

## RECORD OF PROCEEDINGS

### Minutes of Concord Township Board of Trustees Public Hearing & Special Meeting

Held on July 8, 2024

The Concord Township Board of Trustees met for a Public Hearing on July 8, 2024, at 4:00 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.

Fiscal Officer John M. Patriarca reviewed and presented the proposed 2025 Tax Budget for Concord Township.

There was no audience.

The Public Hearing closed.

The Concord Township Board of Trustees met for a Special meeting on July 8, 2024, 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.

#### NEW BUSINESS:

A. RES. 2024-21, APPROVE TAX BUDGET 2025. Mr. McIntosh moved to adopt the following resolution:

#### Resolution 2024-21

#### Resolution to Approve the 2025 Tax Budget

**WHEREAS**, the 2025 Concord Township Tax Budget must be adopted by the Concord Township Board of Trustees on or before July 15, 2024, and

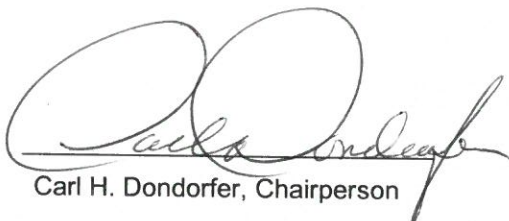
**WHEREAS**, the original and one copy must be submitted to the Lake County Auditor on or before July 20, 2024,

**WHEREAS**, it is found and determined that all formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption of this Resolution were taken in an open meeting of the Board of Trustees of Concord Township and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

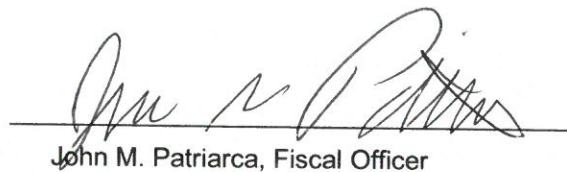
**THEREFORE, BE IT RESOLVED**, that the 2025 Concord Township Budget for funds requesting general tax revenue has been adopted.

Mrs. Lucci seconded. Roll Call Vote: Mrs. Lucci – yes; Mr. McIntosh – yes; Mr. Dondorfer – yes.

Upon proper motion the meeting was adjourned.



Carl H. Dondorfer, Chairperson



John M. Patriarca, Fiscal Officer