

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: March 6, 2007

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The Board of Trustees of Concord Township convened in regular session from 9:30 A.M. to 10:45 A.M. in the Township Hall. William Whidden called the meeting to order. Trustees Robert Shook, Sue Campbell, and William Whidden were present. Also attending were Road Superintendent Neil Rhoades and Fiscal Officer Patricia Quillen. Guests included Doug Swallow from the Miami County Sheriff's Office and Harry Harshbarger. Bill Whidden led the Pledge of Allegiance.

Minutes: Pat Quillen read the Minutes of the meeting of February 20, 2007. No changes were made.

Guests: Doug Swallow from the Sheriff's Office came to present two new programs being launched by the Sheriff. The first is the collection of old cell phones which are sent away and programmed to call only 9-1-1. They will be distributed to elderly citizens for emergency calls. Mr. Swallow then described the Sheriff's "Operation Flickering Light" in which a special socket is installed in a light fixture. The socket causes the bulb to be lit from dusk to dawn and when the switch to that fixture is turned off and immediately back on, the bulb will light, go out, light, etc. until turned off again. The purpose is to have the bulb in a place (e.g., light post, porch light) that can be seen by emergency personnel. He gave a demonstration and asked the Trustees to consider ordering some of the sockets at \$6.53 each to distribute. Bill Whidden thanked him for coming.

Clerk's Report

- The February 28, 2007 Receipt and Payment Registers and March 5, 2007 Fund Status Report were distributed.
- The February 28, 2007 Reconciled Bank Statement was circulated for Trustee signatures.
- Purchase Order 7-2007 for \$32,000.00 to Southeastern Equipment for a Case Backhoe was presented. A motion to purchase the Backhoe passed at the February 20 meeting, so the Purchase Order required only signatures.

Communications: The Troy Fire Department report and the DPL Energy notice will be filed. None of the other items listed on the agenda needed action. Bill Whidden brought and reviewed Opinion No 07-09 from Miami County Prosecutor Gary Nasal which addressed the issues related to the purchase of the Hine Building or construction of a "town hall".

Road Superintendent:

Neil Rhoades reported

- Has received employment applications from Sam Bogart and Brandt Miller and discussed their qualifications. Bob Shook expressed his preference that the seasonal help be township residents. Bill Whidden suggested Neil call John Frigge, who heads up the Interact Club at Troy. Neil may also call Karl Wilson from the Upper Valley JVS for candidates.
- Is ready to order picnic tables for the Eldean Park Shelter. He requested quotes for two tables plus shipping. He received quotes from Litchfield Industries for \$1981 and from Service Supply, Ltd. for \$1246. Bill Whidden made a motion to purchase two green tables from Service Supply at a cost to not exceed \$1500.00. He was seconded by Bob Shook and the roll was called: Bill Whidden - Aye; Sue Campbell - Aye; Bob Shook - Aye. Pat Quillen will prepare a Purchase Order for the next meeting.
- The "Tourist Cabins" are ready for demolition and he is waiting for the Miami Conservancy District. Bill Whidden asked that he be notified so he can contact the press.

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Old Business

A. Thomas Cemetery Historical Marker Text: Sue Campbell reported that Concord Township will not be listed on the marker since the Township did not contribute to its cost. Bill Whidden asked the relationship between the sign and the restoration work and Sue Campbell replied that they are separate matters.

B. Noise Abatement: Resolution 4-2007 Establishing Noise Limitations on amplified sound in residential sections of the unincorporated portion of Concord Township was circulated. The Resolution passed unanimously, as shown by signatures on the document. Pat Quillen will provide a copy to the Miami County Sheriff's Office.

C. Trustees

Sue Campbell

- Asked the status of the Storm Water II Report. Bill Whidden replied that he is working with Dick Wagar from the Miami County Engineer's Office. She provided documents to be kept with it.
- Reported that the public records process is moving along.

Bob Shook - None

Bill Whidden - None

New Business:

Sue Campbell

- Circulated a brochure from Bruns General Contracting showing various buildings
- Complained that the City of Troy had passed the annexation of 3254 West State Route 718 as an emergency measure rather than having the usual number of readings. Bob Shook suggested she ask Troy City Council why it was done in that manner. Bill Whidden said Mike Beamish may be able to respond to her inquiries. Bill Whidden reported having returned a call to Jane Marker (Peebles Road) regarding the same annexation. He told Mrs. Marker that the Township cannot do anything about an expedited annexation and she should contact the City of Troy or the County.
- Attended the Troy Planning Commission meeting and reported on Jessica Minesinger's work with Edgewater.

Bob Shook - None

Bill Whidden

- Distributed copies of an Amended Resolution 21-2006 drafted to address the liability issues related to having non-employees ride in Township vehicles. He stressed that the Township Superintendent shall assign the use of all motor vehicles and will make all calls for employment. Bill Whidden moved for the adoption of the Amended Resolution and was seconded by Bob Shook. All Trustees voted yes, as shown by signature.
- Requested a ruling from the Health Department on the Mitchell property on North 25-A, but has not received it. He will follow up.
- Is unable to attend a meeting on March 20. He asked that the next meeting be postponed one day to

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March 21 at 9:30 a.m. Sue Campbell expressed concerns about inconsistency in scheduling. Bill Whidden made a motion to change the date of the next regular meeting. Bob Shook seconded his motion and the roll was called: Sue Campbell – No; Bob Shook – Aye; Bill Whidden – Aye. Pat Quillen will contact the Troy Daily News and post the proper notice on the bulletin board.

Guests: None

Payments: Bill Whidden moved to approve and pay February checks 18160 through 18190 and March checks 18191 through 18194. Sue Campbell seconded. Votes were: Robert Shook, Aye; Sue Campbell, Aye; William Whidden, Aye.

The meeting was adjourned until March 21, 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.