

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: August 5, 2008

Page 1 of 3

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 and the following members were present: Bill Whidden, Bob Shook, and Sue Campbell. Also attending were Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen. Guests included Carol Schnell and Robert Crouch. Bill Whidden led the Pledge of Allegiance.

**Minutes:** Pat Quillen read the Minutes of the meeting of July 15, 2008 and they were approved as read.

#### **Guests:**

1. Carol Schnell of 606 Amity Lane came to voice her support of the proposed regulations regarding nuisance noise. Her neighbors have dogs that bark constantly. The Humane Society cannot do anything about the dogs which are tied up as long as they have shelter, which is provided. Mrs. Schnell stated that she also has neighbors who ride dirt bikes frequently. Bill Whidden responded that he has not yet received a reply from Miami County Prosecutor Gary Nasal to the letter he sent some time ago and that he will follow up with Mr. Nasal's office today.
2. Robert Crouch, 1665 Fox Run, addressed the Trustees regarding the stormwater detention pond in his yard. He circulated a photograph of standing water there and described the broken down tile in the area. He reported that the Concord Woods Homeowners Association is not active and that is the group that would be responsible for the repair costs. In support of his position, Mr. Crouch provided copies of the Stormwater Covenants and Restrictions document that accompanied the plat map as well as the Declaration of Covenants, Conditions, and Restrictions as recorded June 19, 1987 at the Miami County Recorder's Office. Bob Shook suggested that Prosecutor Gary Nasal or Miami County Engineer Doug Christian be consulted regarding the enforceability of the stormwater covenants, particularly as they apply to the assessment of fees to the real estate taxes of the affected properties.

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

Pat Quillen

- Distributed copies of the July Receipt and Payment Registers, August Receipt and Payment Registers, and the August 4, 2008 Fund Status Report
- Circulated the July 31, 2008 reconciled bank statement for Trustee signatures
- Reported that the time clock is broken. The Trustees decided to have the employees continue to just write their work hours on the time cards and have Neil Rhoades supervise that process
- Reported that Ben Knoderer had finished the Thomas Cemetery headstone cleaning on July 29. Neil Rhoades asked him to stay on for a few more days to help with other projects. Effective July 30, 2008, he will be paid from the Road and Bridge Fund as are all other staff members
- Sent one "weed letter" since the last meeting: for 1741 North County Road 25-A

**Communications:** The letters from the Ohio Department of Taxation exempting 1121 North County Road 25-A (Barbee Park) and 1150 Horizon West Court (Township Building) will be filed with their respective deeds; the Grassroots Clippings, Ohio BMV License Statistical Report, and the various e-mails will be filed. No action was required on the Sanitary Engineering notice, the letter from Time Warner Cable, nor the National Business Institute brochure.

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

Neil Rhoades:

- Read the \$780 estimate from Carter Electric to replace the exterior halogen fixtures with fluorescent

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: August 5, 2008

Page 2 of 3

and bring the flag illumination fixture from the State Route 718 Building to this building. Sue Campbell asked if solar lighting were available and would like to investigate that possibility. Bob Shook asked if decorative lighting is even needed. He would prefer to have just the flag light and the floodlights. Bob Shook made a motion to have David Carter moved the flag spotlight to this location and discontinue the use of decorative lighting. Bill Whidden seconded the motion and the roll was called: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook - Aye.

- Reported that the two bids for paving around the garage came in over \$25,000.00. The project will have to be cut down, scrapped, or bid out. Bob Shook suggested just paving the entrances to the garage doors this year. Neil Rhoades will return with new estimates.
- Dan Baker from the Miami County Engineer's Office sized the tile needed on Lodge Road south of Forest Hill and recommended a 24" x 53" elliptical. Whereas the staff can prepare for the installation, Neil Rhoades may have to have assistance with setting the tile since it is too large for the Township equipment to handle.

#### Old Business:

##### Trustees:

Bill Whidden wants to promote the lease of the building on State Route 718. He will get a professional opinion of the market value of rent. Neil Rhoades estimates 3500 sq. ft. of garage and 400 sq. ft. of office space. Pat Quillen will call other townships for polices and or copies of their leases. Pat Quillen suggested the purchase of a For Lease sign from Fred's Signs. Sue Campbell made a motion to have a sign made at Fred's Sign Service to place in the yard. Bill Whidden seconded and the vote was recorded: Bill Whidden - Aye; Bob Shook - Aye; Sue Campbell - Aye.

##### Sue Campbell

- Attended the Planning Commission meeting on July 15 and reported that George Lightner's request for rezoning 5 acre lots on his property was denied except for the old homestead. The rezoning on Wilson Road at the Fouts property to re-zone the house passed. The family wants to sell the home, but keep the farm.
- Stenciled the catchbasins in Shenandoah and submitted documents for the Stormwater II envelope.
- Requested a time change to 1:00 p.m. for the September 20 rededication of Thomas Cemetery. She has another dedication to attend that morning, but was not at liberty to disclose the nature of that commitment. With that, Sue Campbell made a motion to conduct the Thomas Cemetery rededication at 1:00 p.m. on Saturday, September 20. The motion did not receive a second.
- Attended the Ohio Township Association Summer Conference. She distributed copies of the Legislative Update program notes and reviewed the highlights.

Bob Shook reported that the Thomas Cemetery Committee met on August 1. The signs are nearing completion and he will have a draft of the public notice and invitations at the next meeting.

#### New Business:

A. Kreig Smail of the Miami Soil & Water Conservation District has asked to use the Concord Township Building on Tuesday, August 26 to hold a meeting of neighbors near State Route 718 and South Forest Hill Road to discuss drainage. No objection was heard and Pat Quillen will contact Mr. Smail.

##### B. Trustees

Bob Shook

**MINUTES**  
**CONCORD TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR SESSION**

Held: August 5, 2008

Page 3 of 3

- Encouraged everyone to go to the Miami Valley Regional Planning Commission website and review the Industrial Development Assessment document
- Received a letter from Waco asking if Concord Township wants to participate in the September 19 - 21 Fly-In by setting up a booth at the field. No interest was noted.
- Will meet later today with Neil Rhoades and Jim McGarry to review sanitary sewer and water installations in Concord Township

Sue Campbell read a prepared statement of her disappointment regarding the time chosen for the Thomas Cemetery rededication.

Bill Whidden - None

**Guests:** None

**Payments:** Bill Whidden made a motion to approve and pay checks 19269 through 19311. Bob Shook seconded and the vote was taken: Votes were: Robert Shook, Aye; Sue Campbell, Aye; William Whidden, Aye.

**Adjournment:** No further business was presented and the meeting adjourned viva voce at 10:46 a.m. The next regular meeting will be held on Tuesday, August 19, 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.