

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: April 17, 2007

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The Board of Trustees of Concord Township convened in regular session from 9:30 A.M. to 10:42 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 Fiscal Officer Patricia Quillen, Road Superintendent Neil Rhoades, and Harry Harshbarger of 2811 St. Rt. 718. Bill Whidden led the Pledge of Allegiance.

Minutes: The Minutes of April 3 and April 10, 2007 were read and approved.

Guests: Harry Harshbarger inquired about the closure of St. Rt. 718 next week. Neil Rhoades reported that it will probably be for the installation of a cross culvert at 718 and Peebles Road, though he did not have confirmation from ODOT.

Clerk's Report:

Pat Quillen

- Distributed copies of the April 16 Receipt and Payment Registers and Fund Status Report
- Reported that the Township had met its financial obligation to the OPWC Streambank Preservation Project and that all future bills for the clean-up of the Tourist Cabins site would be paid from the General Fund
- Responded to Bob Shook's inquiry about Reserve Balance Accounts

Communications: The Troy and Tipp City Fire Department reports will be filed, as will the copies of the three e-mails received. The correspondence from Surdyk, Dowd, and Turner will be put with the other documents related to Trafalgar Corp. v. Concord Township. No other item listed on the agenda required action.

Road Superintendent's Report:

Neil Rhoades

- Plans to hire only two summer boys this year, but does want to hire Dave Buirley for extra help whenever needed. Mr. Buirley had a CDL and could help with flagging, leaf pick-up, and other jobs. No objection was raised.
- Met with a representative from the Miami County Engineer regarding the Fulker driveway on Pine Street. He will not be able to tie into the catch basin as previously thought. He may be able to install tile in the yard and follow the ditch line. Past practice has been to do the installation if the land owner pays for materials. Mr. Fulker knows it might cost him approximately \$12,000 for the tile.
- Met with Britt Havenar and Lew McClelland at Thomas Cemetery to survey an easement.
- Gave and update on the clean-up at the Tourist Cabins. Bob Shook asked him to contact the owners of the property directly to the north and ask them to clean up their area.

Old Business:

Off-Road Vehicle Tracks/Paths: Bill Whidden distributed copies of the report that Zoning Inspector Roger Custer had sent to Planning & Zoning Director Jacob Hoover that cited a code violation at 2230 Merrimont Drive. He also circulated an e-mail from Jacob Hoover that detailed the actions taken by Mr. Custer and asked that any future complaints be again directed to his office.

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Trustees:

Bill Whidden

- Attended a meeting of the Dillaway Group Tile Project conducted by Miami Soil & Water Conservation District representative Kreig Smail. The group decided to replace 450 ft. of tile for a total of \$11,817. Mr. Smail will send a letter to all affected property owners. The group selected a treasurer and committee of three to oversee the finances.
- Distributed copies of a purchase contract for the real estate at 1150 Horizon West Court and reported that Bob Johnston is doing the title work.

Sue Campbell

- Referenced a Dayton Daily News article regarding the Miami Valley Regional Planning Commission and the land use plan. Bob Shook advised that it is an overall plan that supports local plans.
- Asked if the 2006 Storm Water II Report had been submitted and was advised that it was.

Bob Shook

- Requested authority to retain Attorney Robert Johnston to draft an easement for the Thomas Cemetery driveway entrance. He made a motion to that effect which was seconded by Sue Campbell. The roll was called: Bill Whidden - Aye; Sue Campbell - Aye; Bob Shook - Aye.
- Reported that 500 Boone Drive was abandoned and sold at Sheriff's Sale. The property is now cleaned up and mown. Bob Shook called the original complainant, Marion Moler, to bring him up to date.
- Asked that the Trustees begin thinking about cable franchise fees.

New Business:

Wages for 2007 Seasonal Labor: Pat Quillen asked that this issue be addressed annually because new employees come on if previous employees do not return. After reviewing the 2006 rates, Bob Shook moved to pay the new summer boys \$7.50 per hour. Bill Whidden seconded and the vote was recorded: Sue Campbell - Aye; Bob Shook - Aye; Bill Whidden - Aye. Bill Whidden made a motion to pay Dave Buirley \$11.50 per hour and was seconded by Bob Shook. The roll was called on that issue: Bob Shook - Aye; Bill Whidden - Aye; Sue Campbell - Aye.

Date to Meet with City of Troy and Staunton Township: Sue Knight had offered possible dates May 23 and May 29. No time nor place has been set. All Trustees can attend on May 23, but Sue Campbell stated she will not be available on May 29. Bob Shook suggested Bill Whidden gather items of interest and forward them to Sue Knight.

Fenner Road Drainage: Bill Whidden circulated a letter sent by Miami County Engineer Doug Christian asking if there were interest in a meeting of residents of Fenner Road and adjacent properties on Barnhart Road. A reply card was returned with an affirmative response.

Trustees:

Bill Whidden - None

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Sue Campbell circulated photographs of flooding at Horseshoe Bend Road and State Route 55. Linda Shuman of 3980 Horseshoe Bend Road was particularly affected.

Bob Shook described the property at 1705 North County Road 25-A and detailed the tax and Health Department liens against it. He would like to investigate purchasing the property for the amount of taxes due. Bob Shook made a motion to retain Attorney Robert Johnston to negotiate the property purchase. Bill Whidden seconded and the roll was called: Bob Shook - Aye; Bill Whidden - Aye; Sue Campbell - Aye.

Guests: Harry Harshbarger asked if anyone were planning to clean out the ditch along the Township property and was advised that no specific plan is in place.

Payments: Bill Whidden moved to approve and pay checks 18251 through 18274. Bob Shook seconded and the vote was recorded: Bill Whidden - Aye; Sue Campbell - Aye; Bob Shook - Aye.

Adjournment: No further business was brought forward and the meeting adjourned viva voce. The next meeting will be Tuesday, May 1, 2007 at 9:30 a.m. in the Township Building.

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.