## **RECORD OF PROCEEDINGS**

## Minutes of Concord Township Board of Trustees Special Meeting Held on February 20, 2024

The Concord Township Board of Trustees met for a Special meeting on February 20, 2024, at 3:00 pm, in Town Hall, located at 7229 Ravenna Road. Chairperson Carl H. Dondorfer called the meeting to order. Trustees present were Amy L. Lucci, Morgan R. McIntosh and Carl H. Dondorfer.

Also present in the meeting was Fiscal Officer James W. Teknipp, Human Resource Coordinator Cindy Sadler, John Patriarca and Administrator Andy Rose.

It was established that a meeting notice had been made.

Zoning Director Heather Freeman, Recreation Director Sean Supler, Service Director Tim Brown, Chief Sabo, Deputy Chief Biddell, and Administrator Andy Rose reviewed their departmental budget worksheets with the Trustees and Fiscal Officer. Mr. Rose also reviewed the Cemetery Budget as Karen Warner was absent from the meeting.

Mr. Teknipp 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 4:35 pm.

Carl H. Dondorfer, Chairperson

James W. Teknipp