

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: December 4, 2007

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The Board of Trustees of Concord Township convened in regular session from 9:30 A.M. to 10:09 A.M. in the Township Hall. William Whidden called the meeting to order and the roll was called. Bill Whidden and Sue Campbell were present. Bob Shook was absent because he was attending a storm water meeting sponsored by the Miami County Engineer's Office. Bill Whidden led the Pledge of Allegiance. Also attending were Road Superintendent Neil Rhoades and Fiscal Officer Patricia Quillen. Guests included Glenn Honeyman (2645 Peebles Road), Maurice Heffner, Jr. (1745 Washington Road), and Michael DeWeese, Staunton Township Fiscal Officer

**Minutes:** Pat Quillen read the minutes of the meeting on November 20, 2007 and they were approved.

#### **Guests:**

- Glenn Honeyman expressed his disappointment with the decisions related to the building on Horizon West Court and thanked Neil Rhoades and the staff for the leaf pick-up.
- Maurice Heffner, Jr. requested a list of all equipment owned by the Township. Pat Quillen provided it at the close of the meeting.

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

Pat Quillen

- Distributed copies of the November 21 through December 3 Receipt and Payment Registers and the December 3, 2007 Fund Status Report
- Circulated the reconciled bank statement of November 30, 2007 for Trustee signatures
- Reported an estate tax notice of \$8,779.97 from the Estate of Richard Neal

**Communications:** The following items will be filed: OTARMA premium reduction notice for Fiscal Officer Bond, the Answer and Cross-Claim filed in Probate Court in the Carolyn Miller case, the various e-mails received, and Ohio Treasurer of State's letter regarding STAR Ohio investments. The other items on the agenda did not require action.

#### **Road Superintendent:**

Neil Rhoades reported

- One truck is loaded with salt, the other two still have leaf collection boxes on board
- Will be on vacation December 24 - 28, 2007
- A catchbasin on Marby Drive was broken in July when a shingles distributor's driver drove over it. The action was witnessed by workers from Rich & Sons Roofing. The catchbasin was replaced, but the shingles distributor does not want to reimburse the Township, saying it has been too long since the incident. Neil Rhoades will ask the Miami County Sheriff's Office to prepare a property damage report with the help of the homeowners, the Muellers.

#### **Old Business:**

A. Health Insurance Reimbursement Increase: The review of the Supplemental Opinion letter from Miami County Prosecutor Gary Nasal was tabled until the full Board could be present

B. Employee out-of-pocket expenses for work apparel: Pat Quillen reported that Neil Rhoades had purchased steel-toed boots and Brandt Miller had bought quilted coveralls to wear while operating the leaf vacuum. The issue of reimbursement was tabled until the next meeting.

#### C. Trustees

Sue Campbell reported that the Stormwater II requirements have still not been met. She states that an informational meeting for citizens and staff is required.

Bill Whidden - None

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**New Business:**

Trustees:

Bill Whidden has talked with Neil Rhoades about additional services that could be provided to the residents with the resources presently available. He suggested large trash pick-up on a regular schedule. The Township has the staff and equipment to do this project without any increase in taxes. Bill Whidden stated that a notice could be published with the date(s), restrictions, etc. Bill Whidden asked that everyone think about it and he will bring it up again later. In that same vein, Pat Quillen asked if the Township would be collecting Christmas Trees this year. Neil Rhoades said that people can either drop them off in the rear of the parking lot or call for pick-up. Pat Quillen will prepare a notice for publication.

Sue Campbell reported that the owner of the property where Richard Brinkman had filled in the ditch for access to the field has suffered some health problems and a resolution may be delayed.

**Guests:**

Maurice Heffner, Jr. reviewed the policy of his former employer about work equipment. Glenn Honeyman stated that he is not opposed to reimbursement for work-related purchases, but suggested a limit be imposed.

Michael DeWeese stated that he came to inquire about Concord Township's practice on cable franchise fees.

**Payments:** Bill Whidden made a motion to approve and pay checks 18696 through 18722. Sue Campbell seconded and the roll was called: Sue Campbell - Aye; Bill Whidden - Aye.

**Adjournment:** No further business was presented and the meeting adjourned at 10:09 a.m. The next meeting will be held on Tuesday, December 18, 2007 at 9:30 in the Township Building. A final year end meeting was tentatively scheduled for Monday, December 31, 2007 at 10:00 a.m. That decision will be confirmed on December 18.

ABSENT

\_\_\_\_\_  
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.