

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: April 3, 2007

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The Board of Trustees of Concord Township convened in regular session from 9:30 A.M. to 11:52 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 Neil Fogarty, Cindy Rogers, Norm Shumaker, and Tom Myers. Bill Whidden led the Pledge of Allegiance.

**Minutes:** The Minutes of March 21, 2007 were read. No changes were made.

#### **Guests:**

1. Tom Myers (2140 North Forest Hill Road) reported the receipt of a letter from the Miami County Commissioners authorizing the replacement of two cross culverts. Bill Whidden replied that the Township had also received a copy of that letter from the County. Neil Rhoades described the process and stated that the road would be closed for approximately one day. Neil Rhoades will be working with the County on the project and estimated the cost at \$2,500.00.
2. Cindy Rogers (2248 Merrimont Drive) returned with a petition signed by her neighbors against the off-road vehicle track. Bill Whidden advised her that he had contacted Planning & Zoning Director Jacob Hoover who may be able to resolve the issue through his office rather than having an ordinance enacted. Bill Whidden will follow up and advise Mrs. Rogers.
3. Norm Shumaker (1825 Creekwood Drive, 216-6206 Cell, or 698-5184 Work) shares the driveway with the Thomas Cemetery entrance. He came to ask for a trade of land in the rear of his lot for a parking area in exchange for exclusive use of the concrete driveway already in place if the entrance to the Cemetery is moved to the east side. Bill Whidden will go out with Neil Rhoades to view the area and Mr. Shumaker offered to accompany them.

#### **Clerk's Report:**

- The March 31 Receipt and Payment Registers and Fund Status Report were distributed.
- The March 31, 2007 Revenue Status and Appropriation Status Reports were distributed. Pat Quillen will use these as the basis for beginning the Budget process.
- The March 31, 2007 Reconciled Bank Statement was circulated for Trustee signatures.

**Communications:** The April, 2007 *Grassroots Clippings* and a copy of Bob Shook's letter to Karen Purke of the Waco Historical Society will be filed. The copy of the Miami County Commissioners' letter to Tom Myers was covered under Guests. No other item on the agenda required action.

#### **Road Superintendent's Report:**

Neil Rhoades

- Has been in contact with Wagner Paving. He wants to do chip and seal on roads up to \$25,000.00 this year and suggested some possibilities. Bob Shook moved to authorize up to \$25,000.00 for chip and seal work by Wagner Paving on roads that Neil Rhoades selects. Bill Whidden seconded and the roll was called: Sue Campbell - Aye; Robert Shook - Aye; Bill Whidden - Aye.
- John Fulker on Pine Street is having water problems in his yard. Neil Rhoades could not locate a driveway culvert. Mr. Fulker is willing to tie into a catch basin at Waco Street. Neil Rhoades will ask Paul Johnson of the Miami County Engineer's Office to go with him to discuss the issues.
- Reported that a house on Fenner Road sold below market value due to continuing water problems. After some discussion, it was decided that the residents on that County road will have to work with the County for a resolution.
- Bob Shook reported a contact regarding the depth of the ditch on Swailes Road at Old Schoolhouse

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Road. Neil Rhoades stated that he had received and returned a call to a resident some time ago to advise him that Swailes is a County road.

#### Old Business:

1. Park at old Tourist Cabins property:
  - Bob Shook provided a copy of the application for \$45,000.00 that he has submitted to the Troy Foundation. He also reported that Sheriff Cox had requested a clear view of the park to help cut down on illegal activities.
  - Sue Campbell suggested the name for the park incorporate Concord and/or Miami River names and that perhaps input could be requested from citizens. The issue was tabled.
2. Off-Road Vehicle Paths - Covered during Guests.
3. Dillaway Group Ditch - Bill Whidden reported that 9 or 10 land owners attended the meeting last night conducted by Miami Soil & Water Conservation District representative Kreig Smail. Three bids were received for varying lengths of tile and it was the consensus of the landowners to do a shorter portion. The project received a favorable response.
4. Thomas Cemetery - Neil Fogarty of Dodds Monuments gave an overview of his plan and will give reports as needed.
5. Trustees:
  - Sue Campbell
    - Provided the Thomas Cemetery Marker documents to file.
    - Reported that the destruction and/or donation of old public records is approved and provided forms, letters, and a compact disc related to that activity.
  - Bob Shook - None
  - Bill Whidden - None

#### New Business:

1. Liquor License Renewals - The Trustees have no objections.
2. Trustees:
  - Bill Whidden - None
  - Sue Campbell:
    - Received a call from a homeless couple and described assistance she was able to secure for them through the Sheriff's Department.
    - Met with Mike Fisher of 2033 Fenner Road regarding flooding problems. Sue Campbell suggested asking the Blackmores to consider a wetland, pond, etc. Bill Whidden stated his willingness to host a meeting to discuss the issues, such as recently been done by the Forest Hill and McCurdy Road owners. Bill Whidden will go with Neil Rhoades to speak with residents who have problems.
    - Attended the March 28 Troy Planning Commission meeting regarding Summerfield.

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Bob Shook attended the Weapons of Mass Destruction meeting on April 2 and suggested that Olen Martin work with the Miami County Township Association to present his program on terrorism.

**Executive Session:** At 11:08 a.m., Bill Whidden moved to enter Executive Session to discuss real estate issues. Bob Shook seconded. Votes were: Robert Shook, Aye; Sue Campbell, Aye; William Whidden, Aye.

**Close Executive Session:** The Executive session was closed at 11:43 a.m. Bill Whidden made a motion to authorize himself to negotiate a contract with Jason Slone to purchase real estate. Bob Shook seconded the motion. Votes were: Robert Shook, Aye; Sue Campbell, Nay; William Whidden, Aye.

**Guests:** None

**Payments:** Bill Whidden moved to approve and pay checks 18215 through 18250 (18234 voided and replaced with 18250). Bob Shook seconded the motion. Votes were: Sue Campbell, Aye; Robert Shook, Aye; William Whidden, Aye.

**Adjournment:** No further business was brought before the Board and the meeting adjourned viva voce. The next meeting will be Tuesday, April 17, 2007 at 9:30 a.m.

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Robert Shook

\_\_\_\_\_  
Sue Campbell

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William Whidden

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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.