

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: November 5, 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. Robert Shook, Sue Campbell, and William Whidden were present. Also present were Fiscal Officer Patricia Quillen and guest Ed Adams of 2391 Shenandoah Drive. It was noted that the meeting was postponed one day due to the Township Building's use as a polling location on Election Day.

Minutes: Pat Quillen read the Minutes of October 21, 2008 and they were approved.

Guests: Deferred

Clerk's Report:

Pat Quillen

- Distributed copies of the October Receipt and Payment Register, the November Payment Register, and the November 3, 2008 Fund Status Report
- Presented Purchase Order 11-2008 in the amount of \$100.00 to the Miami County Engineer for sign-making materials. Bob Shook made a motion to approve the Purchase Order and was seconded by Bill Whidden. All members voted in favor. Pat Quillen said the issuance of the Purchase Order will be predicated on the passage of Resolution 2008-09 later in the meeting.
- Reported Estate Tax Notices of Edith Marvel, \$184.04, and Margaret Mischler \$7,529.38
- Circulated the Reconciled Bank Statement of October 31, 2008 for Trustee signatures.
- Will attend the FEMA meeting later this morning and will report total expenses of \$59,327.59

Communications: The letter to Gina Griffieth granting permission to replace the bird house at Barbee Park, the Tipp City Fire Department Log, the Miami County Engineer's letter regarding salt and grits, the Bureau of Motor Vehicle License Statistical Report for September, 2008, and the two e-mails will be filed. The newsletters, magazine, Health District Financial Report, and Time Warner Cable notice of a rate increase were circulated for review.

Road Superintendent's Report: Bill Whidden reported that Neil Rhoades is absent due to his participation in the leaf pick-up program.

Old Business

A. Lease of building at 2678 State Route 718: Ed Adams introduced himself and stated that he owns two companies, Harmony Systems in Piqua and Precision Plastic Technologies. He had contacted Neil Rhoades about renting the building for storage and Bob Shook contacted Jacob Hoover at Miami County Planning and Zoning to see if this would be an acceptable use. After answering two questions from Jacob Hoover, Bob Shook received a letter from Planning & Zoning, addressed to the Concord Township Trustees, stating that the use of the building for those purposes would be in line with Miami County Planning and Zoning regulations. Bill Whidden asked Bob Shook to negotiate the terms of a lease and bring them back to the Board. Pat Quillen provided the sample lease previously prepared by Attorney Robert Johnston and will follow up with the Miami County Auditor's office regarding real estate taxes. Sue Campbell wanted to know why Mr. Adams use of the building would be acceptable, but the planned use by S-Tek was not acceptable. She stated that she will contact Planning & Zoning herself.

B. Trustees:

Bill Whidden - None

Bob Shook

- Reported that Ed Thornburg of Windmere Drive called 9-1-1 multiple times to have the barking dogs in his neighborhood silenced

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- Reviewed the quote from Star Excavating to dump brush at the Dye Mill Road facility. The cost would exceed our current expenditures, so he recommended the Township continue to dump brush at the Transfer Station on a pay-as-you-go basis.

Sue Campbell reported that the Miami Soil & Water Conservation District project of stenciling catch basins will continue. They plan to start in the small residential developments. Troy Christian Schools may help next spring and Bruckner Nature Center is posting signs to solicit volunteers.

New Business:

A. Resolution 2008-09 To Amend the 2008 Permanent Appropriations was presented. This amendment was necessitated by a large purchase of address signs by Pioneer Electric. Bill Whidden made a motion to adopt the Resolution and was seconded by Bob Shook. All members voted in favor as shown by signature on the document.

B. Trustees:

Sue Campbell requested all information related to the Thomas Cemetery Dedication on September 20. Pat Quillen replied that she had already given her everything. Bob Shook stated that he has nothing more, either.

Bill Whidden - None

Bob Shook stated that the Miami Valley Regional Planning Commission had prepared its three year land use plan.

Payments: Bill Whidden made a motion to approve and pay October checks 19464 through 19497 and November checks 19498 through 19502. Bob Shook seconded and the roll was called: Sue Campbell, Aye; William Whidden, Aye; Robert Shook, Aye.

Adjournment: There was no further business brought before the Board and the meeting adjourned viva voce at 10:32 a.m. The next meeting will be held on Tuesday, November 18, 2008 at 9:30 a.m. in the Township Building on 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.