

CONCORD TOWNSHIP BOARD OF TRUSTEES

SPECIAL SESSION MINUTES

AUGUST 26, 2025

The Concord Township Board of Trustees met in Special Session on Tuesday, August 26, 2025. Don Pence called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance. Trustees Neil Rhoades, Tom Mercer, and Don Pence were present. Fiscal Officer Pat Quillen, Miami County Prosecutor Paul M. Watkins, and Miami County Prosecutor's Chief Civil Assistant Chris Englert were also present.

Motion to Enter Executive Session: At 10:03 a.m., Tom Mercer made a motion to enter into Executive Session to consult with Legal Counsel and discuss imminent and pending litigation in accordance with Ohio Revised Code 121.22(G). Neil Rhoades supported the motion and the roll was called: Tom Mercer – Aye; Neil Rhoades – Aye; Don Pence – Aye.

Motion to Close Executive Session: At 10:44 a.m., Neil Rhoades made a motion to close the Executive Session. Tom Mercer seconded the motion and the roll was called: Neil Rhoades – Aye; Don Pence – Aye; Tom Mercer – Aye.

Comments: There was no action taken and no comments were made.

Adjournment: The meeting adjourned at 10:45 a.m. on a motion and second by Don Pence and Tom Mercer. All Trustees voted in favor. The next meeting will be held on Tuesday, September 9, 2025 at 10:00 a.m. in the Township Building. AED Training will be conducted at the close of that meeting at approximately 11:00 a.m.

Donald D. Pence

Thomas N. Mercer

Neil E. Rhoades

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.