

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: August 19, 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 and led the Pledge of Allegiance. Trustees Robert Shook, Sue Campbell, and William Whidden were present. Also in attendance were Road Superintendent Neil Rhoades, Fiscal Officer Patricia Quillen. Guests included Carol Schnell, Chester Fannin, Deputy Andy Walker, and Bob Crouch.

**Minutes:** Pat Quillen Read the Minutes of August 5, 2008 and they were approved.

#### **Guests:**

1. Carol Schnell of 606 Amity Lane returned to see if any progress had been made toward enactment of an ordinance against barking dogs and noise from ATVs and dirt bikes. Bill Whidden stated that he had contacted the office of Miami County Prosecutor Gary Nasal, but has not received a reply. Deputy Walker answered questions regarding the law enforcement procedure once an ordinance is on the books. Pat Quillen will follow up with the Prosecutor on this issue.
2. Chester Fannin, 608 Barnhart Road, also came to inquire about a noise ordinance and supports the noise abatement. He thanked Sue Campbell and Neil Rhoades for getting the new Amity Acres sign installed so quickly last year.
3. Bob Crouch, 1665 Fox Run, returned to see what had happened with his issue of the water detention area in his yard. Bill Whidden reported that he had contacted Miami County Engineer Doug Christian who was familiar with the covenants of the neighborhood and he expects to hear from him soon. Bill Whidden also spoke with Dick Klockner who originally platted out the area on the issue of the Homeowners Association provision and Mr. Klockner questions whether or not such an association was ever formed. Carol Schnell stated that the area water problems have been getting worse for years and she is now considering flood insurance for her property. She believes the ditches are neither deep nor wide enough.
4. Deputy Andy Walker reviewed the Sheriff's Department process of issuing citations for barking dogs and ATV noise citations.

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

Pat Quillen

- Distributed the August Receipt and Payment Registers and the August 18, 2008 Fund Status Report
- Distributed the August 18 Revenue Status and Appropriation Status Reports
- Received Tom Favorite's notice of his October 31, 2008 retirement date
- Presented Purchase Order 8-2008 to Henne & Associates in the amount of \$5000 for two interpretive signs for Thomas Cemetery. Bob Shook made a motion to approve the Purchase Order and was seconded by Bill Whidden. Discussion: Sue Campbell questioned the purpose of the two signs. Bob Shook said one sign would be a schematic of the layout and highlight some burial sites. The other sign would be similar to the one at Barbee Park with a narrative text and some appropriate art work. Sue Campbell stated that she would like to have the lay-out sign but feels the other one would duplicate much of the information on the Ohio Historical Marker already at the Cemetery. On a related matter, Neil Rhoades described plans for steps to go up both sides of the hill near the flagpole. Sue Campbell suggested one stairway might be sufficient. When the roll was called on the Purchase Order, the result was as follows: Bob Shook - Aye; Sue Campbell - Nay; Bill Whidden - Aye. At that point, Sue Campbell reported that she will be attending a Daughters of the American Revolution dedication at the Barbee Cemetery at 11:00 a.m. on September 20 and will not be able to be at the Thomas Cemetery Dedication.

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**Communications:** The Troy Fire Department Report, the Miami County Zoning Department copies of letters sent to Troy Radiator and Glen and Karen Randolph, and Sue Campbell's letter of complaint to Gary Nasal about the Thomas Cemetery dedication date will be filed. The Consumers' Corner Newsletter, Time Warner Cable letter, and the Kirk Nationalease letter did not require action.

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

Neil Rhoades:

- Received a quote of \$19,951 from Wagner Paving to pave the driveway after the job was downsized. Bill Whidden made a motion to issue a Purchase Order in the amount of \$20,000.00 to Wagner Paving for the job. His motion was seconded by Sue Campbell and the roll was called: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook - Aye.
- The quote from the Miami County Engineer for the 2008 Paving Program came in with asphalt at \$67.61 per ton, making Concord Township's portion \$59,728.00. Bill Whidden made a motion to issue a Purchase Order in the amount of \$60,000.00 to pave Marby (\$24525.00), the south end of Shenandoah (\$9442.00), and Walnut Ridge (\$25761.00). Sue Campbell seconded the motion. Discussion: Bob Shook asked if there were a one year delay, would oil prices come down. Neil Rhoades replied that he has seen oil prices decrease, but has never seen asphalt prices go down. He also stated that it is probably not possible to withdraw from the County bid since all work was factored in to the pricing. With that the roll was called: Bill Whidden - Aye; Bob Shook - Aye; Sue Campbell - Aye.
- The final punch list for the garage section of Horizon West Court has been completed. Neil Rhoades and the staff will begin setting the alarm.

#### **Old Business:**

- A. Lease of 2678 State Route 718: Bill Whidden reported that he had received rental estimates from an appraiser. \$2.00 to \$2.50 per square foot for the garage and \$4.00 to \$5.00 for the office space. He estimates that to be \$700 to \$900 for the building per month. After some discussion, it was decided to lease the building at \$800.00 per month with the tenant paying utilities and doing the general maintenance, including mowing the yard. Brandt Miller picked up the For Lease sign at Fred's Sign Service and Neil Rhoades will have it placed in the yard. Bill Whidden reviewed the sample lease documents provided by Monroe Township and will contact Attorney Robert Johnston when a potential tenant expresses interest.
- B. 2008 Paving Program: Covered in Road Superintendent's Report
- C. Trustees:  
Sue Campbell spent time in the Conservancy Building at the Fair and also assisted the Township Association at the sale of animals

Bob Shook

- Spoke with Gregg Brookhart of the Miami County Engineer's Office regarding plans for McKaig Road and requested stormwater correction on the south side.
- Asked the County Engineer to keep the Township informed on what happens with the Fox Run detention issue for future reference in Concord Woods and other subdivisions
- Distributed copies of the Thomas Cemetery information documents

Bill Whidden - None

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**New Business:**

Trustees:

Bob Shook:

- Reported that the Miami Valley Regional Planning Commission Land Use Plan for Commercial development is now on their web site
- Met with Miami County Economic Development Director Jim McGarry and Sanitary Engineer Pat Trumbull on August 5 and received the sewer and water projects update summary
- Asked if the Board were interested in doing something extra for Tom Favorite's retirement, such as provide some paid time off. Pat Quillen would request an opinion from Gary Nasal before any making any such expenditure. Sue Campbell cautioned against setting a precedent. Bill Whidden asked that the issue be tabled.

Sue Campbell

- Reported that Linda Kim and Conrad Sherwin of 1842 Westwood Road have a tree down, blocking the stream. Neil Rhoades has already been to see the problem.
- Spoke with State Senator Tom Roberts at the Fair regarding the passage of HB458 and learned that the State Senate may not meet until after the election.

Bill Whidden - None

**Guest:** Bob Crouch described his experience with private cemeteries. Bob Shook advised that Barbee Cemetery is private, but Thomas Cemetery is public.

**Payments:** Bill Whidden made a motion to approve and pay checks 19312 through 19338. Bob Shook seconded and the vote was taken: Bob Shook - Aye; Sue Campbell - Aye; Bill Whidden - Aye.

**Adjournment:** No further business was presented and the meeting adjourned at 11:03 a.m. viva voce. The next meeting will be held on Tuesday, September 2, 2008 at 9:30 a.m. in 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.