

## RECORD OF PROCEEDINGS

## Minutes of Concord Township Board of Trustees Special Meeting

Held on December 16, 2019

The Concord Township Board of Trustees met for a Special Meeting on Monday, December 16, 2019, at 5:15 pm., in the Conference Room of Township Hall, located at 7229 Ravenna Road. Trustees present were Caroline N. Luhta and Carl H. Dondorfer.

Others in attendance: Fiscal Officer Amy L. Dawson, Administrator Andy Rose, Legal Counsel Michael Lucas and Morgan McIntosh.

It was established a meeting notice had been made.

The purpose of the meeting was to enter into Executive Session to consider the appointment of a public official pursuant to Ohio Revised Code 121.22 (G) (1).

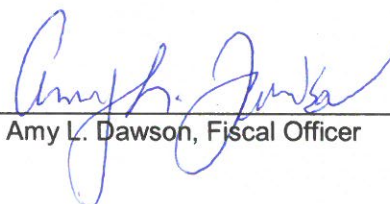
At 5:16 pm, Mr. Dondorfer moved to enter into Executive Session to consider the appointment of a public official pursuant to Ohio Revised Code 121.22 (G) (1). Mrs. Luhta seconded. Roll Call Vote: Mr. Dondorfer – yes; Mrs. Luhta – yes. Mr. Dondorfer made a second motion to invite Morgan McIntosh into Executive Session to consider the appointment of a public official pursuant to Ohio Revised Code 121.22 (G) (1). Mrs. Luhta seconded. Roll Call vote: Mrs. Luhta – yes; Mr. Dondorfer – yes.

At 7:30 pm Mr. Dondorfer moved to exit out of Executive Session. Mrs. Luhta seconded. Vote: 2 ayes.

Upon proper motion the meeting adjourned at 7:31 pm.



Caroline N. Luhta, Vice-Chairman



Amy L. Dawson, Fiscal Officer