

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: October 6, 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. The meeting was held one day earlier than usual due to the FEMA Assessment meeting scheduled for Tuesday. Bill Whidden called the meeting to order and led the Pledge of Allegiance. The following members were present: Bill Whidden, Sue Campbell, and Bob Shook. Fiscal Officer Patricia Quillen was also present. Neil Rhoades was absent because of the brush pick-up work.

**Minutes:** Pat Quillen read the Minutes of the meeting of September 16, 2008. Sue Campbell's request for an amendment was not supported and the Minutes were approved as read.

**Guests:** None

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

Pat Quillen

- Distributed copies of the September and October Receipt and Payment Registers and the October 4, 2008 Fund Status Report;
- Circulated the reconciled bank statement of September 30, 2008 for Trustee signatures;
- Reported an Estate Tax Notice: Donna Eyleen Fouts, \$37,615.26

**Communications:** The letter from Miami County Planning & Zoning to William Hill regarding untagged vehicles in the road right of way at 1501 Waco Street will be filed, as will the Troy Fire Department Report for September, 2008, the October 2008 *Grassroots Clippings*, the State Treasurer's letter regarding the safety of investments in STAR Ohio, and the e-mails. Bob Shook will attend the Miami County Sanitary Engineering meeting at the Township building on October 14. The other items listed on the agenda were circulated but required no action.

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

- Bill Whidden reported that Neil Rhoades and the staff continue with the September 14 windstorm brush pick-up. Neil Rhoades and Pat Quillen will attend the FEMA preliminary assessment meeting at the Miami County Communications Center.
- Pat Quillen advised the Board that Neil Rhoades is requesting authorization to look into changing cellular service from Nextel to Verizon. Bill Whidden replied that he has had several carriers and Verizon has the best coverage. The Sprint-Nextel contract obligation has been met, and no objection was heard.

#### **Old Business:**

A. Disposition of 2678 State Route 718: Bill Whidden reported that he had followed up with Miami County Planning and Zoning Director Jacob Hoover regarding the zoning classification of the old Township Building and was advised that it is zoned residential, so it can only be used for a residence, government operation, or church. Sue Campbell suggested an application to change the zoning or maybe develop the area into a park. Sue Campbell distributed copies of excerpts from the Ohio Revised Code that indicate that a unanimous vote among the Trustees is required to sell real property.

B. Resolution 2008-07: To Abate the Nuisance of Barking Dogs was presented. Bill Whidden made a motion to adopt the resolution and was seconded by Bob Shook. The vote was unanimously in favor as shown by signature on the document. A copy will be provided to the Miami County Sheriff's Office and the information will be added to the web site.

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C. Trustees:

- Sue Campbell - None
- Bill Whidden displayed an updated map of the plans to reconstruct the intersection of McKaig Road and State Route 718 that he received from City of Troy Project Director Stan Kegley
- Bob Shook reported on his October 3 meeting with the Miami County Sanitary Engineering staff regarding the installation of water and sanitary sewer on South County Road 25-A

**New Business:**

Trustees:

- Bob Shook confirmed that the first meeting in November will be held on Wednesday, November 5, the day after the General Election. He also reported on the September 20 Thomas Cemetery dedication ceremony.
- Sue Campbell submitted documents from the Grave Marking Dedication Ceremony for William Barbee.
- Bill Whidden reported that he will not be able to attend the meeting on October 21, 2008.

**Payments:** Bill Whidden made a motion to approve and pay September checks 19407 through 19435 and October checks 19436 through 19443. Bob Shook seconded the motion and the roll was called: Votes were: Sue Campbell, Aye; William Whidden, Aye; Robert Shook, Aye.

**Adjournment:** No further business was presented and the meeting adjourned viva voce at 10:04 a.m. The next regular meeting will be held on Tuesday, October 21, 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.