

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on March 2, 2018

The Concord Township Board of Trustees met for a Special Meeting March 2, 2018, at 10:32 a.m., in the Conference Room of Township Hall, located at 7229 Ravenna Road. Trustees present were Christopher A. Galloway, Caroline N. Luhta, and Paul R. Malchesky. The Fiscal Officer Amy L. Dawson and Legal Counsel Michael Lucas was also in attendance.

It was established a meeting notice had been made.

The purpose of the meeting was to enter into Executive Session to discuss economic development and pending litigation.

Mrs. Luhta moved to enter into Executive Session. Mr. Galloway seconded. Roll Call Vote: Mr. Galloway – yes; Mrs. Luhta – yes; Mr. Malchesky – yes

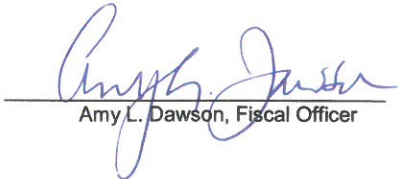
A MOU review and resolution was discussed as well as pending litigation.

Mrs. Luhta moved to come out of Executive Session. Mr. Malchesky seconded. Vote: 3 ayes.

Upon proper motion the meeting adjourned at 12:45 p.m.



Christopher A. Galloway, Chairman



Amy L. Dawson, Fiscal Officer