

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: December 2, 2008

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The Board of Trustees of Concord Township met in regular session at 9:30 a.m. in the Township Building. Bill Whidden called the meeting to order with the following members present: Sue Campbell, Robert Shook, and Bill Whidden. Also present were Fiscal Officer Patricia Quillen and guest Bob Crouch of 1665 Fox Run. Bill Whidden led the Pledge of Allegiance.

Minutes: The minutes of November 18, 2008 were read and approved.

Guest: Bob Crouch asked the Trustees if any progress has been made on solving the drainage problems in his yard. Bob Shook replied that he has not yet heard from Miami County Engineer Doug Christian, but will follow up again today. Mr. Crouch expressed his desire to have something done before the spring rains. Bill Whidden believes that the question before Miami County Prosecutor Gary Nasal and Engineer Doug Christian is the enforceability of covenants.

Clerk's Report:

Pat Quillen

- Distributed copies of the November Receipt and Payment Registers, the December Payment Register, and the December 1, 2008 Fund Status Report
- Circulated the reconciled Bank Statement for Trustee signatures
- Reported an additional estate tax notice from the Estate of Edith Marvel in the amount of \$184.04
- Reactivated the FEMA Fund (a Miscellaneous Special Revenue Fund) and established the Fire Demolition Fund (an Agency Fund). The FEMA representative estimated we would receive \$45,000.00 for the September 14 windstorm expenses. The Fire Demolition Fund was established to hold money until buildings that have burned are demolished and the debris removed. When Neil Rhoades reviews the property and gives approval, the moneys will be released to the property owners.

Communications: The Ohio Bureau of Motor Vehicles License Tax Statistics Report for October will be filed, as will the e-mail from John Mason regarding leaf pick-up. The Time Warner programming updates and Habitat for Humanity newsletter were reviewed, but not filed.

Road Superintendent's Report:

Neil Rhoades was out salting the roads. In his absence, Bill Whidden reported that Neil had suggested selling a salt spreader that fits into a pick-up truck to the Miami County Park District for \$1,000.00. No objection was heard, and he will give Neil the authorization to move ahead with the sale.

Old Business:

A. Lease of building at 2678 State Route 718: Bob Shook reported that he has no new information. Attorney Robert McCarthy has been out of town, but will be draft the lease with Ed Adams as soon as he returns. Bill Whidden asked that each Trustee be provided with a copy. In a related matter, Bill Whidden reported that Neil Rhoades requested and received authorization to hire Ben Knoderer and Sam Bogart to help with moving everything out of the building.

B. Fire/EMS:

- **Levy 2.4 Mills:** Bill Whidden talked with Troy Fire Chief Chris Boehringer who was not prepared to give an estimate on contract figures for 2010 and beyond. Bill Whidden is unwilling to act on incomplete data and would prefer to wait until November, 2009 to put the levy on the ballot. The pros and cons of replacement vs. renewal and May vs. November election dates were discussed briefly. Pat Quillen reported that she has sent the text of Resolutions Declaring the Intention to Levy a Tax to Assistant Prosecutor Mark Altier for his review and approval, so they will be ready at either point.
- **Tipp City Fire Contract:** Bob Shook met with Jon Crusey, the City Manager, and their Fire Chief Kessler regarding the renewal of that contract. They reviewed past increases, with particular attention to the arbitrary nature of some of those increases. The City Manager stated that he will get back with Bob Shook soon.

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C. Trustees:

1. Sue Campbell - None
2. Bob Shook
 - Distributed copies of the Weapons of Mass Destruction packets for their December 1 meeting and stated that 25% of FY 08 Grant Funds must be used for planning
 - Received a notice from the Ohio Historical Society that Thomas Cemetery is on track for an historical designation
3. Bill Whidden attended the November 20 meeting at the old township building with Neil Rhoades. Alan Davis and three ODOT representatives were there as well as Paul Huelskamp from the Miami County Engineer's Office. They discussed the cross culvert under State Route 718. ODOT has done elevation studies and has staked out a path along the west side of the building. Their plans are to make the culvert larger and make a ditch from the road to the stream at the rear of the building.

New Business:

A. Resolution 2008-10 to Amend the 2008 Permanent Appropriations: Bill Whidden moved to adopt the Resolution which will make appropriations in the FEMA Fund and the Fire Demolition Fund. Bob Shook seconded and the motion passed unanimously as shown by signature.

B. End of Year Meeting: It was decided to have a final year end meeting on December 31 at 11:00 a.m. Bill Whidden asked that Pat Quillen post the proper notice. Pat Quillen reported that the County has designated December 26 a paid holiday, so in keeping with the Township policy of following the County schedule, our staff will be off that day also.

C. Trustees

1. Sue Campbell reminded everyone that the Road Certification will be conducted at the Miami County Engineer's Office on Wednesday, December 10 at 8:45 a.m.
2. Bill Whidden - None
3. Bob Shook reported that he was sending new photographs for the web site to Matt Black.

Payments: Bill Whidden made a motion to approve and pay November checks 19522 through 19543 and December checks 19544 through 19548. Bob Shook seconded and the roll was called: Votes were: Sue Campbell, Aye; Bill Whidden, Aye; Robert Shook, Aye.

Adjournment:

On a motion and second by Bob Shook and Bill Whidden, the meeting was adjourned at 10:10 a.m. The next regular meeting will be held on Tuesday, December 16, 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.