

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: March 15, 2005

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The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 12:25 P.M. in the Township Hall. Mr. Shook led the Pledge of Allegiance, then called the meeting to order with the following members and visitors present:

Robert J Shook	Present	Warren Davidson	Present
Sue E Campbell	Present		

EMPLOYEES: Neil E Rhoades, Patricia M Quillen

Clerk's Report

- With no additions, corrections, or deletions, Robert Shook stated that the Minutes of March 1, 2005 would stand as read.
- The February 28, 2005 reconciled Bank Statement was signed by the Trustees.
- The March Warrant and Receipt Registers and Fund Status Report were reviewed.
- Payment of checks 16918 through 16935 was approved by a motion from Warren Davidson, seconded by Sue Campbell, which passed unanimously.

Communications

- The Troy Fire Department Report for February 2005 was reviewed and will be filed.
- The copy SRW Environmental Services follow-up letter to BUSTR was reviewed and the issue will be brought up again in July.
- The notice of the filing of Trafalgar Corporation v. Miami County Board of Commissioners and Concord Township in United States District Court was circulated. Mr. Shook reported that he had faxed a copy to OTARMA on March 8 and had notified Mark Altier of the Miami County Prosecutor's office.
- No other item required action.

Road Superintendent's Report

- The State has installed Township Boundary Signs on its roads.
- Mrs. Fowler on Briarwood at Broken Woods Drive has inquired about enclosing her ditch. Paul Johnson from the Miami County Engineer's Office will draft a letter to her.
- Mr. Overholser of Boone Drive asked that a letter be sent to his realtor reporting that action is being taken to abate flooding at the residence. A flap gate is being installed, but Warren Davidson stated that Mr. Overholser would have to make his own representations.

Old Business

A. Meeting Time: Warren Davidson moved that the Board continue meeting at 11:00 a.m. on the first and third Tuesdays and the motion was seconded by Robert Shook. A brief discussion followed about the ability of visitors to attend and the setting of special meetings for a single purpose. The roll was called: Warren Davidson – yes; Sue Campbell – no; Robert Shook – yes.

B. Storm Water II Report: Warren Davidson presented a revised draft copy. The discussion focused on bonus activity, the insertion of future plans, and signature requirements. Warren Davidson moved to submit the Report by its due date of March 19, 2005 with the addition of a future plan to hold another public meeting. Bob Shook seconded the motion and the roll was called: Sue Campbell – no; Robert Shook – yes; Warren Davidson – yes.

C. V-Plows: Neil Rhoades reported his research on the V-Plow. Warren Davidson recommended that the Township secure the lower priced unit if it is still available. Warren Davidson moved to acquire a used V-Plow at a cost not to exceed \$3500.00. Bob Shook seconded that the roll was called: Robert Shook – yes; Warren Davidson – yes; Sue Campbell – yes.

D. Trustees:

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1. Sue Campbell
 - o Missed the Health District Advisory Council Meeting.
 - o Attended the March 7 Troy City Council Meeting.
 - o Has made numerous calls to the City and County to get together regarding storm water and drainage. Bob Shook stated that the County Commission and the State are ahead of the Townships and that Debbie Swan and Steve Leffel from the City of Troy will make meeting arrangements with the County and will call Sue Campbell to attend.
2. Warren Davidson
 - o Has received the Verizon DSL kit and will install it.
 - o Is putting together plans for brief meetings on economic development and has been looking at properties around the Township.
 - o Received information from Mike King of 9-1-1 regarding communications equipment.
3. Robert Shook
 - Met with ADR Civil Engineers regarding Merrimont storm water. Their representatives will attend the April 5 meeting and present a plan. County Engineer Doug Christian also plans to attend. Special bidding processes will apply if ADR is retained.
 - Dan Brandewie requests that Trustees make a review of the County Land Use Plan and prepare comments.

New Business

Trustees:

1. Sue Campbell inquired about the Local Government Fund materials that had been placed in her mailbox and Robert Shook asked that all Trustees distribute them as they are able.
2. Warren Davidson recommended the purchase of map filing cabinets and a base. Neil Rhoades will investigate. Warren Davidson moved to purchase same at a cost to not exceed \$2000.00. Sue Campbell seconded and the roll was called: Warren Davidson – yes; Sue Campbell – yes; Robert Shook – yes.
3. Bob Shook
 - o Reported that the MVRPC has formed a new Committee for wastewater management
 - o Recommended adding a boom (for mowing and tree trimming) to our equipment. Asked the Trustees to consider this and asked Neil Rhoades to look and get prices.

The meeting was adjourned till April 5, 2005 at 11:00 A.M. at the Township Hall.

Robert J Shook

Warren Davidson

ABSENT

Sue E Campbell

Patricia M. Quillen, Clerk

All formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption of 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.