

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: August 21, 2007

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The Concord Township Board of Trustees met in regular session from 9:30 A.M. to 10:15 A.M. in the Township Hall. William Whidden called the meeting to order and led the Pledge of Allegiance. Trustees William Whidden, Sue Campbell, and Robert Shook were present. Also present were Fiscal Officer Patricia Quillen, Bill Henne of Henne & Associates, Staunton Township Fiscal Officer Mike DeWeese, and Tal Moon, Field Representative for Congressman John Boehner.

**Minutes:** Pat Quillen read the Minutes of August 7 and August 14, 2007 which were approved.

**Guests:** Tal Moon distributed his business cards and asked the Trustees to contact him at any time Congressman Boehner may be able to be of service.

#### **Clerk's Report:**

Pat Quillen

- Distributed copies of the August 2007 Payment and Receipt Registers and the August 20, 2007 Fund Status Report;
- Presented Purchase Order 17-2007 in the amount of \$26,000.00 to Candace Goodall, Architect, for professional services related to the modifications of 1150 Horizon West Court. Bill Whidden moved approval of the Purchase Order and was seconded by Bob Shook. The roll was called and the vote recorded: Bill Whidden - Aye; Sue Campbell - Aye; Bob Shook - Aye;
- Circulated an Estate Tax Notice in the amount of \$6,494.17 from the Estate of Luetta Gritzmaker;
- Reported on the new Public Notice posting requirements for Community Development Block Grants.

**Communications:** The Troy Fire Department report for July and the August 2007 Grassroots Clippings will be filed. Sue Campbell took the ODOT registration form for Eminent Domain training. No action was taken on any of the other items listed on the Agenda.

**Road Superintendent:** Neil Rhoades was out on a project and there was no report.

#### **Old Business:**

A. Henne & Associates: Mr. Henne returned with a cost estimate for four signs (1150 Horizon West Court, Covered Bridge Park, 1121 North County Road 25-A Park, and the proposed park at 1705 North County Road 25-A) at \$2380.00 each for a total of \$9520.00. Neil Rhoades and the staff will install the signs. Bob Shook made a motion to approve the purchase with the wording to be approved later, with 50% down and payment of the balance upon delivery. Bill Whidden seconded the motion and the roll was called: Sue Campbell - Aye; Robert Shook - Aye; William Whidden - Aye.

#### **B. Trustees**

Sue Campbell:

- Manned the Township Association table at the Fair
- Distributed a revised agenda for the dedication of the Historical Marker at the Thomas Cemetery. She also passed out copies of a draft notice to Creekwood residents about the ceremony and the on-street parking that would occur on August 31. Sue Campbell made a motion to approve and print the two sheets and was seconded by Bill Whidden. Discussion: Bob Shook asked that the word "rededication" be removed from the end of the program and replaced with "official dedication". That request was supported by Bill Whidden. The roll was called: Bob Shook - No; Bill Whidden - Aye; Sue Campbell - Aye.
- Displayed an article about Local Distribution Funds and suggested that Miami County Auditor Chris Peeples come out to explain the new program. Bill Whidden felt that this issue may be of interest to a larger group and will contact the Auditor about addressing the Township Association.

Bob Shook - None

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Bill Whidden - None

**New Business:**

A. Upper Valley Medical Center Occupational Health is offering influenza vaccinations for \$21.00. Bill Whidden made a motion to have Pat Quillen get a count from the staff and administration and contact UVMC to reserve vaccines. Bob Shook seconded and the vote was recorded: Bill Whidden - Aye; Sue Campbell - Aye; Bob Shook - Aye.

B. Trustees

Bob Shook reported that Barbara Temple, Interim Director of the Miami County Communication Center, is overseeing the project of reprogramming of radios within the next six weeks.

Bill Whidden reported on the changes that will be coming to I-75 from Neff Road south through Dayton. Phase I is estimated to take 3 1/2 years. He distributed posters to be put up in public places.

[Bob Shook left at 10:00 a.m.]

Sue Campbell – None, but she did ask that Bill Whidden reconsider the text change on the program for the Thomas Cemetery Historical Marker dedication. She asked if he would agree to the word “dedication” instead of “official dedication” or “rededication” as it relates to the Thomas Cemetery after completion of the restoration project. He said he did not oppose that change.

**Guests:** Mike DeWeese, Staunton Township Fiscal Officer, addressed Bill Whidden and Sue Campbell regarding an Ohio Historical Marker that they will be receiving soon. It is for the Eldean Covered Bridge and he has been working with Miami County Engineer Doug Christian regarding its placement. They have decided that it would be better to have it on the Concord Township side where the shelter, walkways, and bench are. The Concord Trustees have no objection and will rely on Doug Christian to select the best spot. Mike DeWeese requested and was given a sample of the invitation to the Thomas Cemetery Historical Marker dedication ceremony and Sue Campbell will provide him with a list of the people she invited to that event.

**Payments:** Bill Whidden made a motion to approve and pay checks 18500 through 18521. Sue Campbell seconded and the roll was called: Sue Campbell - Aye; Bill Whidden - Aye.

**Adjournment:** No further business was presented and the meeting adjourned viva voce. The next meeting will be Tuesday, September 4, 2007 at 9:30 a.m. at the Township Building.

\_\_\_\_\_  
William Whidden

\_\_\_\_\_  
Sue Campbell

\_\_\_\_\_  
Robert Shook

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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.