

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: May 15, 2007

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The Board of Trustees of Concord Township convened in regular session in the Township Hall. Bill Whidden called the meeting to order at 9:30 a.m. with the following members present: Robert Shook, Sue Campbell, and Bill Whidden. Also present were Superintendent Neil Rhoades and Fiscal Officer Pat Quillen. Bill Whidden led the Pledge of Allegiance.

Minutes: The Minutes of May 1, 2007 were read and approved with one minor addition.

Guests: None

Clerk's Report:

- The May 15 Receipt and Payment Registers and Fund Status Report were distributed
- The reconciled Bank Statement for April 30, 2007 was circulated for Trustee signatures

Communications: All items of correspondence were reviewed. The Troy Fire Department Report, the Deed for 1150 Horizon West Court, and the *Grassroots Clippings* will be filed. Either Bill Whidden or Sue Campbell will attend the Farm Bureau luncheon. Neil Rhoades contacted Aloka Roy (1655 Fox Run). No other item on the agenda required action. A letter from Joe Sawcheck (2640 Brookview Road) was delivered this morning regarding weeds at 2630 Brookview Road. Neil Rhoades will go to see the problem and Pat Quillen will send a "weed letter".

Road Superintendent's Report:

Neil Rhoades

- Will submit Barnhart Road and Conwood Drive to the Miami County Engineer for the 2007 paving program. Additionally, he will ask the County if he can add the driveway at the old Tourist Cabins site to the paving program. With the strip patch plan, this should be all that is needed this year. However, the residents of Woodstock Court have requested a resurfacing and he would like to investigate a micro-surface application there. He will ask the County to stripe after the strip-patch work.
- Had about more than 60 stops on the recent Brush Pick-Up and all went well
- Reported that Tom Favorite had been hospitalized recently, but is now back to work
- Stated that the Tourist Cabins site will be seeded today
- Eric Davis is having his attorney review the draft copy of the easement for Thomas Cemetery access that Attorney Robert Johnston prepared.

Old Business:

Trustees:

Bill Whidden received the environmental study of 1150 Horizon West Court and circulated it for review. The building received a "clean bill of health".

Sue Campbell

- Went to see Harry Harshbarger's drainage and described problems with the outlet. Neil Rhoades suggested having ODOT look into the matter;
- Will be able to attend the May 29 meeting of the City of Troy, Staunton Township and Concord Township;
- Is nearing the completion of the history records project.

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Bob Shook

- Reported that Sheriff Cox is asking the Township to reconsider purchasing light bulb bases for Operation Flickering Light and lending more support to the program. The Sheriff would like the Township to purchase 50 to 100 appliances and said that his Office would assist with installation. After some discussion about establishing another enterprise fund and other ways to facilitate distribution, Bob Shook stated that he will call Doug Swallow and invite him to return and work out a system;
- Reported that he had toured the Township with Therese Tyson of the Health District and Roger Custer from Planning and Zoning to identify and prioritize problem areas. He requested that the Township receive copies of correspondence either agency sends to landowners. Of particular focus are the Huber property on Hickory Lane, St. Rt. 718 at Washington Road, North County Road 25-A, and some parts of Home Acres.

New Business:

Farmland Preservation: Bill Whidden reported that Linda Raterman of the Miami Soil & Water Conservation District had three landowners (Vaughn Jackson on Wilson Road, Byron Hicks on Fenner Road, and Donna Fouts with two parcels on Wilson Road and Fenner Road) who had expressed an interest in putting their properties in the Farmland Preservation project. Bill Whidden met with Linda Raterman and talked with Kreig Smail and found that whereas there is no financial obligation to the Township, a Resolution would be required by the Board of Trustees which would then be forever responsible to monitor, supervise, and enforce the contract. Bill Whidden reported that the deadline for enrollment is imminent, but none of the landowners has ever come to a Township meeting to discuss the matter. Bill Whidden expressed his opposition to holding an easement in perpetuity and would not support any expenditure of Township funds. He suggested Soil & Water be the sponsoring agency. Bob Shook agreed and endorsed Bill Whidden's position. Bill Whidden will contact Linda Raterman to decline.

Trustees:

Bob Shook

- Reported that the Miami Valley Regional Planning Commission has approved a GIS system and more information can be found at <http://maps.mvrpc.org/regis>;
- Circulated the Miami County Sanitary Engineering report on water;
- Is working with Henne & Associates who are going to develop a presentation on signage.

Sue Campbell - None

Bill Whidden - None

Payments: Pat Quillen reported that the checks to be signed today included staff payroll through 4:00 p.m. today since the next meeting is three weeks away. Any adjustment of hours will be made in the next payroll period. Bill Whidden moved to approve and pay checks 18307 through 18325. Bob Shook seconded and the vote was recorded: Sue Campbell - Aye; Bob Shook - Aye; Bill Whidden - Aye.

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Adjournment: At approximately 10:45, the meeting was moved to the new building at Horizon West Court. Architect Candy Goodall joined the group and began an informal process of sharing ideas to modify the. The meeting ended at approximately 12:00 p.m. The next meeting will be on Tuesday, June 5, 2007 at the Township Hall on State Route 718 at 9:30 a.m.

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.