

CONCORD TOWNSHIP BOARD OF TRUSTEES  
MEETING AGENDA  
DATE: April 16, 2025  
TIME: 6:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
  - March 31, 2025 Staff Meeting Minutes
  - April 2, 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:
  - None
- IX. NEW BUSINESS:
  - A. VOTE – MARCH FINANCIAL REPORT
  - B. VOTE – RES. 2025-07 AUTHORIZING PARTICIPATION IN THE ODOT WINTER ROAD SALT CONTRACT
  - C. VOTE – APPROVE SERVICE DEPT. TO BEGIN SUMMER HOURS 6 AM-4 PM ON 5/5/25 AND CONTINUE UNTIL 9/26/25
  - D. VOTE – PROMOTE RACHEL LAMB TO FULL-TIME (30 HRS/WK) PROGRAM COORDINATOR FOR CONCORD RECREATION DEPT EFFECTIVE 4/21/2025
  - E. VOTE – UPDATE TO THE EMPLOYEE HANDBOOK
  - F. VOTE – APPROVE PO TO GRADE LINE INC IN THE AMOUNT OF \$27,730.00 FOR THE CULVERT REPLACEMENT ON LITTLE MOUNTAIN RD
  - G. VOTE – FIRE DEPT. APPROVE PO TO BRADFORD FIRE APPARATUS IN THE AMOUNT OF \$77,000 AND GRANTING SIGNATURE AUTHORITY TO FIRE CHIEF MATT SABO
  - H. FUTURE MEETINGS & ANNOUNCEMENTS:

4/21	3:00 PM	STAFF MEETING / Town Hall
4/25	9:00 AM	ARBOR DAY CEREMONY / Community Center
5/6	7:00 PM	ZONING COMMISSION / Town Hall
5/7	5:00-6:00 PM	TRUSTEE OFFICE HOURS / Conference Room
	6:00 PM	TRUSTEE MEETING / Town Hall