

**RECORD OF PROCEEDINGS**  
Concord Township Board of Trustees

Minutes of

Meeting

Held \_\_\_\_\_ March 29, 2010 \_\_\_\_\_ 20 \_\_\_\_\_

The Concord Township Board of Trustees met for Special Meeting March 29, 2010, at 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 in attendance were Christopher A. Galloway and Caroline N. Luhta.

Others in attendance were Administrator Jack J. Nettis, Jr., Fiscal Officer Amy L. Dawson, and Bill Hartman.

It was established notice had been made.

The purpose of the meeting was to discuss employee discipline and contracts. Other items of business included a Street Light Change Order request.

Mrs. Luhta moved to go into Executive Session to discuss personnel discipline and contracts. Mr. Galloway seconded.

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

Mrs. Luhta moved to close Executive Session. Mr. Galloway seconded. Vote: 2 ayes.

Mr. Nettis requested a Change Order for Hallmark, not to exceed \$3,880.00, for installation of street lights on Harwood Lane.

Mrs. Luhta moved to approve Change Order for Hallmark, not to exceed \$3,880.00, for installation of street lights on Harwood Lane. Mr. Galloway seconded. Vote: 2 ayes.

Mrs. Luhta moved to eliminate one full-time position in Service Department by terminating Thomas Glenn who will be paid a Severance Package including Medical through April 2010. Mr. Galloway seconded.

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

Meeting adjourned.

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Christopher A. Galloway, Chairman

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Amy L. Dawson, Fiscal Officer