

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: June 7, 2005

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The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 1:25 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: Miami County Sheriff Deputy E. Harnish

MINUTES: The Minutes of May 17, 2005 were read. No changes were noted and the minutes stand as read.

GUESTS: Deputy Harnish inquired if the Trustees had problems or concerns. Warren Davidson asked for clarification on moveable basketball goals. Violations of restrictive covenants and the upcoming Shenandoah neighborhood party were discussed.

CLERK'S REPORT:

- The May Receipt and Payment Registers and the June 3, 2005 Fund Status Report were distributed.
- The reconciled Bank Statement as of May 31, 2005 was signed by the Trustees.
- The ad for sealed bids on the 1997 John Deere Tractor/Mower was in the Troy Daily News on May 28 and bids are due by 11:00 a.m. on June 21.
- Purchase Order 4-2005 in the amount of \$250,000.00 to the Miami County Engineer was presented. It is for milling and paving Merrimont (\$136,965.20) and Cedar Ridge (\$79,349.30) plus an amount for unforeseen overages. Woodfield Drive will not be included. Warren Davidson wants to put out a newsletter regarding the paving schedule when it is determined. With that, Warren Davidson moved to accept the Purchase Order. Bob Shook seconded. Votes were: Robert J. Shook, Aye; Warren Davidson, Aye; Sue E. Campbell, Aye.

COMMUNICATIONS:

The Troy Fire Department Report of May, 2005 and the Prosecutor's Perspective newsletter will be filed. The Union Township Newsletter and the Board of Zoning Appeals notice were circulated, but required no action.

Bob Shook reviewed the MVRPC request for a voluntary contribution of \$1067.02 for RAMP-up partnership and made a motion to decline the request. Warren Davidson seconded the motion. Votes were: Warren Davidson, Aye; Sue E. Campbell, Aye; Robert J. Shook, Aye.

ROAD SUPERINTENDENT'S REPORT:

- The Brush Pick-Up Days notice was not published in the Troy Daily News. Neil Rhoades and Pat Quillen will get together to select another set of dates and prepare another news release. Jim McGarry of Miami County Sanitary Engineering advised that he has hired a new solid waste disposal person and costs may be reduced. The complexity of hazardous waste disposal was discussed and Warren Davidson will bring the issue before the Miami County Council.
- Neil Rhoades will be taking off a partial day on June 9, and then all day on June 16, 17, 23, and 24. No objections were noted.

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- Laurie Johnson of Brookwood Drive has reported on a drainage problem along her property to Monroe-Concord Road. Warren Davidson and Neil Rhoades will go to view the site after the next good rain.
- Two members of the summer staff, Michael Mann and Brian Rawers, have started. Andrew Johnston will begin tomorrow. Neil Rhoades and Warren Davidson will work on the basics of an orientation.

OLD BUSINESS:

A. 2006 TAX BUDGET: A public hearing on the 2006 Tax Budget was held. Copies of the Budget were distributed and the Clerk answered questions. Adoption of the Budget by a Resolution will be conducted on June 21.

B. TRU-QUALITY SERVICES VEGETATION CONTROL: Bob Shook reviewed the quote of \$1033 for broadleaf weed control for approximately 14 miles of road. Neil Rhoades stated that he sees no need this year and the issued was closed.

C. TRUSTEES

Warren Davidson

- Reported on his negotiations with Nextel and made a motion to transition from Cingular Wireless to Nextel. Robert Shook seconded. The discussion centered on economics and flexibility. The roll was called: Sue Campbell - aye; Robert Shook - aye; Warren Davidson - aye. With that, Warren Davidson described the various combinations and uses of the phones. Warren Davison moved to go with two units, spend less than \$500.00 on handsets, and begin the Nextel service. Sue Campbell seconded and the vote followed: Robert Shook - aye; Warren Davidson - aye; Sue Campbell - aye.
- Warren Davidson reported on an anonymous letter about unmown yards from a Shenandoah resident. He will give it to the Homeowners Association.

Sue Campbell

- Stated that the May 18 drainage meeting at the City of Troy was not what she had expected.
- Attended the Middle Great Miami Watershed Alliance on May 19. They still have no agreement from the City of Troy regarding the Memorandum of Understanding with the Alliance.
- Attended the Great Miami River Watershed Networking meeting at Monroe Township on June 2. She is interested in completing an application for a 319 Grant for money from the Ohio EPA to improve water quality issues of the run-off. Warren Davidson offered to attend a special meeting to sign if she completes the documents by the required date.
- Brought a check to repay the Township for long-term care premiums paid in error. She stated that Nevin Fessler will need to repay his premium reimbursements, too. The issue was tabled until Mark Altier of the Miami County Prosecutor's office and come and advise.
- Complained that Delta Dental only pays for amalgam restorations. Since this is the OTA Plan, Bob Shook recommended that she call Delta Dental.

Robert Shook

- Forwarded the response of Jacob Hoover, Miami County Zoning Inspector, to Michael Edwards (535 Briarwood Court) regarding his complaint of an RV in the driveway of 2495 Greenlawn Drive. No violation exists because it is not in the front yard.

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- Met with the Miami County Sanitary Engineering Department on May 31 regarding Vista Ridge. Plans are to install water for all. A hearing will be held in 60 to 90 days.
- Circulated the Upper Valley Medical Center update
- Will have an application for Issue II money for a Merrimont storm water system completed this year for the 2008 distributions.
- Will meet with Troy Fire Chief John Denney tomorrow regarding the contract. He has not heard from Tipp City yet.

NEW BUSINESS:

TRUSTEES:

Warren Davidson

- Received an inquiry about the establishment of a lighting district in Cedar Ridge. No opposition was noted. The Clerk provided information to review.
- Will attend Miami County Council tomorrow night.
- Would like to have a "big trash pick-up". Neil Rhoades will research with Scott Walters from the City of Troy.

Bob Shook received a complaint from Steven Bostic (1069 North County Road 25-A) regarding properties on County Road 25-A that belong to Ted Mitchell. Neil Rhoades will contact Mr. Mitchell and report later.

Sue Campbell would like to attend the OTA Summer Conference in Perrysburg, Ohio and the National Town & Townships meeting in Washington, D.C. and would need an increase in her travel and meeting expense encumbrance.

PAYMENTS:

Bob Shook made a motion to approve and pay May checks 17035 through 17062 and June checks 17063 through 17072. Warren Davidson seconded the motion. Votes were: Warren Davidson, Aye; Sue E. Campbell, Aye; Robert J. Shook, Aye.

The meeting was adjourned till June 21, 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.