

RECORD OF PROCEEDINGS
Concord Township Board of Trustees

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Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

January 5, 2010

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The Concord Township Board of Trustees met for Special Meeting January 5, 2010, at 10:00 a.m., in the Conference Room of Township Hall, located at 7229 Ravenna Road. Chairman Caroline N. Luhta called the meeting to order. Trustees present were Caroline N. Luhta, Christopher A. Galloway, and Paul R. Malchesky.

It was established notice had been made.

The purpose of the meeting was to discuss personnel benefits and salaries.

Mr. Malchesky moved to recess to Executive Session to discuss personnel benefits and salaries. Mr. Galloway seconded.

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

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

Mr. Galloway moved to not reappoint Service Director and Road Superintendent due to pending reorganization. Mr. Malchesky seconded. Vote: 2 ayes. Mrs. Luhta abstained.

Mr. Galloway moved to keep the 2010 pay rates the same as the 2009 pay rates. Mrs. Luhta seconded. Vote: 3 ayes.

Meeting adjourned.

Caroline N. Luhta, Chairman

Amy L. Dawson, Fiscal Officer