

RECORD OF PROCEEDINGS

0081

Minutes of

Concord Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10748

Held

June 21, 2011

20

The Concord Township Board of Trustees met for Special Meeting June 21, 2011, at 6:15 p.m., at the Concord Community Center, located at 7671 Auburn Road. Trustees present were Paul R. Malchesky and Caroline N. Luhta. Christopher A. Galloway was unable to attend.

It was established notice had been made.

The purpose of the meeting was to discuss, vote and sign the Lake County Radio System Contracts.

Mrs. Luhta moved to send a letter to Lake County stating our intention to participate in the Radio System Program but would not sign the contract until our legal counsel reviewed. Mr. Malchesky seconded. Vote: 2 ayes.

Meeting adjourned.

Paul R. Malchesky, Chairman

Amy L. Dawson, Fiscal Officer