

RECORD OF PROCEEDINGS**Minutes of Concord Township Board of Trustees Special Meeting****Held on October 13, 2022**

The Concord Township Board of Trustees met for a Special meeting on October 13, 2022, at 5:03 pm, in Town Hall, located at 7229 Ravenna Road. Chairperson Amy L. Lucci called the meeting to order. Trustees present were Carl H. Dondorfer, Morgan McIntosh, and Amy L. Lucci.

Also present in the meeting were Administrator Andy Rose and Human Resources Coordinator, Cindy Sadler.

It was established that a meeting notice had been made.

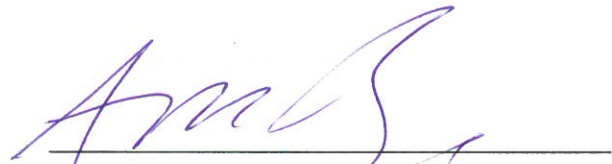
Mr. Dondorfer made a motion to enter into Executive Session to discuss the position of Interim/Deputy Fiscal Officer and the compensation of same pursuant to Ohio Revised Code 121.22 (G) (1). Mr. McIntosh seconded. Roll Call Vote: Mr. Dondorfer – yes; Mr. McIntosh – yes; Mrs. Lucci - yes.

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

Upon proper motion the meeting was adjourned at 6:15 pm.



Amy L. Lucci, Chairperson



Andy Rose, Administrator