

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: September 1, 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 led the Pledge of Allegiance and called the meeting to order with the following members present: Sue Campbell, Robert Shook, and Bill Whidden. Road Superintendent Neil Rhoades was present. Maurice Heffner, Jr. was a guest.

Minutes: The Minutes of August 18, 24, and 27 were distributed. Dispensed the reading of the minutes for August 18. Read special meeting minutes of August 24 and 27. Two minor changes were made to the minutes. Minutes were approved as amended

Guests Comments: Maurice Heffner, Jr. would like meetings to be held in the evenings. Sue Campbell stated that she would like that also. He would like more information regarding the Washington road bypass and would like a neighborhood watch sign. Neil Rhoades stated that the county was responsible for the Washington road bypass.

Clerk's Report: No report

Communications: The September *Grassroots Clippings* and Ohio BMV License Statistics Report for July 2009 will be filed. The E-Mail and newsletter were circulated, but not retained.

Road Superintendent's Report: Neil Rhoades stated that the Lytle road paving with begin soon

Old Business:

A. Fiscal Officer Replacement – Executive Session.

At 10:44 a.m. Bill Whidden made a motion to go into executive session, the motion was seconded by Robert Shook At 11:07 a.m. made a motion to come out of executive session, the motion was seconded by Robert Shook

Robert Shook nominated John Bosse to be the new township fiscal officer, Bill Whidden seconded the motion, and the roll was called: Sue Campbell - Nay; Bill Whidden - Aye; Robert Shook - Aye.

B. Trustees:

- Bill Whidden stated that he would contact John Bosse to take his oath and sign MainSource Bank signature cards.
- Sue Campbell stated that she like all the candidates invited and felt John Bosse was qualified. However she preferred some else.
- Bob Shook will call OTARMA for the bond

New Business: None

Payments: Bill Whidden talked about signing checks without a fiscal officer. He stated the MainSource Bank requires two signatures and that not paying township employees would create a hardship. Sue Campbell agreed that would be a hardship. Bill Whidden made the motion to sign the checks 20053 through 20064 without a fiscal officer. Robert Shook seconded and the roll was called: Sue Campbell - Nay; Bill Whidden - Aye; Bob Shook - Aye.

Adjournment: The meeting adjourned at 11:21 a.m. on a motion by Bill Whidden and second by Bob Shook The next meeting will be held on Tuesday, September 15, 2009 at 10:30 a.m. in the Township Building

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Robert Shook

Sue Campbell

Bill Whidden

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.