

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Special Meeting

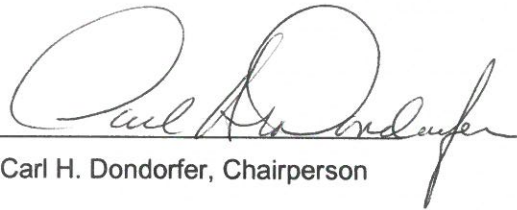
Held on November 13, 2024

The Concord Township Board of Trustees met for a Special meeting on November 13, 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, Morgan R. McIntosh and Fiscal Officer John M. Patriarca. Bob Parker, P.E. from CEC Inc., was also in attendance.

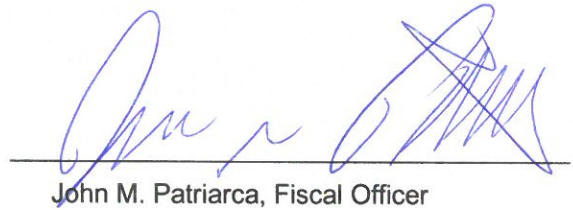
Mr. Parker provided an update on the specifics of the change order needed for the Auburn/Girdled Roads Waterline Project.

Mr. McIntosh moved to approve the change order in the amount of \$235,053.00 for the Auburn/Girdled Roads Waterline Project. Mrs. Lucci seconded. Vote 3 ayes.

Upon proper motion the meeting was adjourned at 4:30 pm.



Carl H. Dondorfer, Chairperson



John M. Patriarca, Fiscal Officer