

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on September 18, 2024

This meeting was held via YouTube Live Streaming.

The Concord Township Board of Trustees met for a Regular meeting on September 18, 2024, 7:30 pm, in Town Hall, located at 7229 Ravenna Road. Chairperson Carl H. Dondorfer called the meeting to order and led in the Pledge of Allegiance. Trustees present were Amy L. Lucci, Morgan R. McIntosh and Carl H. Dondorfer,

APPROVAL OF MINUTES:

August 26, 2024 Staff Meeting Minutes. Mrs. Lucci moved to approve the August 26, 2024 Staff Meeting Minutes. Mr. McIntosh seconded. Vote 3 ayes.

September 4, 2024 Public Hearing and Regular Meeting Minutes. Mrs. Lucci moved to approve the September 4, 2024 Public Hearing and Regular Meeting minutes. Mr. McIntosh seconded. Vote 3 ayes.

ELECTED OFFICIALS REPORT:

A. FISCAL OFFICER REPORT – John Patriarca, Fiscal Officer

Mr. Patriarca reviewed the state of Concord Township finances since the last meeting.

B. TRUSTEES

Mrs. Lucci, Mr. McIntosh, and Mr. Dondorfer discussed Concord Township business and Mr. Dondorfer read a letter sent to the Trustees anonymously on the record regarding the Fire Levy on the ballot. The Trustees, Mr. Patriarca and Mr. Rose held a discussion to provide facts and accurate information in response to the letter.

DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Andy Rose, Administrator

Andy Rose, Administrator, covered issues pertaining to the general business of the Township as well as recommended the Township Trick-or-Treating be set for October 31, 2024 from 6-8:00 pm. The Trustees had no objections.

AUDIENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

A. AUGUST FINANCIAL REPORT. Mr. McIntosh moved to approve the August Financial Report. Mrs. Lucci seconded. Vote 3 ayes.

B. REAPPOINT RON TERRIACO TO ZONING COMMISSION ALTERNATE MEMBER FOR A TERM EFFECTIVE OCTOBER 5, 2024 THROUGH OCTOBER 4, 2026. Mrs. Lucci moved to approve the re-appointment of Ron Terriaco to Zoning Commission Alternate Member for a term effective October 5, 2024 through October 4, 2026. Mr. McIntosh seconded. Vote 3 ayes.

C. REAPPOINT THEODORE R. HACH JR. TO BOARD OF ZONING APPEALS ALTERNATE MEMBER FOR A TERM EFFECTIVE OCTOBER 5, 2024 THROUGH OCTOBER 4, 2026. Mr. McIntosh moved to re-appoint Theodore R. Hach Jr. to Board of Zoning Appeals Alternate Member for a term effective October 5, 2024 through October 4, 2026. Mrs. Lucci seconded. Vote 3 ayes.

D. FIRE DEPT. APPROVE THE PROMOTION OF PART-TIME FIREFIGHTER/EMT-BASIC CODY BENDLOCK TO THE POSITION OF FIREFIGHTER 1 EFFECTIVE 9/16/2024. Mrs. Lucci moved to approve Fire Dept. promotion of Part-time Firefighter/EMT-Basic Cody Bendlock to the position of Firefighter 1 effective 9/16/2024. Mr. McIntosh seconded. Vote 3 ayes.

E. CEMETERY DEPT. ADJUST FEE FOR "DATE OF DEATH YEAR" AT TIME OF NEED TO \$100.00 FOR 2024 COLUMBARIUM INSCRIPTION. Mr. McIntosh moved to approve the Cemetery Dept. adjustment fee for "Date of Death Year" at time of need to \$100.00 for 2024 Columbarium inscription. Mrs. Lucci seconded. Vote 3 ayes.

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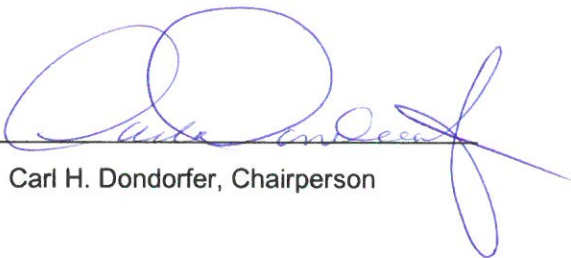
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F. FUTURE MEETINGS & ANNOUNCEMENTS:

9/30	3:00 PM	STAFF MEETING / Town Hall
10/1	7:00 PM	ZONING COMMISSION / Town Hall
10/2	4:00 PM	TRUSTEE OFFICE HOURS / Conference Room
	5:00 PM	TRUSTEE MEETING / Town Hall

Upon proper motion the meeting was adjourned at 8:17 pm.

For financial information go to: checkbook.ohio.gov



Carl H. Dondorfer, Chairperson



John M. Patriarca, Fiscal Officer