

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Special Meeting

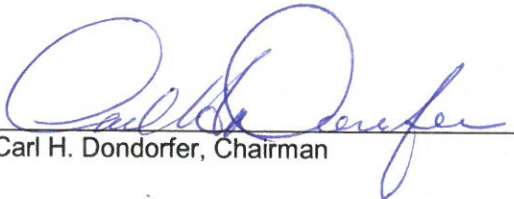
Held on June 26, 2020

The Concord Township Board of Trustees held a Special Meeting via Webex Teleconference on June 26, 2020, at 8:00 am. Chairman Carl H. Dondorfer called the meeting to order. Trustees present were, Amy L. Lucci, Morgan R. McIntosh and Carl H. Dondorfer as well as Fiscal Officer Amy L. Dawson and Administrator Andy Rose.

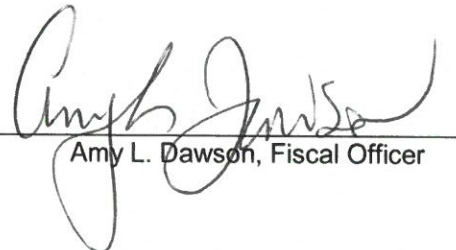
It was established that meeting notice had been made.

SERVICE DEPT. PO TO CEM-BASE UNDERPAVING TECHNOLOGY IN THE AMOUNT OF \$109,304.72 FOR ADDITIONAL/EMERGENCY ROAD WORK TO NANCY ANN DRIVE. Mrs. Lucci moved to approve the Service Dept. PO to Cem-Base Underpaving Technology in the amount of \$109,304.72 for additional / emergency road work to Nancy Ann Drive. Mr. McIntosh seconded. Vote 3 ayes.

Upon proper motion the meeting was adjourned at 8:05 am.



Carl H. Dondorfer, Chairman



Amy L. Dawson, Fiscal Officer