

CONCORD TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
DATE: March 19, 2025
TIME: 6:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - March 3, 2025 Staff Meeting Minutes
 - March 5, 2025 Regular Trustees Meeting
- V. ELECTED OFFICIAL'S 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:
 - RES. 2025-05 NOISE RESOLUTION-TABLED
- IX. NEW BUSINESS:
 - A. VOTE - FEBRUARY FINANCIAL REPORT
 - B. VOTE - REAPPOINT R. RICHARD PETERSON AS ZONING COMMISSION MEMBER FOR A TERM EFFECTIVE APRIL 1, 2025 THROUGH MARCH 31, 2030
 - C. VOTE - REAPPOINT DAVEY ROWAN AS BOARD OF ZONING APPEALS MEMBER FOR A TERM EFFECTIVE APRIL 1, 2025 THROUGH MARCH 31, 2030
 - D. VOTE – FIRE DEPT. APPROVE THE APPOINTMENT OF REGULAR FIREFIGHTER/MEDIC RYAN NAPPI TO THE POSITION OF FIREFIGHTER 1 EFFECTIVE MARCH 30, 2025.
 - E. VOTE – FIRE DEPT. APPROVE P.O. IN THE AMOUNT OF \$20,719.85 TO STRYKER FOR THE PURCHASE OF LUCAS CHEST COMPRESSION SYSTEM
 - F. VOTE – FIRE DEPT. APPROVE P.O. IN THE AMOUNT OF \$15,780.00 TO BOUND TREE MEDICAL FOR THE PURCHASE OF EMERGENCY MEDICAL EQUIPMENT
 - G. VOTE – CHANGE ORDER IN THE AMOUNT OF \$286,696.84 TO TRAX CONSTRUCTION FOR THE AUBURN/GIRDLED ROAD WATERLINE PROJECT
 - H. VOTE – AGREEMENT BETWEEN LAKE COUNTY, OH AND CONCORD TOWNSHIP FOR THE AUBURN/GIRDLED ROAD WATERLINE PROJECT CHANGE ORDER #4
 - I. VOTE – CHANGE ORDER IN THE AMOUNT OF \$37,900.00 TO CEC INC. FOR CONSTRUCTION ADMINISTRATION OF AUBURN/GIRDLED ROAD WATERLINE PROJECT
 - J. FUTURE MEETINGS & ANNOUNCEMENTS:
 - 3/21 8:00 AM JEDD MEETING / Town Hall
 - 3/31 3:00 PM STAFF MEETING / Town Hall
 - 4/1 7:00 PM ZONING COMMISSION / Town Hall
 - 4/2 5:00-6:00 PM TRUSTEE OFFICE HOURS / Conference Room
 - 6:00 PM TRUSTEE MEETING / Town Hall