

RECORD OF PROCEEDINGS

0093

Minutes of

Concord Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 15, 2011

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The Concord Township Board of Trustees resumed Emergency Meeting from July 14, 2011, on July 15, 2011, at 7:50 a.m., in the Conference Room of Township Hall, located at 7229 Ravenna Road. Chairman Paul R. Malchesky called the meeting to order. Trustees in attendance were Paul R. Malchesky, Caroline N. Luhta, and Christopher A. Galloway.

Others in attendance: Fiscal Officer Amy L. Dawson and Service Director Frank Kraska.

It was established notice had been made.

The purpose of the meeting was to discuss Change Order for Summer Road Program, for stabilization within Sturbridge development and disposal of excess materials.

Mr. Kraska presented information needed from Lake County Engineers Office.

Mr. Galloway stated it may be under budget.

Mr. Galloway moved to approve a Change Order not to exceed \$35,000.00 for concrete stabilization and disposal of excess materials within the Sturbridge Development. Mrs. Luhta seconded. Vote: 3 ayes.

Meeting adjourned at 8:15 a.m.

Paul R. Malchesky, Chairman

Amy L. Dawson, Fiscal Officer