

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: January 4, 2011

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The Board of Trustees of Concord Township convened in regular session at 10:00 a.m. in the Township Building. John Bosse led the Pledge of Allegiance and called the meeting to order with the following members present: Sue Campbell, Tom Mercer and Bill Whidden. Road Superintendent Neil Rhoades was present.

Minutes: The Minutes of December 21, 2010 were approved

Election of President and Vice President of the Board of Trustees – Prior to the nominations being accepted, the Trustees discussed the responsibilities the President of the Board of Trustees. It was determined that the president would be responsible for: conducting the annual review of the road superintendent; conducting an annual record retention meeting with the township fiscal officer; conducting the township bi-monthly meetings; and the annual committee assignments. The Trustees agreed that any changes to staff work assignments/responsibilities would be discussed at a township meeting and would need the approval of the majority of trustees. Tom Mercer nominated Sue Campbell as President. Sue Campbell seconded the motion. Roll was called, Sue Campbell–Aye Bill Whidden–Nay Tom Mercer–Aye Motion passed Bill Whidden nominated Tom Mercer as Vice President Sue Campbell seconded the motion. Roll was called, Sue Campbell–Aye Bill Whidden–Aye Tom Mercer–Aye Motion passed Sue Campbell moved for a 7:00 PM meeting time, the motion died due to the lack of a second. Bill Whidden moved to meet on the first and third Tuesday of the month at 10:00 AM Tom Mercer seconded the motion. Roll was called, Sue Campbell–Nay Bill Whidden–Aye Tom Mercer–Aye Motion passed.

GuestsComments: Tom Welsh of Burnham & Flower Insurance Group present the insurance quote for 2011. Bill Whidden asked Mr. Welsh to update the quote with several different deductible limits. Roger Kearney was present to update the Trustees on the web site conversion.

Clerk's Report: Preliminary December 31, 2010 Receipt and Payment Registers, and Fund Status Report, and Resolution 2011-01 To Establish Temporary Appropriations. Sue Campbell moved to approve the resolution. Tom Mercer seconded the motion. Roll was called, Sue Campbell–Aye Bill Whidden–Aye Tom Mercer–Aye Motion passed.

Communications: OTARMA Update
Miami Soil & Water Conservation District – Cooperator Newsletter – January 2011

Road Superintendent's Report: Neil stated that staff was working on equipment maintenance between road duties

Old Business

Tom Mercer – Asked if monies had been received for the work performed at 1610 Peters Avenue from the County Health Department. Answer was still no

Bill Whidden – None

Sue Campbell – Sue is still interested in pursuing improved dental coverage. Ask regarding the status of renting the old township building. Bill Whidden stated that he had two people that would evaluate the building for amount of rental to charge. Bill Whidden moved to list the building for rent at \$800 per month Sue Campbell seconded the motion. Roll was called, Sue Campbell–Aye Bill Whidden–Aye Tom Mercer–Aye Motion passed.

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New Business:

Sue Campbell – Sue Campbell moved to set the reimbursement of meeting and travel expenses at \$2,000.00 for 2011. Tom Mercer seconded the motion. Roll was called, Sue Campbell–Aye Bill Whidden-Aye Tom Mercer-Aye Motion passed.

Tom Mercer – Attempts to notify by certified has failed due to the recipient failing to sign for the letter. Neil and Bill Whidden will make a personal visit in order to expedite the process.

Bill Whidden – None

Sue Campbell made the following committee assignments after discussions with the Bill Whidden and Tom Mercer.

Sue E. Campbell - President

Miami Valley Regional Planning Commission - Representative
Storm Water II - Representative
Record Retention/ with John Bosse

Tom Mercer - Vice President

Miami Valley Regional Planning Commission - Alternate
Debris Management Committee - Representative
Web Site
Weed Notification etc.
Miami County Meetings - Alternate

Bill Whidden

Miami County Meeting - Representative
Weed Notification - Alternate
JEDD Representative

Neil Rhoades

Storm Water II - Alternate
Debris Management - Alternate

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Comments:

Bill Whidden – None

Sue Campbell – Geisinger rezoning (Trafalgar) passed the planning and zoning and will go before the County Commissioners on January 20th.

Tom Mercer – None

Payments: Sue Campbell made the motion to sign the checks 20947 through 20972 Tom Mercer seconded the motion, and the roll was called: Sue Campbell - Aye, Bill Whidden – Aye, and Tom Mercer-Aye; motion passed.

Adjournment: The meeting adjourned at 11:40p.m. with a motion by Bill Whidden and second by Tom Mercer. The next meeting will be held on Tuesday January 18, 2011 at 10:00 a.m. in the Township Building

Tom Mercer

Sue Campbell

Bill Whidden

John R. Bosse

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.