

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: August 16, 2005

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The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 11:58 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: Neil E. Rhoades, Road Superintendent and Patricia M. Quillen, Clerk

VISITORS: Deputy J. Adams, William Whidden

Minutes: Clerk Pat Quillen read the Minutes of August 2, 2005. No additions, deletions, or corrections were offered.

Guests:

- Bill Whidden stated that he was here to observe.
- Deputy Adams inquired if there were specific problems that the Trustees wanted to address. None were noted, but a brief general discussion of traffic issues followed.

Clerk's Report:

- The July 31, 2005 Reconciled Bank Statement was reviewed and circulated for Trustee signatures.
- The August Receipt and Payment Registers and Fund Status report were distributed.
- Purchase Order 3-2005 was voided and replaced by the following three purchase orders because three vendors were involved in the composition and delivery of the John Deere Mower/Tractor. The following purchase orders were presented:

Purchase Order 5-2005 to John Deere in Raleigh, NC for \$27,626.85 for the Tractor

Purchase Order 6-2005 to MoTrim, Inc. for \$19,191.00 for the Mower

Purchase Order 7-2005 to John Deere Credit (via Hines Equipment) for \$580.00 for tires, radio, and pulley

Warren Davidson moved to approve all three Purchase Orders. Robert Shook seconded the motion and the vote was Robert Shook - aye; Warren Davidson - aye; Sue E. Campbell - aye.

Communications :

The Troy Fire Department Report and the *Grassroots Clippings* will be filed. No other item on the agenda required action. Robert Shook reported the receipt of an e-mail from Jeff McConnell of 1705 McKaig Road expressing his concerns about traffic, noise, and flooding that will result from the new access road to the Honda facility that falls within the boundaries of the City of Troy.

Road Superintendent :

Paving Project: The County opened bids on the paving project and the contract was awarded to Barrett Paving. The Engineers report that that the cost will probably increase approximately \$19,000.00 to \$236,000.00. There is enough cushion built into our \$250,000.00 Purchase Order to absorb the increase. The project will probably start in September. Warren Davidson will follow up with Al Netzley regarding the schedule so a newsletter can be distributed.

Tree Problems: Tree Care, Inc. had given a bid of \$735 to remove a tree and stump at the intersection of

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Timber Lane and Peters Road. Warren Davidson moved that the bid be accepted and Bob Shook seconded. The roll was called: Warren Davidson - aye; Sue Campbell - aye; Robert Shook - aye. Neil Rhoades also reported that two cottonwoods on Walnut Ridge Drive at Locust View Way need to be removed, but he had no quote yet. Warren Davidson moved that the trees and stumps be removed at a cost to not exceed \$1500.00. Robert Shook seconded that the vote was taken: Sue Campbell - aye; Robert Shook - aye; Warren Davidson - aye.

Covered Bridge: Neil Rhoades met with Deputy County Engineer Greg Brookhart and the contractor at the Covered Bridge on Eldean Road. They described the plans for repairs, preservation, and lighting. The County asks that the Township cover the cost of lighting the parking area for approximately \$7.50 per month. No objection was heard.

Tractor/Mower: The new John Deere-MoTrim tractor/mower was delivered yesterday and Neil and Tom are working out the kinks.

Vacation Days: Neil Rhoades stated that he would be off on August 18 and 29. No objection was noted.

Old Business

Trustees:

Warren Davidson

- Is working on the update of the Personnel Manual. Drug-Free Workplace training is required and a possible date of September 12th has been set. He will get language on our Drug Policy for the Manual
- Stated his support for specific aspects of the Middle Great Miami Watershed Alliance, but refused to give a wholesale endorsement of their agenda.

Sue Campbell

- Asked to be notified if the Records Commission meets again.
- Circulated a sample of the Monroe Township Newsletter that she picked up at the Fair.

Robert Shook reported that there will be a meeting on Merrimont Section 9 at the Miami County Engineer's Office on Thursday, August 18 at 9:00 a.m. All Trustees are invited to attend and offer their comments to Dan Brandewie of the Planning and Zoning Department.

New Business

Sue Campbell - none

Warren Davidson - none

Robert Shook presented Resolution 7-2005 To Establish a No Parking Zone near the sewage pumping station at 257 Countryside Drive North. The action was requested by the Miami County Engineer. Bob Shook moved to adopt the Resolution. Warren Davidson seconded the motion. Votes were: Robert J. Shook, Aye; Warren Davidson, Aye; Sue E. Campbell, Aye.

Guest Comments:

Bill Whidden asked what policies the Township has in place to avoid cost overruns like those recently

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experienced by the City of Troy. Clerk Pat Quillen responded that since there are only four or five people involved in projects, communication is much quicker.

The meeting was adjourned till September 6, 2005 at 11:00 A.M. at the Township Hall

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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.