

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - February 5, 2025 Staff Meeting Minutes
 - February 5, 2025, Regular Meeting Minutes
- V. ELECTED OFFICIALS 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:
 - VOTE – RES. 2025-05 NOISE RESOLUTION SECOND (2ND) READING)
- IX. NEW BUSINESS:
 - A. VOTE – JANUARY FINANCIAL REPORT
 - B. VOTE – THREE YEAR MOU BETWEEN THE NORTHERN OHIO REGION OF THE AMERICAN RED CROSS AND CONCORD TOWNSHIP ACTING THROUGH ITS FIRE DEPARTMENT IN CONDUCTING SMOKE ALARM INSTALLATIONS AND FIRE SAFETY EDUCATION IN THE COMMUNITY AND FOR THE TRUSTEES TO AUTHORIZE FIRE CHIEF SABO AS EXECUTOR OF THE MOU
 - C. VOTE – SERVICE DEPT. APPROVE STEP INCREASE FOR DAVID WEBER TO OPERATOR 1, \$27.11/HOUR EFFECTIVE 2/24/25
 - D. ITEMS VOTED ON AT THE FEBRUARY 5, 2025 STAFF MEETING:
 - VOTE – MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS IMMINENT LITIGATION RELATED TO ZONING VIOLATIONS PURSUANT TO OHIO REVISED CODE 121.22 (G) (3) AND TO HAVE MR. PATRIARCA AND MS. FREEMAN JOIN THE EXECUTIVE SESSION. •At 4:55 pm, Mr. McIntosh made a motion to enter into Executive Session to discuss imminent litigation related to Zoning violations pursuant to Ohio Revised Code 121.22 (G) (3) and to have Ms. Freeman, Ms. Matheney and Mr. Patriarca join the Executive Session. Mrs. Lucci seconded. Roll Call Vote: Mr. McIntosh – yes; Mrs. Lucci – yes. At 5:17 pm, Mr. McIntosh moved to exit out of Executive Session. Mrs. Lucci seconded. Vote 2 ayes.
 - E. FUTURE MEETINGS & ANNOUNCEMENTS:
 - 3/3 3:00 PM STAFF MEETING/ Town Hall
 - 3/4 7:00 PM ZONING COMMISSION / Town Hall
 - 3/5 5:00-6:00 PM TRUSTEE OFFICE HOURS / Conference Room
 - 6:00 PM TRUSTEE MEETING / Town Hall