

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: November 15, 2005

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The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 12:40 P.M. in the Township Hall. Robert Shook led the Pledge of Allegiance and called the meeting to order with the following members and visitors present:

Robert J. Shook – Present; Warren Davidson – Absent; Sue E. Campbell - Present

EMPLOYEES: Neil E. Rhoades, Patricia M. Quillen

VISITORS: Troy Fire Chief John Denney, Dick Wagar, Linda Raterman, and Susan Couser

Minutes: Pat Quillen read the minutes of November 1, 2005. Sue Campbell requested a minor change and it was made.

Guest: Troy Fire Chief John Denney distributed sheets with property values and computations for a proposed fire contract. He reported that Troy Safety Service Director David Anderson would prefer to have one-year contracts and renegotiate each year. The proposal for 2006 is \$293,179.10. Bob Shook thanked him for coming and said that the Trustees would review the figures and work to have a contract signed by December 31, 2005.

Clerk's Report:

- The November Receipt and Payment Registers and November 15 Fund Status Report were distributed.
- The October 31, 2005 reconciled Bank Statement was signed by the Trustees
- The new UAN Dell computer arrived and was installed by the technician on November 5, 2005. The three components have been added to the OTARMA insurance policy in the amount of \$2000.00.

Communications: The Troy and Tipp City Fire Department reports will be filed and the Grassroots Clippings newsletter was copied and distributed. The Farm Service Agency items required no action.

Road Superintendent's Report:

Neil Rhoades reported

- Leaf pick-up continues and multiple calls come in daily. He may record an answering machine message that gives details about the areas for leaf pick-up.
- Don Isern (1200 Fairway Drive) used cold patch to level out his driveway to the new pavement.
- The Lily property on Brookview Drive was mown again by the owner.
- Ken Artz, Miami County Emergency Management Agency Director, has been out of his office, so there is no word yet on a surplus radio for the Ford dump truck.
- Has not yet met with Roy Hacker of Woodstock Court regarding the blacktop ramp installed from his driveway to the street. Will try again to make an appointment.

Old Business:

A. Fire Contract with City of Troy: Covered under Guests at beginning of meeting.

B. Trustee Reports

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Robert Shook

- Has been working with the 9-1-1 Board on the FEMA Emergency Mitigation Plan which must be signed by February 15.
- Reported that the hearing on the plans for Merrimont Section 9 has been postponed one month.

Sue Campbell - None

New Business:

Sue Campbell reported that Ron Jackson of the Health Department wants to attend the next meeting on December 6 to address the Trustees. His office will begin the septic testing program again soon and he wants to set a time to have a large public meeting to disseminate information. He anticipates attendance at that meeting could be as many as 300 people.

Robert Shook - None

Guests:

Storm Water Issues

Linda Raterman of the Miami Soil and Water Conservation District and Susan Couser of the OSU Extension Office addressed the group. They brought a display of soil types, wells, aquifers, and other factors that was used to demonstrate water flow and contamination potential.

Dick Wagar of the Miami County Engineer's Office presented a slide show and passed around an inlet control sack for catch basin grates. He gave an update on the Clean Water Act and Best Management Practices (BMP's) to limit soil erosion.

Payments: Bob Shook moved to approve and pay checks 17341 through 17352. Sue Campbell seconded the motion. Votes were: Robert J. Shook, Aye; Sue E. Campbell, Aye.

The meeting was adjourned until December 6, 2005 at 11:00 A.M. at the Township Hall.

ABSENT

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.