

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on December 17, 2018

The Concord Board of Trustees met for a special meeting on December 17, 2018, in the Conference Room of Township Hall, located at 7229 Ravenna Road. Vice-Chairwoman Caroline N. Luhta called the meeting to order. Trustees present were Caroline N. Luhta and Paul Malchesky. Chairman Christopher A. Galloway joined the meeting in progress.

Others present: Administrator Andy Rose

It was established a meeting notice had been made.

Mr. Malchesky moved to enter into Executive Session for the purpose of personnel evaluations. Mrs. Luhta seconded the motion. Roll Call Vote: Mr. Malchesky – yes; Mrs. Luhta – yes.

Those attending the meeting one at a time were:

Recreation Director – Debra Esker

Zoning Inspector – Heather Freeman

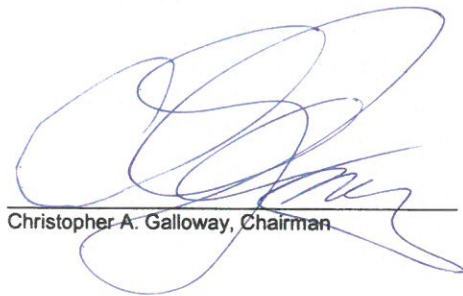
Mr. Galloway joined the meeting.

Service Director – Frank Kraska

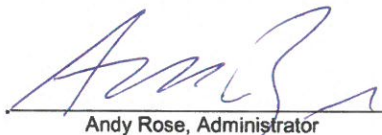
Fire Chief – Matt Sabo

Mrs. Luhta made the motion to close the Executive Session. Mr. Malchesky seconded. Vote 3 ayes.

The meeting was adjourned upon proper motion.



Christopher A. Galloway, Chairman



Andy Rose, Administrator