

RECORD OF PROCEEDINGS

Concord Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 7, 2010

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The Concord Township Board of Trustees met for Special Meeting June 7, 2010, at 7:10 p.m., in the Conference Room of Township Hall, located at 7229 Ravenna Road. Chairman Christopher A. Galloway called the meeting to order. Those in attendance were Christopher A. Galloway, Paul R. Malchesky, and Caroline N. Luhta.

Others in attendance: Administrator Jack J. Nettis, Jr., Fiscal Officer Amy L. Dawson, Legal Counsel John Wiles, and Deputy Chief Ron Terriaco.

The purpose of the meeting was to discuss the Firefighters Union Contract.

Mr. Malchesky moved to recess to Executive Session to discuss contract negotiations. Mrs. Luhta seconded.

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

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

Mr. Malchesky moved to accept the fact finders opinion dated 6-1-10. Mrs. Luhta seconded.

Discussion: None.

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

Meeting adjourned.

Christopher A. Galloway, Chairman

Amy L. Dawson, Fiscal Officer