

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: January 2, 2007

Page 1 of 3

The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 11:55 A.M. in the Township Hall. Fiscal Officer Patricia Quillen called the meeting to order and called the roll. Trustees Robert Shook, Sue Campbell, and William Whidden were present. Also in attendance were Road Superintendent Neil Rhoades, Attorney Robert Johnston, and Miami County Sheriff's Deputy T. B. Wheeler. Pat Quillen led the Pledge of Allegiance.

Nominations for Chairman: Bob Shook nominated Bill Whidden to be chairman. Sue Campbell seconded and the roll was called. Votes were: Robert Shook, Aye; Sue Campbell, Aye; William Whidden, Aye.

Nominations for Vice Chairman: Bill Whidden nominated Bob Shook to be Vice Chairman. Sue Campbell seconded the motion. Votes were: William Whidden, Aye; Robert Shook, Aye; Sue Campbell, Aye.

Minutes: Pat Quillen read the Minutes of December 28, 2006 and there were no amendments.

Guests:

Attorney Robert Johnston attended to report that the Ohio Public Works Commission is wiring \$105,000.00 to Riverview Title Company for the Sullenberger property purchase today. Mr. Johnston brought the documents to execute the sale to the Board for Trustee signatures. He will conduct the other half of the closing with the seller tomorrow. At that time, he will remind the seller of his obligation to have all tenants out of the buildings. He anticipates that the Township will receive a refund of approximately \$10.00 due to an overestimation on the settlement statement.

Deputy Wheeler asked for comments and concerns from the Trustees. He answered questions regarding the new plan for the Sheriff's Department to patrol the Park District lands and reported on methamphetamine manufacture and use in the County.

Bob Johnston asked about plans for Peters Road and Neil Rhoades updated him on the bridge replacement and road widening projects currently underway.

Clerk's Report:

- The December 2006 interest receipts register and December 31 Fund Status Reports were distributed.
- The December 31, 2006 Inventory Report was circulated. Bob Shook moved to approve the Report and send a copy to the Miami County Engineer. Bill Whidden seconded the motion and the roll was called: William Whidden - Aye; Robert Shook - Aye; Sue Campbell - Aye.
- A Temporary Appropriation of \$99,999.00 for 2007 payroll was automatically generated by the Uniform Accounting Network. Bob Shook made a motion to approve that appropriation and was seconded by Bill Whidden. The vote was Robert Shook - Aye; Sue Campbell - Aye; William Whidden - Aye.

Communications: No action was required on the Western Ohio Graphics Newsletter nor the Miami County Commissioners notice of hearings on Transfer Station rate changes.

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: January 2, 2007

Page 2 of 3

Road Superintendent's Report:

Neil Rhoades

- Received an anonymous call reporting a resident on Jillane Drive was discharging washing machine water into the ditch. He will look into the matter.
- Reported that the tires on the 1999 International are bad. Replacements will probably cost more than \$1,000.00. Bill Whidden made a motion to authorize Neil Rhoades to have new tires installed at a cost to not exceed \$1500.00. Bob Shook seconded the motion and the roll was called: William Whidden - Aye; Robert Shook - Aye; Sue Campbell - Aye.
- The shelter at Eldean Park is up and looks nice. The concrete floor is scheduled to be poured tomorrow.
- Bob Shook asked that Neil Rhoades contact Therese Tyson or Ron Jackson from the Health Department to accompany him to the "tourist cabins" and get their guidance on health issues prior to demolition.

Old Business:

Trustees

Sue Campbell is nearly ready to transfer old records to the Historical Society.

Bob Shook reported the receipt of \$25,000.00 from the Troy Foundation for the Thomas Cemetery Restoration Project. Bill Whidden will send a thank-you note.

William Whidden - None

New Business

- Meeting day and time: Bill Whidden moved to continue with first and third Tuesdays, but move the meeting up to 9:30 a.m. and was seconded by Bob Shook. In the discussion that followed, Bill Whidden reviewed records of attendance by citizens from 2000 through November, 2006 and stated that meetings that featured matters of particular interest were well attended by citizens, but those few topics could be addressed at meetings scheduled in the evening. Other than those, more attendees were members of County or City of Troy government or business people. Sue Campbell maintained her stance that evening meetings provide a wider opportunity for public input. The vote was taken: William Whidden - Aye; Sue Campbell - Nay; Robert Shook - Aye.
- Miami County Council: Bill Whidden will act as the representative and Bob Shook as the alternate.
- Miami Valley Regional Planning Commission: Robert Shook will be the representative and Bill Whidden will be the alternate.
- Mileage Reimbursement: The Trustees approved reimbursement at the 2007 Federal Rate of \$.485 without any discussion.
- Conferences and Seminars: Bill Whidden made a motion to continue the annual reimbursement up to \$1,000.00 for elected officials and authorized employees to attend seminars and conferences. Bob Shook seconded the motion. Discussion: Sue Campbell stated that this amount does not cover attendance of even two major conferences. Bill Whidden invited anyone to come forward on an as-needed basis for an increase in the allowance. The roll was called: Sue Campbell - Nay; Robert Shook - Aye; William Whidden - Aye.
- Health Insurance: Bill Whidden made a motion to continue the reimbursement program for health

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: January 2, 2007

Page 3 of 3

insurance premiums not to exceed \$5,000.00 per year and continue the Township Group Life Insurance for all employees, including public officials. Bob Shook seconded the motion. In the discussion, Bill Whidden stated that this is a very generous benefit for everyone. The vote was taken: Robert Shook - Aye; William Whidden - Aye; Sue Campbell - Aye.

- Copy Costs: In accordance with our Public Records Policy, the fee for copies in 2007 was addressed. None of the Trustees was opposed to keeping the \$.05 fee established in 2006.
- Board of Elections: The form acknowledging the availability of the building on May 8, August 7, and November 6 was completed and returned.
- Resolution 2007-1: To Distribute Interest Income was presented. William Whidden moved to adopt the Resolution and was seconded by Robert Shook. The Resolution passed unanimously, as shown by signature on the document.
- Planning & Zoning and Middle Great Miami Watershed Alliance: Bill Whidden asked Sue Campbell to be the representative to those meetings, though stated that any Trustee can attend any time.
- Trustees
 1. Bob Shook asked for and received permission to discuss insurance issues with Tom Favorite
 2. Sue Campbell – None
 3. William Whidden - None

Guests:

None

Payments: William Whidden move to approve and pay January payroll checks 18073 through 18076. Bob Shook seconded. Votes were: Sue Campbell, Aye; Robert Shook, Aye; William Whidden, Aye.

Adjournment: No further business was presented and the meeting adjourned viva voce. The next regular meeting will be on Tuesday, January 16, 2007 at 9:30 a.m.

Robert Shook

Sue Campbell

William Whidden

Patricia M. Quillen, Fiscal Officer

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.