

CONCORD TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
DATE: June 5, 2024

7:30 PM REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - May 15, 2024 Special Meeting Minutes
 - May 15, 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
- VII. AUDIENCE:
- VIII. OLD BUSINESS:

SET PUBLIC HEARING FOR TAX BUDGET 2025
- IX. NEW BUSINESS:
 - A. VOTE – RESOLUTION NO. 2024-17 RESOLUTION APPOINTING TRUSTEE CHUCK HILLIER AS A MEMBER TO THE LAKE COUNTY 911 PROGRAM REVIEW COMMITTEE
 - B. VOTE – PO TO TC CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$177,752.50 FOR DISCOVERY LANE RECONSTRUCTION
 - C. VOTE – APPROVE PO TO ENTERPRISE DOOR IN THE AMOUNT OF \$10,936.00 FOR COMMUNITY CENTER EXTERIOR DOOR REPLACEMENT, USING NOPEC FUNDS
 - D. VOTE – APPOINT JOE POPELY TO THE JEDD BOARD FOR A TERM EFFECTIVE JUNE 5, 2024 THROUGH JUNE 4, 2028
 - E. VOTE – APPOINT JOHN WIERTEL TO ZONING COMMISSION, ALTERNATE MEMBER FOR A TERM EFFECTIVE JUNE 5, 2024 THROUGH JUNE 4, 2026
 - F. FUTURE MEETINGS & ANNOUNCEMENTS:

6/12	7:00 PM	BZA/Town Hall
6/19	CLOSED	IN OBSERVANCE OF JUNETEENTH DAY
6/24	CANCELED	TRUSTEE OFFICE HOURS / Conference Room
	5:00 PM	TRUSTEE MEETING / Town Hall