

RECORD OF PROCEEDINGS
Concord Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 14, 2010

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The Concord Township Board of Trustees met for Special Meeting May 14, 2010, 8:30 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: Fiscal Officer Amy L. Dawson

It was established meeting notice had been made.

Mrs. Luhta moved to recess to Executive Session to discuss personnel and contract matters. Mr. Malchesky seconded.

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

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

Meeting adjourned.

Christopher A. Galloway, Chairman

Amy L. Dawson, Fiscal Officer