

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: July 1, 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. Bill Whidden called the meeting to order with the following members present: Robert Shook, Sue Campbell, and Bill Whidden. Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen were also present. Bill Whidden led the Pledge of Allegiance.

**Minutes:** The Minutes of June 17, 2008 were approved as read.

**Guests:** None

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

Pat Quillen:

- Distributed the June Receipt and Payment Registers and the June 30, 2008 Fund Status Report
- Circulated the June 30, 2008 Reconciled Bank Statement for Trustee signatures
- Presented Blanket Certificate 45-2008 in the amount of \$8000.00 for utilities. Bob Shook made a motion to approve the Blanket Certificate, was seconded by Bill Whidden, and all members voted in favor
- Reported having sent two "weed letters" thus far and both lots have been mown
- Presented Resolution 2008-06 to Levy Special Assessments for the Swailes Run Lighting District. Bill Whidden sponsored the Resolution and was seconded by Bob Shook. The Resolution was adopted unanimously as shown by signature on the document
- Reported that the IRS has increased its mileage reimbursement amount to \$.585 per mile effective July 1
- Will be on vacation July 16 - 28

**Communications:** The Trustees reviewed the items in the Communications folder prior to the meeting. The only items that required attention were the Grassroots Clippings, the BMV License Statistical Report, and the e-mails and those items will be filed.

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

Neil Rhoades

- Received the Miami County Engineer's estimate of \$55,306.00 for the 2008 asphalt paving. He reported that this price includes manholes.
- Has requested bids for paving the parking lot and driveway around the building. Wagner Paving quoted \$25,240 for 3" Asphalt; Cooper Paving stated they were too small for this job; Patriot Paving has not yet sent its estimate.
- Plans to have Ron Bevington put a swale at the back of the drive around the building to ease stormwater flow to the pond
- Received a call from Mark Flory Farms on Stillwell Road. They are requesting a cross culvert. There are tile problems there and Neil Rhoades will contact the Miami County Engineer's Office for guidance.
- Wants to hire a couple of summer workers to clean the headstones at Thomas Cemetery rather than pay \$150 per stone to Dodds Monuments. Bill Whidden made a motion to hire two students for the job and pay them \$7.50 per hour. Bob Shook seconded and the roll was called: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook - Aye.
- Has met with representatives from the Miami County Engineer regarding the ever wet retention area on Fox Run (behind the Roy and Crouch homes). Neil Rhoades will offer the Township Building to be used for a neighborhood meeting if needed. In the meantime, County Engineer Doug Christian is

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working on the issue of whether or not the costs to fix the problem can be assessed to the real estate taxes of the affected properties.

- Will be on vacation July 10, 11, and 14 (Thursday, Friday, and Monday)
- Received a call from Phil Fisher regarding the Merrimont Acres sign at the corner of Merrimont Drive and Swailes Road. The roof is caving in and the sign is in poor condition. He stated that a similar sign on Hickory Lane at Peters Road was torn down many years ago due to decay. Pat Quillen will contact Mr. Fisher to advise him that the sign is the responsibility of the Merrimont residents.

#### Old Business:

A. Resolution 2008-07: Bill Whidden sponsored the Resolution to Adopt the 2009 Tax Budget. Bob Shook seconded and the Resolution was unanimously adopted and signed by all Trustees.

B. Noise Abatement: Bill Whidden reported that he had written to Miami County Prosecutor Gary Nasal about barking dogs and included a copy of Monroe Township's Resolution regarding the issue. He is waiting for a reply.

C. Trustees:

Sue Campbell

- Plans to begin the stormwater markings on the catch basins in Shenandoah on July 22. She asked that Neil Rhoades provide ice water to the crew.
- Has a conflict on the morning of September 20, the date set for the Thomas Cemetery event. She will see if she can change.

Bob Shook

- Has not been able to move on the Charity Property at 1705 North County Road 25-A. He is waiting for Prosecutor Gary Nasal to prepare documents.
- Reviewed the SRW Environmental Plan. He called SRW and was advised that the case of the Petroleum Underground Storage at 2678 State Route 718 is still open. Pat Quillen will file the plan.
- Held a meeting of the Thomas Cemetery committee (approximately 10 members). They want a flagpole and are looking at locations. Several members are involved in research. Mike Jackson will be the keynote speaker. Bob Shook and Neil Rhoades are working on the parking area.
- Reported on the article in the Troy Daily News about having residents check their motor vehicle license taxing district.

Bill Whidden - None

#### New Business:

A. Health Insurance Reimbursements: Bill Whidden reported that Audit Manager Kelly Watercutter has asked Pat Quillen for additional documentation of health insurance for employees and elected officials.

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**B. Trustees:**

Bob Shook reviewed articles in the Ohio Township Association Magazine regarding little known laws and current legislative items. Bill Whidden will write to Assistant Miami County Prosecutor Mark, Altier to request language for a Resolution to remove junk cars.

**Sue Campbell:**

- Received a call from Chris Ranken regarding a hazard on Peters Road that ruined one of his tires and she advised him that Peters is a County road.
- Expressed concern that the Public Records Policy has not been posted. Neil Rhoades stated that it will be put inside the bulletin board in the entry foyer.

**Payments:** Bob Shook made a motion to approve and pay checks 19198 through 19233. Bill Whidden seconded and the roll was called: Bill Whidden - Aye; Bob Shook - Aye; Sue Campbell - Aye.

**Adjournment:** No further business was presented and the meeting adjourned at 10:40 a.m. The next meeting will be held on Tuesday, July 15, 2008 at 9:30 a.m. at the Township Building.

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Robert Shook

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Sue Campbell

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William Whidden

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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.