

RECORD OF PROCEEDINGS

Minutes of

Concord Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 8, 2011

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The Concord Township Board of Trustees met for Special Meeting Friday, July 8, 2011, at 3:30 p.m., in the Conference Room of Town Hall, located at 7229 Ravenna Road. Trustees present at the beginning of the meeting were Paul R. Malchesky and Caroline N. Luhta. Christopher A. Galloway arrived later.

Fiscal Officer Amy Dawson, Administrator Jack J. Nettis, Jr., and Service Director Frank Kraska were present also.

It was established notice had been made.

The purpose of the meeting was to discuss the 2011 Road Program.

Mrs. Luhta moved to adjust the contract with the concrete contractor, C.A. Agresta Construction Company, for the 2011 Summer Road Program. Change order approved to spend an extra \$15,000.00 on Misty Ridge and to forgo the outside work on Weathersfield & Weathervane. Mr. Malchesky seconded. Vote: 3 ayes.

Mrs. Luhta moved to transfer \$25,000.00 from 2192-990-990 (Contingencies) to 2192-330-330 (Contracts). Mr. Galloway seconded. Vote: 3 ayes.

Meeting adjourned.

Paul R. Malchesky, Chairman

Amy L. Dawson, Fiscal Officer