

**RECORD OF PROCEEDINGS
CONCORD TOWNSHIP BOARD OF TRUSTEES**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. - FORM NO. 1014B

Held June 2, 2014 Page 20 of 1

The Concord Township Board of Trustees met in special session on Monday, June 2, 2014 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 9:30 a.m. The roll was called, and attending were Trustees Karen Koch and Joe Garrett. Also present was Fiscal Officer Jill Davis.

The purpose of the special meeting was to approve the 2014 Road Improvement Program contract as awarded by the Delaware County Engineer's Office.

Therefore, Ms. Koch moved and Mr. Garrett seconded to approve the 2014 Road Improvement Program total of \$28,322.80, as bid and awarded by the Delaware County Engineer's Office. Vote: Koch-yes, Garrett-yes. The program will cover improvements and repairs to the following roads in Concord Township: Badenoch, Cook, and Turfway Bend.

In addition, Ms. Koch moved and Mr. Garrett seconded to approve signing of the individual contract from low bidder, The Shelly Company, in the amount of \$28,322.80. Vote: Koch-yes, Garrett-yes.

As there was no further business, Mr. Garrett moved and Ms. Koch seconded to adjourn. Vote: Koch-yes, Garrett-yes. Meeting adjourned 9:45 a.m.

ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Karen Koch


Joe Garrett