

CONCORD TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA - REVISED
DATE: July 3, 2024

TIME: 6:15 PM TWO PUBLIC HEARINGS WITH SECOND PUBLIC HEARING TO IMMEDIATELY FOLLOW THE CLOSE OF THE FIRST

1. PUBLIC HEARING NO. 1-RESIDENTIAL IMPROVEMENT DISTRICT FOR VILLAS OF CANTERWOOD.
2. PUBLIC HEARING NO. 2-RESIDENTIAL IMPROVEMENT DISTRICT FOR IVY RIDGE

TIME: 7:30 PM REGULAR MEETING

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

June 24, 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. – Andy Rose
 - D. ZONING DEPT. – Andy Rose
 - E. REC. DEPT. – Susie Cobb
 - F. CONCORD LAW – Sheriff's Office

VII. AUDIENCE:

VIII. OLD BUSINESS:

None

IX. NEW BUSINESS:

- A. VOTE – RES. 2024-12 CREATING THE VILLAS OF CANTERWOOD INCENTIVE DISTRICT AND DECLARING IMPROVEMENTS TO PARCELS WITHIN THE DISTRICT TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION AS PROVIDED IN SECTION 5709.73 OF THE OHIO REVISED CODE AND RELATED AUTHORIZATIONS.
- B. VOTE – RES. 2024-13 CREATING THE IVY RIDGE INCENTIVE DISTRICT AND DECLARING IMPROVEMENTS TO PARCELS WITHIN THE DISTRICT TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION AS PROVIDED IN SECTION 5709.73 OF THE OHIO REVISED CODE AND RELATED AUTHORIZATIONS.
- C. VOTE – RES. 2024-20 RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY TO THE TAXING AUTHORITY THE TOTAL TAX VALUATION OF THE SUBDIVISION AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A SPECIFIED NUMBER OF MILLS
- D. VOTE – FIRE DEPT. APPROVE THE PROMOTION OF LIEUTENANT TROY YODER TO THE POSITION OF CAPTAIN EFFECTIVE AUGUST 1, 2024
- E. VOTE – FIRE DEPT. APPROVE THE PROMOTION OF FIREFIGHTER ADAM WHITE TO THE POSITION OF LIEUTENANT EFFECTIVE AUGUST 1, 2024
- F. VOTE – FIRE DEPT. APPROVE THE VOLUNTARY DEMOTION OF FIREFIGHTER 1 ALEX KENSINGER TO THE POSITION OF REGULAR PART-TIME FIREFIGHTER/PARAMEDIC EFFECTIVE JULY 1, 2024
- G. VOTE – FIRE DEPT. APPROVE THE PROMOTION OF PART-TIME FIREFIGHTER/EMT-BASIC GABRIEL KOVATS TO THE POSITION OF PART-TIME FIREFIGHTER 1 EFFECTIVE JUNE 19, 2024.
- H. VOTE – FIRE DEPT. APPROVE THE REASSIGNMENT OF FIREFIGHTER 1 GRANT EGENSERGER TO THE RANK OF PART-TIME REGULAR FIREFIGHTER/PARAMEDIC EFFECTIVE JULY 3, 2024
- I. VOTE – APPROVE FINAL DEVELOPMENT PLAN FOR THE VILLAS AT CANTERWOOD FARMS, PHASE 3, RESIDENTIAL CONSERVATION DEVELOPMENT

J. VOTE – APPROVE PO IN THE OF \$107,789.15 TO RUSH TRUCK CENTERS OF OHIO INC FOR A 2024 PLOW TRUCK CHASSIS

K. FUTURE MEETINGS & ANNOUNCEMENTS:

7/4	CLOSED	OBSERVANCE OF FOURTH OF JULY HOLIDAY
7/5	CLOSED	TRUSTEE DESIGNATED HOLIDAY
7/8	3:00 PM-4:00 PM	STAFF MEETING
	4:00 PM	PUBLIC HEARING-2025 TAX BUDGET / Town Hall
	4:10 PM	SPECIAL MEETING / Town Hall
7/10	CANCELED	BZA / Town Hall
7/17	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall