

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: August 18, 2009

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The Board of Trustees of Concord Township convened in regular session at 10:30 a.m. in the Township Building. Bill Whidden called the meeting to order, led the Pledge of Allegiance and asked that the roll be called. Trustees Robert Shook, Sue Campbell, and Bill Whidden were present. Also present were Road Superintendent Neil Rhoades and Fiscal Officer Patricia Quillen

Minutes: Pat Quillen read the Minutes of the August 11, 2009 Special Meeting. Bill Whidden asked for the inclusion of the time for the scheduled Special Meeting on August 24, then made a motion to approve the Minutes as amended. Bob Shook seconded. Discussion: Sue Campbell complained that her request for Resolutions pursuant to ORC 505.08 and 505.82 was misunderstood. There was no further discussion and the votes were recorded: Votes were: Sue Campbell - Nay; Bill Whidden - Aye; Robert Shook - Aye.

Guest Comments: None

Clerk's Report:

Pat Quillen

- Distributed copies of the August Receipt and Payment Registers and the August 18, 2009 Fund Status Report
- Provided copies of the August 18, 2009 Revenue Status Report and Appropriation Status Report and stated that the appropriations will not exceed the Amended Certificate of Estimated Resources at the end of the year.

Communications: The Troy Fire Department Report for July will be filed. The Bethel Township announcement of Trustee office hours was reviewed. The e-mail from David Webb regarding overgrowth of weeds near the corner of Eldean Road and State Route 41 was reviewed and a copy was provided to Neil Rhoades who stated that tree branches at this location have been a problem in the past and he will look into it.

Road Superintendent's Report:

Neil Rhoades reported on two culverts that need repair:

- Eldean Road has one that is a corrugated pipe that has rusted through. The Miami County Engineer has asked that it be patched but not replaced until the Washington Road opens fully after its reconstruction at State Route 41;
- The culvert under Merrimont Drive near Fiesta Lane settled. Repairs required a road cut and he and the staff are working on it today.

Old Business:

A. **Carity Property:** Bob Shook reported that the recorded Governor's Deed transferring the canal lands to Concord Township had been received from Attorney Robert Johnston and will be filed.

B. **Trustees:**

1. Bill Whidden reported that two resumes for the Fiscal Officer position have been received. Sue Campbell asked if copies will be available prior to the August 20 meeting and Bill Whidden offered to make copies as needed and communicate with the Trustees.
2. Sue Campbell reported that the National Night Out went well and many people stopped by her station.
3. Bob Shook - None

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New Business:

- A. 2009 Flu Vaccinations: Bill Whidden reviewed the notice from Upper Valley Medical Center Occupational Health. He then made a motion to offer the vaccine to all employees of the Township as in the past. Sue Campbell seconded and the roll was called: Bill Whidden - Aye; Bob Shook - Aye; Sue Campbell - Aye.
- B. Resolution 2009-11 To Assess Fees for Mowing was sponsored by Bob Shook and supported by Bill Whidden. The Resolution passed unanimously by signature on the document and provides for an assessment of \$653.00 to the property at 2455 Rosewood Drive (Parcel C06-080533) owned by the Estate of Leo Bowen.
- C. Trustees:
1. Bob Shook - None
 2. Sue Campbell reported that she had spoken with a staff member at the Board of Elections Office when she was there. She stated that the staff member did not think that there would have been any breach of ethics if a Trustee had ridden in the Fourth of July Parade in a Township vehicle. Bob Shook replied that perhaps Sue Campbell had not considered the double time that would have been paid to the Township employee for his time.
 3. Bill Whidden - None

Guest Comments: None

Payments: Bill Whidden made a motion to approve and pay checks 20023 through 20052 and was seconded by Bob Shook. All members voted in favor.

Adjournment: The meeting adjourned viva voce at 10:55 a.m. The next regular meeting will be held Tuesday, September 1, 2009 at 10:30 a.m. In the meantime, the following Special Meetings will be conducted:

- Monday, August 24, 2009 at 3:30 p.m. to review the resumes for the position of Fiscal Officer
- Thursday, August 27, 2009 at 7:00 p.m. to conduct interviews.

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.