

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Special Meeting

Held on January 15, 2020

The Concord Township Board of Trustees met for a Special Meeting on Wednesday, January 15, 2020, at 5:15 pm., in the Conference Room of Township Hall, located at 7229 Ravenna Road. Trustees present were Amy L. Lucci, Morgan R. McIntosh and Carl H. Dondorfer.

Others in attendance: Fiscal Officer Amy L. Dawson, Administrator Andy Rose, and Human Resources Coordinator / Cemetery Assistant Cindy Sadler.

It was established a meeting notice had been made.

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


At 5:15 pm, Mr. McIntosh moved to enter into Executive Session to consider the employment of a public employee pursuant to Ohio Revised Code 121.22 (G) (1). Mrs. Lucci seconded. Roll Call Vote: Mr. McIntosh – yes; Mr. Dondorfer – yes; Mrs. Lucci – yes. Vote 3 ayes.

At 6:55 pm, Mrs. Lucci moved to exit out of Executive Session. Mr. McIntosh seconded. Vote: 3 ayes.

Upon proper motion the meeting was adjourned 6:55 pm.



Carl H. Dondorfer, Chairman



Amy L. Dawson, Fiscal Officer