

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: July 5, 2006

Page 1 of 2

The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 11:20 A.M. in the Township Hall. Sue Campbell called the meeting to order with the following members present: Robert Shook and Sue Campbell. William Whidden was absent. Fiscal Officer Patricia Quillen was present. There were no guests. Sue Campbell led the Pledge of Allegiance.

Minutes: Pat Quillen read the Minutes of June 20, 2006. Sue Campbell was dissatisfied with the amendments made thereto and declined to sign the Minutes.

Clerk's Report:

- The June 30, 2006 Receipt and Payment Registers and Fund Status Report were distributed
- The Audit of 2004 and 2005 continues and the cost estimate is \$4191.00

Communications: The *Grassroots Clippings* will be filed. No other item on the agenda required action.

Road Superintendent's Report: In Neil Rhoades' absence, Sue Campbell reported that two culverts on Forest Hill Road at State Route 718 had collapsed and were replaced. Neil may give more details later.

Old Business:

Robert Shook - None

Sue Campbell

- Reported on her call to Mote & Associates of Greenville, Ohio (Professional Engineers). They will send a representative tomorrow and she will drive him around to review the area. Bob Shook had no objection.
- Would like to see photographs of Concord Township sites on the Web Page. Neil Rhoades will be taking them soon and will send to Matt Black.

New Business:

Robert Shook - None

Sue Campbell

- Received a call from Susie Barhorst regarding the stub of Jillane Drive that is adjacent to Hawk's Nest subdivision. She held a neighborhood meeting to explore possibilities of dealing with the street and develop plan. Linda Kim called on the same subject and the issue may be taken to the County Commissioners.
- Joe Drieling called regarding land near State Route 41 being divided. Sue Campbell advised that 10 acre lots are permitted.
- Modified the stairs in the building by adding back stops to the treads and painted the staircase. She wants to have the floor, desk, and filing cabinet painted.
- Reported that the summer help is using the appliances.

Payments: Bob Shook moved to approve and pay June checks 17724 through 17754 and July payroll checks 17755 through 17758. Sue Campbell seconded and the roll was called: Sue Campbell - aye; Robert Shook - aye.

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Page 2 of 2

Adjournment: No further business was presented and the meeting adjourned at 11:20 a.m. The next meeting will be July 18, 2006 at 11:00 a.m. at the Township Building.

Robert Shook

Sue Campbell

ABSENT

William Whidden

Patricia M. Quillen, Fiscal Officer

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.