

RECORD OF PROCEEDINGS

Minutes of

Meeting

CONCORD TOWNSHIP BOARD OF TRUSTEES

BEAR GRAPHICS 800-325-9094 FORM NO. 10148

Held

July 20, 2017

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The Concord Township Board of Trustees and Fiscal Officer met in special session on Thursday, July 20, 2017, at the Delaware County Willis Building, US23 North, Delaware, Ohio, at the invitation of the Delaware County Board of Elections in their individual capacities, to listen and engage in the Referendum Protest of Riverside Highlands and Concord Highlands.

Mr. Johnson called the special session to order. Roll call: Johnson-present, Garrett-present, Haney-present.

Mr. Johnson moved to appoint Trustee Jason Haney as representative to speak at the hearing on behalf of the Board of Trustees. Mr. Garrett seconded this motion. Vote: Johnson-yes, Garrett-yes, Haney-yes.

The Board of Elections Board requested Chairman Johnson testify on behalf of the Township.

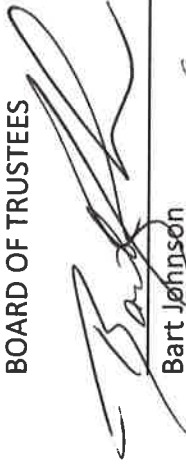
Mr. Johnson moved to adjourn. Mr. Haney seconded. Vote: Johnson-yes, Garrett-yes, Haney-yes.

ATTEST



Jill Davis
Fiscal Officer

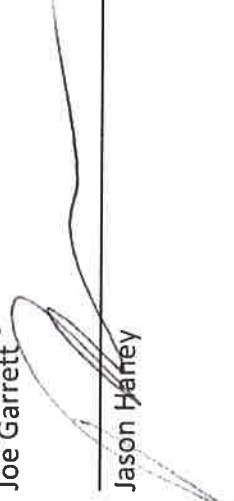
BOARD OF TRUSTEES



Bart Johnson



Joe Garrett



Jason Haney