

**RECORD OF PROCEEDINGS****Minutes of Concord Township Board of Trustees Special Meeting****Held on September 6, 2023**

The Concord Township Board of Trustees met for a Special meeting on September 6, 2023, at 6:00 pm, in Town Hall, located at 7229 Ravenna Road. Chairperson Morgan R. McIntosh called the meeting to order. Trustees present were Carl H. Dondorfer, Amy L. Lucci and Morgan R. McIntosh.

Also present in the meeting were Fiscal Officer James W. Teknipp, Administrator Andy Rose, Legal Counsel Mike Lucas, Chief Matt Sabo and Roger Riachi, the Owner's Rep. for Fire Station 1 Project.

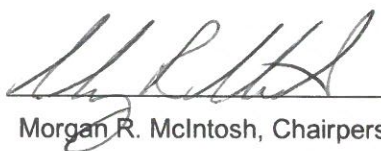
It was established that a meeting notice had been made.

Mr. McIntosh made a motion to have Mr. Teknipp, Chief Sabo, Mr. Riachi and Mr. Rose join the Executive Session. Mr. Dondorfer seconded. Roll Call Vote: Mr. McIntosh – yes; Mr. Dondorfer – yes; Mrs. Lucci - yes.

Mr. McIntosh made a motion to enter into Executive Session for the purpose to discuss imminent litigation pursuant to Ohio Revised Code 121.22 (G) (3). Mrs. Lucci seconded. Roll Call Vote: Mr. McIntosh – yes; Mr. Dondorfer – yes; Mrs. Lucci - yes.

Mr. Dondorfer moved to exit out of Executive Session at 6:42 pm. Mrs. Lucci seconded. Vote 3 ayes.

Upon proper motion the meeting was adjourned at 6:42 pm.



Morgan R. McIntosh, Chairperson



James W. Teknipp, Fiscal Officer