

**MINUTES**  
**CONCORD TOWNSHIP BOARD OF TRUSTEES**  
**SPECIAL SESSION**  
**AUGUST 3, 2016**

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The Concord Township Board of Trustees met in special session at 6:00 p.m. on Wednesday, August 3, 2016 in the Township Building. Don Pence called the meeting to order and led the Pledge of Allegiance. The roll was called and Trustees Tom Mercer, Bill Whidden, and Don Pence were present. Fiscal Officer Pat Quillen was also present.

**New Business:**

A. Resolution 2016-09 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for the Provision of Fire and Emergency Medical Services was introduced by Don Pence. Tom Mercer made a motion to adopt the resolution and was supported by Bill Whidden. All three Trustees voted in favor by signature on the Resolution.

**Adjournment:** No further business was presented and the meeting adjourned viva voce at 6:02 p.m. The next regular meeting of the Board will be held on Tuesday, August 16, 2016 at 10:00 a.m. at the Concord Township Building on Horizon West Court in Troy, Ohio.

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Donald D. Pence

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Bill Whidden

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Thomas N. Mercer

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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.