

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: September 15, 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.

**Minutes:** The Minutes of September 1, 2009 were distributed and read. Minutes were approved.

**Guests Comments:** None

**Clerk's Report:** September 30, 2009 Receipt and Payment Registers and Fund Status Report and the Reconciled Bank Statement of September 30, 2009

**Communications:**

- Troy Fire Department Report for August, 2009  
Ambulance 30 month, 386 year; Fire 15 month, 128 year
- Miami County Engineer's price list for salt & salt grits
- Miami County Engineer's Lytle Road pavement estimate
- Miami Valley Regional Planning Commission announcing workshops
- Marcia Reke thank you note
- STAR Ohio Annual Report
- OTARMA Annual Report

Newsletters: Bethel Township, Miami Soil & Water Conservation District, Hayner Center, the E-Mail and newsletter were circulated, but not retained.

**Road Superintendent's Report:** Lytle Road to be close one to two days for paving

**Old Business:**

Robert Shook – SRW Environmental Service, Inc. form to be notized and signed  
Bill Whidden – None  
Sue Campbell - None

**New Business:**

A. Miami County Auditor Tax Rate for 2010 – Robert Shook made the motion to accepted and sign. Bill Whidden seconded and the roll was called: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook – Aye, the form was distributed and signed

B. Fire/EMS Levy ballot language was reviewed and accepted

C. Robert Shook made the motion for resolution 2009-12, Bill Whidden seconded the motion and the roll was called: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook – Aye.

**Payments:** Bill Whidden made the motion to sign the checks 20065 through 20104, Sue Campbell seconded the motion and the roll was called: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook - Aye.

**Adjournment:** The meeting adjourned at 11:01 a.m. on a motion by Bill Whidden and second by Bob Shook. The next meeting will be held on Tuesday, October 6, 2009 at 10:30 a.m. in the Township Building

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CONCORD TOWNSHIP BOARD OF TRUSTEES  
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Robert Shook

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Sue Campbell

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Bill Whidden

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John R. Bosse

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.