

**RECORD OF PROCEEDINGS****Minutes of Concord Township Board of Trustees Special Meeting****Held on May 4, 2022**

The Concord Township Board of Trustees met for a Special meeting on May 4, 2022, at 5:30 pm, in Town Hall, located at 7229 Ravenna Road. Chairperson Amy L. Lucci called the meeting to order. Trustees present were Carl H. Dondorfer, Amy L. Lucci and Morgan R. McIntosh.

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

It was established that a meeting notice had been made.

Mr. Dondorfer made a motion to enter into Executive Session to interview candidates for the position of Full-time Firefighter pursuant to Ohio Revised Code 121.22 (G) (1). Mr. McIntosh seconded. Roll Call Vote: Mr. Dondorfer – yes; Mr. McIntosh - yes; Mrs. Lucci - yes.

Mr. McIntosh moved to exit out of Executive Session. Mr. Dondorfer seconded. Vote 3 ayes.

Upon proper motion the meeting was adjourned at 6:30 pm.



Amy L. Lucci, Chairperson



Cindy Sadler, Human Resources Coordinator