

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: September 20, 2005

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The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 12:49 P.M. in the Township Hall. Robert J. Shook called the meeting to order, led the Pledge of Allegiance, and asked the Clerk to call the roll:

Robert J. Shook	Present	Warren Davidson	Present
Sue E. Campbell	Present		

EMPLOYEES: Neil E. Rhoades, Patricia M. Quillen

Minutes: The Minutes of the September 6, 2005 meeting were read. No changes were noted.

Clerk's Report: The September Receipt and Payment Registers and September 16, 2005 Fund Status Report were distributed.

Communications :

- Copies of the *Grassroots Clippings* were distributed. Robert Shook highlighted the OTA request for a resolution in support of Issue 1 (\$2 Billion bond initiative to foster job creation through infrastructure projects, job ready sites, and products and services based on science and technology research and development). Robert Shook was in favor, Warren Davidson was opposed, and Sue Campbell abstained, so no endorsement will be given by this Township. Robert Shook also reported that Concord Township has met the National Incident Management System requirements reported in the publication.
- A letter from Miami County Engineer Doug Christian was read by Robert Shook. The County is considering setting standards and specifications for all roads. He will conduct a meeting on September 28 at 7:00 p.m. Neil Rhoades will attend with available Trustees.
- The STAR Ohio Annual Report will be filed.
- No other item listed on the agenda required action.

Road Superintendent's Report:

- Neil Rhoades requested that Adam Sweigart be hired for brush and leaf pick-up duties. Warren Davidson moved that Adam be retained on an as-needed basis as of October 1 and be paid \$10.50 per hour. Bob Shook seconded the motion. Votes were: Robert J. Shook, Aye; Warren Davidson, Aye; Sue E. Campbell, Aye.
- Neil Rhoades reported that graffiti had been painted on Spruce Street. The resident had tried power washing, then paint, and will now use driveway sealer to cover up the white paint.
- The milling and paving of old Merrimont is going well and should be finished this week. The milling of Cedar Ridge streets was a problem in that it was taken down to the gravel in some areas. Neil Rhoades and Tom Favorite are filling in the spots. Bob Shook asked that Star Excavating be held responsible for the Township expenses in this area. Neil Rhoades will talk with Doug Evans at the Miami County Sanitary Engineering Office regarding reserves held back for final payment.

Old Business:

Merrimont Section 9: Warren Davidson reviewed the re-worked map and questioned the width of the road on Windmere Drive. It is set to be 31', and Gregg Brookhart advised the Township can set parking

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policies. Warren Davidson recommended the 31' width, but Neil Rhoades said he would prefer 37'. A compromise of 35' was met. Warren Davidson moved to request that the width of streets in the new area be 35'. Sue Campbell seconded. The vote was Warren Davidson - aye; Sue Campbell - aye; Robert Shook - aye. Warren Davidson will call the County Engineer's Office with the decision and will also touch on culvert issues with them.

Drug Free Workplace: Training for the BWC program is set for Monday, September 26, 2005 at 9:00 a.m. It will be held either at the Township Building or in the conference room at West Troy Tool and Machine. Warren Davidson will advise the location later this week. He continues to work on a draft of the Township's policy.

Trustees:

Sue Campbell

- Asked if a newsletter were going to be published. Warren Davidson replied that the paving is nearly done and the leaf pick-up information can be put in the Troy Daily News.
- Went to the National Towns and Townships meeting in Washington and gave highlights, especially in regard to Hurricane Katrina. She also reported on an Army surplus program.

Warren Davidson asked if water and sanitary sewer are still on for this year on Conwood Drive. Bob Shook reported that it could begin any time.

Robert Shook

- Received a request from Geraldine Bowen of 2555 Rosewood Drive for help in getting assistance for the cost of the tap-in fee for the water and sewer. The work should begin in approximately four weeks. He will take her request to the proper agency.
- Reported that the house at 1221 Spruce Street is dilapidated and the yard is overgrown. He has called Teresa Everett at the Health Department. She will accompany him on a tour of the entire area and he will report back at a later time.
- Reported the complaint about the yard at 2526 Brookview Drive being overgrown with tall grass and noxious weeds. He asked the clerk to send the standard "weed letter" to both the Spruce Street and the Brookview Drive owners.

New Business

Resolution 10-2005

A resolution is required by the Miami County Commissioners to upgrade the 9-1-1 system. This Resolution selects and designates a Trustee from one Township in Miami County to serve as a member of the 9-1-1 Technical Advisory Committee for Miami County, Ohio. Warren Davidson moved that Robert Shook be appointed and the Resolution be adopted. Sue Campbell seconded the motion. Votes were: Sue E. Campbell, Aye; Robert J. Shook, Aye; Warren Davidson, Aye.

Trustees

Warren Davidson

- Moved to have brush pick-up the week of October 3, the begin leaf pick-up begin October 11 following the same route and schedule as last year. The vote was taken: Sue Campbell seconded the

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motion. Robert Shook - aye; Warren Davidson - aye; Sue Campbell - aye. Pat Quillen will notify the Troy Daily News.

- Reported an incident in his driveway during which a stranger appeared to be looking into his open garage.

Sue Campbell reported that it has been almost a year since the citizens' meeting for Storm Water II and that she thinks it may be time to hold another public meeting. Bob Shook asked that she contact other entities regarding their plans. She also took a copy of the July 19, 2005 meeting minutes for the SWMP II packet.

Robert Shook distributed copies of the Miami Valley Recreational Trails Map.

Payments: Robert Shook moved to approve and pay checks 17247 through 17266. Warren Davidson seconded. Votes were: Robert J. Shook, Aye; Warren Davidson, Aye; Sue. E. Campbell, Aye.

Adjournment: No further business was presented and the meeting was adjourned viva voce.

The meeting was adjourned till October 4, 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.