

**MINUTES**  
**CONCORD TOWNSHIP BOARD OF TRUSTEES**  
**SPECIAL SESSION**

Held: June 1, 2011

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The Board of Trustees of Concord Township convened in special session at 7:45 AM in the Township Building.

President Sue Campbell called the meeting to order with the following members present: Sue Campbell, Tom Mercer and Bill Whidden. Road Superintendent Neil Rhoades was also present.

Mrs. Campbell led the Pledge of Allegiance.

Sue Campbell made a motion to appoint Donald D Pence as the Fiscal Officer for Concord Township effective June 1, 2011 to complete the term of John R Bosse who resigned this position effective May 31, 2011. Bill Whidden Seconded the motion. Motion Approved.

Mr. Pence then took the Oath of Office administered by Sue Campbell. A copy of that signed oath is attached hereto and incorporated herein as a part of these minutes.

**Minutes:** Bill Whidden moved for the approval of the minutes for the meetings of April 19, 2011, May 4, 2011 and May 17, 2011. Tom Mercer seconded. Motion approved.

**Payments:** Payroll checks numbers 021198 through 021200 were signed by the trustees.

**Adjournment:** The meeting adjourned at 8:20 AM with a motion by Tom Mercer and second by Bill Whidden. Motion approved.

The next regularly scheduled meeting will be held on Tuesday, June 7, 2011 at 10:00 a.m. in the Township Building.

Minutes presented by Donald D Pence.

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Sue Campbell

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Tom Mercer

\_\_\_\_\_  
Bill Whidden

\_\_\_\_\_  
Donald D Pence

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.