

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: May 6, 2008

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The Board of Trustees of Concord Township convened in regular session at 9:30 A.M. in the Township Building with the following members present: Robert Shook, Sue Campbell, and Bill Whidden. Also present were Road Superintendent Neil Rhoades and Fiscal Officer Patricia Quillen. Guests included Bob Phillips, Ed Thornburg, and Maurice Heffner, Jr. Bill Whidden led the Pledge of Allegiance.

Minutes: Pat Quillen read the Minutes of the meeting of April 15, 2008. Sue Campbell asked for an amendment, but her request was not supported by the other Trustees and the Minutes were approved as distributed.

Guests:

1. Bob Phillips of 2610 Amberly Court advised the Trustees that the concord-township.com web site needs to be updated. Pat Quillen stated that she will contact our web master with corrections as soon as internet service is connected to this new location.
2. Maurice Heffner, Jr., 1745 Washington Road stated that he had dumped some brush behind the building on State Route 718 and thanked the Trustees for this service.
3. Ed Thornburg, 90 Windmere Drive, came to report on a barking dog nuisance in his neighborhood. He played an audio tape of the barking. He asked that the noise resolution passed last year be amended to include barking dogs. Bill Whidden will research the reasons for not having included dogs at that time and will seek legal counsel on the issue. Bob Shook requested that Mr. Thornburg circulate a petition among his neighbors and submit it to the Trustees along with a list of his calls to 9-1-1.

Clerk's Report:

Pat Quillen:

- Distributed copies of the April Receipt and Payment Registers and the May 5, 2008 Fund Status Report
- Circulated the reconciled bank statement of April 30, 2008 for Trustee signatures
- Responded to a request from Sue Campbell for a copy of a letter from the Miami County Prosecutor by saying that she had no memory of such a letter and only recently discovered that Sue Campbell had written to the Prosecutor on February 7, 2007. Sue Campbell will provide a copy of her communication for the Township files and will contact the Prosecutor's office for a copy of their response.

Communications: The Troy Fire Department Report, the BMV License Statistical Report, the *Grassroots Clippings*, and the e-mail from Darrell Hunter will be filed. The other items listed on the agenda were circulated for review, but required no action.

Road Superintendent's Report:

Neil Rhoades reported:

- Dalton Concrete Construction submitted an estimate of \$1450.00 for a handicap ramp and the flag pole installation. The work is now complete.
- Lytle Road will be closed this morning until Friday for sewer installation near County Road 25-A
- Wagner Paving has started re-doing the strip patch in the northern sections of the Township
- Port-O-Jons are the responsibility of the lessors. Pat Quillen will check with OTARMA
- Signs for Eldean and Barbee Parks will be installed before June 1

Old Business:

Trustees:

Bill Whidden stated that he has invited OVIS to come this morning at 10:30 a.m. to do some instruction on the use of the new telephones.

Sue Campbell:

- Reported that the Miami Soil & Water Conservation District had received their grant to label stormwater drains. In accordance with action taken on March 5, 2008, Concord Township will be responsible for up to \$300.00 in paint from Sherwin Williams.

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- Stated that her business cards are still not correct and she will return them to Staples.

Bob Shook:

- Attended a Sanitation Department meeting with the City of Troy regarding the extension of water and sewer down Union Street (to the new Harold Trader Development at the corner of South County Road 25-A and Dye Mill Road).
- Asked if Dick Brinkman had yet submitted a letter regarding the water issues on North Forest Hill Road and was advised that he has not.
- Received a call from Therese Tyson of the Miami County Health District regarding the Atkins house on Forest Hill Road. She is working to have the structure condemned. Bob Shook made a motion that if a condemnation order is issued, that Concord Township demolish the building and add all costs to the taxes for that parcel. Bill Whidden seconded the motion and the roll was called: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook - Aye.

New Business:

Trustees:

Bob Shook attended the April 29 meeting of the Ohio League of Conservation Voters which addressed the Clean Ohio Fund Reauthorization. He presented a sample Resolution in Support of the Clean Ohio Fund and made a motion that Concord Township adopt the Resolution to support the bond package on the November 4, 2008 ballot. Bill Whidden seconded and the roll was called: Bill Whidden - Aye; Bob Shook - Aye; Sue Campbell - Aye. Pat Quillen will have the Resolution ready for the next meeting with a copy to be sent to the LCV.

Sue Campbell - None

Bill Whidden - None

Guests: None

Payments: Bill Whidden made a motion to approve and pay checks 18990 through 19034 (18991 was voided to use as a sample to order new checks). Bob Shook seconded the motion and the vote was recorded: Bob Shook - Aye; Sue Campbell - Aye; Bill Whidden - Aye.

Adjournment: No further business was brought forth and the meeting adjourned at 10:23 a.m. The next meeting will be held on Tuesday, May 20, 2008 at the Township Building on Horizon West Court.

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.