

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: December 6, 2005

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The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 12:50 P.M. in the Township Hall. Robert J. 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	Present
Sue E. Campbell	Present		

EMPLOYEES: Clerk Patricia M. Quillen, Road Superintendent Neil E. Rhoades

VISITORS: Bill Lohrer, David Anderson, Jerry Eldred, Larry Morrow, Ron Jackson, William Whidden

Minutes: Clerk Pat Quillen read the minutes of the meeting of November 15, 2005. No changes were noted and they were accepted as read.

Guest: Larry Morrow delivered his check in the amount of \$1100.00 for 2005 farm rent and requested a renewal of his contract. Warren Davidson moved to renew Mr. Morrow's farm contract in 2006 for cash rent of \$1100.00 (approximately \$100.00 per acre). Bob Shook seconded the motion and the roll was called: Robert Shook - Aye; Warren Davidson - Aye; Sue Campbell - Aye.

Clerk's Report:

- The November Receipt and Payment Registers were distributed and the December 5 Fund Status Report was made available after the meeting due to an oversight before the meeting
- The November 30, 2005 reconciled Bank Statement was signed by the Trustees
- An Estate Tax Notice was received reporting that \$210,176.54 from the Estate of Helen Meeker would be coming from the County Auditor within the next few months.

Communications: The Troy Fire Department Report for November, 2005 and the Ohio BMV License Statistical Report for October, 2005 will be filed. Warren Davidson plans to attend the Miami County Emergency Management Agency "Orphan Drum Project" meeting on December 14. Sue Campbell will follow up with Jim Flesher regarding the Miami County Bicentennial Benches. Sue Campbell took the OTARMA Board of Directors Ballot and the Delta Dental Newsletter for perusal. The Ohio EPA videos "Tempest in a Channel: Stormwater Runoff's Impact on Urban Streams" was put in Sue Campbell's basket.

Road Superintendent's Report

- Neil Rhoades reported that Friday, December 9 will be the last day for leaf pick-up. He has used Chaney's Nursery as a place to dump the leaves and wants to offer Doug Chaney an application of gravel to fill in the ruts left by our equipment in their driveway. Bob Shook presented a letter of thanks he had drafted to Chaney's Nursery which included language about reasonable repair of their drive. Sue Campbell moved to send the letter and the motion was seconded by Warren Davidson. Votes were: Warren Davidson, Aye; Sue E. Campbell, Aye; Robert J. Shook, Aye.
- Ken Artz at Miami County Emergency Management Agency does not have a spare radio that could be installed in the old Ford dump truck. Commercial Communications, Inc. could install one for \$465.00 and Neil Rhoades is authorized to have that done.

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- A fire inspection was conducted by the Troy Fire Department this morning. Some small violations were noted and will be corrected before the inspectors return in two weeks.
- Five hours were spent on ice removal this past weekend.

Old Business

City of Troy Fire Contract

Council President Bill Lohrer made a few introductory comments. Safety Service Director David Anderson reviewed the proposed contract for \$293,179.10 in 2006. Sue Campbell objected to the one-year term, requiring negotiations each year. David Anderson offered a two-year term with current costs to be inserted into the formula at the end of each year. Warren Davidson inquired about recovery of expenditures by health insurers. Mr. Anderson replied that the City of Troy is neutral on the issue of insurance and has adopted a "soft billing" policy, free of strong collection procedures. Bob Shook asked why there was a \$5,000.00 difference between the first sheet he had received and the contract being presented today. David Anderson stated that the only difference was that the actual "Budget" number had been inserted in place of the estimated amount from the preliminary document. Bob Shook stated that the Trustees would review the contract and prepare for the next meeting. The Tipp City contract is to be signed after a contract with Troy is in placed. Bob Shook expressed his thanks to Bill Lohrer and Dave Anderson for coming and for their continued cooperation.

Trustee Reports

Sue Campbell attended the agriculture breakfast sponsored by Miami County Soil & Water Conservation. The focus was on drainage and building issues. There will be a training session on storm water for the Home Builders Association on March 7.

Warren Davidson

- Reported that with the end of leaf pick-up, a transition to winter equipment and supplies will be in place by next week.
- Asked the status of Merrimont Section 9 and the number of homes planned. Bob Shook replied that Planning Commission will meet on December 20 and that matter is on the docket.

Robert Shook asked Warren Davidson if any action should be taken with e-mail registrations at our web site and what should be done about transferring the web site after Warren leaves office. Warren Davidson will advise when he can make the transition and stated that there are vendors who could host the web site at a nominal cost.

New Business

Annual Certification of Highway Mileage

The Concord Township certification is scheduled for Wednesday, December 7 at 8:45 a.m. Neil Rhoades will go to the Engineer's Office with required documents and the Trustees will either meet him there or go later to sign.

Wagner-Givens Park

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Miami County Park District Director Jerry Eldred distributed maps of the Wagner-Givens Property Development Plan, a Clean Ohio Conservation Fund Project. The park is on Monroe-Concord Road and is largely funded by the Ohio Public Works Commission and will probably open in 2007. Currently, parking and walking trails are proposed only on the southern section. Jerry Eldred stated that if the residents of Shenandoah want trail heads and a parking area on the north side, the decision must be made soon. He recommended a meeting in mid-January to February to allow community input. He requested that the Township assist in getting the word out to residents once a date and place are selected.

Septic Inspections

Ron Jackson of the Miami County Health District addressed the Trustees regarding the septic inspection project. The focus has been on the Great Miami Watershed and he is finishing up his work in Staunton Township now. He would like to have an informational meeting for residents in late February, possibly on a Tuesday or a Thursday. A discussion of a site that could hold a large crowd followed and the Nazarene Church and Troy Junior High were suggested. Bob Shook estimated 600 septic systems, but not everyone would attend. Ron Jackson will look at both sites, determine availability, and advise the Trustees. At that point, he would like assistance in getting the information out about the meeting.

Trustees

Warren Davidson - None

Sue Campbell - Had a few more questions for Jerry Eldred about the Wagner-Givens Park.

Bob Shook - None

Payments: Bob Shook made a motion to approve and pay November checks 17353 through 17376 and December checks 17377 through 17386. Warren Davidson seconded. Votes were: Sue E Campbell, Aye; Robert J Shook, Aye; Warren Davidson, Aye.

The meeting was adjourned until December 20, 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.