

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: August 7, 2007

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The Board of Trustees of Concord Township met in regular session on August 7, 2007 in the Township Hall. The meeting was postponed one hour from its usual time because the Trustees attended a land use presentation by the Miami Valley Regional Planning Commission at the Miami County Commission meeting. William Whidden called the meeting to order at 10:30 a.m. with the following members present: Robert Shook, Sue Campbell, and William Whidden. Also present were Road Superintendent Neil Rhoades, Fiscal Officer Patricia Quillen, John Soutar (76 Boone Drive), Bill Henne of Henne & Associates, and Miami County Sheriff Deputy D. Burnside. Bill Whidden led the Pledge of Allegiance.

Minutes: Pat Quillen read the minutes of July 17, 2007. Neil Rhoades corrected the minutes to reflect the cost of micro-surfacing Woodstock Court is estimated to be \$9000.00. With that, the Minutes were approved.

Guests:

John Soutar had two concerns to address. The first is the high number of speeders in his area, especially on Fridays and Saturdays after dark. He stated that the Sheriff and Highway Patrol park at Waco Field and the traffic violators know to slow down there. The second is the amount of trash and littering. Neil Rhoades reported that he and his staff collect two to three truck loads of trash in the spring and Tom Favorite picks up litter as he mows. Bill Whidden offered to call the Miami County Sheriff's office about the issues and Neil Rhoades suggested the Speed Wagon be placed on Boone Drive. Shortly after this, Deputy D. Burnside arrived at the meeting and Mr. Soutar was given a chance to review the issues with the Deputy. Deputy Burnside will put in a request for the Speed Wagon. He also responded that there are not many places where law enforcement can park to catch speeders.

Bill Henne of Henne and Associates returned again with drafts of logotypes. After a brief discussion, Bill Whidden chose one of the proposed seals and requested a text change to include "The Heart of Miami County, Ohio". With that, he moved its adoption. Robert Shook seconded and the roll was called: Bill Whidden - Aye; Sue Campbell - Aye; Bob Shook - Aye.

Clerk's Report:

- The Payment Register from July 17 through August 6, the July, 2007 Receipt Register, and the August 6, 2007 Fund Status Report were distributed
- The July 31, 2007 reconciled bank statement was circulated for Trustee signatures

Communications: The Main Source Bank Pooled Collateral Statement and the Ohio BMV License Statistical Report will be filed. No other item listed on the agenda required action.

Road Superintendent's Report:

Neil Rhoades Reported:

- Dalton Concrete Construction submitted an estimate of \$1450 for the repair of the gutter on Rosewood Drive. The Trustees authorized him to go forward with the work.
- The three shelters for Miami River Park have been ordered. The sealed drawings from the Covered Bridge Park will be used.
- The chip-seal program is finished. The work, performed by Wagner Paving, used 5700 gallons of sealer and 8 truck loads of gravel.
- Will be off on August 9 and 10.

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Old Business:

A. Resolution 9-2007 to assess charges for the demolition of 1221 Spruce Street last September to the real estate taxes was presented. Bob Shook moved its adoption and was seconded by Bill Whidden. The Resolution passed unanimously as shown by signature on the document. Pat Quillen will convey it to the Miami County Auditor prior to the filing deadline of September 10.

B. Resolution 10-2007 To Authorize the Procedures Described in Divisions [C] and [D] of ORC Section 3929.86 was presented. This will allow the Ohio Department of Insurance to withhold some or all of insurance payments from policy holders whose buildings burn down and are subsequently cleaned up by the Township. The insurance payments would be sent to the Township. Bob Shook sponsored the Resolution and was seconded by Sue Campbell. It passed unanimously by signature. A certified copy will be mailed to the Ohio Department of Insurance which maintains a data base of eligible Townships.

C. Trustees:

Sue Campbell

- Sent invitations to elected officials and interested parties to attend the Ohio Historical Marker dedication on August 31. She arranged for a tent to be put up for the event. Bob Shook objected to the expenditure of so much for such a brief ceremony. Bob Shook inquired about the placement of the Marker and Sue Campbell reported that she had contacted the State and that there is no requirement to have it placed at the roadside and no prohibition to placing it back by the parking area. Bob Shook asked her to make a motion on the placement. Bill Whidden made a motion to table the discussion about placement until he can visit the site. Sue Campbell seconded his motion and the roll was called: Bob Shook - No; Bill Whidden - Aye; Sue Campbell - Aye.
- Looked at a grant through the Miami Conservancy District for land purchases, possibly part of the Blackmore property between Fenner Road and State Route 718 or the property just to the north of the Miami River Park. Grant applications are due by September 15. Bill Whidden stated he is not interested in purchasing property next to the Miami River Park unless it would be at a very good price.

Bob Shook - None

Bill Whidden met with Architect Candy Goodall and displayed drawings she had prepared. In broad terms, the office renovation could run \$40,000.00 to \$50,000.00. If the garage is expanded 60 feet, the cost there could top \$250,000.00. Bill Whidden will set up a special meeting with Mrs. Goodall for August 14, 2007 at 9:30 a.m. at the present Township building. A notice will be put on the bulletin board.

New Business:

Trustees:

Bob Shook contacted the Ohio Treasurer about vacant lands. They responded about three parcels. He was familiar with two of those parcels which are canal land. He requested more information on the third.

Sue Campbell attended the OTA Summer Conference. She distributed the 127th General Assembly Legislative Updates and Priorities and reported on the various sessions she attended.

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Bill Whidden - None

Guests: None

Payments: Bill Whidden moved to approve and pay checks 18455 through 18499. Sue Campbell seconded. Votes were: Bill Whidden - Aye; Sue Campbell - Aye; Bob Shook - Aye, but with an exception for those expenditures related to the Historical Marker ceremony.

Adjournment: With no further business being presented, the meeting was adjourned viva voce at 12:34 p.m. The next meeting will be a Special Meeting on Tuesday, August 14, 2007 at 9:30 a.m. to meet with Architect Candy Goodall. The next regular meeting will be Tuesday, August 21, 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.