

CONCORD TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
DATE: May 15, 2024

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - May 1, 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
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
 - None
- IX. NEW BUSINESS:
 - A. VOTE - RES. NO. 2024-16 A RESOLUTION APPROVING ALL MEETING MINUTES OF STAFF MEETINGS AND RATIFY ALL ACTIONS TAKEN AT STAFF MEETINGS SINCE JANUARY 1, 2019
 - B. VOTE - APRIL FINANCIAL REPORT
 - C. SET PUBLIC HEARING FOR TAX BUDGET 2025
 - D. FUTURE MEETINGS & ANNOUNCEMENTS:

5/27	CLOSED	IN OBSERVANCE OF MEMORIAL DAY
5/27	9:00 AM	MEMORIAL DAY CEREMONY / Concord Cemetery
6/3	3:00 PM	STAFF MEETING / Town Hall
6/4	7:00 PM	ZONING COMMISSION / Town Hall
6/5	6:30-7:30 PM	OFFICE HOURS / Town Hall
		TRUSTEE MEETING / Town Hall
 - E. VOTE - ENTER INTO EXECUTIVE SESSION FOR PURPOSES OF DISCUSSING IMMINENT LITIGATION PURSUANT TO ORC 121.22(G)(3)