

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: November 1, 2005

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The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 11:46 A.M. in the Township Hall. Robert J. Shook led the Pledge of Allegiance and called the meeting to order with the following members present: Robert J. Shook – Present; Warren Davidson - Present; Sue E Campbell – Present. Also present were Road Superintendent Neil E. Rhoades, Clerk Patricia M. Quillen, and Deputy McGlinch of the Miami County Sheriff's Department.

Minutes: The Minutes of October 18, 2005 were read by the Clerk. No changes were requested.

Guest: Deputy McGlinch asked the Trustees for concerns and problems. Warren Davidson reported having seen the speed trailer on Shenandoah Drive. Sue Campbell reported receipt of a complaint about speeding and the pavement bump at the intersection of Merrimont Drive and Brokenwoods Drive. The Deputy said there have been some reports of speeding in that area, but the violators are seldom caught. Robert Shook thanked the Deputy for coming.

Clerk's Report: Pat Quillen distributed the October Payment and Receipt registers and the October 31, 2005 Fund Status Report. October interest has not yet been posted.

Communications : The BMV License Statistics Report will be filed; Warren Davidson may write a letter to Time Warner Cable to request they unbundle their programming; Sue Campbell may go to the Miami Soil and Water Conservation District Annual Planning Meeting on November 17; Warren Davidson might attend the MBVRPC Regional Issues Forum on December 1; Bob Shook reported that the Community Housing Improvement Program is administered by the County Planning & Zoning Department and the Building Permits Office. No other item on the agenda required action.

Road Superintendent's Report

Neil Rhoades reported:

- Leaf Pick-Up is getting busier now and the next two weeks could be the peak. Adam Sweigart is working well.
- Has not yet met with Roy Hacker of Woodstock Court regarding his driveway situation. He had a time scheduled, but could not make it. He will call the resident and re-schedule.

Old Business

A. Merrimont Section 9 Final Plans: Warren Davidson reviewed the plans for 35' streets and the restrictive covenants. Warren Davidson will take the plans and advise the other Trustees of problems he sees. The meeting is November 15 at 7:30 p.m., but comments are due by November 8.

B. Trustees

Sue Campbell

- Talked with Dick Wagar and Linda Ratterman regarding an open meeting for Stormwater II educational purposes. She recommended that it be held at 11:00 a.m. on November 15 and that the regular meeting of the Board follow. No objection was heard. She will contact the Troy Daily News.
- Suggested a four-way stop at Merrimont Drive and Brokenwoods Drive. Neil Rhoades stated that this had been requested of the County before. Sue will contact Jeff Poettinger for his opinion.

Warren Davidson

- Inquired if the staff were following the schedule for leaf pick-up. Neil Rhoades replied that they do the scheduled area first during the day, then move to other areas as time allows.
- Asked if Neil Rhoades had met with the snow plow drivers. He replied that he had not yet done so. Warren Davidson asked that a roster with times available and contact information be prepared. Neil Rhoades plans to have a radio installed in the old Ford. Bob Shook suggested that he call Ken Artz at 9-1-1 to see if they have a surplus radio.

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Bob Shook reviewed O.R.C. 5547.04, the statute that defines and prohibits obstructions in the roadway.

New Business

A. Monroe Township sent an invoice for one-quarter of a program from Environmental Resource Center of Cary, North Carolina. The program is entitled Storm Water Pollution Prevention and Mary Lou Wilson of Monroe Township recommended that the four Townships affected by SWMP II share it. Bob Shook moved to approve and pay the \$45.38. Warren Davidson seconded the motion. Votes were: Robert J. Shook, Aye; Warren Davidson, Aye; Sue E. Campbell, Aye

B. Trustees:

Warren Davidson

- Would like to know if there is a method by which the Township responds to e-mails. None has been developed yet and Pat Quillen reported that she had replied to the lady who inquired about Beggar's Night. Warren Davidson will turn over the web site updates to others as he leaves office.
- Stated that the Storm Water Management Plan II deadlines are coming up for completion of the training plans set. It appears that our needs are being met by the County programs.

Bob Shook reported that Mrs. Brown had again complained about the Carol Lilly property on Brookview Drive. Bob Shook will go out there with Neil Rhoades to assess the situation and he may then follow up with Therese [Everett] Tyson of the Health Department and Assistant County Prosecutor Mark Altier.

Sue Campbell - None.

Payments: Bob Shook moved to approve and pay October checks 17313 through 17336 and November payroll checks 17337 through 17340. Warren Davidson seconded the motion. Votes were: Warren Davidson, Aye; Sue E. Campbell, Aye; Robert J. Shook, Aye.

Adjournment: No further business was presented and Warren Davidson called for adjournment at 11:46 a.m. Sue Campbell seconded his motion. Votes were: Sue E Campbell, Aye; Robert J Shook, Aye; Warren Davidson, Aye.

The meeting was adjourned until November 15, 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.