RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Special Meeting Held on February 23, 2022

The Concord Township Board of Trustees met for a Special meeting on February 23, 2022, at 4:00 pm, in Town Hall, located at 7229 Ravenna Road. Chairperson Amy L. Lucci called the meeting to order. Trustees present were Morgan R. McIntosh, Carl H. Dondorfer and Amy L. Lucci.

Also present in the meeting was Fiscal Officer Amy L. Dawson and Administrator Andy Rose.

It was established that a meeting notice had been made.

Zoning Director Heather Freeman, Cemetery Sexton Karen Warner, Recreation Director Debra Bechel-Esker, Service Director Tim Brown, Chief Sabo and Administrator Andy Rose reviewed their departmental budget worksheet with the Trustees and Fiscal Officer. Mr. Rose also addressed ARPA budget issues.

Mrs. Dawson provided an overview on the appropriations budget amounts to be voted.

The Trustees thanked the department heads for their hard work.

Upon proper motion the meeting was adjourned at 6:24 pm.

Amy L. Lucci, Chairperson

Andy Rose, Administrator