

RECORD OF PROCEEDINGS**Minutes of Concord Township Board of Trustees Special Meeting****Held on May 15, 2024**

The Concord Township Board of Trustees met for a Special meeting on May 15, 2024, at 4:30 pm, in Town Hall, located at 7229 Ravenna Road. Chairperson Carl H. Dondorfer called the meeting to order. Trustees present were Carl H. Dondorfer, Amy L. Lucci and Morgan R. McIntosh.


It was established that a meeting notice had been made.

Mrs. Lucci made a motion to have Mr. Patriarca and Ms. Sadler join the Executive Session. Mr. McIntosh seconded. Roll Call Vote: Roll Call Vote: Mr. Dondorfer – yes; Mrs. Lucci - yes. Mr. McIntosh – yes.

Mr. McIntosh made a motion to enter into Executive Session to interview candidates for Fire Department Officer promotions pursuant to Ohio Revised Code 121.22 (G) (1). Mrs. Lucci seconded. Roll Call Vote: Mr. Dondorfer – yes; Mrs. Lucci - yes. Mr. McIntosh - yes.

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

Upon proper motion the meeting was adjourned at 6:17 pm.



Carl H. Dondorfer, Chairperson



John M. Patriarca, Fiscal Officer