

**CONCORD TOWNSHIP  
MINUTES  
FEBRUARY 15, 2005**

The Board of Trustees of Concord Township met on February 15, 2005 at the Township Building. President Robert Shook called the meeting to order at 11:00 a.m. and the roll was called. Trustees Robert Shook, Warren Davidson, and Sue Campbell were present. Also attending were Road Superintendent Neil Rhoades, Clerk Pat Quillen, Deputy McGlinch of the Miami County Sheriff's Department, and Ben Sutherly from the Dayton Daily News. The Pledge of Allegiance was recited.

**Minutes:** The Minutes of February 1, 2005 were read by the Clerk. Sue Campbell requested an amendment which was not supported. Warren Davidson made a motion to approve the Minutes as read. Robert Shook seconded the motion and the question was called: Robert Shook – yes; Warren Davidson – yes; Sue Campbell – no.

**Guest Comments:** Deferred until Old Business

**Clerk's Report:**

- The February 2005 Payment Register and February 15, 2005 Fund Status Report were distributed.
- The January 31, 2005 Reconciled Bank Statement was signed by the Trustees.

**Communications:**

The Troy Fire Department Report will be filed; Warren Davidson will attend the County Engineer's March 15, 2005 meeting on the Washington Road-State Route 41 intersection; Sue Campbell will attend the Watershed Network Meeting. No other items required attention.

**Road Superintendent's Report:**

- Eight Township Boundary Signs have been installed by the Miami County Engineer at \$45.00 each. The six State signs on State Routes 55, 817, and 41 are about five to six weeks away. Jeff Poettinger of the Engineer's office advised that the County maintains of approximately 500 to 600 signs in the Township at an estimated cost of \$50.00 each per year. Clerk Pat Quillen will send a letter of thanks to the County Engineer.
- Tom Behm reported a curb in Swailes Run was damaged by the snow plows. Dan Dalton Concrete Construction will be working there and will give a price for repairs.
- A pothole in Cedar Ridge has been filled.
- Warren Davidson will consult with Neil Rhoades regarding restoration and paving in Merrimont.

**Old Business:**

- A. Tru-Quality Services Quote for 14 miles of broadleaf control: Warren Davidson asked that a decision be deferred until early summer.
- B. Miami County Board of Elections Facility Use/Availability Request: Warren Davidson moved to approve the request for all three dates in 2005. Sue Campbell seconded and the motion carried unanimously.
- C. Mosquito Control Contract with Montgomery Tree Service: Warren Davidson made a motion to commit to a spraying program in 2005 at \$400.00 per service on an as-needed basis. He and Neil Rhoades will develop the route to follow and publicize it. Bob Shook seconded the motion and it passed without opposition.

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D. Trustees

1. Sue Campbell:

- Took an informal survey of Miami County Townships regarding sponsorship of farmland preservation and found that some participate while others do not.
- Reported on her attendance at the OTA Winter Conference, its sessions and activities. She distributed the outline of a session on zoning legislation and Bob Shook suggested she discuss it with County officials.

At this point, Deputy McGlinch addressed the Trustees and asked for their concerns. Warren Davidson inquired about crime in parks. Deputy McGlinch did not know of any serious issues, but stated that the Park District Rangers handle those calls. The sight lines at the intersection of McKaig and Stanfield Roads were discussed. Bob Shook thanked the Deputy for coming.

2. Warren Davidson

- Contacted Chuck Stern regarding the Fouts property and sponsorship to the Farmland Preservation program. He advised Mr. Stern that the Township will not expend funds for this purpose, but would provide the required sponsorship. Mr. Stern will get back with Warren Davidson as needed.
- About one month remains on the Cingular contract. Warren will contact Mike King regarding price, service, etc. for the service that Miami County 9-1-1 will be using.
- Storm Water II: Warren Davidson asked Sue Campbell for input from her activities. The County Plan is being prepared now. As a follow-up for the next meeting, Warren Davidson asked that his fellow Trustees review the plan from last year.

3. Robert Shook

- Met with David Anderson, Ron Musilli, and Chuck Cochran regarding an Annexation Agreement. The issue will be placed on hold for the time being and the City of Troy and Concord Township will work on each case as it arises.
- Scheduled a meeting with David Krock of ADR Associates to tour Merrimont on March 10 at 10:00 a.m. and discuss storm water engineering issues.
- Asked Sue Campbell the outcome of her January meeting with City of Troy officials Steve Leffel and Dave Anderson regarding drainage problems. She replied that the plans are to form a committee, perhaps made up of Soil & Water, Conservancy District, County, City, and Township citizens. The next step is to contact people and set a meeting date. Bob Shook asked that she bring to the Board a list of Township citizens being considered and she stated she had already asked Bill Treasure and Glen Honeyman. Bob Shook also asked that the objectives of such a committee be clarified.
- Asked Sue Campbell to report on the Strawberry Festival Meeting of February 1. The selection of a Grand Marshall was made and no nominations were taken. The announcement of the Grand Marshall is scheduled for February 17.

**New Business:**

1. Robert Shook:

- Made sure everyone got a copy of the City of Troy Downtown Enhancement Project.
- Reported that the Local Government Funds may be cut 10%.

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2. Warren Davidson inquired about the paving program for 2005. Neil Rhoades replied that the County Engineer will send information and the County program will probably be done in late summer.
3. Sue Campbell – None

**Guest Comments:** None

**Payments:** Warren Davidson made a motion to approve and pay checks 16868 through 16888. Bob Shook seconded and the motion passed unanimously.

**Adjournment:** The meeting was adjourned at 12:24 p.m. viva voce. The next meeting will be March 1, 2005 at 11:00 a.m. at the Township Building.

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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