

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: December 31, 2007

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The Board of Trustees of Concord Township convened in regular session from 10:00 A.M. to 10:31 A.M. in the Township Hall. William Whidden called the meeting to order with the following members and visitors present: Sue Campbell, William Whidden, and Robert Shook. Also in attendance were Fiscal Officer Patricia Quillen and Road Superintendent Neil Rhoades. Bill Whidden led the Pledge of Allegiance.

Minutes: Pat Quillen read the Minutes of December 18, 2007. Sue Campbell requested an additional sentence stating that she had not received a copy of the Miami County Storm Water II regulations. It was inserted and the Minutes were approved as amended.

Clerk's Report:

- The December 2007 Receipt and Payment Registers and the December 31 Fund Status Report were distributed. Interest has not yet been received.
- The year end Revenue Status and Appropriation Status Reports were provided.
- Estate Tax Notices from Bruce Geisinger, \$9825.00 and David Abbot, \$8610.29 were reported.

Communications: The Ohio BMV Report will be filed. The Piqua Materials Price List for 2008 was given to Neil Rhoades. The other items listed on the Agenda required no action.

Road Superintendent's Report: Neil Rhoades stated that there is a possibility of snow tonight, but nothing severe is expected.

Old Business:

- Bob Shook reported that Attorney Robert Johnston had called to report that the Betty Carity property at 1705 North County Road 25-A will sold at Sheriff's Auction on January 23, 2008. Mr. Johnston is preparing documents and will accompany Bob Shook to that sale. In a related issue, Mr. Crommes called Bob Shook and advised that his property on North County Road 25-A is for sale.
- Sue Campbell - None
- Bill Whidden - None

Old Business:

- Sue Campbell - None
- Bob Shook - None
- Bill Whidden verified that the January 2, 2008 meeting notice has been properly published.

Payments: Bob Shook made a motion to approve and pay checks 18746 through 18782. He was seconded by Bill Whidden and the vote was unanimously in favor.

Adjournment: The meeting adjourned at 10:31 a.m. The next meeting will be held January 2, 2008 at 9:30 a.m. in the Township Building. This meeting has been postponed one day due to the New Year Holiday.

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.