

CONCORD TOWNSHIP BOARD OF TRUSTEES
REVISED - MEETING AGENDA
DATE: January 15, 2025
TIME: 6:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - January 3, 2025 Organizational and Regular Trustees Meeting
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – John Patriarca
 - B. TRUSTEES
 - Mr. McIntosh –
 - Mr. Dondorfer –
 - Mrs. Lucci –
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
 - A. VOTE – DECEMBER FINANCIAL REPORT
 - B. VOTE – RES. 2025-03 RESOLUTION SUPPORTING THE OHIO MUNICIPAL LEAGUE'S CHALLENGE OF AT & T'S TARIFF APPLICATION AT THE PUCO
 - C. VOTE – FIRE DEPT. APPROVE PO TO ATWELLS POLICE AND FIRE IN THE AMOUNT OF \$15,000 FOR FIRE DEPARTMENT UNIFORMS
 - D. VOTE – FIRE DEPT. APPROVE PO TO COUNTRYSIDE TRUCK SERVICE IN THE AMOUNT OF \$50,000 FOR FIRE DEPARTMENT VEHICLE MAINTENANCE
 - E. VOTE – APPROVE PO TO BLACKBIRD DIGITAL IN THE AMOUNT NOT TO EXCEED \$30,000 FOR WEBSITE UPDATE
 - F. VOTE – FIRE DEPT. APPROVE PO TO SCHINDLER ELEVATOR FOR AN ELEVATOR MAINTENANCE CONTRACT IN THE AMOUNT OF \$12,000 (\$1,200 A YEAR/TEN (10) YEARS) AND TO AUTHORIZE THE FIRE CHIEF AND OR ADMINISTRATOR TO EXECUTE SAID CONTRACT
 - G. VOTE – APPROVE HIRING OF CALEB DAVIS, MAINTENANCE WORKER, AT \$24.00, PENDING BACKGROUND CHECK AND NEW HIRE PAPERWORK
- H. FUTURE MEETINGS & ANNOUNCEMENTS:

1/20	CLOSED	MARTIN LUTHER KING JR. DAY
2/3	3:00 PM	STAFF MEETING / Town Hall
2/4	7:00 PM	ZONING COMMISSION / Town Hall
2/5	5:00-6:00 PM	OFFICE HOURS / Town Hall
	6:00 PM	TRUSTEES MEETING / Town Hall