

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: July 3, 2007

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

Minutes: With one minor deletion, the Minutes of June 19, 2007 were approved.

Guest: Bill Whidden reviewed the draft logotypes prepared by Bill Henne from Henne & Associates. Mr. Henne brought a display of more designs and Bill Whidden opened up the meeting for a discussion and exchange of ideas. After some time, Bill Whidden requested the Trustees conduct an informal poll and prepare to decide on an identifying symbol at the next meeting.

Clerk's Report:

- The July 2, 2007 Receipt and Payment Registers and Fund Status Report were distributed. The June 30, 2007 Revenue and Appropriation Status Reports were distributed.
- The June 30, 2007 reconciled bank statement was circulated for Trustee signatures.
- Purchase Order 12-2007 in the amount of \$25,000.00 to Wagner Paving for chip & seal was signed. The approval was made at the April 3, 2007 meeting.
- Purchase Order 13-2007 in the amount of \$15,000.00 to Wagner Paving for the Thomas Cemetery driveway was signed. The approval was made at the meeting on June 19, 2007.

Communications: The title insurance policy for 1150 Horizon West Court will be filed, as will the Grassroots Clippings for July, 2007 and the Bureau of Motor Vehicles License Statistical Report. E-mails regarding the Thomas Cemetery were printed and given to Bob Shook, with copies to Sue Campbell. No other item on the agenda required action.

Road Superintendent's Report:

Neil Rhoades

- Reported that Wagner Paving is grading the Thomas Cemetery drive today and will pave next week.
- Stated that he would like to try out micro-surfacing on Woodstock Court. The County Engineer's office plans to treat portions of 25-A with this product. Bill Whidden made a motion to micro-surface Woodstock Court at a cost to not exceed \$24,000.00 and Neil Rhoades will determine the best way to have this done, either in the County program or by a separate vendor. Bob Shook seconded the motion and the roll was called: Bill Whidden - Aye; Sue Campbell - Aye; Bob Shook - Aye.
- Mrs. Stafford's driveway on Rosewood Drive has been repaired. A gas line was broken, but the marking company has accepted responsibility.

Old Business:

1. Resolution 8-2007: Bill Whidden moved to adopt the 2008 Tax Budget and was seconded by Bob Shook. Discussion: Sue Campbell inquired about expenditures related to the new building. The Resolution passed unanimously as shown by signature.
2. 921 Hickory Lane: A letter signed by eleven neighbors complained about the condition of the house and property. Bob Shook gave copies to the Zoning Department and Health Department on June 27, 2007 for action.

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3. Trustees

Sue Campbell

- Will have Neil Rhoades contact ODOT regarding Harry Harshbarger's drainage problems.
- Has scheduled the Thomas Cemetery Historical Marker Dedication ceremony for August 31, 2007 at 10:30 a.m. Legislative representatives plan to attend. The sign placement will be determined soon.
- Attended the Troy City Planning meeting on June 27 regarding Summerfield.
- Displayed bicycle path maps she had received from the Miami Valley Regional Planning Commission.
- Attended the Planning Commission and Zoning Commission hearings on the Updike re-zoning which was passed.

Bill Whidden requested that everyone prepare for Candy Goodall's plans for the new building by the next meeting.

Bob Shook

- Reminded everyone that the County Bicentennial opening ceremonies will be Friday evening at the Fairgrounds.
- Received notice that the Troy Foundation will fund \$45,000.00 for shelters at the park on the site of the old Tourist Cabins. Neil Rhoades will call the vendor who supplied the shelter for the Covered Bridge Park and contact Dalton Concrete Construction for an estimate. The installation of swings was discussed.
- Has records about the Barbee Cemetery.
- Reported that work at the Thomas Cemetery is progressing. He reviewed the history of graves relocated from the northeast corner of Swailes and Peters Road and suggested the installation of a sign noting the same
- Presented a Township History document indicating that Concord was established in 1802, then organized into Miami County in 1807.

New Business:

Trustees:

Bill Whidden - None

Sue Campbell attended a Watershed meeting and reported that the River Clean-Up, recognized by EPA Phase II Stormwater Management, will be conducted on July 13. Pat Quillen will send out an electronic notice and ask that it be put on the Web page.

Bob Shook

- Reported that the Great Ohio Bicycle Adventure (GOBA) was successful and participants were surveyed about bike paths. An updated status of Miami County portions was provided.
- Met the new District 7 ODOT Director, Rex Dickey, P.E., P.S. at the Road Meeting held in the County Engineer's Office on June 28, 2007.

Guests: None

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Payments: Bill Whidden moved to approve and pay June checks 18389 through 18422 and July checks 18423 through 18432 (#18397 and #18423 voided due to errors). Bob Shook seconded the motion. Votes were: Sue Campbell, Aye; Robert Shook, Aye; William Whidden, Aye.

Adjournment: With no further business being presented, the meeting was adjourned at 10:43 a.m. The next meeting will be Tuesday, July 17, 2007 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.