

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: January 2, 2008

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The Board of Trustees of Concord Township convened in regular session in the Township Hall. Fiscal Officer Patricia Quillen called the meeting to order at 9:30 a.m. with the following members present: Robert Shook, Sue Campbell, and William Whidden. The Pledge of Allegiance was recited

Chairman: Bob Shook nominated Bill Whidden for 2008 Chairman and was seconded by Sue Campbell. The roll was called: Bob Shook - Aye; Bill Whidden - Aye; Sue Campbell - Aye

Vice Chairman: Bill Whidden nominated Bob Shook as 2008 Vice Chairman. Bob Shook seconded the nomination. Votes were: William Whidden, Aye; Sue Campbell, Nay; Robert Shook, Aye.

Minutes: The Minutes of December 31, 2007 were read and approved.

Guests: None

Clerk's Report:

- The December 2007 interest receipt information and the December 31, 2007 Fund Status Report were distributed
- The reconciled Bank Statement of December 31 was circulated for Trustee signatures
- The December 31, 2007 Inventory Report was approved. Two copies will be delivered to the Miami County Engineer for date stamp and one returned to the office
- Temporary Payroll Appropriations: Bob Shook moved to approve the \$99,999.00 generated by UAN and was seconded by Bill Whidden. The vote resulted as follows: Sue Campbell - Aye; Bob Shook - Aye; Bill Whidden - Aye
- Bob Shook reported that the Betty Carity property at 1705 North County Road 25-A will be sold at Sheriff's Auction on January 23. Pat Quillen reported that she will have temporary appropriations and encumbrances done by then, but would not be able to make out a check without knowing the amount in advance. Bob Shook will meet with Attorney Robert Johnston to work out the details.
- Bob Shook asked what remuneration the Trustees and Fiscal Officer will receive in 2008. Pat Quillen reported that the year end cash balances plus estimated revenue would fall within the budget requirements of \$1,500,000 to \$3,500,000 and there would not be a reduction in salaries.

Communications: None

Road Superintendent's Report: Neil Rhoades was out plowing snow. Bill Whidden ran into him and the crew earlier today and Neil reported that they had been out since approximately 3:30 a.m.

Old Business:

Trustees:

1. Sue Campbell attended the County hearings on the rezoning of the Geisinger property on Monroe-Concord Road and the changes requested by Barb and John Wilson of 1115 Washington Road.
2. Bill Whidden - None
3. Bob Shook - None

New Business

Meeting Day, Time, Holiday Schedule: Bill Whidden moved that the meeting days continue as the first and third Tuesdays at 9:30 a.m., and that the Township follow the County holiday schedule. Bob Shook seconded that motion. Bill Whidden reviewed the history of meeting attendance and stated that if an issue of special interest arises, an evening meeting would be scheduled for a wider audience. Sue Campbell stated that she favors the

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regular meetings be held in the evening so that people have the option of attending. Votes were: Robert Shook, Aye; William Whidden, Aye; Sue Campbell, Nay.

Miami County Council: Bill Whidden moved that Sue Campbell be appointed to represent the Board at the Miami County Council with himself as the alternate. The motion was seconded by Bob Shook. Votes were: William Whidden, Aye; Sue Campbell, Aye; Robert Shook, Aye.

Miami Valley Regional Planning Commission: Bill Whidden nominated Bob Shook to represent the Board at the MVRPC and himself as the alternate. Sue Campbell requested that the two appointments be addressed separately.

- Bill Whidden renewed his nomination of Bob Shook and was seconded by Bob Shook. The roll was called: Sue Campbell - Nay; Bob Shook - Aye; Bill Whidden - Aye.
- Bill Whidden nominated himself as the alternate representative to the MVRPC. Bob Shook supported the nomination and the roll was called. Votes were: Robert Shook, Aye; William Whidden, Aye; Sue Campbell, Aye.

Mileage Reimbursement: Bill Whidden moved to approve the 2008 Federal Rate of \$.505 per mile for reimbursement. Bob Shook seconded. Votes were: William Whidden, Aye; Sue Campbell, Aye; Robert Shook, Aye.

Travel & Meeting Expenses: Bill Whidden moved to approve the reimbursement of expenses not to exceed \$1,000.00 for elected officials and authorized employees to attend seminars and conferences. Bob Shook seconded the motion. Votes were: Sue Campbell, Nay; Robert Shook, Aye; William Whidden, Aye.

Health Insurance: Bill Whidden made a motion to continue the reimbursement program in 2008 for health insurance premiums not to exceed \$5,000.00 and continue the Township group life, dental, and vision insurance for all employees, including elected officials. Bob Shook seconded the motion. Votes were: Robert Shook, Aye; Sue Campbell, Aye; William Whidden, Aye.

Resolution 2008-1: Bill Whidden moved adoption of the Resolution for the Distribution of Interest Income between the General Fund, Gasoline Fund, and Motor Vehicle Fund. Bob Shook seconded and the motion passed unanimously as shown by signature on the document.

Payments: Bill Whidden made a motion to approve and pay checks 18783 through 18786 and was seconded by Bob Shook. Votes were: William Whidden, Aye; Sue Campbell, Aye; Robert Shook, Aye.

Adjournment: The meeting adjourned at 9:50 a.m. The next meeting will be held on Tuesday, January 15, 2008 at 9:30 a.m.

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.