

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: December 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 Building. Bill Whidden called the meeting to order and led the Pledge of Allegiance. The following members were present: Robert Shook, Sue Campbell, and Bill Whidden. Also present were Fiscal Officer Pat Quillen, Road Superintendent Neil Rhoades, and guest Larry Morrow.

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

Guest: Bill Whidden welcomed Larry Morrow of 3300 Washington-Concord Road who farms the area around the Township building at 2678 State Route 718. He had paid his farm rent last week and came to renew his agreement. There was some discussion regarding the tillable acreage and Mr. Morrow requested a clarification. He advised there are eleven acres that he is able to farm. Bill Whidden made a motion to have Mr. Morrow farm eleven acres in 2009 at a rent of \$125.00 per acre. Bob Shook seconded and the roll was called: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook - Aye. Mr. Morrow also reported that a tile in the northeastern corner of the lot was broken and wanted the Trustees to know that he and his son had been very careful with that area and did not damage it. A discussion of the complex and long-term problems with water and flooding between McKaig Road and State Route 718 followed.

Fiscal Officer's Report:

Pat Quillen

- Distributed copies of the December Receipt and Payment Registers and December 15, 2008 Fund Status Report
- Reported an Estate Tax Notice: Virginia A. Allen, \$258,275.60
- Presented Purchase Orders 12-2008 and 13-2008 to Glenn & Karen Randolph for \$4100.00 and Spartan Supply, Inc. for \$68,000.00 respectively. These will be used to pay the landowners from the Fire Demolition Fund when the debris is removed. Bob Shook moved to approve the Purchase Orders and was seconded by Bill Whidden. In the discussion, Bob Shook cautioned against the release of funds until the jobs are complete. With that the roll was called: Bill Whidden - Aye; Bob Shook - Aye; Sue Campbell - Aye.

Communcations: The following items will be filed: Troy Fire Department Report, Grassroots Clippings, Road Certification documents, and the e-mail from Mary Huber. Bob Shook reported that he will attend the Sanitary Engineering meeting regarding the North County Road 25-A sewers. The greeting cards and newsletters were circulated, but required no action.

Road Superintendent's Report:

Neil Rhoades:

- Reported that the Spartan Supply pallet factory had called regarding the status of the fire demolition and clean-up. He contacted Planning and Zoning and the Health District. Planning and Zoning had no objection to the condition of the area, but the Health District was not satisfied with the large pile of scorched wood that remained there. Neil Rhoades called Spartan Supply to advise that the check for \$68,000.00 would not be released until the entire area was cleaned.
- Reviewed the limitations of salting only the intersections and feels that the feeder streets need to be

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salted, too. He described the County and City of Troy operations. Bill Whidden asked if the underlying issue is supply or cost and Neil responded that cost seems to be the main factor. Bill Whidden stated that he has full confidence in Neil Rhoades' judgment and Bob Shook and Sue Campbell concurred.

- Plans to have Christmas Tree Pick-Up again this year. Pat Quillen will put a notice on the web site and send an electronic news item.
- Reported that Leaf Pick-Up is now ended and went well.

Old Business:

A. Lease of building at 2678 State Route 718: Bob Shook copied and distributed copies of a lease drafted by Attorney Robert McCarthy and received this morning. The Trustees will review the lease and submit questions or comments to Bob Shook. A special meeting to act on the lease was set for Friday, December 19, 2008 at 11:30 a.m. Bill Whidden made arrangements for a notary public to attend. Bob Shook reported that Faust, Harrelson, Fulker, McCarthy, and Schlemmer had submitted an invoice for \$250.00 for their services

B. Fire Contract - Tipp City: Bob Shook reported that he had negotiated a new contract with Tipp City for fire services in 2009, 2010, and 2011 at an increase of 5% per year. The charges would be \$21,666.00 in 2009, \$22,750.00 in 2010, and \$23,886.00 in 2011. Bob Shook made a motion to approve the Contract as presented. Bill Whidden seconded and the roll was called: Bob Shook - Aye; Sue Campbell - Aye; Bill Whidden - Aye. Two copies were signed and Pat Quillen will forward them to the Tipp City Manager for their signatures.

C. Petroleum Underground Storage Tank Regulations: A request for information was received. Bob Shook took the document and will follow up and report later.

D. Trustees:

1. Bob Shook received a telephone call from Miami County Engineer Doug Christian regarding the drainage issues in Concord Woods. Mr. Christian will be meeting soon with the Miami County Prosecutor and will get back to the Trustees after that.
2. Bill Whidden ran into Paul Huelskamp from the Miami County Engineer's Office and asked him about the culvert on the Township's State Route 718 property. Paul Huelskamp will check on it and advise.
3. Sue Campbell - None

New Business:

Trustees:

1. Sue Campbell attended that Great Miami River Watershed Network meeting at which the discussion centered on climate change and population changes. She described a carbon tax that is being imposed in Canada. She submitted items for the Storm Water II file.
2. Bob Shook - None
3. Bill Whidden suggested a discussion on increasing the health insurance reimbursement in light of increasing costs.

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Payments: Bill Whidden made a motion to approve and pay checks 19549 through 19568 and Bob Shook seconded the motion. Votes were: Sue Campbell - Aye; Bill Whidden - Aye; Robert Shook - Aye.

Adjournment: Bob Shook moved for adjournment at 10:24 a.m. and was seconded by Bill Whidden. The motion carried unanimously. The next meeting will be a Special Meeting on Friday, December 19, 2008 at 11:30 a.m. to discuss the lease of the State Route 718 building. The next regular meeting will be the year-end meeting on Wednesday, December 31, 2008 at 11:00 a.m. Both meetings will be held at the Township Building on Horizon West Court.

Robert Shook

Sue Campbell

Bill 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.