

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

May 13, 2009

_____ 20 _____

The Concord Township Board of Trustees met for a Special Meeting on May 13, 2009, at 10:00 a.m., in the Township Conference Room, located at 7229 Ravenna Road. Trustees in attendance were Caroline N. Luhta, Christopher A. Galloway, and Paul R. Malchesky. Also in attendance was Zoning Inspector Kathy Mitchell.

It was established notice had been made.

The purpose of the meeting was to conduct interviews for the Zoning Commission and Board of Zoning Appeals Alternate positions.

Interviews were held with the following candidates:

- Morgan McIntosh
- Christine C. Jarrell
- Raymond Kish
- R. Richard Peterson

After the interviews, Mr. Malchesky moved to appoint Morgan McIntosh as the Zoning Commission Alternate. Mr. Galloway seconded. Vote: 3 ayes.

Mr. Galloway moved to appoint Christine Jarrell and R. Richard Peterson as Board of Zoning Appeals Alternates. Mr. Malchesky seconded. Vote: 3 ayes.

Mr. Galloway moved to approve the cost of the registration fee for the new Board Alternates to attend the upcoming Planning & Zoning Workshop in June. Mr. Malchesky seconded. Vote: 3 ayes.

Meeting adjourned at noon.

Caroline N. Luhta, Chairman

Peggy A. Cusick, Fiscal Officer