

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION

Held September 6, 2005

The Board of Trustees of Concord Township convened in regular session from 11:00 a.m. to 12:15 p.m. in the Township Hall. Robert Shook called the meeting to order, led the Pledge of Allegiance, and asked that the Clerk call the roll. Trustees Robert Shook, Warren Davidson, and Sue Campbell were present. Also attending were Clerk Pat Quillen, Road Superintendent Neil Rhoades, and Deputy McGlinch from the Miami County Sheriff's Office.

Minutes: Pat Quillen read the Minutes of August 16, 2005. No additions, deletions, or corrections were noted.

Guest: Deputy McGlinch stated that he was here to answer questions and address concerns of the Trustees. No specific items were noted. Bob Shook thanked him for coming.

Clerk's Report:

- The August and September Receipt and Payment Registers and the September 3, 2005 Fund Status Report were distributed.
- The Reconciled Bank Statement of August 31, 2005 was circulated for Trustee signatures.
- Reported that a follow-up letter was sent to Mark Altier (Miami County Prosecutor's Office) on August 25 concerning the long-term care insurance premiums that were improperly paid to Nevin Fessler and Mr. Fessler's lack of response to the original letter sent July 1, 2005 by certified mail.

Communications: The Troy Fire Department Report, the Ohio BMV License Statistics Report, and the correspondence from Robert Surdyk, the Township's counsel in Trafalgar Corp. vs. Concord Township will be filed. No other item required action. Robert Shook also circulated a letter from Miami County Milestones Committee regarding the three-day celebration planned at the Fairgrounds to mark the County's bicentennial in July, 2007.

Road Superintendent's Report:

- Spoke with Ken Wilson at the County regarding the paving schedule for Merrimont and Cedar Ridge. When it is determined, Neil will call 9-1-1 and the transportation department at the school. He stated that he would like to widen the curve at Merrimont Drive, a portion of Hickory Lane, and the radius of the Merrimont and Lincolnshire intersection. All rights of way are adequate.
- Wants to close Lodge Road to replace a culvert at Forest Hill Road. The County has prepared documents for this as a force account. No objection was heard and Neil will notify 9-1-1 and the Schools as needed
- Received a complaint about the culvert at 1875 Westwood Road. The plastic tile there needs renovation and a tie-in. Bob Shook suggested correcting our part of the problem and advise the homeowner to repair their portion.

**MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION**

Held September 6, 2005

- An estimate to remove the cottonwood trees and stumps on Locust View Way came in at \$875 from Tree Care, Inc.
- He will be taking the following days off: September 14, 22, and 23.
- Bob Shook inquired if Neil Rhoades had been thinking about someone who could train for his job and act as a back up in the event that Tom Favorite could not continue. Neil Rhoades replied that he has been making inquiries.
- The remaining two summer employees will be leaving next week.

Old Business:

Trustees

1. Sue Campbell:
 - Reported that she had worked the Township Association Booth at the Fair and had worked with Ed McMaken bidding on animals for the Association.
 - Attended the Planning Board meeting during which the development of Merrimont Section 9 was discussed and curb and gutter will probably be required. The change to the Ruwe property on Nashville Road was also on the agenda of that meeting.
 - Attended the Greater Miami Watershed Network Association meeting at the Ohio Caverns.
2. Warren Davidson reported some progress on the Personnel Manual. The BWC progress report is due September 30 and he will have a draft ready for approval before that date. The drug screen changes become effective today. He will contact Upper Valley Medical Center to finalize Drug Free Workplace training, which has tentatively been set for September 12, and call all parties.
3. Bob Shook:
 - Reported that Doug Evans of the County Sanitary Engineering Department is estimating mid-September to award contracts for the Rosewood-Stonewood water project. Bob Shook sent a water/sewer rate sheet to Oscar Adkins.
 - Conwood Drive water and sewer is still on for this year.
 - Will meet with Troy Safety Service Director David Anderson and Fire Chief John Denney on September 29 to go over a fire contract.

New Business:

A 2005 Tax Rates: Bob Shook made a motion to accept the 2005 Tax Rates as determined by the Miami County Budget Commission. Warren Davidson seconded the motion and the roll was called: Sue Campbell - aye; Bob Shook - aye; Warren Davidson - aye. The documents were signed by the Trustees and the Clerk will deliver an original to the Miami County Auditor.

**MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION**

Held September 6, 2005

B. Resolution 8-2005 To Assess Fees for Mowing was presented. \$100.00 will be assessed to Mary Klopf for mowing one time this summer. Bob Shook moved to approve the Resolution and Warren Davidson seconded the motion. The Resolution was signed unanimously in favor by the Trustees and will be delivered to the County Auditor.

C. Resolution 9-2005 To Endorse the Miami Valley Regional Planning Commission Greater Dayton Compact Principals was presented. Warren Davidson made a motion to adopt the Resolution which was seconded by Robert Shook. The Resolution was signed by the Trustees unanimously in favor.

D. Trustees

1. Sue Campbell - none
2. Warren Davidson discussed options for addressing a newsletter.
3. Robert Shook - none

Guests: None

Payments: Bob Shook moved to approve and pay August checks 17210 through 17238 and September checks 17239 through 17246. Warren Davidson seconded and the roll was called: Bob Shook - aye; Warren Davidson - aye; Sue Campbell - aye.

Adjournment: The next meeting will be held on Tuesday, September 20, 2005 at the Township Building at 11:00 a.m. The adjournment was by viva voce.

Robert J. Shook

Sue E. Campbell

Warren Davidson

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.