

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: August 2, 2005

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The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 11:50 A.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:** Patricia M. Quillen, Clerk.

**VISITOR:** Nancy Neal

**Guest Comments:** Nancy Neal stated that she came to observe.

**Clerk's Report:** The July Receipt and Payment Registers and July 31 Fund Status report were distributed. Interest postings have not been made.

#### Communications

- Robert Shook read the letter from the City of Troy regarding safety concerns on McKaig Road. The letter had also been sent to the Miami County Engineer Doug Christian, and to Sheriff Cox. Robert Shook reported that the City of Troy's grant request to widen McKaig Road was turned down.
- The Ohio BMV License Statistics Report will be filed.

#### Road Superintendent's Report

In Neil Rhoades' absence, Robert Shook reported that Quality Rubber Bumpers had mown their field after receipt of the "weed letter". Warren Davidson reported that the mowing looks good and that the crack-sealing project was progressing. Bob Shook said he will call Doug Evans at Miami County Sanitary Engineering for an update on the Conwood water and sewer project.

#### Old Business

##### Sue Campbell

- Wanted to define the Township's relationship with the Middle Great Miami Watershed Alliance vis-à-vis the Storm Water Management Plan II. Warren Davidson said he would have to withhold a decision until he attends a meeting of the Alliance. No formal statement of support was given.
- The Middle Great Miami Watershed Alliance will have passes available to the Fair on August 17 for the session from 4:30 to 6:30 p.m.
- Concord Township is scheduled to work the Township Association booth at the Fair on August 16 from 5:00 to 8:00 p.m.
- The Township Association will be bidding at the Fair on August 18.

Warren Davidson: None

Robert Shook: None

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**New Business**

A. Public Records: A notice of an open meeting at which public records would be discussed had been posted on the bulletin board. Robert Shook reported that Michael Garamoni from the Miami University Center for Public Management and Regional Affairs had completed the inventory of our records and prepared two lists. The first (Form RC-1) was an application to the State of Ohio for a one-time disposal of records. The second (Form RC-2) was a list of records with a schedule for retention and disposition. The RC-1 will be sent to the State. They review it and mark items that cannot be destroyed. After the form is returned by the State, all items approved for disposal can be destroyed, saved, or given to the Historical Society. Sue Campbell registered her objection that she was not more fully notified about the records project at its inception. Warren Davidson asked that another opportunity to view the list be given when the State returns the documents.

B. Trustee Reports: None

**Payments**

Bob Shook made a motion to approve and pay July checks 17157 through 17186 and August checks 17187 through 17190. Warren Davidson seconded. Votes were: Robert J. Shook, Aye; Warren Davidson, Aye; Sue E. Campbell, Aye.

**Adjournment**

Warren Davidson moved for adjournment at 11:50 a.m., seconded by Sue Campbell. Votes were: Warren Davidson, Aye; Sue E. Campbell, Aye; Robert J. Shook, Aye.

The meeting was adjourned till August 16, 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.