

RECORD OF PROCEEDINGS**Minutes of Concord Township Board of Trustees Special Meeting****Held on November 20, 2023**

The Concord Township Board of Trustees met for a Special meeting on November 20, 2023, at 4:00 pm, in Town Hall, located at 7229 Ravenna Road. Chairperson Morgan R. McIntosh called the meeting to order. Trustees present were Morgan R. McIntosh, Carl H. Dondorfer and Amy L. Lucci.

Mrs. Lucci moved to have Andy Rose, Administrator and Heather Freeman, Planning and Zoning Director join in the Executive Session. Mr. Dondorfer seconded. Roll Call Vote: Mr. McIntosh – yes; Mr. Dondorfer – yes; Mrs. Lucci – yes.

Mrs. Lucci made a motion at 4:02 pm, to enter into Executive Session for the purpose to interview candidates for the position of Law Director pursuant to Ohio Revised Code 121.22 (G) (1). Mr. Dondorfer seconded. Roll Call Vote: Mr. McIntosh – yes; Mr. Dondorfer – yes; Mrs. Lucci – yes.

Mrs. Lucci moved to exit out of Executive Session at 6:47 pm. Mr. Dondorfer seconded. Vote 3 ayes.

Upon proper motion the meeting was adjourned at 6:47 pm.


Morgan R. McIntosh, Chairperson
Andy Rose, Board Secretary Pro Tempore