

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: October 4, 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 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, Patricia M. Quillen

**VISITORS:** None

**Minutes:** The Minutes of the meeting held on September 20, 2005 were read by the Clerk. No changes were offered.

**Clerk's Report:** The September Receipt and Payment registers and September 30, 2005 Fund Status Report were distributed.

**Communications:** The Bureau of Motor Vehicles License Statistics Report will be filed. No other item listed on the agenda required action.

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

- Brush Pick-Up began October 3. The notice was in the Troy Daily News on Friday and nine or ten calls have already been received. Charles Razor of 2109 Peters Road has requested assistance drawing his wagon full of brush out to the road to be unloaded. The Trustees did not object.
- Leaf Pick-Up will begin October 11, but it may be light the first week or so because not many leaves have fallen. Clerk Pat Quillen will notify the Troy Daily News.
- Weed Letters: Carol Lilly signed for hers on September 27, but Carolyn Miller's was returned unclaimed. Bob Shook asked that the yards be mown in accordance with the statute and the fees applied to the real estate taxes.
- Merrimont has been paved and Cedar Ridge has the first layer down. He has not had a chance to speak with Doug Evans (Miami County Sanitary Engineering) about final payment to the contractor.

#### **Old Business**

Sue Campbell:

- Attended the September 28 meeting at the County Engineer's Office regarding road standards.
- Attended the October 3 ceremony at Troy High School revealing the renovations planned there.

Warren Davidson:

- Reported on the Drug Free Workplace training held September 26.
- Put the Leaf Pick-Up schedule on the Website.
- Viewed the amelioration of the graffiti at 1308 Spruce Street. Driveway sealer was applied, the street looks good, and the issue is closed.

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Robert Shook:

- Reported that salt and salt- grits will be higher this year at approximately \$37.33 per ton.
- Toured Home Acres with Jacob Hoover of Planning and Zoning last Wednesday. They will send letters to violators with copies to the Township. He also went with Teresa Everett to the Lilly property on Brookview Drive and showed her the mess there.

**New Business**

A. State Issue I: Bob Shook made a motion to adopt a resolution in support of State Issue I (The Jobs for Ohio ballot issue), as requested by Doug Christian, Miami County Engineer. The motion was not supported by a second and the matter was tabled.

B. Trustees

Bob Shook reported the OTA position on the effects that HB 66 might have on Townships.

Warren Davidson - None

Sue Campbell wants to attend the October 11 satellite workshop "Storm Water Management from a Watershed Perspective". She thinks this could be used as an activity for a public meeting. Bob Shook suggested she see if she can get a film for broadcast on Channel 9.

**Payments:** Bob Shook moved to approve and pay September checks 17267 through 17289 plus 17294 and October Payroll checks 17290 through 17293. Warren Davidson seconded the motion. Votes were: Robert J Shook, Aye; Warren Davidson, Aye; Sue E Campbell, Aye.

The meeting was adjourned viva voce. The next meeting will be on Tuesday, October 18, 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.