

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: June 19, 2007

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The Board of Trustees of Concord Township met in regular session on June 19, 2007. Bill Whidden called the meeting to order at 9:30 A.M. in the Township Hall with the following members present: Robert Shook, Sue Campbell, and William Whidden. Also present were Road Superintendent Neil Rhoades, Fiscal Officer Patricia Quillen, and Bill Henne. Bill Whidden led the Pledge of Allegiance.

Guest: Bill Henne of Henne & Associates brought a display of sign ideas for the new building and the parks in the Township. He has researched the City of Troy sign regulations. Bob Shook will contact Jacob Hoover at Miami County Planning & Zoning for any sign requirements in the County. Troy City Schools Superintendent Tom Dunn told Bob Shook that the art students are not able to design a logo at this time, so Mr. Henne will send logo drawings by e-mail before the next meeting. He will return on July 3 to continue the discussion.

Clerk's Report:

- The June 18, 2007 Receipt and Payment Registers and Fund Status Report were distributed
- An Estate Tax Notice from the Estate of Helene Hartzell in the amount of \$59,310.40 was received

Communications: The following items will be filed: Surdyk, Dowd, & Turner's Final Brief filed with Sixth Circuit Court of Appeals in the matter of Trafalgar v. Concord Township; the Davis Easement for the Thomas Cemetery access which has been executed and recorded; the June 2007 edition of *Grassroots Clippings*. No other item required action.

Road Superintendent's Report:

Neil Rhoades

- Received two bids for the paving of the drive at Thomas Cemetery: Wagner Paving for \$12,000.00 and Patriot Paving for \$13,465.00. After some discussion about a small variation in their measurements, Bob Shook made a motion to retain Wagner Paving for the job which was seconded by Bill Whidden. Because the parking lot may require a little more work, Pat Quillen suggested the Purchase Order be issued for \$15,000.00. No objection was heard and the roll was called. Votes were: William Whidden, Aye; Sue Campbell, Aye; Robert Shook, Aye.
- Conwood Drive has been paved, but the manhole covers need to be raised;
- Will be off June 28 and 29;
- The new Ford 350 Pick-Up Truck has arrived. OTARMA was notified and the inventory updated.

Old Business:

1. Weeds: Pat Quillen reported that on June 15, certified letters had been sent to the owners of three lots in Swailes Run. The lots were mown on the morning of Monday, June 18.
2. Betty Carity Property, 1705 North County Road 25-A: Bob Shook reported that Attorney Robert Johnston has requested a Sheriff's Sale of the property which would finalize all lien issues. Bob Shook will continue to follow up and report.
3. 2008 Tax Budget: As advertised in the Troy Daily News, the 2008 Tax Budget was available for review and modifications. The final adoption of the Budget will be by Resolution on July 3.
4. Permissive Motor Vehicle Tax: Pat Quillen reported on Doug Christian's presentation to the Miami County Township Association meeting last week. Bill Whidden stated that he is not eager to add another tax without a specific need for the revenue. Bob Shook supported that position.

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5. Trustees:

Sue Campbell

- Reported on her work to ameliorate flooding near the intersection of State Route 55 and Horseshoe Bend Road
- Stated that Diana Thompson of the Bicentennial Committee requests 60 days notice in advance of the dedication of the Thomas Cemetery Historical Marker
- After the Fenner Road flooding meeting at the Miami County Engineer's Office on June 11, she asked Jane Blackmore if their land between Fenner Road and St. Rt. 718/Peebles Road might be for sale. Sue Campbell called Miami Soil and Water Conservation District to see if grants are available to purchase land for a park to cleanse water.

Bob Shook - None

Bill Whidden met with Architect Candy Goodall who was able to secure the original drawings for the 1150 Horizon West Court building and he spread them out on the table for review. Mrs. Goodall will have preliminary plans around the 4th of July and Bill Whidden asked Neil Rhoades to meet with her before that to describe his needs.

New Business:

1. Resolution 07-2007 - Swailes Run Lighting District Assessments: Bill Whidden moved to adopt the Resolution and was seconded by Bob Shook. The vote was unanimously in favor as shown on the Resolution.

2. Trustees:

Bill Whidden - None

Sue Campbell

- Attended the June 7 meeting the Great Miami Watershed Network and reported on its programs.
- Will attend the Planning Commission meeting this evening to hear the discussion related to the John Updike request for rezoning of his property on Monroe-Concord Road contiguous to Broken Woods and Sweetwater Estates.
- Was unable to attend a meeting held by the Miami Valley Regional Planning Commission on the development of a Comprehensive Local-Regional Bikeways Plan for the Miami Valley.

Bob Shook - As a result of all the recent publicity on the Thomas Cemetery, he is receiving telephone calls from descendents of people buried there requesting information.

Guests: None

Payments: Bill Whidden moved to approve and pay checks 18370 through 18388. Bob Shook seconded the motion. Votes were: Sue Campbell, Aye; Robert Shook, Aye; William Whidden, Aye.

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Adjournment: The meeting was adjourned at 10:51 a.m. The next regular meeting will be held Tuesday, July 3, 2007 at 9:30 a.m. at the Township Building.

William Whidden

Robert Shook

Sue Campbell

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.