

RECORD OF PROCEEDINGS

Concord Township Board of Trustees

Minutes of

Meeting

DARTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

March 10, 2010

_____20_____

The Concord Township Board of Trustees met for Special Meeting March 10, 2010, 2:00 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 Terrence Gerson.

It was established notice had been made.

The purpose of the meeting was to consider/discuss personnel dismissal, personnel benefits, and personal service contracts.

Mr. Malchesky moved to go into Executive Session to discuss personnel dismissal. Mrs. Luhta seconded.

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

Mr. Malchesky moved to go out of Executive Session. Mrs. Luhta seconded. Vote: 3 ayes.

Mr. Malchesky moved that by Thursday, March 11, 2010, at 4:30 p.m., to terminate the employment relationship between Concord Township and Terrence Gerson, allowing time for review with counsel of the Severance Agreement and General Release. Mr. Galloway seconded.

Discussion: Mr. Malchesky moved to withdraw his previous motion. Mr. Galloway seconded.

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

Mr. Malchesky moved to enter back into Executive Session to discuss the personnel dismissal. Mrs. Luhta seconded.

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

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

Mr. Malchesky moved to effect the termination of Terrence Gerson as of Thursday, March 11, 2010, at 4:30 p.m. Mr. Galloway seconded.

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

The Trustees and Mr. Gerson signed and executed the Severance Agreement & General Release.

Meeting adjourned.

Christopher A. Galloway, Chairman

Amy L. Dawson, Fiscal Officer