

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: January 16, 2007

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The Board of Trustees of Concord Township convened in regular session from 9:30 A.M. to 10:31 A.M. in the Township Hall. William Whidden called the meeting to order with the following members present: Robert Shook, Sue Campbell, and William Whidden. Also present were Road Superintendent Neil Rhoades, Fiscal Officer Patricia Quillen, and visitors Dallas Graham, Glenn Honeyman, John Bosse, and Wes Whidden. William Whidden led the Pledge of Allegiance.

Minutes: Pat Quillen read the Minutes of January 2 and January 11, 2007. No changes were noted.

Guests: Glenn Honeyman (2645 Peebles Road) came to express his concerns about the purchase of the Hine Building at 1770 North County Road 25-A. He prefers that the township headquarters remain at the present site.

Clerk's Report:

- The reconciled Bank Statement of December 31, 2006 was circulated for Trustee Signatures.
- The January 15, 2007 Receipt and Payment Registers and Fund Status Report were distributed.
- Purchase Orders 1-2007 through 4-2007 were signed by Mr. Shook and Mr. Whidden. Blanket Certificates 1-2007 through 43-2007 were signed by all Trustees.

Communications: The January 2007 issue of *Grassroots Clippings* was copied and distributed; the Ohio BMV License Statistical Report will be filed. The Michael Schuster Associates Newsletter was circulated.

Road Superintendent's Report: Neil Rhoades was out spreading salt mix.

Old Business:

Trustees:

Sue Campbell - None

Bob Shook

- Spoke with Tom Favorite about contacting OPERS regarding retirement and/or disability.
- Presented a draft of a newsletter for Creekwood residents regarding the restoration of Thomas Cemetery. A similar news item will be sent to the subscribers of our electronic news.

William Whidden

- Reviewed the history of the purchase contract for the Hine Building (1770 North County Road 25-A). After reviewing a statement read by Sue Campbell during the January 11, 2007 meeting, he read a letter from Miami County Prosecutor Gary A. Nasal that refuted portions of her statement. William Whidden stated again for the record that his employer, Fifth-Third Bank, has no interest in the property. Sue Campbell claimed that she did not impugn William Whidden's integrity.
- Asked that during his tenure as Chairman that all communication with Gary Nasal's Office be done through him.
- Talked with Attorney Robert Johnston last week about the recent purchase of the tourist cabins on North County Road 25-A and was assured that Mr. Sullenberger was to have the last tenant out by January 12. Neil Rhoades will verify before any demolition action begins.

New Business:

A. Miami Valley Regional Planning Commission projects survey: Bob Shook will work with Neil Rhoades to complete the forms outlining roadway, bikeway, and pedestrian projects.

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B. Trustees:

Sue Campbell - None

Bob Shook

- Introduced Dallas Graham (1520 Eldean Road) who had contacted him regarding noise abatement. Mr. Graham brought a copy of the Monroe Township Resolution to use as a model. Mr. Graham asked the Trustees to support a similar Resolution against noise. Bill Whidden will ask the Miami County Prosecutor's office review the document and offer advice.
- Reported that an expedited annexation petition has been filed by Curtis and Susan Campbell of 1635 McKaig Road (at the corner of Commerce Park Drive). He reviewed discussions of water and sewer along McKaig that he had had with Miami County Sanitary Engineer Jim McGarry and City of Troy Public Works Director Steve Leffel.

William Whidden - None

Guests:

Glenn Honeyman asked how much input from citizens had been received regarding the Hine Building. Bill Whidden replied that it had been discussed in multiple public meetings. Mr. Honeyman asked if Jessica Minesinger had ever contacted the Board regarding the State Route 718 property and was advised that she has not.

Dallas Graham stated that the purchase is probably a wonderful opportunity for the Township.

John Bosse (1994 Woodbine Court) commended the Board for looking out for the long-term growth of the Township. He stated that he keeps up with Township activities on a regular basis.

Wes Whidden (2150 Shenandoah Drive) suggested the sale of the current building and property would recoup a good portion of the purchase price of the Hine Building. Sue Campbell expressed concerns about a land sale, travel issues to the new building, and believes that a new building could be constructed here for less.

Payments: Bob Shook moved to approve and pay checks 18077 through 18101. Pat Quillen reported that check 18092 had been voided and replaced by 18101. Sue Campbell seconded and the motion passed unanimously.

Adjournment: No further business was presented and the meeting adjourned at 10:31 a.m. The next meeting will be on Tuesday, February 6, 2007 at 9:30 a.m. at the Township Hall.

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.