

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: November 17 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 November 4, 2009 were distributed and read. Minutes were approved.

**Guests Comments:** None

**Clerk's Report:** October 31, 2009 Cash Reconciliation and November 16, 2009 Receipt and Payment Registers and Fund Status Report

**Communications:**

District 7 Road Closing Notice

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

**Old Business**

Robert Shook – None

Bill Whidden – None

Sue Campbell – EPA Storm Water II and requirements and Health Insurance or Health Insurance allotment increase pros and cons were discussed. No motion was presented

**New Business:**

Robert Shook – None

Bill Whidden – None

Sue Campbell – None

**Comments:**

Robert Shook - None

Bill Whidden - Jake was reimbursed by BWC; still waiting on meeting with City of Troy regarding the fire contract

Sue Campbell – Stanfield and Thomas Road – pitch on the road a problem for farmers

**Payments:** Bill Whidden made the motion to sign the checks 20188 through 20206, Sue Campbell seconded the motion, and the roll was called: Sue Campbell - Aye; Bill Whidden - Aye.

**Adjournment:** The meeting adjourned at 11:00 a.m. on a motion by Bill Whidden and second by Sue Campbell. The next meeting will be held on Tuesday December 1, 2009 at 10:30 a.m. in the Township Building

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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.