

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Special Meeting

Held on December 30, 2020

The Concord Township Board of Trustees met for a Special Meeting on December 30, 2020, at 11:00 am., in Town Hall, located at 7229 Ravenna Road. Chairman Carl H. Dondorfer called the meeting to order and led in the Pledge of Allegiance. Trustees present were, Carl H. Dondorfer, Morgan R. McIntosh and Amy L. Lucci.

It was established that meeting notice had been made.

Mr. McIntosh made a motion to enter into Executive Session for the purpose to discuss employee compensation pursuant to Ohio Revised Code 121.22 (G) (1). Mrs. Lucci seconded. Roll Call Vote: Mrs. Lucci – yes; Mr. McIntosh – yes; Mr. Dondorfer – yes.

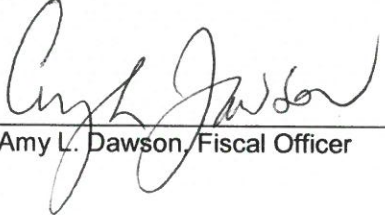
Mr. McIntosh made the motion to exit out of Executive Session. Mrs. Lucci seconded. Vote 3 ayes.

Mr. McIntosh moved to approve the 2021 salary increases as presented by Human Resources. Mrs. Lucci seconded. Vote 3 ayes.

Upon proper motion the meeting was adjourned.

For financial information go to: checkbook.ohio.gov



Carl H. Dondorfer, Chairman

Amy L. Dawson, Fiscal Officer