

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: February 3, 2009

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The Board of Trustees of Concord Township convened in regular session at 10:30 a.m. in the Township Building. Bill Whidden called the meeting to order, led the Pledge of Allegiance, and asked that the roll be called. Trustees Robert Shook, Sue Campbell, and Bill Whidden were present. Also present were Road Superintendent Neil Rhoades and Fiscal Officer Patricia Quillen. Scott Trostel attended as a guest.

Minutes: Pat Quillen read the Minutes of January 20, 2009. Sue Campbell's request for the deletion of one sentence was accommodated and the Minutes were approved as amended.

Guest Comments: Bob Shook introduced Scott Trostel of 4890 East Miami-Shelby Road, Fletcher, in Brown Township. Mr. Trostel described himself as a professional historian. He reviewed his written proposal to prepare an application to have the Thomas Cemetery entered into the National Register of Historic Places. He has reviewed the files and is ready to begin. He described the rigorous requirements involved in that process. Bob Shook asked how long the application usually takes and Mr. Trostel responded that six to eight weeks is the average. However, he has never done one for a cemetery and more detail may be required regarding the decedents. He wants to wait until the snow melts before he makes a site visit. Bill Whidden asked for periodic updates during the process. Mr. Trostel will advise the Trustees if he needs more time. The check for his retainer was signed and given to Mr. Trostel.

Fiscal Officer' Report:

Pat Quillen

- Distributed copies of the January and February Receipt and Payment Registers and the February 2, 2009 Fund Status Report;
- Circulated the reconciled bank statement of January 31, 2009 for Trustee signatures;
- Presented Blanket Certificate 43-2009 for \$5000.00 for health insurance premiums for Brandt Miller. It replaces voided Blanket Certificate 15-2009 which was voided;
- Received and fulfilled a public records request from Pat Honeyman of 2645 Peebles Road.

Communications: The BMV License Tax Statistics report for December and the e-mails from and to David Webb will be filed. The various newsletters, seminar notices, and sales brochures listed on the agenda were not retained.

Road Superintendent's Report: Neil Rhoades reported that work on the last big snow (January 28) went well. Bill Whidden stated that he was able to tell when he left the City and entered the Township by the good condition of the roads. Bob Shook received similar positive comments. Neil Rhoades stated that he is not cleaning the cul-de-sacs this year and has had no complaints. Additionally, he believes that residents are aware of the limitations caused by the salt shortage. A couple of mailboxes have to be replaced. He and Brandt Miller were not able to go to the Power Show on January 30 due to snow conditions.

Old Business:

Trustees:

Sue Campbell asked if Bob Shook had been able to find his notes regarding the remaining propane at the State Route 718 building. Bob Shook replied that he has no notes.

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Bob Shook - None

Bill Whidden - None

New Business:

Trustees:

Bob Shook - None

Bill Whidden - None

Sue Campbell asked about the Storm Water II report. Bob Shook received a message from Dick Wagar of the County Engineer's Office. Bob Shook will follow up with Mr. Wagar to complete the report.

Guest Comments: None

Payments: Bob Shook made a motion to approve and pay checks 19635 through 19671. Bill Whidden seconded. Votes were: Sue Campbell, Aye; Bill Whidden, Aye; Robert Shook, Aye.

Adjournment: There was no further business presented and the meeting adjourned viva voce at 11:10 a.m. The next meeting will be held on Tuesday, February 17, 2009 at 10:30 a.m. at the Township Building on Horizon West Court.

Robert J. Shook

Sue E. 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.