

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: December 1, 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 present.

Minutes: The Minutes of November 17, 2009 were distributed and read. Minutes were approved.

Guests Comments: Sheri Timmers of 1773 State Route 718 was present and she requested that she be noted as being in attendance at the November 17, 2009 meeting.

Clerk's Report: Preliminary November 30, 2009 Receipt and Payment Registers and Fund Status Report

Communications:

Miami County Township association Christmas Party
License Tax Statistics Report for October 2009
U. S. Census Bureau 2010 Boundary and Annexation Workshop

Road Superintendent's Report: Neil Rhoades reported that new tires are needed for the dump truck. Also, in response to Sue's concerns regarding ruts in Stanfield and Thomas roads causing problems for the farmers' grain trailers, Neil stated that Thomas Road was not part of Concord Township

Old Business

Robert Shook – None
Bill Whidden – None
Sue Campbell – Health Insurance reimbursement allotment was discussed. Sue Campbell stated that Monroe Township provided no insurance reimbursement for elected officials. Mrs. Campbell also stated that Union township allowed reimbursement up to \$9,000. Bill Whidden stated that nine thousand dollars was an excessive reimbursement amount. Sue Campbell stated that we have fair policy. No motion was presented

New Business:

R. Doug Haines was present presenting the Covington Fire department's proposed three year fire contract with Concord Township. Mr. Haines stated that even though Covington has a new fire station, the contract did not pass on any of the new station's cost to Concord Township
Robert Shook – None
Bill Whidden – Meeting will be held on December 16, 2009 at 8:45, at the county engineer's office to certify township mileage
Sue Campbell – None

Comments:

Robert Shook - None
Bill Whidden - None
Sue Campbell – Ground water and green site maybe of interest to our township

Payments: Bill Whidden made the motion to sign the checks 20207 through 20219, 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 11:03 a.m. on a motion by Bill Whidden and second by Sue Campbell. The next meeting will be held on Tuesday December 15, 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.