

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
SPECIAL SESSION

Held: April 10, 2007

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The Board of Trustees of Concord Township convened in special session from 10:00 A.M. to 10:28 A.M. in the Township Hall. William Whidden called the meeting to order. Fiscal Officer Pat Quillen called the roll: Trustees Robert Shook, William Whidden, and Sue Campbell were present. Also in attendance were Road Superintendent Neil Rhoades, Fiscal Officer Pat Quillen, and Ron Osburn of the Troy Daily News. Bill Whidden led the Pledge of Allegiance.

Executive Session: At 10:01 a.m., Bill Whidden requested the Board enter Executive Session to discuss the purchase of real estate.

The Executive Session was closed at 10:07 a.m.

Purchase of Real Estate: Bill Whidden made a motion that Concord Township enter into a contract with Clear Vision Investments, Ltd. for the purchase of real estate at 1150 Horizon West Court, Troy, Ohio in the amount of \$380,000.00. His motion was seconded by Bob Shook.

Discussion:

Sue Campbell brought photographs of the rear the building and gave her assessment of modifications that would be needed. She also reported that she had talked with Duane Runyon of Newberry Township regarding the construction of their Township Building. He told her that it was built about ten years ago at an approximate cost of \$200,000.00. She provided photographs of the Newberry Township Building. She expressed her concern with the potential additional expense that would be needed to modify another building rather than build one to specifications at our present location.

Bob Shook believes that the Horizon West Court building meets Concord Township's needs for meeting space, security, and is complaint with OSHA and ADA requirements.

Bob Shook called the question and the following vote was recorded: Votes were: Robert Shook, Aye; William Whidden, Aye; Sue Campbell, Nay.

Purchase Order 9-2007: Pat Quillen printed Purchase Order 9-2007 to Riverview Title Company in the amount of \$450,000.00. It was circulated for Trustee signatures.

The meeting was adjourned till April 17, 2007 at 9:30 A.M. at the Township Hall.

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.