

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: October 20, 2009

Page 1 of 2

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, Bill Whidden, and John Bosse. Road Superintendent Neil Rhoades was present.

**Minutes:** The Minutes of October 6, 2009 were distributed and read. Minutes were approved.

**Guests Comments:** Captain Duchak of the Miami County Sherriff's Department was present and discussed crime watch programs.

**Clerk's Report:** October 18, 2009 Receipt and Payment Registers and Fund Status Report

**Communications:**

- Miami County Planning Commission Review of lots 41 and 42 of Zella Lytles' Subdivision
  - Miami County Auditor 10/6/09 regarding change in real estate appraisal
  - Ohio Bureau of Worker's Compensation 10/13/09 letter regarding John Heffner
  - Ohio Bureau of Worker's Compensation 10/14/09 letter regarding John Heffner
  - Newsletters: OTARMA Update
- Newsletter was circulated but not retained

**Road Superintendent's Report:** Neil Rhoades stated that the new backhoe had been received

**Old Business**

Robert Shook – None  
Bill Whidden – None  
Sue Campbell - None

**New Business:**

Robert Shook – None  
Bill Whidden – None  
Sue Campbell – None

**Comments:**

Robert Shook - None  
Bill Whidden - None  
Sue Campbell – Attended the Regional Land Use Initiative on October 14, 2009

**Payments:** Bill Whidden made the motion to sign the checks 20139 through 20161, Robert Shook seconded the motion, and the roll was called: Sue Campbell - Aye; Bill Whidden – Aye; Bob Shook - Aye.

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: October 20, 2009

Page 2 of 2

**Adjournment:** The meeting adjourned at 10:59 a.m. on a motion by Bill Whidden and second by Bob Shook. The next meeting will be held on Wednesday November 4, 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.