

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: December 31, 2009

Page 1 of 2

The Board of Trustees of Concord Township convened in regular session at 11:00 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 Road Superintendent Neil Rhoades and Fiscal Officer Patricia Quillen.

Minutes: Pat Quillen read the Minutes of the Special Meeting held December 19, 2008 and they were approved.

Guests: Bill Whidden welcomed Gary Campbell and his grandson and Bob Phillips. There were no comments from the visitors.

Clerk's Report:

Pat Quillen

- Distributed copies of the December Receipt and Payment Registers and the December 31, 2008 Fund Status Report. Interest postings have not been received yet.
- Distributed the 2008 Revenue and Appropriation Status Reports, reviewed the highlights, and answered questions from the Trustees.
- Reported an Estate Tax Notice from Gilbert Lightner in the amount of \$244.36.

Communications: The Ohio Bureau of Motor Vehicles Report and the e-mail from Cheryl Chaney will be filed. The holiday greetings, newsletters, and sales information were circulated but not retained.

Road Superintendent's Report:

Neil Rhoades:

- Started Christmas Tree Pick-Up on December 29. The County Transfer Station does not charge for these deliveries.
- Reported that Spartan Supply had finished the clean-up of the fire debris at 1375 South Union Street. Planning & Zoning and the Health Department had called and left messages that there was no objection to the refund of the demolition deposit. Bill Whidden asked that the messages be documented and filed.
- Called Karen Randolph regarding the demolition of their home at 1215 Spruce Street which was burned on September 15, 2008. She and her husband plan to have it demolished by March, 2009.

Old Business:

- A. Miami County Engineer, Forest Hill Road Culvert Analysis: Bill Whidden read a letter from Miami County Engineer Doug Christian in which he stated that Richard Brinkman had been to the office to request an assessment of drainage and an analysis of four culverts near him. The Engineer stated that his office would act only upon receipt of a formal request from the Concord Township Board of Trustees. Bill Whidden asked Neil Rhoades for his comments. Neil Rhoades stated that all of those culverts are probably undersized, but if they were replaced, water from that area would flow swiftly, flooding those downstream. Sue Campbell reported on her efforts to encourage landowners in that area of Forest Hill Road to agree to wider side ditches, but there was no interest in that plan. Bill Whidden asked what the Township would do even if the four culverts were found to be undersized. With that, it decided that an informal discussion will be held with Doug Christian, but no official

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Page 2 of 2

letter of request will be sent at this time.

B. Trustees:

- Bill Whidden - None
- Sue Campbell - None
- Bob Shook presented Resolution 2008-11 To Adopt the Solid Waste Management Plan for the Miami County Solid Waste Management District and moved its approval. Bill Whidden seconded the motion and the roll was called: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook - Aye. The document was signed in duplicate and one copy will be returned to the Solid Waste Management District Office.

New Business:

Trustees:

- Bill Whidden recommended the staff be given the afternoon off at the close of this meeting. All Trustees were in agreement.
- Sue Campbell reported that Trafalgar Corporation had withdrawn its rezoning request prior to the Commissioners' meeting on December 23.
- Bob Shook - None

Guests: None

Payments: Bill Whidden made a motion to approve and pay checks 19569 through 19609 and was seconded by Bob Shook. The roll was called: Bill Whidden - Aye; Bob Shook - Aye; Sue Campbell - Aye.

Adjournment: No further business was brought forth and the meeting adjourned viva voce at 11:34 a.m. The next meeting will be held on Tuesday, January 6, 2009 at 9:30 a.m. in the Concord 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.