

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

SPECIAL SESSION

Held: August 14, 2007

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The Board of Trustees of Concord Township convened in special session from 9:30 A.M. to 10:45 A.M. in the Township Building. William Whidden called the meeting to order and led the Pledge of Allegiance. Members present were: Robert Shook, William Whidden, and Sue Campbell. Also attending were Road Superintendent Neil Rhoades, Fiscal Officer Patricia Quillen, and Architect Candace Goodall. Bill Whidden requested that the reading of the Minutes of August 14, 2007 be deferred until the next regular meeting and no objection was raised.

Guest: Architect Candy Goodall reviewed the preliminary drawings she had prepared for the modification of the building at 1150 Horizon West Court. She answered questions from the Trustees, Fiscal Officer, and Road Superintendent and gave her vision of the building when the renovation is finished. She described the steps that need to be taken to get bids for the project.

Bill Whidden expressed his desire to move forward with the Construction Drawings for the office and meeting area. Mrs. Goodall will prepare Construction Documents and return in three weeks (September 4, 2007).

Sue Campbell stated that she was in favor of expanding the garage section to meet current and future needs and said she supports the addition of 1,000 square feet.

Bob Shook asked that everyone be aware of costs, not only those related to construction and modification, but of ongoing expenses that will probably be higher.

Candy Goodall arranged to meet with Pat Quillen and Neil Rhoades at the site tomorrow afternoon to tape off areas for a better visual understanding of the proposal.

Adjournment: The meeting was adjourned at 10:45 a.m. and the next meeting will be Tuesday, August 21, 2007 at 9:30 at the Township Building.

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.