

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: September 2, 2008

Page 1 of 2

The Board of Trustees of Concord Township convened in regular session from 9:30 A.M. to 10:10 A.M. in the Township Hall with the following members present: William Whidden, Robert Shook, and Sue Campbell. Also present were Road Superintendent Neil Rhoades, Fiscal Officer Patricia Quillen, and guest John Soutar. Bill Whidden led the Pledge of Allegiance.

**Minutes:** Pat Quillen read the Minutes of the August 19, 2008 meeting and they were approved.

**Guests:** John Soutar of 76 Boone Drive addressed the Trustees regarding the litter problem in the Township. He shared his experiences in Oregon and California where fines for littering are quite high and circulated printed material to support his statements. He reported that a Miami County Deputy Sheriff had told him that the fine for littering in Ohio is \$500.00, but that it is only \$100.00 in Concord Township. Bill Whidden will research what it would take to join either the County or the State for an even application of fines.

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

Pat Quillen

- Distributed copies of the August Receipt and Payment Registers and August 30, 2008 Fund Status Report
- Presented Purchase Order 9-2008 to Wagner Paving, Inc, \$20,000.00, to pave the driveway around the building. The Purchase Order was authorized at the August 19 meeting, so only signatures were required
- Presented Purchase Order 10-2008 to the Miami County Engineer, \$60,000.00, for the 2008 paving program. This Purchase Order was also authorized at the last meeting and was signed.
- Circulated the August 31, 2008 Reconciled Bank Statement for Trustee signatures.

**Communications:** The *Grassroots Clippings* and Bureau of Motor Vehicle License Statistical Report will be filed. The Soil and Water Conservation District invitation was circulated.

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

Neil Rhoades

- Reported that Mrs. Rindler of the Shenandoah Homeowners Association would like to replace the Shenandoah sign at the entry, perhaps with one that would be lighted. He advised her that Planning and Zoning determines what is permitted and asked her to contact them.
- Discovered a large area of bad pavement on Green Oak Drive. The staff cleared an area approximately 70' by 10' where the asphalt had deteriorated. He called Al Netzley at the Engineer's office to see if that area could be added to the Pavement Program since it intersects with Walnut Ridge where paving is already scheduled. Mr. Netzley will advise. Pat Quillen reported that there should be sufficient encumbrances in the Blanket Certificates.

#### **Old Business:**

- A. Lease of 2678 State Route 718: Neil Rhoades reported having received several calls for information and had shown the building a few times. Bill Whidden received a call regarding the purchase of the building, but told the caller that sale is not the planned at this time.
- B. Noise Abatement - Barking Dogs: Pat Quillen read the letter she sent to the Miami County Prosecutor's Office on August 26 and stated that she has not received a reply yet.

**MINUTES**  
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Page 2 of 2

C. Trustees:

Bill Whidden called Fire Chief Chris Boehringer regarding the new contract that will need to be negotiated next year. The Chief stated that he hopes to continue to use the formula developed that last time, but that there will certainly be an increase due to more ambulance runs, costs of their new building, etc. He offered to appear with the Trustees at any public meetings that may be held related to the Fire/EMS levy that will be on the ballot.

Sue Campbell

- Received a call from Chris White of 1815 Creekwood Drive regarding a neighbor installing a pool. She advised her to call Planning & Zoning. Bill Whidden stated that he had told her the same thing.
- Attended the August 26 Miami Soil & Water Conservation District Meeting regarding the Honeyman Ditch and circulated maps that were distributed at the meeting.

Bob Shook

- Will meet with Neil Rhoades and Miami County Engineer Doug Christian regarding all homeowners associations in the various subdivisions
- Received a request from the National Register of Historic Places for more information on the Thomas Cemetery.

**New Business:**

A. Flu Vaccinations: Pat Quillen reported that Upper Valley Medical Center Occupational Health will again be offering flue vaccinations for \$22.00 each. Bill Whidden made a motion to provide vaccine to all elected officials and staff members who choose to participate. Bob Shook seconded the motion and the roll was called: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook - Aye.

B. Trustees: None

**Guest:** John Soutar commended the Board for its good organization and meetings.

**Payments:** Bill Whidden made a motion to approve and pay August checks 19339 through 19369 and September checks 19370 through 19373. Bob Shook seconded and the vote was recorded: Bill Whidden - Aye; Bob Shook - Aye; Sue Campbell - Aye.

**Adjournment:** No further business was presented and the meeting adjourned viva voce at 10:10 a.m. The next meeting will be held on Tuesday, September 16, 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.