

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
December 9, 2020

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Wednesday, December 9, 2020. Don Pence called the meeting to order and led the Pledge of Allegiance. Trustees Neil Rhoades and Don Pence were present in person, as was Fiscal Officer Bill Whidden. Tom Mercer was present by teleconference.

Minutes: Tom Mercer made a motion to approve the Minutes of November 25, 2020 and was seconded by Neil Rhoades.

Guests: There were no guests in attendance.

Fiscal Officer's Report: Bill Whidden

- Provided the payment register report for review through December 8, 2020. He also provided the Fund and Revenue Status reports as of 11/30/20 and presented the Bank Reconciliation Report as of 11/30/20 for signature.
- **Communications:** The Trustees reviewed all of the items in the folder.

Road Superintendent: Brandt Miller

Brandt submitted his report in writing and Mr. Pence noted its receipt:

- Leaf Box has been delivered.
- The leaf pickup has been completed totaling 193 loads, 3638 cubic yards. (Two additional rounds of leaf pickup were completed after the final scheduled date).
- The crew will begin a final round of brush pickup this week.
- Gravel will be installed soon at the site where the Shenandoah sign previously stood.

Old Business:

A. Open Items:

- Concord Debris Management and Disaster Recovery Plan – No comment
- Boone Creek Flooding (April 29, 2019 Minutes) – No Comment
- Ziegenfelder Ditch – No comment
- Eric Davis “easement for Thomas Cemetery”- No comment
- Review of Township Resolutions: No comment
- Township Newsletter- Bill Whidden has contacted Philip Kelly of Eliant Technology to work with him on developing an effective process for sending the Newsletter periodically.

New Business:

Don Pence reported a meeting is scheduled to include himself, Neil Rhoades, Brandt Miller and Jeff Davis to begin planning for 2021 Capital Expenditures and expects a report to be ready for the December 23 meeting.

Public Comments:

none

Payments: Neil Rhoades made a motion to approve and pay Charges 477-2020 through 503-2020 and warrants 25034 through 25038. Mr. Mercer seconded the motion.

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Adjournment: There was no further business and the meeting adjourned viva voce at 10:27 a.m. The next meeting will be held on Wednesday, December 23, 2020 at 10:00 a.m. in the Township Building.

Thomas N. Mercer

Neil E. Rhoades

Donald D. Pence

William B. Whidden, 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.