

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: May 20, 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. Bill Whidden called the meeting to order with the following members present: Robert Shook, Sue Campbell, and Bill Whidden. Also present were Road Superintendent Neil Rhoades, Fiscal Officer Patricia Quillen, Bill Henne of Henne & Associates, and Ed Thornburg of 90 Windmere Drive. Bill Whidden led the Pledge of Allegiance.

Minutes: Pat Quillen read the Minutes of May 6, 2008 and they were approved.

Guests: Ed Thornburg of 90 Windmere Drive returned with eleven signatures on a petition against the nuisance of prolonged dog barking. Bill Whidden will look into the steps needed to prepare an appropriate resolution and will keep in touch with Mr. Thornburg. Mr. Thornburg also reported having spoken with a Deputy Sheriff regarding the burning of trash, and Bob Shook advised him that the Troy Fire Department addresses all fire issues.

Clerk's Report:

Pat Quillen:

- Distributed copies of the May Payment and Receipt Registers and the May 19, 2008 Fund Status Report
- Received a supplemental estate tax notice in the amount of \$190.56 from the estate of Jim Owens
- Reported that she had sent a letter to the Miami County Sheriff's office to advise them of our new address

Communications: Pat Quillen read the note of thanks and congratulations on the new building from Ozzie Haddad.

Road Superintendent's Report:

Neil Rhoades:

- Received an estimate from Bruns Contracting to repair the building exterior finish on the office section. The estimate of \$6900 would cover repair of the improperly applied stucco, the window seals, and the corner. Repairs to the area over the door would be at the cost of time and materials and not covered by the estimate. Neil Rhoades reviewed the roof valley repair by Double Jay Construction. Bill Whidden made a motion to accept Bruns' estimate at a cost not to exceed \$7500.00. Bob Shook seconded the motion and the roll was called: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook - Aye..
- Brush Pick-Up went well, but a few residents cut trees down and had tons of debris. Neil Rhoades will word the notice differently in the future, stating that Brush Pick-Up is not a tree service and allow his staff to decline piles that exceed reasonable amounts.
- Has not yet been able to take earth to the covered bridge for the sign installation because it has been too wet. He will get together with Bill Henne maybe later this week.

Old Business:

A. Thomas Cemetery: Dodds Monuments submitted a contract to clean 21 granite and 11 other headstones at Thomas Cemetery for \$4800.00. Bob Shook made a motion to accept the contract and was seconded by Bill Whidden. The roll was called: Bill Whidden - Aye; Bob Shook - Aye; Sue Campbell - Aye.

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B. Resolution 2008-05 In Support of the Clean Ohio Fund was presented. It was approved at the last meeting and this was the finalization of that action. The document was signed and one copy will be sent to the Ohio League of Conservation Voters.

C. Trustees:

1. Bill Whidden received a telephone call from Art Retburg regarding the variance requested by Jerry Peltier on Fiesta Drive. Bill Whidden referred him to the Board of Zoning Appeals which will address the matter this Thursday.

2. Sue Campbell

- Painted a sample message on a catchbasin with Linda Raterman from the Miami Soil & Water Conservation District. The top of the catchbasin was too rough, so the message will only be put on the front;
- Reminded everyone that the Rain Garden and Composting Workshop will be held this evening at the Fairgrounds;
- Researched properties on North Forest Hill Road and found that there are no easements. She called Mr. John Kiefer, but he was not interested in discussing easements and feels his problems stem from the tile at the farm across the road which should be replaced. Jacksons are in Florida, so it does not appear that a resolution will be found anytime soon;
- Listened as Neil Rhoades expressed his concern with Dick Brinkman digging in a ditch on the Shuman property on McCurdy Road without a ditch permit. There is a danger of cutting utility lines;
- Brought back her business cards due to an omission. Bob Shook will get them reprinted at Staples.

3. Bob Shook:

- Will meet tomorrow with Sarah Hippensteel and Kenny Artz regarding FEMA grants so that when a flood-prone property becomes available voluntarily, money to purchase may be available.
- Reported that the Mitigation Committee will meet on June 12
- Barbee Memorial Park: Bill Henne developed and displayed an Interpretive Historical Sign regarding William Barbee. He can have a 2' by 3' sign prepared for installation at the Park. Bob Shook made a motion to approve the graphics as presented by Bill Henne. Bill Whidden seconded and the roll was called: Bob Shook - Aye; Sue Campbell - Aye; Bill Whidden - Aye. Bill Henne will return with a cost estimate. In a related issue, Bill Henne and Neil Rhoades will install the identification signs at the Covered Bridge and Barbee Park. Bob Shook arranged the dedication of Barbee Park for June 6 at 11:00 a.m. Sue Campbell stated that she will not be able to attend and took umbrage with the procedure to choose that date. Bob Shook made a motion to hold the Barbee Memorial Park Dedication on Friday, June 6, 2008 at 11:00 a.m. Bill Whidden seconded. Discussion: Sue Campbell stated that the date should have been brought to the floor in advance. The roll was called: Sue Campbell - Nay; Bill Whidden - Aye; Bob Shook - Aye.

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New Business:

A. City of Troy Meeting with Staunton and Concord Townships: Pat Quillen reported that the date has tentatively been set for June 20 with the time to be announced later. Bill Whidden asked the Trustees to prepare any items for the agenda and he will forward them to the City. Bob Shook suggested the meeting be held at the new Concord Township building and Pat Quillen will extend that invitation.

B. City of Troy request for contribution toward 2008 fireworks display: Bill Whidden asked for and received a brief history of past practice. Sue Campbell made a motion to donate \$3000.00 to the City and was seconded by Bill Whidden. The roll was called: Bill Whidden - Aye; Bob Shook - Aye; Sue Campbell - Aye.

C. Trustees:

1. Bill Whidden - None
2. Sue Campbell would like to invite the Middle Great Miami Watershed Alliance to hold their meeting here on June 17 at 1:30 p.m. No objection was heard.
3. Bob Shook - None

Guests: None

Payments: Bill Whidden moved to approve and pay checks 19101 through 19127. Sue Campbell seconded and the motion passed unanimously.

Adjournment: Before adjournment at 10:52 a.m., differences among the elected officials were articulated. The next meeting will be held on Tuesday, June 3, 2008 at the Township Building at 1150 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.