

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: March 21, 2007

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The Board of Trustees of Concord Township convened in regular session from 9:30 A.M. to 10:40 A.M. in the Township Hall. Bill 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 and Fiscal Officer Patricia Quillen. Guests included Cindy and Larry Rogers of 2248 Merrimont Drive (339-4372, 877-0904). Bill Whidden led the Pledge of Allegiance.

Minutes: The Minutes of the March 6, 2007 meeting were read and no changes were made.

Guests: Cindy and Larry Rogers addressed the Trustees regarding an off-road vehicle path in the yard next to their home. Mr. Rogers prepared an outline, description of the problems related to such activity, and included photographs. He came to request some type of ordinance to prohibit such tracks/paths in residential areas on lots of less than one acre. Bill Whidden stated that he would contact Miami County Prosecutor Gary Nasal and Miami County Planning & Zoning Director Jacob Hoover. Bill Whidden asked that the concerned neighbors in Merrimont prepare a petition to add strength and urgency to the issue. He thanked Mr. and Mrs. Rogers for their attendance and for the informative presentation.

Clerk's Report:

- The March 20, 2007 Receipt and Payment Registers and Fund Status Report were distributed
- Resolution 05-2007 to Amend the 2007 Permanent Appropriations (a supplemental appropriation) was presented. The amendment would take the remaining \$14,044.73 from the Ohio Public Works Commission Streambank Preservation Fund land acquisition expenditure account and put it into an expenditure account for remediation of the land. Bill Whidden sponsored the Resolution and was seconded by Bob Shook. The Resolution passed unanimously as shown by signature. It will be conveyed to the Miami County Auditor today.
- Blanket Certificate 44-2007 in the amount of \$14,044.73 for expenses related to the Ohio Public Works Streambank Preservation Project. Bob Shook moved to approve the Blanket Certificate and was seconded by Bill Whidden. The roll was called: Sue Campbell - Aye; Bob Shook -Aye; Bill Whidden - Aye.
- Purchase Order 8-2007 in the amount of \$1246.19 to Service Supply, Ltd., Inc. for two picnic tables for Eldean Park was presented. It was moved and seconded at the last meeting and only required signatures.

Communications: The Trustees reviewed the communication items in advance of the meeting. Pat Quillen will respond to the Great Ohio Bicycle Adventure request for anticipated impediments. No other item listed on the agenda required further action. Sue Campbell brought the final text for the Thomas Cemetery Ohio Historical Marker which was reviewed and signed by Bill Whidden. Sue Campbell will return the form to the Historical Society.

Road Superintendent's Report

- **Tourist Cabins:** Bill Whidden commended Neil Rhoades and his crew for the quick demolition of the Tourist Cabins. Bill Whidden will send thank you notes to Janet Bly at the Miami Conservancy District and Miami County Engineer Doug Christian. Bill Whidden then asked the Trustees to consider how they want that area to look when it is finished. Bob Shook suggested having Chaney's Nursery take a look; Sue Campbell asked Neil Rhoades to offer some landscaping ideas.

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- On Stonewood Road, the road dips where a line has been tied into the sanitary sewer. Neil Rhoades discussed it with Roger Finrock who will help him with the spot when the other areas affected by the recent water and sewer installation are repaired.
- A tree on Black Oak near Conwood needs to be taken down. Neil Rhoades reports that it is in the right of way, so he will be meeting Arborist Eric Davis to discuss it.
- Brush Pick-Up: Neil Rhoades reported that this event was held at the end of May last year and that he would like to move it up to April 20 through May 11. Pat Quillen will notify the Troy Daily News and will put it on the web site.
- Sara Branford on Countryside Drive South had a PVC pipe in her yard which was knocked off by snow. Neil Rhoades will repair it.
- Conwood Drive has sustained many cuts during the water and sewer installation. Neil Rhoades recommends that it sit for a year to settle before it is put on the list for pavement.
- Terry Asphalt: Neil Rhoades and Bob Shook discussed the asphalt emulsion. Its thin application causes less frequent milling. The County is looking at it and may add it to their bidding process.

Old Business

Trustees

Sue Campbell

- Clarified issues related to her recent operation of a snow plow vehicle
- Received a packet from the Ohio Historical Society and can continue with the records project

Bob Shook: Dodd's Monuments has a date of April 1 to start the Thomas Cemetery restoration project. Pat Quillen will have the one-half fee ready for the next meeting. Bob Shook may ask a representative to attend.

Bill Whidden - None

New Business:

Trustees:

Sue Campbell - None

Bob Shook received an e-mail from Karen Purke regarding the sale of the old United Scrap Lead property and requesting that Concord Township go in with the Waco Historical Society on grant applications. Bob Shook advised her that Waco Field is within the limits of the City of Troy. The consensus among the Trustees was to decline the request and Bob Shook will contact Ms. Purke and let her know.

Bill Whidden: At 10:25 a.m., Bill Whidden requested and Executive Session to discuss real estate matters. No objection was voiced. The Executive session ended at 10:35 a.m.

Guests: None

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Payments: Bill Whidden moved to approve and pay checks 18195 through 18214. Bob Shook seconded the motion. Votes were: Robert Shook, Aye; William Whidden, Aye; Sue Campbell, Aye.

Adjournment: No further business was brought forward and the meeting adjourned viva voce.

Robert J. Shook

Sue E. Campbell

William B. 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.