

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: September 16, 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. The following members were present: Robert Shook, Sue Campbell, and William Whidden. Fiscal Office Patricia Quillen was also present. Road Superintendent Neil Rhoades was absent. Visitors included Bob Crouch of 1665 Fox Run and Bob Smith, Vice President of S-Tek, Inc.

Minutes: Pat Quillen read the Minutes of September 2, 2008 and they were approved.

Guests: Bob Crouch returned to see if there are any developments in the process of getting his neighborhood association involved in the flooding in his yard and that of his neighbor. Bob Shook reported that he had met with Miami County Engineer Doug Christian last Tuesday (September 16) who is pursuing a legal opinion from the Miami County Prosecutor to see if his staff can go on to private land and/or if it is possible to enforce Homeowner Association agreements. Mr. Crouch expressed his thanks and will return again in the future.

Clerk's Report: Pat Quillen distributed copies of the September Receipt and Payment Registers and the September 15, 2008 Fund Status Report.

Communications:

To be filed: Letter from Surdyk, Dowd, & Turner confirming the closing of their file on Trafalgar Corp. vs. Concord Township; Troy Fire Department report for August, 2008; STAR Ohio Annual Report; Ohio Bureau of Motor Vehicles License Statistical Report; various e-mails. Bob Shook took the Ohio Department of Natural Resources invitation to the Ohio Trails Plan Meeting. The various newsletters and the Daughters of the American Revolution invitation to the William Barbee grave marker dedication were circulated.

Road Superintendent's Report: None. Neil Rhoades and staff were out picking up debris after the September 14 windstorm.

Old Business:

A. Lease of 2678 State Route 718: Bob Smith of S-Tek, Inc. addressed the Trustees regarding his company's desire to lease the old Township building. Bill Whidden reviewed the concerns expressed by Mr. Smith regarding the condition of the carpeting in the office and the paint in the garage. He also described the investigative work done by Attorney Robert Johnston and the draft lease he prepared. Mr. Smith talked about his business operations, said that S-Tek had been in existence for twenty years, and has outgrown their space at the Stouder Center. He would use the building as a warehouse/distribution center. Bill Whidden asked Mr. Smith to get cost estimates to remedy the physical plant issues he raised and advised that the Trustees could then discuss sharing the expenses.

B. Noise Abatement - Barking Dogs: No reply yet from the Prosecutor.

C. Littering: Bill Whidden read a communication from Captain Dave Duchak of the Miami County Sheriff's Office regarding the penalties for littering. Pat Quillen will contact John Soutar who raised this issue at the September 2 meeting.

D. Trustees:

1. Bob Shook reported that the City of Troy has drafted new plans for the McKaig Road project. None of the changes should affect Concord Township with the possible exception of a slight storm water drainage change.
2. Sue Campbell requested a copy of the sanitary sewer and water project update notes Bob Shook made after his meeting with Miami County Economic Development Director Jim McGarry and Sanitary Engineer Pat Turnbull on August 5 and it was provided.
3. Bill Whidden - None

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New Business:

A. Approve 2008 Tax Rates: Bill Whidden made a motion to approve the rates of tax as determined by the Miami County Budget Commission for the year 2008. Bob Shook seconded and the roll was called: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook - Aye. The document was signed and will be returned to the Miami County Auditor before the due date.

B. Trustees:

1. Bill Whidden:

- Reviewed Opinion No. 08-48 from Miami County Prosecutor Gary Nasal regarding health insurance
- Suggested the meeting scheduled for Election Day (November 4) be postponed even though voting will be conducted in the garage. No objection was heard and Pat Quillen will publish the required notice.
- Reported on the increased cost for salt and salt grits this coming winter

2. Sue Campbell

- Took the Great Miami River Watershed Network Best Management Practices Tour and visited an ethanol plant and local farms. She brought maps and information for the Storm Water II file.
- Reported that Linda Shuman had called regarding a tile near the intersection of Horseshoe Bend Road and State Route 55. Sue Campbell advised her to contact the County.
- Received a complaint from Mark Schoewe (1910 Creekwood Drive) regarding the noise from train engine whistles as they pass through the Dye Mill Road railroad crossing. Bob Shook stated that the Dye Mill crossing is in the City of Troy and that Mr. Schoewe may have to take the matter up with them.

3. Bob Shook distributed information from the Miami Valley Regional Planning Commission.

Guests: None

Payments: Bill Whidden made a motion to approve and pay checks 19374 through 19406 (#19403 was voided due to a withholding error). Bob Shook seconded the motion. Votes were: William Whidden, Aye; Robert Shook, Aye; Sue Campbell, Aye.

Adjournment: No further business was presented and the meeting adjourned at 10:40 viva voce. The next meeting will be held on Tuesday, October 7, 2008 at 9:30 a.m. in the Township Building.

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.