

CONCORD TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
DATE: May 21, 2025
TIME: 6:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. TRI-POINT UPDATE – DR. STROSAKER
- V. APPROVAL OF MINUTES:
 - May 7, 2025 Regular Trustees Meeting
- VI. ELECTED OFFICIAL’S REPORTS:
 - A. FISCAL OFFICER – John Patriarca
 - B. TRUSTEES
 - Mr. McIntosh –
 - Mr. Dondorfer –
 - Mrs. Lucci –
- VII. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose
- VIII. AUDIENCE:
- IX. OLD BUSINESS:
 - None
- X. NEW BUSINESS:
 - A. VOTE - APRIL FINANCIAL REPORT
 - B. VOTE - RES. 2025-08 A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION TO PROVIDE INFRASTRUCTURE IMPROVEMENT FUNDS NECESSARY FOR CONCORD TOWNSHIP’S CASCADE ROAD RESURFACING PROJECT PHASE 1
 - C. VOTE - RES. 2025-09 A RESOLUTION OFFERING AN ADDITIONAL DEFERRED COMPENSATION PLAN DESIGNED FOR FAVORABLE TAX TREATMENT OF THE COMPENSATION SO DEFERRED FOR ALL TOWNSHIP OFFICERS AND EMPLOYEES
 - D. VOTE - RES. 2025-10, AUTHORIZING CONCORD TOWNSHIP TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM
 - E. SET PUBLIC HEARING FOR TAX BUDGET 2026
 - F. ITEMS VOTED ON AT THE MAY 19, 2025 STAFF MEETING:
 - 1. VOTE - APPROVE SEASONAL EMPLOYEE, CHARLES JOHNSON, \$16.00 PER HOUR, EFFECTIVE 5/20/2025. Mr. McIntosh moved to approve seasonal employee Charles Johnson, \$16.00 per hour effective 5/20/2025. Mr. Dondorfer seconded. Vote 3 ayes.
 - 2. VOTE: - APPROVE SEASONAL EMPLOYEE, SAMUEL WITCZAK, \$16.00 PER HOUR, EFFECTIVE 5/20/2025. Mr. McIntosh moved to approve seasonal employee Samuel Witczak, \$16.00 per hour effective 5/20/2025. Mr. Dondorfer seconded. Vote 3 ayes.
 - G. FUTURE MEETINGS & ANNOUNCEMENTS:

5/26	CLOSED	IN OBSERVANCE OF MEMORIAL DAY
5/26	9:00 AM	MEMORIAL DAY CEREMONY / Concord Cemetery
6/2	CANCELED	OFFICE HOURS
	4:00 PM	TRUSTEES MEETING / Town Hall