

**CONCORD TOWNSHIP  
MINUTES  
JANUARY 14, 2005**

The Concord Township Board of Trustees met on Friday, January 14, 2005 at the Township Building. President Bob Shook called the meeting to order at 11:00 a.m. and Clerk Pat Quillen called the roll: Trustees Robert Shook, Warren Davidson, and Sue Campbell were present. Superintendent Neil Rhoades was also present. The Pledge of Allegiance was recited.

**Minutes:** Warren Davidson moved to approve the Minutes of January 4, 2005 as distributed. Sue Campbell seconded and the motion passed unanimously. Sue Campbell renewed her objection to Warren Davidson having been elected Vice President of the Board, claiming that a proper sequence had not been followed. Warren Davison replied that there is nothing in the Township Handbook nor in the statutes that requires a specific order of chairing the Board.

**Guest Comments:** None

**Clerk's Report:**

- The January Warrant Register and Fund Status Report to date were distributed.
- Resolution 1-2005 to Establish the Distribution of Interest Income was presented. Robert Shook moved to adopt the Resolution and Warren Davidson seconded. The motion passed unanimously as shown by signatures on the Resolution.
- Resolution 2-2005 to Establish 2005 Temporary Appropriations was presented. Warren Davidson made a motion to adopt the Resolution which was seconded by Robert Shook. The motion passed unanimously as shown by signatures on the Resolution.
- Warren Davidson made a motion to approve Blanket Certificates 1-2005 through 43-2005. Bob Shook seconded the motion and it carried without objection. The Blanket Certificates were signed.
- An Estate Tax Notice in the amount of \$24,376.54 from the Estate of Bernice E. Markley was reviewed.

**Communications:**

- The Troy and Tipp City Fire Department Reports will be filed.
- No objection was heard to the request for a variance to the side yard setback requirement at 537 North County Road 25-A.
- A letter was received on January 13 regarding drainage problems at 2890 Peebles Road, the home of John McCarthy. The owner had put sandbags on the property which must be removed. Neil Rhoades will accompany Warren Davidson to view the site.

**Road Superintendent's Report:**

- 9 Christmas Trees have been collected and taken to the Miami County Transfer Station
- Heavy rains for the past two weeks have caused flooding problems. Neil Rhoades went to the home of John Kruse at 2270 Fiesta Drive on the report of water backing up into his heating ducts. Mr. Kruse will send a letter confirming that visit.
- As of today, only Merrimont Drive and Lytle Road have water running across the road. Warren Davidson would like to investigate a cross-culvert under the road in Merrimont and cutting ditches into back yards of the problem areas.
- Neil Rhoades and Tom Favorite have been cleaning corn and bean stubble out of the ditches.

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**Old Business:**

Bob Shook spoke with Doug Evans from the Miami County Sanitary Engineering Department and was advised that the Merrimont and Cedar Ridge water and sanitary sewer project ran approximately \$3 million and the County picked up much of the burden of that cost. They look for a similar installation in Vista Ridge and Boone Hill in a couple of years. The Westwood subdivision is more problematic since there is no direct connection to water lines there. The Lakeshore-Beechwood area may be slated for such improvement in the future. Sanitary sewer has been installed along North County Road 25-A up to the Lytle Road area. Warren Davidson will contact Jim Hill for a GIS disc.

Warren Davidson requested a record of costs to the Township for the Trafalgar referenda and he will put an update on the website. The information was provided by the Clerk.

Sue Campbell distributed copies of her calculations of the costs to Township citizens for new developments. She included a copy of a real estate tax statement, a statement from the Troy City Schools of the cost per pupil last school year, and a sheet listing her concerns about road maintenance and the environment.

**New Business:**

Warren Davidson would like to take photographs of Township officials and staff for the website at the next meeting. He suggested getting the snow plow drivers during the next snow.

Sue Campbell – none

Bob Shook – none

**Guest Comments:** None

**Payments:** Warren Davidson made a motion to approve and pay checks 16805 through 16823. Bob Shook seconded the motion and it passed unanimously.

**Adjournment:** The meeting was adjourned at 9:45 a.m. The next meeting will be Tuesday, February 1, 2005 at 11:00 a.m.

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Robert J. Shook, President

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Sue E. Campbell, Trustee

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Warren Davidson, Vice President

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Patricia M. Quillen, Clerk