

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: October 18, 2005

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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 led the Pledge of Allegiance, then called the meeting to order with the following members present: Robert J. Shook, Warren Davidson, and Sue E. Campbell. Also present were Road Superintendent Neil Rhoades, Clerk Patricia Quillen, and visitors Sgt. Fisher of the Miami County Sheriff's Department, and Terry Naas from Riverside of Miami County.

**Minutes:** Clerk Pat Quillen read the minutes of October 4, 2005. No changes were made.

#### **Guests:**

Terry Naas, the Community Relations and Staff Development Officer of Riverside (Miami County Board of Mental Retardation and Developmental Disabilities) addressed the Board in favor of the upcoming renewal of their 2.5 mill, 3 year renewal levy. She gave a brief history of the agency and an overview of their multiple programs which serve 800 consumers in all age group on their \$11 to \$12 million budget.

Deputy Fisher from the Sheriff's Department asked the Trustees for their concerns. Warren Davidson inquired about increased vandalism during the Hallowe'en season, and Bob Shook again addressed the traffic issues at the intersection of McKaig and Stanfield Roads. Deputy Fisher cautioned everyone about increased deer strikes.

#### **Clerk's Report:**

- The September 30, 2005 reconciled bank statement was reviewed and signed by the Trustees.
- The October payment and receipt registers and October 17, 2005 Fund Status Report were distributed.

**Communications:** The Troy Fire Department report for September 2005 and the DP&L Lighting notice of their street light audit will be filed. The two workshop notices were circulated. No other item listed on the agenda required action.

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

Neil Rhoades

- Received a complaint regarding the driveway at 2260 Woodstock Court. The blacktop from the driveway had been extended beyond the curb in the form of a wedge and impeded water flow and poses a hazard for the snow plow. After some discussion, it was decided that Neil Rhoades will visit the owner, Roy Hacker, and ask that the impediment be removed and the curb restored. He will document his actions and will return with a report to the Trustees. If needed, further action can be taken after the next meeting.
- Cedar Ridge: Two residents, Stewart Lipp (1147 Hillcrest) and Don Isern (1200 Fairway) have encountered similar problems with their driveways not meeting up with the new pavement. Neil Rhoades went to see both sites and reported that the driveways had deteriorated near the curb. Stewart Lipp has already made plans to repair his driveway and Neil Rhoades will advise Mr. Isern that he is responsible for his own driveway and curb.
- Leaf Pick-Up began last week. The schedule was published in the Troy Daily News and the paper also published the Township website. Neil Rhoades keeps extra copies of the schedule in the truck.

#### **New Business**

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Sue Campbell reported on her attendance at the satellite teleconference of Storm Water Management from a Watershed Perspective. It would not be suitable for a public meeting.

Warren Davidson

- Inquired if there were an update on the plans for Merrimont Section 9 with the 35' streets. Bob Shook will pick up copies of Cozatt's plans.
- Wants a smooth transition of the Storm Water II compliance and offered to work with any newly-elected Trustees.

Robert Shook

- Received a list of zoning regulations violators in Home Acres and a copy of the letter that Jacob Hoover, the Miami County Zoning Inspector, sent to them. Mr. Hoover will follow up on the inspections.
- Reported that the yards on Spruce Street and Brookview drive had been mown, the one on Spruce was by Township personnel, the other by the land owner.
- Doug Evans of the Miami County Sanitary Engineering Department states that plans for water installation are still on for Rosewood-Stonewood and for Conwood Drive in 2005.
- Contractors will re-seed areas of Merrimont and Cedar Ridge.

**New Business**

Warren Davidson

- Received a complaint about oil on the street at 1683 Laurel Creek Drive that dripped from a parked vehicle. Neil Rhoades will go to view the site.
- Inquired if Neil Rhoades has plans prepared for the snow season. He suggested a meeting with all drivers to assess their commitment and certifications and address communication issues.

Sue Campbell - None

Robert Shook - None

**Payments:** Bob Shook moved to approve and pay checks 17295 through 17312. Warren Davidson seconded the motion. Votes were: Robert J Shook, Aye; Warren Davidson, Aye; Sue E Campbell, Aye.

**Adjournment:** With no further business being presented, the meeting was adjourned viva voce until November 1, 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.