

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: January 15, 2008

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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 in attendance were Road Superintendent Neil Rhoades and Fiscal Officer Patricia Quillen. Attorney Robert C. Johnston from Shipman, Dixon, & Livingston Co., L.P.A. and Bob Phillips were guests. Bill Whidden led the Pledge of Allegiance.

Minutes: The Minutes of January 2, 2008 were read and approved.

Guests:

1. Bob Phillips of 2610 Amberly Drive recently moved to this area from California and came to see how local government operates here.
2. Attorney Robert Johnston addressed the Board regarding the Carity property. He reviewed the history of the demolition of the building at 1705 North County Road 25-A and the resulting lien by the Health Department. Mr. Johnston stated that Mrs. Carity's estate had never been probated and the real estate taxes are unpaid, too. Mr. Johnston reported that the property is set for sale by the Sheriff on January 23 and again on January 30. If there is no buyer, the property will be turned over to the State which can then sell it. The Ohio Department of Natural Resources would have first right of refusal. Mr. Johnston recommended that the Township attend the January 23 sale and offer the amount of real estate tax and court costs. Mr. Johnston answered questions from the Board and Fiscal Officer. Bob Shook will accompany Robert Johnston on January 23 and make the minimum bid.

Clerk's Report:

Pat Quillen

- Distributed the January 2008 Payment and Receipt Registers and the January 14, 2008 Fund Status Report
- Resolution 02-2008 To Establish the 2008 Temporary Appropriations was sponsored by Bill Whidden and seconded by Robert Shook. The Resolution passed unanimously in favor and was signed by the Trustees.
- Purchase Order 1-2008 in the amount of \$37.06 to Cintas Corporation was presented. It is a Then and Now Purchase Order to cover December deliveries in dispute. Purchase Order 2-2008 in the amount of \$766.75 to Commercial Communications for December services was presented. It is also a Then and Now Purchase Order. Bob Shook moved to approve the two purchase orders and was seconded by Bill Whidden. The roll was called: Bill Whidden - Aye; Sue Campbell - Aye; Bob Shook - Aye.
- Blanket Certificates 1-2008 through 44-2008 were presented to encumber for normal expenses in 2008. Sue Campbell made a motion to approve the Blanket Certificates and was seconded by Bob Shook. Votes were: Sue Campbell, Aye; Robert Shook, Aye; William Whidden, Aye.

Communications: The Troy and Tipp City Fire Department reports will be filed, as will the Grassroots Clippings for January 2008 and the Main Source Bank Pooled Collateral Statement as of December 31, 2008. Bob Shook will review the Great Miami River Group Work Camp information and report if needed. Sue Campbell will review the copy of the Ohio EPA letter to the City of Dayton Waste Water Treatment Plant. The newsletters and seminar notices did not require action.

Road Superintendent's Report:

Neil Rhoades:

- Has picked up 68 Christmas trees as of January 14, nearly three times as many as in past years
- Received a call from Jeff Poettinger of the Miami County Engineer's Office to advise that Lytle Road will be closed for up to a week this month for the installation of a sanitary sewer line up County Road 25-A
- Received a call from the Miami County Engineer's office after they received a request for a catchbasin on

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Lodge Road from Richard Brinkman, who also wants a bigger culvert across Forest Hill Road. Neil Rhoades may look into replacing culverts at the time of road resurfacing, but stated that the Township needs better ditches in that area. The County Engineer will take no action without a letter from Concord Township.

- Met with John Schemmel of OVIS for his recommendations regarding communications at the new building. The phone system in place there has voice mail capability. In a related matter, Pat Quillen displayed the samples of paint, ceiling tile, baseboard, laminate, and carpeting chosen by Architect Candace Goodall.
- Reported that the picnic tables have been put in the shelters at Barbee Memorial Park.

Old Business:

Trustees:

1. Bill Whidden - None
2. Sue Campbell expanded on the information from Richard Brinkman since he had called her, too. She suggested a meeting of residents to discuss ditches and rights of way. Bill Whidden stated his willingness to host such a meeting.
3. Bob Shook - None

New Business:

Trustees:

1. Bob Shook - None
2. Bill Whidden - None
3. Sue Campbell reported that Linda Shuman from Horseshoe Bend Road had contacted her about rain water issues. Flooding problems are not so bad as they were in the past, but water still crosses State Route 55. ODOT told Neil Rhoades that they would look at their maps.

Guests: None

Payments: Bill Whidden made a motion to approve and pay checks 18787 through 18803. Bob Shook seconded and the vote was unanimously in favor.

Adjournment: With no further business being presented, the meeting adjourned at 10:21a.m. viva voce. The next meeting will be held on Tuesday, February 5, 2008 at 9:30 a.m. in the Township Building.

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.