

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: May 2, 2005

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The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 12:15 P.M. in the Township Hall.

Robert J. Shook called the meeting to order with the following members and visitors present:

Robert J. Shook	Present	Warren Davidson	Present
Sue E. Campbell	Present		

EMPLOYEES: Patricia M. Quillen, Clerk and Neil Rhoades, Road Superintendent

VISITORS: Dana Babcock, Southeastern Equipment

Minutes: The Minutes of April 19, 2005 were read. No changes were made and they stand approved as distributed.

Guests: Dana Babcock of Southeastern Equipment addressed the Board regarding Massey-Ferguson and New Holland tractors, mowers, booms, and arms. He left literature and price sheets for consideration.

Clerk's Report:

- The April 30, 2005 Receipt and Payment Registers and Fund Status Report (excluding interest) were distributed.
- The detail for the recent Estate Tax receipt was reviewed.
- Warren Davidson reported on his inquiries to StarOhio regarding their interest rate.

Communications:

The Time-Warner Cable News Release was circulated.

Road Superintendent's Report

- **Tractor-Mower:** Has placed the order for the John Deere tractor-mower at Hines Equipment and the purchase order will be prepared by the next meeting.
- **Ditch Enclosure:** Gave the Miami County Engineer's letter outlining requirements for open ditch enclosure at 535 Briarwood Court to Renee Fowler. The issue is closed.
- **Paving Program:** Has received estimated costs for milling and pavement for:

<u>Area</u>	<u>Milling</u>	<u>Pavement</u>
Conwood	\$ 7,920	\$15,400
Merrimont	50,696	98,595
Cedar Ridge	23,736	46,165

OLD BUSINESS

Cozatt Engineering Settlement

Robert Shook reviewed the settlement documents prepared by Mark Altier of the Miami County Prosecutor's Office and gave them to the Clerk to file.

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Fire/EMS Contracts and Levy

Bob Shook reported that he is waiting to hear from Troy and Tipp City regarding renewal of their contracts with the Township. He reviewed the levy revenue and stated that the renewal or replacement levy does not have to be put on the ballot this year.

Trustee Reports

Warren Davidson: Reported that he had spoken to Chuck Stern who stated that the Fouts property will not be entered into the Farmland Preservation program.

Sue Campbell: Shared a letter from the Miami County Engineer which provided preliminary drainage calculations for the proposed Summerfield Development. She also stated that an open meeting between the City, County, and Township should be scheduled soon. All Trustees expressed an interest in attending.

Robert Shook:

- Distributed copies of the letter he wrote to Miami County Auditor Chris Peeples regarding the distribution of tax money between the Township and the City of Troy when properties are annexed without an annexation agreement in place.
- Spoke with Paul Huelskamp (Miami County Engineer's Office) on April 21. The County has no plans to form a District that would charge fees related to Storm Water II.
- Received a letter from Diana Fessler regarding her opinion of the State Budget which is being developed.

NEW BUSINESS:

Trustee Reports

Warren Davidson: Will attend the next Miami County Council Meeting and asked if there were issues he should address.

Sue Campbell:

- Attended the Troy Visionary Planning meeting at Bruckner on April 25.
- Read an article in the Troy Daily News by Tim Fine of the OSU Extension Office regarding required employment postings.

Robert Shook: None

Payments

Robert Shook moved to approve and pay April checks 16991 through 17006 and May checks 17011 through 17015 (checks 17007 through 170120 were incorrectly dated and voided). Warren Davidson

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seconded the motion. Votes were: Robert J. Shook, Aye; Warren Davidson, Aye; Sue E. Campbell, Aye.

The meeting was adjourned till May 17, 2005 at 11:00 A.M. at the Township Hall.

Robert J. Shook

Warren Davidson

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.