

CONCORD TOWNSHIP BOARD OF TRUSTEES  
MEETING AGENDA  
DATE: September 4, 2024

TIME: 7:00 PM PUBLIC HEARING

PUBLIC HEARING - RESIDENTIAL IMPROVEMENT DISTRICT FOR VILLAS OF CANTERWOOD.

TIME: 7:30 PM REGULAR MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES:

August 5, 2024 Staff Meeting Minutes

August 7, 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:

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.

IX. NEW BUSINESS:

A. VOTE – RES. 2024-25 STREET LIGHT ASSESSMENT

B. VOTE – APPROVE PO TO ASCENDANCE TRUCKS IN THE AMOUNT OF \$108,977.00 FOR PLOW TRUCK BODY AND PLOW PACKAGE

C. VOTE – APPROVE PO TO TRAX CONSTRUCTION CO. IN THE AMOUNT OF \$1,361,928.00 FOR WATER MAIN EXTENSION PROJECT

D. VOTE – FIRE DEPT. APPROVE THE CONDITIONAL OFFER OF EMPLOYMENT TO JOHN BATEMAN AS A PART-TIME REGULAR FIREFIGHTER/EMT-BASIC PENDING BACKGROUND CHECK AND PHYSICAL

E. VOTE – FIRE DEPT. APPROVE THE CONDITIONAL OFFER OF EMPLOYMENT TO JAKE GREEN AS A PART-TIME REGULAR FIREFIGHTER/EMT-BASIC PENDING BACKGROUND CHECK AND PHYSICAL

F. VOTE – FIRE DEPT. APPROVE THE CONDITIONAL OFFER OF EMPLOYMENT TO STUART HORVATH AS A PART-TIME REGULAR FIREFIGHTER/EMT-BASIC PENDING BACKGROUND CHECK AND PHYSICAL

G. VOTE: FIRE DEPT. APPROVE THE PROMOTION OF WILL LAGANKE TO THE POSITION OF PART-TIME FIREFIGHTER 1 EFFECTIVE 9/1/2024

H. ITEMS VOTED ON AT THE AUGUST 26, 2024 STAFF MEETING:

Mrs. Lucci made a motion to change the first meeting of each month to a 5:00 pm start time with office hours starting at 4:00 pm beginning in October. Mr. Dondorfer seconded. Vote 3 ayes.

I. FUTURE MEETINGS & ANNOUNCEMENTS:

9/7	10:00-12:00 PM	SHRED DAY / Town Hall Campus
9/11	7:00 PM	BZA / Town Hall
9/13	8:00 AM	JEDD MEETING / Town Hall
9/18	6:30-7:30 PM	TRUSTEE OFFICE HOURS /Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall