

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: October 6, 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, Bill Whidden, and John Bosse. Road Superintendent Neil Rhoades was present.

Minutes: The Minutes of September 15, 2009 were distributed and read. Minutes were approved.

Guests Comments: Teri Curtis of the Miami County/ Troy Library was present and explained their levy.

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

Communications:

- Email requesting mileage of Duke Park bike path
- Email requesting help from neighbor issues
- The Troy Foundation Annual Report
- Newsletters: Miami County Visitor & Convention Bureau Newsletter, Grassroots Clippings, MSA Governmental Perspectives, Troy City View

Newsletters and email were circulated, but not retained.

Road Superintendent's Report: Removed the tanks by Barbee Park The tanks were sold as scrap metal for \$500.40 Tile on Eldean Road will be replaced with eighteen inch tile

Old Business

Robert Shook – None

Bill Whidden – Stated that the Henne and BUSTR listing had previously been resolved

Sue Campbell - None

New Business:

OPERS Deferred Compensation Plan (Section 457) Bill Whidden motion to have the township enrolled so employees have the option to participate. Robert Shook seconded the motion and the roll was called: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook - Aye

Comments:

Robert Shook Resolution 2009-12 was submitted as a grant request on October 1, 2009

Home on Boxwood is in foreclosure

Weaver property is being withdrawn from the Sherriff sale

Bill Whidden Will speak on the Township levy on October 22 at meet the canidates night

Sue Campbell Has concerns regarding Issue 2

On September 18, Terry Surry of 1885 Jillane Drive called to complain regarding a fence

Attended on September 25 a luncheon and virtual tour on How Modern Pork is Produced at the Stebbins Farm

Attended on October 1 the naturalization ceremony held at the Troy High School

Attended on October 1 the opening of the Wannemacher Nature Reserve

Payments: Bill Whidden made the motion to sign the checks 20105 through 20138, Robert Shook seconded the motion, and the roll was called: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook - Aye.

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Adjournment: The meeting adjourned at 11:13 a.m. on a motion by Bill Whidden and second by Bob Shook. The next meeting will be held on Tuesday, October 20, 2009 at 10:30 a.m. in the Township Building.

Robert Shook

Sue Campbell

Bill Whidden

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.