

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: December 15, 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, and Bill Whidden. Fiscal Officer John Bosse and Road Superintendent Neil Rhoades were present.

Minutes: The Minutes of December 1, 2009 were distributed and read. Minutes were approved.

Guests Comments: Maurice Heffner of 1745 Washington Road would like meetings in the evenings. Mike Marion of the the Miami County Sherriff's Department was present. Larry Morrow of 3300 Washington-Concord Road presented a check for the land rent of \$1,375.00. He would like to continue renting the township's eleven acres for \$125.00 per acre. Motion by Bill Whidden and a second by Sue Campbell to continue the same rental arrangement. Bill Whidden – Aye; Sue Campbell – Aye.

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

December 14, 2009 Receipt and Payment Registers and Fund Status Report

Communications:

Troy Fire Department Ambulance November, 2009
Troy City View Winter 2009/2010
UVMC – The Clipboard
MVS&WCD Cooperator Newsletter
Zoning Amendment Notice
E-mail from Bob Sweitzer
E-mail from Leonore Palermo
E-mail from unsigned

Road Superintendent's Report: Neil Rhoades reported that maintence has been performed on the township vehicles and that the trucks were loaded with salt and ready for ice and snow.

Old Business

Robert Shook – None
Bill Whidden – Covington Fire Contract – Motion by Bill Whidden and a second by Sue Campbell to accept the contract, Bill Whidden – Aye; Sue Campbell – Aye
Troy Fire Contract – Bill Whidden discussed how the contract worked, then moved to accept as written. Sue Campbell had concerns that Troy did not have a “bladder” for rural fires. Sue Campbell seconded the motion. Bill Whidden – Aye; Sue Campbell – Aye
Sue Campbell – None

New Business:

Oath of Office for Tom Mercer
Robert Shook – None
Bill Whidden – A special meeting to be held on at 9:30 on December 31, 2009 for the sole purpose of signing checks.
Sue Campbell – None

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Comments:

Robert Shook - None

Bill Whidden – Rezoning hearings were scheduled for the Geisinger property

Sue Campbell – OSHA meeting is scheduled for January 8, Sue will attend

Sue attended Miami Valley Storm Water Collaboration

Sue to spend up to \$100 for Christmas decorations for next season

Payments: Bill Whidden made the motion to sign the checks 20220 through 20253, Sue Campbell seconded the motion, and the roll was called: Sue Campbell - Aye; Bill Whidden - Aye.

Adjournment: The meeting adjourned at 11:30 a.m. on a motion by Bill Whidden and second by Sue Campbell The next meeting will be held on Thursday December 31, 2009 at 9:30 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.