

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: November 4 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, Bill Whidden, and John Bosse. Road Superintendent Neil Rhoades was out collecting leaves.

Minutes: The Minutes of October 20, 2009 were distributed and read. Minutes were approved.

Guests Comments: Tom Mercer was present and congratulated upon his election as a new trustee to commence in 2010.

Clerk's Report: October 31, 2009 Receipt and Payment Registers and Fund Status Report

Communications:

- Newsletters: OTARMA Update

Road Superintendent's Report: Neil Rhoades was out collecting leaves

Old Business

Robert Shook – None

Bill Whidden – Jake Heffner was back to work and the fire levy passed with over 75% favorable

Sue Campbell – safety display was set up at the Concord Township polls, would like to promote the Sheriff's anti violence booklet

New Business:

Robert Shook – None

Bill Whidden – None

Sue Campbell – resolution needs to be in place by December for increasing Health Insurance or Health Insurance allotment reimbursement

Comments:

Robert Shook - None

Bill Whidden - None

Sue Campbell – was going to contact Dick Wagar regarding EPA Storm Water II requirements to insure the Township is in compliance

Payments: Bill Whidden made the motion to sign the checks 20162 through 20187, Sue Campbell seconded the motion, and the roll was called: Sue Campbell - Aye; Bill Whidden - Aye.

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Adjournment: The meeting adjourned at 10:48 a.m. on a motion by Bill Whidden and second by Sue Campbell The next meeting will be held on Tuesday November 17, 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.