

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

SPECIAL SESSION

Held: January 11, 2007

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The Board of Trustees of Concord Township convened in special session from 9:00 A.M. to 9:24 A.M. in the Township Hall. William Whidden called the meeting to order with the following members present: Robert Shook, Sue Campbell, and William Whidden. Fiscal Officer Patricia Quillen was present. Bill Whidden led the Pledge of Allegiance.

Guest: Joseph Hadlock of 2470 Monroe-Concord Road in Monroe Township said he came to observe.

Minutes: Bill Whidden asked that the reading of the January 2, 2007 Minutes be postponed until the next regular meeting and no objection was made.

Clerk' s Report:

- The reconciled bank statement review was postponed until January 16, 2007
- Resolution 02-2007 to Establish the 2007 Temporary Appropriations was presented and William Whidden moved its adoption. Robert Shook seconded the motion and the Resolution was passed unanimously as shown by signature on the document. A copy will be taken to the Miami County Auditor.
- Purchase Orders 1-2007 through 4-2007: Pat Quillen reviewed the Purchase Orders, all of which are replacements of Purchase Orders issued in 2006. Robert Shook moved to approve the Purchase Orders and was seconded by Bill Whidden. The roll was called: Robert Shook - Aye; William Whidden - Aye; Sue Campbell - Nay.
- Blanket Certificates 1-2007 through 43-2007 were presented for normal expenditures. William Whidden moved to approve the Blanket Certificates and was seconded by Sue Campbell. Votes were William Whidden - Aye; Sue Campbell - Aye; Robert Shook - Aye. Due to time constraints today, the Purchase Orders and Blanket Certificates were not signed right away, but will be left on the table for the Trustees to sign before the next meeting if they choose.

Communications: The communications listed on the Agenda were reviewed briefly. The two fire department reports will be filed, but no other item required action.

Road Superintendent' s Report: Neil Rhoades was out on an appointment with the Ohio Department of Natural Resources.

Old Business:

Hine Building, 1770 North County Road 25-A: Bill Whidden distributed copies of the settlement statement prepared by Midwest Title Company for the closing on the real estate. He reviewed the chain of mortgages and other obligations and stated that the Fifth-Third mortgage had been assigned to another creditor last summer. He had also arranged for a title insurance policy. Sue Campbell reported that she had met with Assistant County Prosecutor Mark Altier yesterday. She read a prepared statement which she asked be included as an addendum to these Minutes. The statement cited ORC 2921.42 and she advised Bill Whidden that if he signed the closing documents while employed by Fifth-Third Bank, she or any other citizen of Concord Township could file an action against him.

Bill Whidden moved to enter Executive Session at 9:15 a.m. and was seconded by Bob Shook. The purpose of the Executive Session was to consult with Attorney Altier by telephone.

The Executive Session was closed at 9:23 a.m.

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Adjournment: Bob Shook moved to adjournment at 9:24 a.m. and was seconded by Bill Whidden. No discussion ensued and the meeting was closed.

Robert Shook

Sue Campbell

William Whidden

Patricia M. Quillen, Fiscal Officer

All formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.