

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: July 17, 2007

Page 1 of 3

The Board of Trustees of Concord Township convened in regular session from 9:30 A.M. to 10:39 A.M. in the Township Hall. William Whidden called the meeting to order and led the Pledge of Allegiance. Trustees William Whidden, Robert Shook, and Sue Campbell were present. Also attending were Road Superintendent Neil Rhoades, Fiscal Officer Patricia Quillen, Bill Henne of Henne & Associates, Brent Black of 1220 Pine Street, and Miami County Sheriff Deputy Andy Walker

Minutes: Pat Quillen read the Minutes of July 2, 2007. One typographical error was corrected and the Minutes were approved.

Guests:

1. Deputy Andy Walker of the Miami County Sheriff's Office introduced himself and stated that he has been on the road since January. No comments or concerns were offered and Bill Whidden thanked him for coming
2. Brent Black, 1220 Pine Street, came to inquire who is responsible for identifying zoning violations in Home Acres. He circulated photographs of junk cars and parts, cars for sale, tall grass, and other unsightly areas. Bob Shook responded that the Township can take care of grass and weeds after statutory requirements are met, but that the other issues are handled by the Planning & Zoning Office and the Miami County Health District. Bob Shook suggested Mr. Black call Jacob Hoover at the Planning & Zoning and he was given the phone number. If Mr. Black will submit a written complaint about weeds and grass, the Township will address that issue without delay.
3. Bill Henne of Henne and Associates came to hear what the Trustees had decided about choosing a design for a logotype. The Trustees reviewed the logos and offered input for changes. Bill Whidden stated that the date on the symbol will be 1807. Mr. Henne will return at the next meeting with modified drafts featuring the Eldean Covered Bridge

Clerk's Report:

- The July 16 Payment Register and Fund Status Report were distributed.
- Purchase Order 14-2007 in the amount of \$24,990.00 to Litchfield Landscape Elements was circulated for signatures.
- Purchase Order 15-2007 in the amount of \$24,000.00 to Dalton Concrete Construction was circulated for signatures. The expenditures covered by Purchase Orders 14 and 15 will be almost completely covered by the Troy Foundation Grant reported on July 3, 2007.
- Purchase Order 16-2007 in the amount of \$21.00 to Patricia Quillen for the posting of the Swailes Run Lighting District was circulated for signatures. Bill Whidden moved to approve the Purchase Orders and was seconded by Sue Campbell. Votes were: William Whidden, Aye; Sue Campbell, Aye; Robert Shook, Aye.

Communications: The Troy and Tipp City Fire Department reports will be filed. No other item on the agenda required further action.

Road Superintendent's Report:

Neil Rhoades

- Reported that the driveway to Thomas Cemetery has been paved. He will work on the retaining wall and steps.
- The shelters for the Miami River Park have been ordered and one-half payment is required in advance. Bill Whidden reviewed the property's Declaration of Restrictions as they relate to passive recreation. He also reported that the next property to the north is for sale. Sue Campbell offered to

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: July 17, 2007

Page 2 of 3

call Sarah Hippensteel at the Miami Conservancy District to make inquiries about it.

- Stated that he had spoken to the Miami County Engineer's Office about including the micro surfacing of Woodstock Court in their bid package. He was advised that this job may be able to be added on after the County project goes before the Commissioners. He expects that micro surfacing to be approximately \$9,000.00.
- Reported that the County will pave Washington Road from State Route 718 to McCurdy Road and Swailes Road between Peters and Nashville Roads, probably in late August.

Old Business:

Trustees:

Bill Whidden had not been able to contact Candy Goodall regarding plans for the modification of the new building. If he gets drawings before the next meeting, he will leave them at the office for everyone to review. Bob Shook inquired about the real estate tax situation and Pat Quillen reported that a government entity must own a property on January 1 of the year they apply for an exemption and that all taxes must be paid. She will apply for exemptions for 1150 Horizon West Court and the Miami River Park next February after the 2007 taxes are paid.

Sue Campbell

- Reported on the Miami River Clean-Up and stated that the County Engineer and Lexis-Nexis had sent employees to help.
- Went to Thomas Cemetery with Neil Rhoades to select a location for the historical marker. She would like to see more area be cut out for the parking area.

Bob Shook

- Reported that the work at Thomas Cemetery is moving along. He may ask the County Engineer's Office to make a sign to identify the area of stones moved from the corner of Swailes and Peters Roads many years ago.
- Radiator Property (Betty Carity): Has not heard from Attorney Robert Johnston, but is certain it will be sold at a Sheriff's sale.
- Spoke with the owner of the used car lot to the south of the Miami River Park who received a permit to pave his area.

New Business:

Trustees:

Bob Shook

- Filmed with TV-9 on July 12 regarding bike paths, covered bridge, Twin Arches, Thomas Cemetery, and other areas of interest.
- Gave updates on the Bike Path and Wannemacher Preserve.
- Displayed the recent Ohio Township Association Magazine article on Fire Loss and Demolition. He requested permission to contact Assistant Miami County Prosecutor Mark Altier for a draft of language for a Resolution. No objection was heard.
- Stated his support for the proposed 'junk car' legislation

Sue Campbell:

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: July 17, 2007

Page 3 of 3

- Reported that the neighbors of 240 Countryside Drive South complained about that property having no grass planted and mud flowing out to the curb. The lot now has sod installed.
- Submitted a packet of photographs to be included in the Miami County Bicentennial Time Capsule.
- Richard Brinkman has asked for a cross culvert near one of the areas he farms. She will find out the location and travel to the site with Neil Rhoades for and assessment.
- Plans to attend the OTA Summer Conference in Cleveland, but is aware that her Travel and Meeting allowance would be exceeded. She requested an additional \$200 allowance be made. Bill Whidden made that motion, but it did not receive a second.

Bill Whidden - None

Guests: None

Payments: Bill Whidden moved to approve and pay checks 18433 through 18453 and was seconded by Bob Shook. Votes were: Sue Campbell, Aye; Robert Shook, Aye; William Whidden, Aye.

Adjournment: No further business was presented and the meeting adjourned viva voce at 10:39 a.m. The next meeting will be held on Tuesday, August 6, 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.