

Held _____

March 6, 2024

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The Concord Township Board of Trustees met in special session on Wednesday, March 6, 2024 at 9:00 a.m. at the Concord Township Administrative Building, 6385 Home Road, Delaware, Ohio 43015.

The purpose of the special meeting was to meet about formulating a plan for economic and/or commercial development where appropriate within areas of the township, and also to hold a conversation at approximately 10:30 am regarding the 2025 fire union contract renewal and future funding of the fire department.

Chairman Johnson called the special meeting to order, and attending were Trustees Bart Johnson, Joe Garrett, and Jason Haney.

Mr. Johnson moved and Mr. Garrett seconded to enter into executive session -pursuant to R.C. 121.22(G)(8) to consider confidential information related to the marketing plans, or specific business strategy for economic development assistance, or to hold negotiations with other political subdivisions respecting requests for economic development assistance; and, -pursuant to R.C. 121.22(G)(4) for preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Vote: Haney-yes, Garrett-yes, Johnson-yes. Guests John Carlisle and Kevin Hennessy were invited to the Executive Session.

Mr. Carlisle and Mr. Hennessy exited the Session at 11:00 am. Fire Chief Todd Cooper was invited to the Session at 11:00 am.

The Trustees returned to Regular Session at 1:40 pm.

With no further discussion, Mr. Haney moved and Mr. Garrett seconded to adjourn. Vote: Haney-yes, Garrett-yes, Johnson-yes.

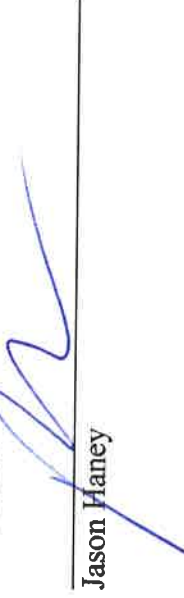
ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Bart Johnson


Joe Garrett


Jason Haney