

# RECORD OF PROCEEDINGS

Concord Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 5, 2010

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The Concord Township Board of Trustees met for Special Meeting March 5, 2010, 7:30 a.m., in the Conference Room of Township Hall, located at 7229 Ravenna Road. Chairman Christopher A. Galloway called the meeting to order. Trustees present were Christopher A. Galloway, Paul R. Malchesky, and Caroline N. Luhta.

Others in attendance: Administrator Jack J. Nettis, Jr. and Fiscal Officer Amy L. Dawson.

It was established notice had been made.

The purpose of the meeting was to consider the following: personnel benefits, personnel issues.

Mr. Malchesky moved to recess to Executive Session to discuss personnel disciplinary action. Mrs. Luhta seconded.

Roll Call Vote: Mrs. Luhta – yes; Mr. Galloway – yes; Mr. Malchesky – yes.

Mrs. Luhta moved to close Executive Session. Mr. Malchesky seconded. Vote: 3 ayes.

Trustees scheduled a Special Meeting for Monday, March 8, 2010, at Noon.

Meeting adjourned.

Christopher A. Galloway, Chairman

Amy L. Dawson, Fiscal Officer