

# RECORD OF PROCEEDINGS

Concord Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_

April 14, 2010

\_\_\_\_\_ 20\_\_

The Concord Township Board of Trustees attended the annual Lake County Engineer's meeting on April 14, 2010, at the Lake County Engineer Madison Garage located at 81 Samuel Street. After the meeting the Concord Township Trustees held a Special Meeting that began at 7:40 p.m. Trustees in attendance were Concord Township Trustees Christopher A. Galloway, Paul R. Malchesky, and Caroline N. Luhta.

Others in attendance were Administrator Jack J. Nettis, Jr., Lake County Engineer Jim Gills, Bruce Landeg, and Ted Galuschik.

It was established notice had been made.

The purpose of the meeting was to discuss the Connector Road options and the selection of a contractor/project manager.

Discussion was of Connector Road Project scope and financing.

Mr. Malchesky moved to request ODOT District 12 to assist in writing the scope for the project/project manager. Mrs. Luhta seconded. Vote: 3 ayes.

Meeting adjourned at 8:00 p.m.

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Christopher A. Galloway, Chairman

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Amy L. Dawson, Fiscal Officer