

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: May 17, 2005

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The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 12:58 P.M. in the Township Hall. Robert J. Shook led the Pledge of Allegiance and 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

**VISITORS:** Deputy M. L. Friend, Oscar Adkins and several residents of Vista Ridge, Pat and Glenn Honeyman, William Whidden

#### MINUTES

The Minutes of May 2, 2005 were read. No additions, deletions, nor corrections were offered and the Minutes were signed by the Trustees.

#### GUESTS

- Oscar Adkins of 2705 Rosewood Drive (339-1571) came with several of his neighbors to report on their efforts to have water and, in some cases, sanitary sewer, installed in their neighborhood of Vista Ridge (Rosewood, Stonewood, etc.) He described severe water shortage and well problems and stated that they had submitted a petition to the Miami County Sanitary Engineering Department. Bob Shook will draft a letter to the Miami County Commissioners and to the Sanitary Engineer requesting quick action and will keep Mr. Adkins and his neighbors informed.
- Deputy Friend inquired about any specific problems in the Township. Bob Shook again mentioned the sight line at the stop sign on Stanfield Road at McKaig Road. The visitors also described overgrowth near the stop sign at Stanfield and Washington Roads. Neil Rhoades will look at that site.
- Glenn Honeyman reported that a referendum on the City of Troy zoning of the planned Summerfield development was filed with the City Auditor on May 16. A discussion of drainage issues followed.

#### Clerk's Report

- The May Receipt and Payment Registers and the Fund Status Report as of May 17 were distributed.
  - The Reconciled Bank Statement as of April 30, 2005 was reviewed and signed by the Trustees.
- Purchase Order 3-2005 to John Deere Credit in the amount of \$50,000.00 for a tractor, pulley, mower and possibly a ditcher was presented. Bob Shook moved to approve the Purchase Order and Warren Davidson seconded. Votes were: Warren Davidson, Aye; Sue E. Campbell, Aye; Robert J. Shook, Aye.

#### Communications

The Troy Fire Department Report, *Grassroots Clippings*, BMV License Statistics Report, the correspondence from Attorney Robert Surdyk, and Assistant County Prosecutor Mark Altier's final letter regarding Cozatt Engineering 2004 Storm Water Plans for Merrimont will be filed. Warren Davidson had received a letter from the Miami County Health District which will meet on June 8 after the Miami County Council to fill a vacancy on the board. No other item required action.

#### Road Superintendent's Report

- Mrs. William Laufer of 1170 Fairway Drive has requested a catchbasin to tie into the storm sewer. She will get the permit from the County and hire it done. The Trustees had no objection as long as

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the job is done before the paving begins.

- The tree at Hillcrest and Peters is in the right of way at the stop sign and should be removed. Neil Rhoades will talk with the owner.
- Bob Shook asked if the Township were going to have a brush pick-up day. After some discussion, Warren Davidson suggested "Brush Pick-Up Days" be held May 31 through June 3. Neil Rhoades will prepare a news release and schedule the pick-ups as needed.
- The application for the County paving program is due before May 27. A discussion of individual streets was held. Warren Davidson made a motion to enter Merrimont (excluding Windmere Drive) and Cedar Ridge streets into the County program this year. Sue Campbell seconded the motion. Votes were: Sue E. Campbell, Aye; Robert J. Shook, Aye; Warren Davidson, Aye.

#### OLD BUSINESS

##### A. Trustee Reports

1. Sue Campbell - none

2. Warren Davidson reported receiving a complaint from Wavelene Wright regarding her neighbor at 1205 Maple Street who is spray-painting cars. He advised Ms. Wright to file a complaint with Planning and Zoning.

3. Bob Shook reported a thirty day delay on the engineering for sewer and water on Conwood Drive.

#### NEW BUSINESS

A. The Miami Conservancy District has requested a contribution toward the \$2300.00 tipping fee for the clean up of the train car site on North County Road 25-A. Warren Davidson observed that the Township has seen some benefit from this clean up and made a motion to donate \$600.00 to the Conservancy District. Sue Campbell seconded the motion. Votes were: Sue E. Campbell, Aye; Robert J. Shook, Aye; Warren Davidson, Aye.

##### B. Trustee Reports

1. Sue Campbell

- Attended a storm water seminar at the University of Dayton on May 12. She circulated literature and commented on the speakers.
- Attended a 319 Grant Program at the Ohio EPA Office in Dayton on May 16.

2. Warren Davidson has received calls from Warren Wheeler on Laurel Creek regarding three properties on Woodstock Court and two on Shenandoah Drive that have weeds and high grass. After some discussion, Warren Davidson made a motion to follow the previous policy regarding mowing and assessment. Sue Campbell seconded and the vote followed: Warren Davidson - aye; Sue Campbell - aye; Robert Shook - aye.

3. Robert Shook

- Received an email complaint regarding an RV in a neighbor's driveway. The complaint was

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forwarded to Dan Brandewie at Miami County Planning and Zoning.

- Received a call from Chuck Myers regarding a barn on Forest Hill Road which is falling down. Bob Shook called Dana Peck at Planning and Zoning who advised that she is working on a grant for next year to solve these problems, but the responsibility belongs to the property owner for now.
- Has been appointed to the Park District Advisory Board and attended his first meeting.

**Payments**

Bob Shook moved to approve and pay checks 17016 through 17034. The motion was seconded by Warren Davidson. Votes were: Robert J. Shook, Aye; Warren Davidson, Aye; Sue E. Campbell, Aye.

The meeting was adjourned till June 7, 2005 at 11:00 A.M. at the Township Hall

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Robert J. Shook

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Warren Davidson

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Sue E. Campbell

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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.