

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: July 15, 2008

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The Board of Trustees of Concord Township met in regular session at 9:30 a.m. in the Township Hall. Bill Whidden called the meeting to order with the following members present: William Whidden, Robert Shook, and Sue Campbell. Also attending were Road Superintendent Neil Rhoades, Fiscal Officer Pat Quillen, and guests Bob Phillips and Richard Brinkman. Bill Whidden led the Pledge of Allegiance.

Minutes: Pat Quillen read the Minutes of July 1, 2008. With one spelling correction of a name, the Minutes were approved as amended.

Guest:

Richard Brinkman of 2330 North Forest Hill Road addressed the Board with his concerns regarding George Lightner's request to subdivide his property into five acre lots. He displayed photographs of water problems currently affecting the area. Mr. Brinkman reported that he had spoken with Mr. Lightner, but received no answers regarding the configuration of the proposed lots. Neil Rhoades stated that he understood that Paul Johnson from the Miami County Engineer's Office was planning to attend the Planning Commission meeting this evening or send a letter about the issue and his comments were supported by Mr. Brinkman. Sue Campbell said she is planning to attend the meeting tonight as a private citizen. After some discussion, Bill Whidden asked that she represent the Board of Trustees and ask the Planning Commission to be sure that the current flooding problems are not exacerbated by any changes. She agreed to do so.

Mr. Brinkman also stated that a culvert is completely rusted out south of Lodge Road. Neil Rhoades replied that he has already been in contact with the Miami County Engineer and Paul Johnson is sizing a replacement.

Clerk's Report:

Pat Quillen

- Distributed copies of the July Receipt and Payment Registers and the July 15, 2008 Fund Status Report
- Reported an Estate Tax Notice from Edith Marvel in the amount of \$645.36

Communications: The Tipp City and Troy Fire Department reports will be filed, as will the e-mails from Amy Duck and Joy Edington. The other items on the agenda were reviewed but did not require action.

Road Superintendent's Report:

Neil Rhoades

- Reported on a telephone conversation with Paul Johnson from the Miami County Engineer's Office regarding the Lightner rezoning request (as noted above)
- Will have the final walk-through of the garage tomorrow with Architect Candy Goodall
- Is still waiting on a quote from Patriot Paving for the building parking lot and drives
- Is working on the flag pole and memorial project at Thomas Cemetery. He also reported that the two students who are cleaning the headstones started work today. Bill Whidden reported on the condition of cemeteries he visited during his recent trip to Boston, Massachusetts.

Old Business:

Trustees:

Bill Whidden contacted Miami County Prosecutor Gary Nasal regarding noise and junk cars and has not yet received a reply.

Bob Shook

- Contacted SRW Environmental regarding the Petroleum Underground Storage issues at the 2678 State Route 718 property and was advised that the State of Ohio will re-test the wells there
- Will begin the application to have Thomas Cemetery placed on the National Registry of Historic Places
- Rode around the Township on July 8 with representatives from the Zoning and Health Departments. He reported on the truck and trailer at the home of Mr. Hill at the corner of Spruce and Waco Streets; the long-

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vacant house on Conwood Drive has been sold; Ken Huber on Hickory Lane did not meet the July 1 deadline to tap into water and sewer and still has junk around his yard. Health and Zoning will look at those issues.

Sue Campbell

- Participated in the Clean Sweep of the Miami River. The City of Troy provided trucks to haul the debris. She submitted documents for the Stormwater II file.
- Will begin catchbasin stenciling in Shenandoah on July 22. The volunteers will meet here.

New Business:

Trustees:

Sue Campbell - None

Bob Shook attended the all day meeting on Weapons of Mass Destruction and Homeland Security on July 11 and all training is current.

Bill Whidden - None

Guests:

Dick Brinkman asked if the Trustees have any plans for the old building on State Route 718. Bill Whidden replied that he would like to lease it to generate revenue. Bob Shook suggested Neil Rhoades put the word out to anyone who might be interested.

Bob Phillips, 2610 Amberly Court, asked the extent of the EPA problems at the State Route 718 building. Neil Rhoades responded that the petroleum storage tanks were removed in the late 1990's and the affected earth was removed. He also stated that the tanks held gasoline, not diesel. It is an ongoing situation.

Payments: Bob Shook made a motion to approve and pay checks 19234 through 19268. Checks 19248 and 19261 were voided due to errors. Bill Whidden seconded and the roll was called: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook - Aye.

Adjournment: No further business was brought forth and the meeting was adjourned at 10:19 a.m. The next meeting will be held on Tuesday, August 5, 2008 at 9:30 a.m. in 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.