

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### SPECIAL SESSION

Held: December 19, 2008

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The Board of Trustees of Concord Township convened in special session at 11:30 a.m. in the Township Building. Bill Whidden called the meeting to order and led the Pledge of Allegiance. The roll was called and the following members were present: Bill Whidden, Sue Campbell, and Bob Shook. Also in attendance were Road Superintendent Neil Rhoades, Fiscal Officer Pat Quillen, and Notary Public Connie Rhoades.

**Minutes:** Pat Quillen read the Minutes of the meeting of December 16, 2008 and they were approved

**Lease of Building at 2678 State Route 718:** Bill Whidden thanked Connie Rhoades for coming and described the purpose of the meeting.

Discussion:

Bill Whidden

- Observed that the use of the property is strictly for the storage of equipment and tools;
- Stated that the lessee is responsible for additional fees (such as for refuse service), taxes, sewer and water (not currently available), and liability insurance

Sue Campbell

- Would have preferred the lease had been drawn by an attorney retained by the Township, rather than by Robert McCarthy, Ed Adams' attorney;
- Stated that she did not have a copy of "Exhibit B" as mentioned in the lease. Bob Shook said there was no Exhibit B prepared;
- Submitted a list of objections to the lease and asked that it be retained as an appendix to these Minutes.

Bob Shook stated that it is a standard lease agreement.

Bob Shook made a motion to approve the one-year renewable lease between Concord Township and Harmony Systems & Services, Inc. for the building at 2678 State Route 718, Troy Ohio for \$500.00 per month in 2009. Bill Whidden seconded and the vote was recorded: Bob Shook – Aye; Sue Campbell – Nay; Bill Whidden – Aye. At that point, Bill Whidden signed both copies of the lease for the Township and his signatures were notarized by Connie Rhoades. The documents will be delivered to Ed Adams for his signatures.

Bill Whidden then told Sue Campbell that he resented her statement that he and Bob Shook were conspiring to sell the former township building and its adjacent acreage for residential development which was published in the Troy Daily News on November 19. He stated that his first acquaintance with Ed Adams was when Mr. Adams attended the November 5, 2008 meeting to ask about renting the building. Sue Campbell denied having made any such statements to Troy Daily News reporter Ron Osburn.

**Adjournment:** The business of the Special Meeting was completed and the meeting adjourned at 11:53 a.m. The next meeting will be the year-end meeting and will be held on Wednesday, December 31, 2008 at 11:00 a.m. in the Township Building on Horizon West Court.

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Robert Shook

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Sue Campbell

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Bill Whidden

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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.