

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: January 5, 2010

Page 1 of 2

The Board of Trustees of Concord Township convened in regular session at 10:30 a.m. in the Township Building. John Bosse led the Pledge of Allegiance and called the meeting to order with the following members present: Sue Campbell, Tom Mercer, and Bill Whidden. Fiscal Officer John Bosse and Road Superintendent Neil Rhoades were present.

Oath of Office: for Sue Campbell

Election of Chairperson and Vice Chairperson for Board of Trustees - Sue Campbell nominated herself as Chairperson. The motion died with the lack of a second. Tom Mercer nominated Bill Whidden as Chairperson and Sue Campbell as Vice-Chairperson Sue objected to not rotating the Chair, Tom Mercer would consider establishing a rotation in the future, Sue objects to not being able to appoint committees Strong comments were made why Bill Whidden could not support Sue Campbell and why Sue Campbell could not support Bill Whidden Bill Whidden seconded the motion. Roll was called Sue Campbell–Nay Bill Whidden-Aye Tom Mercer-Aye Motion passed

Minutes: The Minutes of December 15, 2009 and December 31, 2009 were distributed and read. Minutes were approved.

Guests Comments: Maurice Heffner of 1745 Washington Road noticed Robert Shook has not been in attendance since the election. Gary Campbell of 2955 Monroe Concord Road stated that evening meetings would be preferred Pat Quillen of 2306 Black Oak Drive stated that she is pro daytime meetings and that county officials and employees could attend more easily

Clerk's Report: Preliminary December 31, 2009 Receipt, Payment Registers, and Fund Status Report Resolution 2010-01 To establish Temporary Appropriations Motion made by Bill Whidden and seconded by Sue Campbell Roll was called Sue Campbell–Aye Bill Whidden-Aye Tom Mercer-Aye Motion passed

Communications: Miami Soil & Water Conservation District – Cooperator Newsletter – Jan. 2010
OTARMA Fourth Issue 2009
License Tax Statistics Report – November 2009

Road Superintendent's Report: Neil Rhoades reported that phone system has been updated and that the road crew had been out over seven times for ice and snow.

Old Business

Tom Mercer – None

Bill Whidden – None

Sue Campbell – Miami County Debris Management Plan need to be adopted by January 31, 2010

New Business:

Bill Whidden - Committee appointments

Miami Valley Regional Planning Commission – Bill Whidden

Miami County Homeland Security – Tom Mercer

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Page 2 of 2

Mileage reimbursement – Motion to continue using IRS guidelines by Bill Whidden, seconded by Tom Mercer, Sue Campbell-Aye Bill Whidden-Aye Tom Mercer-Aye Motion passed
Travel & Meeting Expenses – Motion to continue using \$1,000 per year by Bill Whidden, seconded by Tom Mercer, Campbell-Nay Bill Whidden-Aye Tom Mercer-Nay Motion failed
Motion to use \$2,000 per year by Tom Mercer, seconded by Sue Campbell, Campbell-Aye Bill Whidden-Aye Tom Mercer-Aye Motion passed
Health Insurance - Motion to continue using \$5,000 per year by Bill Whidden, seconded by Sue Campbell, Sue Campbell-Aye Bill Whidden-Aye Tom Mercer-Aye Motion passed
Meeting Schedule - Motion to continue using first and third Tuesday of each month, but move the time to 10:00 AM by Bill Whidden, seconded by Tom Mercer, Sue Campbell believes the meeting is to be available to the citizens, not only to conduct the business of the Township Sue Campbell-Nay Bill Whidden-Aye Tom Mercer-Aye Motion passed
Tom Mercer – None
Sue Campbell – None

Comments:

Tom Mercer - Would like to see our web site improved and updated Also, he stated that he is not part of the good ole boy club, will make decisions based on the best interest of the township
Attended meeting with Dick Wagar covered salt use and spreading, Mr. Wagar complimented Neil and his staff
Bill Whidden – None
Sue Campbell – summer conference is scheduled for July 30, Sue will attend storm water II meeting January 12 and workers compensation meeting January 7

Adjournment: The meeting adjourned at 11:44 a.m. on a motion by Bill Whidden and second by Sue Campbell The next meeting will be held on Tuesday January 19, 2010 at 10:00 a.m. in the Township Building

Tom Mercer

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.