

CONCORD TOWNSHIP BOARD OF TRUSTEES
MINUTES
SPECIAL MEETING
FEBRUARY 19, 2025

The Concord Township Board of Trustees met in Special Session on Wednesday, February 19, 2025. Don Pence called the meeting to order at 9:30 a.m. and led the Pledge of Allegiance. Trustees Neil Rhoades and Don Pence were present. Tom Mercer was absent. Fiscal Officer Pat Quillen and Road Superintendent Brandt Miller were also present.

Minutes: Neil Rhoades made a motion to approve the Minutes of February 11, 2025 as distributed. Don Pence seconded the motion and both Trustees signed in favor.

Purchase Orders: Don Pence described the process of ordering the John Deere Cab Tractor and the Rear Cradle Boom Mower with a Flail Head, Joystick, Smart Screen, and Manual Flail Head Deck Rotator. Neil Rhoades moved to approve the following Purchase Orders:

- **Purchase Order 18-2025** to Deere & Company, \$126,113.27
- **Purchase Order 19-2025** to Kalida Truck Equipment, Inc., \$82,300.00

Don Pence supported the motion and the Purchase Orders were signed in acceptance. Brandt Miller will convey the signed P.O.s to the two vendors today.

Adjournment: Neil Rhoades made a motion to adjourn at 9:45 a.m. and was seconded by Don Pence. The next meeting will be the regular monthly meeting on March 11, 2025 at 10:00 a.m.

ABSENT

Thomas N. Mercer

Neil E. Rhoades

Donald D. Pence

Patricia M. Quillen, Fiscal Officer

All formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption or 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.