

RECORD OF PROCEEDINGS

Concord Township Board of Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

May 19, 2010

_____20

The Concord Township Board of Trustees met for Special Meeting May 19, 2010, 5:30 p.m., at Lake MetroParks offices, located at 11211 Spear Road, Concord, OH. Those in attendance were Paul R. Malchesky and Caroline N. Luhta.

Others in attendance: Concord Township Administrator Jack J. Netfis, Jr., Lake MetroParks Board of Park Commissioners' Ellen Folley Kessler, Mark Oesterl, and Executive Director Stephen Madewell, as well as various staff members.

It was established notice had been made.

Topics of discussion were:

1. Greater cooperation in access and programs to the parks.
2. Lake MetroParks' opening of the Chair Factory Falls overlook trail.
3. Update on other properties: Skok Meadow (former Buschman Farm) and Girdled Road Reservation

AUDIENCE:

Mr. Richard Byers, formerly of 10330 Prouty Road, (Condos on Brightwood Lake), inquired into Lake MetroParks' interest in acquiring the properties at the foot of the dam.

Lake MetroParks will look into feasibility.

No action for Concord Township.

Meeting adjourned at 6:00 p.m.

Christopher A. Galloway, Chairman

Amy L. Dawson, Fiscal Officer