## CONCORD TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

DATE: March 5, 2025 TIME: 6:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:

February 19, 2025 Special Meeting

February 19, 2025 Regular Trustees Meeting

March 1, 2025 Special 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, 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 2025-06 PERMANENT APPROPRIATIONS RESOLUTION
  - B. VOTE SERVICE DEPT. PERMISSION TO ADVERTISE FOR THE 2025 STONE, CEMENT, CONCRETE AND LIMESTONE BIDS
  - C. VOTE APPROVE HIRING OF KELLY TARABA, ZONING OFFICE ASSISTANT, \$18.00/HOUR, PENDING COMPLETION OF NEW HIRE PAPERWORK
  - D. FUTURE MEETINGS & ANNOUNCEMENTS:

3/12 CANCELED BZA / Town Hall

3/19 5:00-6:00 PM TRUSTEE OFFICE HOURS / Conference Room

6:00 PM TRUSTEE MEETING / Town Hall