

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
SPECIAL SESSION
JULY 30, 2024

The Concord Township Board of Trustees met in Special Session at 9:00 a.m. on Tuesday, July 30, 2024. Trustee Don Pence called the meeting to order and led the Pledge of Allegiance. Trustees Don Pence, Tom Mercer, and Neil Rhoades were present along with Fiscal Officer Pat Quillen.

Guests: None

Don Pence stated that the reason for the Special Meeting was to authorize the Township’s participation in the Miami County Engineer’s 2024 Paving Program and sign the Contract with John R. Jurgenson Company. Toward that end, Don Pence made a motion to adopt **Resolution 2024-06** Authorizing the Concord Township Board of Trustees to Participate in the Agreement between the Board of Miami County Commissioners and the John R. Jurgenson Company for Asphalt Concrete Resurfacing of Designated Roads and approve and sign the Contract for Asphalt Concrete Resurfacing of Concord Township Roads. Neil Rhoades supported the motion. All three Trustees signed in favor of adoption.

Purchase Order 16-2024 in the amount of \$336,026.00 to the John R. Jurgenson Company was introduced. Neil Rhoades made a motion to approve the Purchase Order for road paving and was seconded by Tom Mercer. All three Trustees signed the Purchase Order.

Adjournment: There was no further business and the meeting adjourned 9:10 a.m. on a motion and second by Don Pence and Tom Mercer. The next meeting will be held on Tuesday, August 13, 2024 at 10:00 a.m. in the Township Building.

Thomas N. Mercer

Donald D. Pence

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.