

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: July 19, 2005

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The Board of Trustees of Concord Township convened in regular session from 11:05 A.M. to 11:52 A.M. in the Township Hall. The meeting was slightly delayed because Dick Wagar of the Miami County Engineer's office came at 10:00 a.m. to present a training program on the subject of erosion and soil conservation to all elected officials and staff. Robert J. Shook led the Pledge of Allegiance and called the meeting to order with the following Trustees present: Robert Shook, Warren Davidson, and Sue Campbell. Also present were Clerk Patricia Quillen and Road Superintendent Neil Rhoades. There were no visitors in attendance.

#### **Minutes**

The Minutes of July 5, 2005 were read by the Clerk. No changes were noted, so they stand as read.

#### **Clerk's Report**

The July Receipt and Payment Registers and July 19, 2005 Fund Status Reports were distributed.

#### **Communications**

The Tipp City Fire Department Report and the Grassroots Clippings will be filed. No other item required action.

#### **Road Superintendent's Report**

- Quality Rubber Bumpers has not mown their lot, even after Neil Rhoades made a personal visit. The standard "weed letter" will be sent by certified mail.
- Crack sealing: The rural roads are done, now working in the plats.
- Has received calls from Merrimont residents regarding the paving schedule. Warren Davidson would like to notify residents when the timetable becomes available.
- The water and sewer installation for Conwood Drive is scheduled for August of this year.
- Tom Favorite has been mowing the roadsides and they look better than many others.
- Will be on vacation July 29, August 1, and August 2 and will take off in the afternoon of July 25. No objection was heard.
- Spoke with the resident at Peters and Hillcrest regarding the tree that obstructs the view of the road. They plan to move that tree.
- May have to install a tile on Maple Street. Warren Davidson will go with Neil Rhoades to view the site.
- The new tractor is expected any day now. The acquisition of a ditcher was briefly discussed.
- Warren Davidson asked about the last day for the summer workers and Neil Rhoades stated it would be in early September.

#### **Old Business**

##### Warren Davidson

- Has been reviewing the OTA Sourcebook on Personnel and suggests that perhaps that document could be adopted by the end of the year as the Township's Personnel Manual, with modifications to include our drug policy language.
- Storm Water II update: The requirement to establish a training plan is now complete.

##### Sue Campbell

- Restated her desire to attend the National Town and Townships Conference in Washington, D.C. and

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asked for an increase in her Travel and Meeting Expense allowance. Robert Shook and Warren Davidson did not support the request.

- Inquired the status of the Concord Records Project being done by Michael Garamoni from Miami University. Clerk Pat Quillen responded that he was in the process of typing the inventory.
- Talked with Terry Wackler regarding the Township Association booth space at the Fair. Concord Township's time will be on August 16 from 5:00 p.m. to 8:00 p.m.

Robert Shook completed that application for an Issue II grant for a storm sewer system in Merrimont. Doug Christian assisted him in applying for \$200,000.00 on a \$400,000.00 project and is in the stream for the 2008 cycle. He asked that Warren Davidson support the application at the Miami County Council.

**New Business**

Warren Davidson reported that he has heard no complaints about drainage since the May 18 meeting at the City of Troy Council Chambers when Steve Leffel and Doug Christian addressed concerned citizens. He questioned if there is any need to move forward on amelioration efforts.

Sue Campbell

- Attended the Middle Great Miami Watershed Alliance meeting.
- Reported that the Miami River Clean-Up is this Friday.

Robert Shook - None.

**Payments**

Robert Shook made a motion to approve and pay checks 17137 through 17156. Warren Davidson seconded the motion. Votes were: Robert J Shook, Aye; Warren Davidson, Aye; Sue E Campbell, Aye.

The meeting was adjourned till August 2, 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.