

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

SPECIAL SESSION

Held: October 27, 2006

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The Board of Trustees of Concord Township convened in special session from 10:00 A.M. to 10:45 A.M. in the Township Hall. Sue Campbell called the meeting to order with the following members present: Robert Shook, Sue Campbell, and William Whidden. Also present were Fiscal Officer Patricia Quillen and Attorney Kevin Lantz from Surdyk, Dowd, and Turner. Sue Campbell led the Pledge of Allegiance.

Minutes: Pat Quillen read the Minutes of October 17, 2006 and no changes were made

Executive Session: At 10:07 a.m., William Whidden moved to enter executive session to meet with legal counsel in the matter of Trafalgar Corp. v. Concord Township. Robert Shook seconded the motion. Sue Campbell recused herself from the meeting. The roll was called. Votes were: Sue Campbell, Abstain; Robert Shook, Aye; William Whidden, Aye.

Close Executive Session: Robert Shook moved to close the executive session at 10:42 a.m. and was seconded by William Whidden. Votes were: Robert Shook, Aye; William Whidden, Aye. Sue Campbell returned to the meeting.

Payments: Bob Shook made a motion to approve and pay checks 17938 through 17946. Bill Whidden seconded. Votes were: Robert Shook, Aye; Sue Campbell, Aye; William Whidden, Aye.

Adjournment: Because the Township Building will be used as a polling location on Election Day, the next meeting will be postponed one day to Wednesday, November 8, 2006 at 11:00 a.m.

Robert Shook

Sue Campbell

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.