

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

SPECIAL SESSION

Held: August 11, 2009

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The Board of Trustees of Concord Township met in special session at 10:30 a.m. in the Township Building. Bill Whidden called the meeting to order, led the Pledge of Allegiance, and called the roll: Trustees Sue Campbell, Bill Whidden, and Bob Shook were present. Also in attendance were Road Superintendent Neil Rhoades, Fiscal Officer Pat Quillen, and Ron Osburn from the Troy Daily News.

Minutes: Bill Whidden made a motion to dispense with the reading of the August 4, 2009 Minutes and approve them as distributed. Bob Shook seconded and the roll was called. Votes were: Sue Campbell, Nay; Bill Whidden, Aye; Robert Shook, Aye.

New Business: Bill Whidden announced that Fiscal Officer Pat Quillen had been appointed to the office of Miami County Treasurer last night. The purpose of this meeting was to plan the process for her replacement. Bill Whidden suggested having a notice published in the Troy Daily News requesting resumes. Four areas of experience that he identified as essential are accounting, office administration, communications, and computer. He suggested resumes be received within a two-week time frame, conduct interviews, and fill the position by September 1. He asked the other Trustees for their thoughts:

Sue Campbell asked that a resolution to declare an emergency be passed in accordance with the provisions of ORC 505.82 and 505.08. There was no support for that action. Pat Quillen stated that she will be available to help her successor for the length of time needed, perhaps even through the budget process next July. She also stated that Washington Township did not declare such an emergency when their Clerk died in office.

Bob Shook reviewed the ORC time line regarding the replacement, with the Trustees having thirty days to do so or pass the work to the Fiscal Officer's Nominating Committee. If that group cannot choose within the next thirty days, then the Probate Court Judge would make the decision.

Bill Whidden made a motion to advertise for resumes and letters of interest for the position, to be delivered to his attention at this office by August 20, followed by a Special Meeting on August 24 at 3:30 p.m. for the sole purpose of reviewing the resumes. His motion included plans for another Special Meeting at 7:00 p.m. on Thursday, August 27 to conduct interviews with the intent of having someone in place on September 1, 2009. Bob Shook seconded and the vote was recorded: Bill Whidden - Aye; Bob Shook - Aye; Sue Campbell - Aye.

Neil Rhoades will contact the Board of Elections to secure a ballot box to lock and leave in the vestibule so interested parties can drop off resumes during business hours.

Adjournment: Bill Whidden called for adjournment at 11:36 a.m. and the meeting closed viva voce.

Robert Shook

Sue Campbell

Bill 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.