

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: October 21, 2008

Page 1 of 2

The Board of Trustees of Concord Township convened in regular session from 9:30 A.M. to 9:45 A.M. in the Township Hall. Robert Shook called the meeting to order, led the Pledge of Allegiance, and had Fiscal Officer Pat Quillen call the roll. Robert Shook and Sue Campbell were present, but Bill Whidden was absent.

Minutes: Pat Quillen read the Minutes of October 6, 2008 and they were approved.

Guest: Bob Crouch of 1665 Fox Run inquired about the status of a reply from the County Engineer and Prosecutor regarding the flooding issues in his yard. Bob Shook advised that he had not yet received a reply, but would follow up again later today.

Clerk's Report:

Pat Quillen

- Distributed copies of the October Receipt and Payment Registers and the October 20, 2008 Fund Status Report
- Received an estate tax notice: Marcella Sachlaben, \$31,313.17

Communications:

- Gina Griffith's request to replace a martin house at Barbee Park, destroyed during the September 14 windstorm, was read, as well as her note of thanks for permission to plant a red bud tree there in memory of her parents. No objection was heard to allowing her to replace the birdhouse and Pat Quillen will send a letter.
- Bob Shook read the Miami County Sanitary Engineering notice of grants available for 2009 litter clean-up and will work with Neil Rhoades on that issue.
- The Grassroots Clippings, OTARMA Annual Report, and various newsletters were circulated for review.

Road Superintendent's Report: In Neil Rhoades' absence, Bob Shook reported that Leaf Pick-Up started October 20. It was published in the Troy Daily News, sent to the subscribers of the Concord Township electronic news, and is posted on the web site. Brush pick-up is almost completely done except for two remaining piles.

Old Business:

None

New Business:

Trustees:

Bob Shook - None

Sue Campbell reported her attendance at the Lost Creek Reserve and Knoop Agricultural Heritage Center open house on October 10 and the Staunton Commons Ribbon Cutting and Open House on October 17.

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION

Held: October 21, 2008

Page 2 of 2

Guests: None

Payments: Bob Shook made a motion to approve and pay checks 19444 through 19463. Sue Campbell seconded and the roll was called: Votes were: Robert Shook, Aye; Sue Campbell, Aye.

Adjournment: No further business was presented and Bob Shook made a motion for adjournment at 9:45 a.m. Sue Campbell seconded and the motion carried. The next regular meeting will be postponed one day due to the Elections and will be held on Wednesday, November 5, 2008 at 9:30 a.m. at the Concord Township Building on Horizon West Court.

Robert Shook

Sue Campbell

ABSENT

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.