

**MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
SPECIAL SESSION
JANUARY 16, 2019**

The Concord Township Board of Trustees met in Special Session on Wednesday January 16, 2019 at 11:00 a.m. Bill Whidden called the meeting to order and led the Pledge of Allegiance. The roll was called: Don Pence and Bill Whidden were in attendance. Tom Mercer was absent. Fiscal Officer Pat Quillen and Road Superintendent Neil Rhoades were also present.

Minutes: Bill Whidden made a motion to approve the Minutes of January 2, 2019 as distributed. Don Pence seconded the motion. Both Trustees signed the Minutes.

New Business:

The purpose of the meeting was to set qualifications and pay rates for emergency snow plow driver(s). Bill Whidden reviewed the events related to the heavy snowfall last weekend and noted that Neil Rhoades had found someone capable of performing snow plow duties, Jeff Sweigart. Mr. Sweigart is retired from the City of Troy and has past experience in this kind of work.

Bill Whidden reviewed a Resolution that was adopted in 2006 that addressed the licensure of people who drive Township vehicles. He also noted that the Ohio Public Employees Retirement System Employer Handbook specifically states that emergency workers are not eligible for enrollment in OPERS.

In light of these two pieces of information, Don Pence suggested that the Board just set the rate of pay for Jeff Sweigart and continue the discussion of job descriptions at a later time.

Bill Whidden made a motion to hire Jeff Sweigart as an emergency employee at a base rate of \$15.00 per hour, permit his eligibility for overtime pay as outlined in the Personnel Policies and Procedures Manual, and authorize pay back to January 12, 2019. Don Pence supported the motion and both members voted in favor.

Adjournment: There was no further business and Bill Whidden called for adjournment at 11:16 a.m. Don Pence seconded and the meeting was closed.

Donald D. Pence

ABSENT
Thomas N. Mercer

Bill Whidden

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.