

RECORD OF PROCEEDINGS
Concord Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 8, 2010 at 20

The Concord Township Board of Trustees met for Special Meeting March 8, 2010, at 12:00 p.m., in the Conference Room of Township Hall, located at 7229 Ravenna Road. Chairman Christopher A. Galloway called the meeting to order. Trustees in attendance were Christopher A. Galloway, Paul R. Malchesky and Caroline N. Luhta.

Others in attendance were: Administrator Jack J. Nettis, Jr., Fiscal Officer Amy L. Dawson, and Service Director Terrance Gerson.

It was established notice had been made.

The purpose of the meeting was to consider/discuss personnel issues to include: personnel dismissal, personnel benefits; also, personal services contract/hiring and rental house agreement.

Mr. Malchesky moved to recess to Executive Session to discuss personnel compensation. Mrs. Luhta seconded. (Mr. Nettis & Mrs. Dawson were in attendance.)

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

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

Trustees set Special Meeting for Wednesday, March 10, 2010, at 2:00 p.m.

Mr. Malchesky moved to offer Mr. Gerson, with agreed upon resignation, a severance package including insurance coverage through 3-31-10 and a one-time payment of \$17,700.00 equivalent to three (3) months of pay. Will give him 48 hours to make a decision and reconvene on Wednesday, 3-10-10 at 2:00 p.m. Mr. Galloway seconded.

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

Meeting adjourned.

Christopher A. Galloway, Chairman

Amy L. Dawson, Fiscal Officer