

CONCORD TOWNSHIP BOARD OF TRUSTEES  
MEETING AGENDA  
October 2, 2024  
5:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES:

September 18, 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. LAKE COUNTY SHERIFF'S OFFICE –

VII. AUDIENCE:

VIII. OLD BUSINESS:

None

IX. NEW BUSINESS:

A. VOTE - RES. 2024-26 ESTABLISHING MEETING PROCEDURES AND METHODS OF NOTIFICATION FOR THE REMAINDER OF 2024

B. VOTE - RES. 2024-27 A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION TO PROVIDE INFRASTRUCTURE IMPROVEMENT FUNDS NECESSARY FOR CONCORD TOWNSHIP'S CASCADE ROAD RESURFACING PROJECT PHASE 1

C. VOTE – FIRE DEPT. APPROVE PO TO STRYKER IN THE AMOUNT OF \$46,829.97 FOR THE PURCHASE OF 1 HEART MONITOR FROM A GRANT AWARDED BY GARY SINESE FOUNDATION

D. VOTE – FIRE DEPT. APPROVE PO TO STRYKER IN THE AMOUNT OF \$74,278.56 FOR THE PURCHASE OF 2 HEART MONITORS FROM A GRANT AWARDED BY FEMA AFG (CONCORD'S SHARE \$3,536.18)

E. ITEMS VOTED ON AT THE SEPTEMBER 30, 2024 STAFF MEETING:

VOTE – FINAL DEVELOPMENT PLAN FOR THE VILLAS AT CANTERWOOD FARMS, PHASE 4, RESIDENTIAL CONSERVATION DEVELOPMENT. Mr. McIntosh moved to approve the Final Development Plan for the Villas at Canterwood Farms, Phase 4, Residential Conservation Development. Mrs. Lucci seconded. Vote 2 ayes.

VOTE – FINAL DEVELOPMENT PLAN FOR THE VILLAS AT CANTERWOOD FARMS, PHASE 5, RESIDENTIAL CONSERVATION DEVELOPMENT. Mr. McIntosh moved to approve the Final Development Plan for the Villas at Canterwood Farms, Phase 5, Residential Conservation Development. Mrs. Lucci seconded. Vote 2 ayes.

F. FUTURE MEETINGS & ANNOUNCEMENTS:

10/9	7:00 PM	BZA / Town Hall
10/14	CLOSED	IN OBSERVANCE OF COLUMBUS DAY
10/16	6:30-7:30 PM	TRUSTEE OFFICE HOURS /Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall

G. VOTE – EXECUTIVE SESSION TO DISCUSS PENDING COURT ACTION PURSUANT TO ORC 121.22 (G)  
(3)