

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
DECEMBER 29, 2016

The Concord Township Board of Trustees held a final year-end meeting at noon on Thursday, December 29, 2016 in the Township Building. Don Pence called the meeting to order and led the Pledge of Allegiance. Trustees Don Pence, Tom Mercer, and Bill Whidden were present. Fiscal Officer Pat Quillen was present, but Road Superintendent Neil Rhoades was absent.

Minutes: Bill Whidden made a motion to approve the Minutes of December 20, 2016 as distributed. Tom Mercer supported the motion and all three Trustees signed in favor.

Guests: None

Fiscal Officer's Report: Pat Quillen

- Distributed the December Receipt and Payment Registers
- Provided copies of the December 29, 2016 Fund Status Report

Communications: The Trustees reviewed the six items listed on the Agenda. No action was taken on any of the items and none was retained.

Road Superintendent's Report: In Neil Rhoades' absence, Pat Quillen reported that the staff has been out collecting Christmas trees and performing equipment maintenance

Old Business: None

New Business:

- A. Tom Mercer reported that Miami Soil & Water Conservation District will host a meeting of residents affected by the Schaurer Ditch here at the Township Building on January 4, 2017 at 6:30p.m. Tom Mercer, Don Pence, and Neil Rhoades plan to attend.

Guest Comments: None

Payments: Tom Mercer made a motion to approve and pay Charges 254- through 258-2016 and Warrants 24231 through 24254. Bill Whidden seconded and the Warrants were signed by all three Trustees.

Adjournment: The meeting adjourned viva voce at 12:22 p.m. The next meeting will be held on Tuesday, January 3, 2017 at 10:00 a.m. in the Concord Township Building on Horizon West Court in Troy, Ohio.

Thomas N. Mercer

Bill Whidden

Donald D. Pence

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.