

## RECORD OF PROCEEDINGS

## Minutes of Concord Township Board of Trustees Meeting

Held on April 8, 2019

The Concord Township Board of Trustees met for a Special Meeting on April 8, 2019, at 12:00 p.m., in Town Hall, located at 7229 Ravenna Road. Chairman Paul R. Malchesky called the meeting to order and led in the Pledge of Allegiance. Trustees present were, Caroline N. Luhta and Paul R. Malchesky.

It was established that meeting notice had been made.

Mrs. Luhta made a motion to enter into Executive Session for the purpose of considering an appointment of a public official, pursuant to R.C. 121.22 (G) (1). Mr. Malchesky seconded. Roll Call Vote: Mr. Malchesky – yes; Mrs. Luhta – yes.

Others in attendance: Fiscal Officer Amy Dawson and Administrator Andy Rose.


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

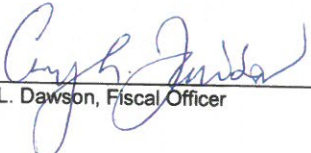
Mr. Malchesky resumed the meeting and wanted to be as transparent as possible. He reviewed in detail the O.R.C. procedures regarding Mr. Galloway resignation and the responsibility of himself and Mrs. Luhta to represent the equities of the roles as the Trustees for Concord Township in appointing a new trustee. (for more details go to <http://concordtwp.com/government/public-meetings/> to watch the meeting.)

Mrs. Luhta made a motion to adopt the following Resolution 2019-07, to appoint Carl H. Dondorfer as the new Concord Township Trustee (see attachment for the completed Resolution 2019-07).

Mr. Malchesky seconded. Vote 2 ayes.

Upon proper motion the meeting was adjourned.

  
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Paul R. Malchesky, Chairman

  
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Amy L. Dawson, Fiscal Officer