECTIVE APRIL 1, 2024 THROUGH MARCH 31, 2029
 - F. VOTE- REAPPOINT FRANK SCHINDLER TO ZONING COMMISSION MEMBER FOR A TERM EFFECTIVE APRIL 1, 2024 THROUGH MARCH 31, 2029
 - G. READ LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES PROCLAMATION
 - H. FUTURE MEETINGS & ANNOUNCEMENTS:
 - 4/10 7:00 PM BZA / Town Hall
 - 4/17 6:30-7:30 PM TRUSTEE OFFICE HOURS / Conference Room 7:30 PM TRUSTEE MEETING / Town Hall