

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: December 18, 2007

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The Board of Trustees of Concord Township convened in regular session from 9:30 A.M. to 10:47 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. Road Superintendent Neil Rhoades and Fiscal Officer Patricia Quillen were also in attendance. Visitors included Dick Wagar (Miami County Engineer's Office), Glenn Honeyman (2645 Peebles Road), Larry Morrow (3300 Washington Road), Linda Raterman (Miami Soil & Water Conservation District), and Ron Musilli (Troy Development Council). Bill Whidden led the Pledge of Allegiance .

Special Program:

Dick Wagar from the Miami County Engineer's Office gave a presentation on rain gardens as a solution to rain water run-off. The program was designed to meet the Stormwater II training requirements for the staff and public. Linda Raterman from the Miami Soil & Water Conservation District assisted him and a question and answer period followed.

Bob Shook attended a storm water meeting conducted by Dick Wagar at the Engineer's Office on December 4. He asked Mr. Wagar to summarize the program. Mr. Wagar stated that the County has always had policies on storm water management for developers, but the County has now upgraded their requirements to comply with the current Storm Water II regulations. With that, Bob Shook introduced Resolution 16-2007 To Adopt the Miami County Storm Water Regulations and moved its adoption. Bill Whidden seconded the motion. In the discussion, Sue Campbell expressed her belief that the County rules are mostly for builders or for any construction over one acre. Sue Campbell did not receive a copy of the County document prior to the vote. No further discussion followed and the Resolution was circulated for signature vote, the results of which were: Bill Whidden - Aye; Sue Campbell - Nay; Robert Shook - Aye.

Bill Whidden thanked Mr. Wagar and Ms. Raterman for coming and for their continued help with this important issue.

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

Guests:

- Ron Musilli (75 Countryside Drive North) attended as a representative of the Troy Development Council to give an update of their actions. The TDC is working to facilitate turn lanes on State Route 41 at Washington Road, widen Experiment Farm and Eldean Roads, cooperate with Edison and Sinclair Colleges and Troy High School to develop a good work force, and work aggressively to develop a "cyber highway" to expand communication capabilities. He answered questions from the other visitors in attendance.
- Larry Morrow came to pay his farm rent of \$1300.00. In response to his request, the Board renewed his farm agreement for 2008 at the same terms as in 2007, \$100.00 per acre.

Clerk's Report: The December 2007 Receipt and Payment Registers and December 17, 2007 Fund Status Reports were distributed.

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Communications: All items listed on the Agenda were reviewed prior to the meeting. The Troy Fire Department Report, *Grassroots Clippings*, the County Resolutions regarding Lincolnshire and Windy Hill Drives, and the e-mails from Sue Campbell will be filed. None of the other items required action.

Road Superintendent:

Neil Rhoades

- Stated that leaf pick-up had been extended another week, but December 21 would be the last day. The program went well this year, just lasted longer than in the past.
- Reported that the snow plows had knocked off some of the gravel from the strip patches. He may order smaller gravel next time. The County had the same problem and he has been in contact with County Engineer Doug Christian.

Old Business:

- A. Health Insurance Reimbursement: The two letters from Miami County Prosecutor Gary Nasal have been reviewed. Bill Whidden suggested that the Board take no action to increase reimbursement at this time so no elected official will be able to benefit. He stated that the issue can be re-visited any time in the next two years.
- B. Employee out-of-pocket expenses for work apparel: Bill Whidden reviewed the shoes and coveralls purchased by Neil Rhoades and Brandt Miller. He expressed his preference to look at this issue on a case-by-case basis rather than authorize an annual allowance. Bob Shook stated that some similar expenses are already covered by the contract with Cintas Uniforms and tee-shirt and sweatshirt purchases from Award One. Bill Whidden moved to reimburse Neil Rhoades for boots and Brandt Miller for boots and coveralls. Bob Shook seconded and the roll was called: Sue Campbell - Aye; Bob Shook - Aye; Bill Whidden - Aye.
- C. Trustees:
Bob Shook - None
Sue Campbell
- Has discussed storm water markers for catch basins with City of Troy Public Works Director Steve Leffel. He is looking at various signs and methods of application and will advise.
 - Attended Public Records Training in Hamilton on December 11 and reviewed some details.
- Bill Whidden - None

New Business:

Trustees:

Sue Campbell - None

Bob Shook:

- Received a call from Meg Fisher from the Dolphin Swim Club on December 12 asking for financial support. He told her the Township would not be able to offer any help
- Reported that the Miami Valley Regional Planning Commission Land Suitability Assessment will be incorporated with Storm Water II

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- Circulated a December 6 article from the Dayton Daily News about the extension of water and sewer up County Road 25-A north of the Fairgrounds.

Bill Whidden - None

Guests:

- Ron Musilli commended the staff on the leaf pick-up.
- Glenn Honeyman of 2645 Peebles Road asked the Trustees to consider changing to evening meetings.

Executive Session: At 10:38 a.m., Bill Whidden moved to enter into an Executive Session for the purpose of discussing Employee Compensation in 2008. Bob Shook seconded and all members voted yes.

The Executive Session was closed at 10:42 a.m. Bill Whidden made a motion to enact a 3% raise for all staff effective January 1, 2008. Hourly rates for the regular employees will be: Neil Rhoades \$23.70; Tom Favorite \$13.70; Brandt Miller \$11.33. Bob Shook seconded the motion and the roll was called: Bob Shook - Aye; Bill Whidden - Aye; Sue Campbell - Aye.

Payments: Bill Whidden mad a motion to approve and pay checks 18724 through 18745 (18723 was void) and was seconded by Bob Shook. The roll was called: Bill Whidden - Aye; Sue Campbell - Aye; Bob Shook - Aye.

Adjournment: No further business was presented and the meeting adjourned at 10:47 a.m. The next meeting will be a final year-end meeting on Monday, December 31, 2007 at 10:00 a.m. in the Township Building. Notice will be posted on the bulletin board and published in the Troy Daily News.

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.