

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: June 3, 2008

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The Board of Trustees of Concord Township convened in regular session in the Township Hall. Bill Whidden called the meeting to order at 9:30 A.M. Robert Shook and Bill Whidden were present. Sue Campbell was absent. Also present were Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen. Bill Whidden led the Pledge of Allegiance.

**Minutes:** The Minutes of May 20, 2008 were distributed. Bob Shook made a motion to dispense with reading of the same and was seconded by Bill Whidden. The minutes were approved as presented.

**Guests:** None

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

Pat Quillen

- Distributed copies of the May Receipt and Payment Registers, the June Payment Register, and the June 2, 2008 Fund Status Report for review.
- Circulated the reconciled bank statement of May 31, 2008 for Trustee signatures.
- Presented the following Purchase Orders:
  - 5-2008, \$4800.00, to Dodds Monuments for cleaning monuments at Thomas Cemetery
  - 6-2008, \$300.00, to Sherwin-Williams for paint and supplies as our in-kind contribution to the Miami Conservation District's catch basin/stormwater project
  - 7-2008, \$7500.00, to Bruns Contracting, Inc. for repairs to the exterior building finishBill Whidden made a motion to approve the three Purchase Orders and was seconded by Bob Shook. The roll was called and both Trustees voted in favor.
- Reported that the invitation to have the Concord-Troy-Staunton meeting here on June 30 had been extended. President of Council Marty Baker declined, stating she preferred the seating arrangement that was employed last year. Bill Whidden requested items for that June 30 agenda, but none was noted.

**Communications:** The 2008 Bridge Inspection Reports from the Miami County Engineer and the Ohio Bureau of Motor Vehicles License Statistical Report will be filed. No other item on the agenda received any action.

#### **Road Superintendent's Report:**

Neil Rhoades:

- Will prepare a list of roads to be paved for the next meeting. He suggested that Marby Drive will need asphalt, but perhaps some of the others could receive the microsurface. He anticipates a total project cost of \$100,000.
- The chip-seal repairs are complete
- Will be on vacation June 12, 13, and 16
- Is ready to move equipment into the garage
- Reports that Sam Bogart will start back on June 16. Bob Shook encouraged Neil Rhoades to maintain adequate employment levels.

#### **Old Business:**

Trustees

Bill Whidden

- Reviewed notes from Sue Campbell on the text of the interpretive sign for Barbee Park. Perhaps the date of November 20, 2007 should have been September 4, 2007, but that is a minor issue and the

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sign is already done.

- Reminded everyone that the Miami County Township Association meeting is here on June 12. He and Bob Shook authorized the purchase of pop and water for the event.

Bob Shook

- Reported that everything is ready for the Barbee Park dedication this Friday. Jim Oda will speak as an historical character. Also, he received good comments regarding the ice cream social at the Covered Bridge last Sunday.
- Brought a copy of the newly published Miami County Community Guide. It has the correct information regarding Concord Township and has lots of information on the Bike Path.
- Reviewed the May 23 letter from Chief Civil Assistant Prosecutor Mark Altier and the copy of Opinion 07-09.
- Received an e-mail via Sue Campbell from the Thomas Family in Arizona regarding the dedication of the cemetery. He advised them that no date has been set, but may be in late September. He envisions a military complexion to the program and has talked with Bill Henne about interpretive signs.
- Talked with Miami County Economic Development Director Jim McGarry about the extension of water and sewer down South County Road 25-A.

**New Business:**

A. 2009 Tax Budget: Copies of the proposed budget were distributed. Pat Quillen has submitted a legal notice that the Public Hearing will be on June 17 and the final adoption on July 1.

B. Trustees: None

**Guests:** None

**Payments:** Bob Shook made a motion to approve and pay checks 19128 through 19176 and was seconded by Bill Whidden. Both members voted in favor.

**Adjournment:** No further business was presented and the meeting adjourned at 10:12 a.m. The next meeting will be held on Tuesday, June 17, 2008 at 9:30 a.m. at the Township Building on Horizon West Court.

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.