

**CONCORD TOWNSHIP
MINUTES
MARCH 1, 2005**

The Board of Trustees of Concord Township met at 11:00 a.m. on Tuesday, March 1, 2005 at the Township Building. Upon calling the roll, Trustees Robert Shook, Warren Davidson, and Sue Campbell were present. Also present were Clerk Patricia Quillen, Road Superintendent Neil Rhoades, and Ben Sutherly from the Dayton Daily News. Robert Shook led the Pledge of Allegiance.

Minutes: Warren Davidson noted a typographical error on Page 1 of the February 15, 2005 Minutes and requested a modifier on Page 2. With those changes in place, Warren Davidson made a motion to approve the Minutes as amended. Bob Shook seconded the motion. The roll was called and all Trustees voted yes.

Clerk's Report:

- The February Warrant and Receipt Registers and the February 28, 2005 Fund Status Report (excluding interest) were distributed.
- Resolution No. 04-2005, The 2005 Permanent Appropriations Resolution, was presented. Robert Shook moved to adopt the Resolution which was seconded by Warren Davidson seconded and the Resolution was signed affirmatively by all Trustees. It will be taken to the Miami County Auditor in advance of the April 1 due date.
- The FEMA worksheets for the December 23-24 snowfall event have been processed. FEMA has allowed \$6592.00, and the 75% recovery will be approximately \$5142.

Communications:

The BMV Report, the letter to the Miami County Engineer, and the Miami County Commissioners Resolution regarding the Denlinger Annexation will be filed. (Pat Quillen will meet with the Auditor regarding distribution of the tax revenue from that property.) The County Commissioners Notice of Public Hearing on the proposed adoption of the Miami County Hazard Mitigation Plan required no action.

Road Superintendent's Report:

- Has received two applications for summer employment from Andrew Johnston and Brian Rawers. He hopes to hire three summer employees.
- Found two used V-plows, priced at \$2640 and \$3250. After some discussion, the issue was tabled pending determination of delivery time and input from the County Engineer. Warren Davidson asked that the issue be brought up again on March 15.
- Has received another complaint about the road restoration on Pleasant View which he forwarded to Doug Evans at the County.
- Received an invoice from Dayco Plumbing for tile work done at William McGraw's home. Concord Township did not authorize the work and Neil Rhoades called Dayco to ask them to bill Mr. McGraw.

Old Business:

1. Warren Davidson
 - Distributed draft copies of the Storm Water II Report for review. The information deadline is March 19, 2005 and the covered period is calendar year 2004.

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- Has received no further word from Chuck Stern regarding the Fouts property.
2. Sue Campbell reported that she is trying to set up a meeting with Steve Leffel (City of Troy) and the County regarding storm water drainage issues.
 3. Robert Shook – none
 4. Bob Shook introduced Jessica Minesinger of the Troy Land Development Company, 1204 Archer Drive, Troy, Ohio (332-7700). He commended her for her work with Health Partners, recently recognized in the Troy Daily News. She came to talk about her application to the City of Troy for Planned Development Zoning for Summerfield (on the south side of St. Rt. 718 at the intersection of St. Rt. 718, Washington Road, and McKaig Road). She brought a map and described her plans for 122 lots on 57 acres to be phased in over ten years with drainage engineering above and beyond the requirements. She fielded questions from the Trustees and expressed her desire to become a partner in the resolution of chronic drainage problems. Bob Shook thanked her for coming.

New Business:

1. Bob Shook
 - Brought in an 1894 portfolio (plat book), showing some original landowners in the Township.
 - Thanked Neil Rhoades for repairing the front door.
 - Noted the 8% increase in Tom Favorite's health insurance and asked Pat Quillen to notify him.
 - Circulated an invitation to the State of the City of Troy luncheon on March 21.
2. Sue Campbell
 - Saw a traffic counter in the ditch along Forest Hill Road and advised Neil Rhoades.
 - Attended the Ohio Agricultural Law Seminar on February 22, 2005.
3. Warren Davidson
 - Corresponded with Drew McGowan by e-mail regarding the old Bruckner farm on Swailes Road and advised him that the land is privately owned and will probably not be made into a park.
 - Will be unable to attend the March 9 Miami County Health District Advisory Council Meeting. Sue Campbell will attend in his absence.
 - Reported on economic development by stating that 80% of the Township revenue comes from the subdivisions and that economic development needs to be stimulated. He stated that it is in the best interest of the Township to be active in pursuing development, particularly in the northern sections of the Township. Bob Shook will follow up with Dan Brandewie of Miami County Planning and Zoning regarding the Land Use Plan. Bob Shook asked the Trustees to look at the last Land Use Plan and identify potential areas for development, and Warren Davidson will prepare a draft of a few basic principals.

Payments: Warren Davidson moved to approve and pay February checks 16889 through 16913 and March checks 16914 through 16917. Sue Campbell seconded and the motion carried unanimously.

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Adjournment: The meeting was adjourned at 1:00 p.m. viva voce. The next meeting will be on Tuesday, March 15, 2005 at 11:00 a.m. at the Township Building

Robert J. Shook, President

Sue E. Campbell, Trustee

Warren Davidson, Vice President

Patricia M. Quillen, Clerk