

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: May 1, 2007

Page 1 of 2

The Board of Trustees of Concord Township convened in regular session from 9:30 A.M. to 10:19 A.M. in the Township Hall. Bill Whidden called the meeting to order and led the Pledge of Allegiance. The following members were present: Robert Shook, Sue Campbell, and William Whidden. Also present were Road Superintendent Neil Rhoades and Fiscal Officer Patricia Quillen. There were no guests.

**Minutes:** The Minutes of April 17, 2007 were approved as read.

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

- The April 30 Receipt and Payment Registers and Fund Status Report were distributed (excluding interest)
- Estate Tax Notice of \$31,670.78 from the Estate of Emma Lee Spencer was reviewed

#### **Communications:**

Miami County Sanitary Engineering:

- Neil Rhoades will attend the Transfer Station meeting on May 3 regarding their conversion to credit cards or purchasing cards
- The notice of increased water and sewer tap fees has been put on the Web site
- The information on Electronics/Plastics Drop Off (May 19) and Household Hazardous Waste Drop-Off (June 9) will be sent to electronic subscribers and put on the bulletin board.

The executed Ohio Historical Society Local Government Records Deposit Agreement will be filed. No other item listed on the agenda required action.

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

Neil Rhoades

- Received a map from the Sanitary Engineering Department showing all sanitary sewer installations
- Dan Dalton is ready to begin work on the walkways at Eldean Park
- Brush Pick-Up began April 30 and is going well
- Dodds Monuments work at Thomas Cemetery has begun. They started on the corner wall. Neil Rhoades will meet with Eric Davis tomorrow regarding an easement

#### **Old Business:**

A. The meeting of Concord Township, Staunton Township, and the City of Troy officials has been set for May 29 in the Community Room. A time will be announced.

B. Resolution 06-2007 to Purchase Real Estate at 1150 Horizon West Court, Troy, Ohio and Authorize William B. Whidden to execute all related documents was sponsored by Robert Shook. Bill Whidden seconded and the Resolution passed by a majority, as shown by signature on the document.

C. Turn-Key Environmental Consultants, Inc.: Bill Whidden asked Bill Treasure to go over the building at 1150 Horizon West Court and Mr. Treasure submitted a contract for signature. Bill Whidden signed the contract and Pat Quillen will see that it is returned to Mr. Treasure.

D. Trustees:

Sue Campbell

- Brought a letter from Michael Hoff, 2785 Peebles Road (listed on the April 17, 2007 meeting agenda) offering his opinions on the construction of a building on the present property versus the purchase of a new building. Bob Shook had requested the letter be circulated.

**MINUTES**  
**CONCORD TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR SESSION**

Held: May 1, 2007

Page 2 of 2

- Met with representatives of the County on April 9 regarding the flooding on Horseshoe Bend Road near State Route 55. She provided maps and speculated on causes (e.g., roots, fiber optics, etc.). The State will be responsible for amelioration.
- Went to view Harry Harshbarger's flooding problems this morning. She could find no visible outlet from the cross-culvert. Neil Rhoades responded.

Bob Shook

- Reported that the Board of Health passed a resolution on April 26 to waive their lien of nearly \$28,000.00 on the property of at 1705 North County Road 25-A if the Township were able to purchase it. Bob Shook contacted Attorney Robert Johnston to research and resolve the issues related to the previous owner's death and estate. Bob Shook reported that Bill Bearfoot is not interested in opening a canoe livery there.
- Scott Swink will meet with Neil Rhoades and subsequently take down the antenna from the Township Building.

Bill Whidden - None

**New Business:**

Trustees:

Sue Campbell

- Attended a seminar on Decentralizing Storm Water which included classes and a bus trip. The sponsors recommended against detention and retention ponds and encouraged the return of water to the earth. Bill Whidden suggested she share her information with the developers of Summerfield.
- Received a letter from Unison requesting a list of existing cellular telephone sites in the township.

Bill Whidden – None

Bob Shook - None

**Payments:** Bill Whidden moved to approve and pay April checks 18275 through 18302 and May checks 18303 through 18306. Bob Shook seconded the motion. Votes were: Robert Shook, Aye; Sue Campbell, Aye; William Whidden, Aye.

**Adjournment:** No further business was brought forward and the meeting adjourned viva voce. The next meeting will be held May 15, 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.