

**RECORD OF PROCEEDINGS****Minutes of Concord Township Board of Trustees Special Meeting****Held on August 30, 2021**

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The Concord Township Board of Trustees met for a Special meeting on August 30, 2021, at 5:00 pm, in Town Hall, located at 7229 Ravenna Road. Chairman Morgan R. McIntosh called the meeting to order. Trustees present were Morgan R. McIntosh, Amy L. Lucci, and Carl H. Dondorfer.

Also present in the meeting was Fiscal Officer Amy L. Dawson and Human Resource Coordinator Cindy Sadler.

It was established that a meeting notice had been made.

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

At 7:00 pm, Mr. Dondorfer moved to exit out of Executive Session. Mrs. Lucci seconded. Vote 3 ayes.

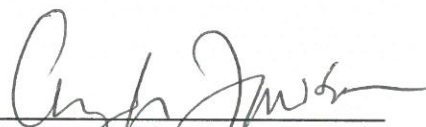
The Trustees held a brief discussion regarding the candidates interviewed.

Upon proper motion the meeting was adjourned at 7:10 pm.



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Morgan R. McIntosh, Chairman



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Amy L. Dawson, Fiscal Officer