

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: September 18, 2007

Page 1 of 2

The Board of Trustees of Concord Township convened in regular session at 9:30 a.m. in the Township Hall. William Whidden called the meeting to order with the following members present: Robert Shook, Sue Campbell, and William Whidden. Also present were Road Superintendent Neil Rhoades and Fiscal Officer Patricia Quillen. Visitors included Larry Johnson for the Ohio Plan and Doug Page of the Dayton Daily News. Bill Whidden led the Pledge of Allegiance.

Minutes: Pat Quillen read the Minutes of September 4, 2007 and they were approved.

Guests: Larry Johnson, President of Swartzel Affiliated Insurance Services, Inc. addressed the Trustees regarding the Ohio Plan, a Government Risk Management insurance program. They offer property-casualty insurance as well as a health insurance consortium. He gave a brief history of the Plan, described the scope of coverages, and stated that they offer complete risk management assessments before or after a policy is written. Bill Whidden thanked him for coming and said the Trustees would discuss the issue.

Clerk's Report:

Pat Quillen

- Distributed the September 2007 Receipt and Payment Registers and the September 17 Fund Status Report.
- Reported that she had written a letter to the Miami County Auditor requesting an Amended Official Certificate of Estimated Resources to reflect the recently received Estate Tax and to reduce the estimated revenue in the Capital Projects Fund to the levels of actual receipts.
- Presented Resolution 11-2007 to Amend the 2007 Permanent Appropriations in the General and Capital Projects Funds. Bill Whidden sponsored the Resolution and was seconded by Robert Shook. The Resolution passed unanimously as shown by signatures on the document and it will be submitted to the Miami County Auditor.

Communications: The Troy Fire Department Report for August, 2007 and the letter from Attorneys Surdyk, Dowd, and Turner will be filed. The other items listed on the agenda were circulated. Bill Whidden asked Neil Rhoades about procedures for estimating salt and grits usage as it relates to the price list from the Miami County Engineer. He replied that no reservations or estimates are required. No other action was required.

Road Superintendent's Report:

Neil Rhoades

- Distributed copies of the brush pick-up and leaf pick-up schedules. Brush Pick-Up will run from September 24 through October 5. Leaf Pick-Up will begin October 9 and run on the same two-week cycle as it has in past years. Pat Quillen will send out an electronic message to our subscribers and submit the schedules to the Troy Daily News and Dayton Daily News.
- Reported that Barnhart Road is currently being prepared for paving.
- Stated that the County Engineer was not able to add Woodstock Court to the County's microsurfacing project. He has requested Terry Paving to quote the microsurfacing of that street.

Old Business:

Trustees:

Bill Whidden reminded everyone of the Special Meeting scheduled for tomorrow at 9:00 a.m. to consult with Architect Candy Goodall on the plans for the new building.

Sue Campbell expressed concerns with the cost of modifying and moving to Horizon West Court. She stated her belief that a new building could be constructed on our present site for the same money or less.

Bob Shook

- Contacted the State regarding properties listed in the Township magazine as abandoned. None of them were in our Township.

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: September 18, 2007

Page 2 of 2

- Revisited the issue of the logotype and expressed his preference for a simple design. The design was finalized except for the color.
- Reported that the increase cost for insuring the new building will be approximately \$900.00 per year.
- Was asked by Bill Whidden his opinion of the Ohio Plan. Bob Shook worried about the re-insurance issues with that plan and stated that OTARMA offers credits for years of participation. Pat Quillen will send a letter to Mr. Johnson to decline his offer.

New Business:

Trustees:

Sue Campbell

- Brought a plaque showing the Township's support of the Junior Fair through the Miami County Township Association.
- Reminded the Trustees that a public meeting must be held before the end of the year to meet the Stormwater II requirements. Bob Shook said he would check with Dick Wagar at the County Engineer's Office.
- Gave the Thomas Cemetery Historical Marker documents to Pat Quillen to file.

Bob Shook

- Reported that the Miami Valley Regional Planning Commission has a new program regarding housing assessment with demographics and population changes.
- Reported that the Health Department has issued an order to the house at South County Road 25-A and Stonewood Road to stop dumping sewage in the ditch.

Bill Whidden - None

Guests: None

Payments: Bill Whidden made a motion to approve and pay checks 18563 through 18579. Bob Shook seconded and the roll was called: Bob Shook - Aye; Bill Whidden - Aye; Sue Campbell - Aye.

Adjournment: There was no further business presented and the meeting adjourned viva voce at 10:27 a.m. The next meeting will be a special meeting tomorrow, September 19, 2007 at 9:00 a.m. The next regular meeting will be on Tuesday, October 2, 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.