

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: February 17, 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 with the following members present: Sue Campbell, Bill Whidden, and Robert Shook. Also present were Fiscal Officer Patricia Quillen and Road Superintendent Neil Rhoades. Bill Whidden led the Pledge of Allegiance.

**Minutes:** Pat Quillen read the Minutes of February 3, 2009 and they were approved.

**Guest Comments:** None

#### **Fiscal Officer's Report:**

Pat Quillen

- Distributed copies of the February Receipt and Payment Registers and the February 16, 2009 Fund Status Report;
- Reported that an error had been made in the processing of time cards for Adam Sweigart and Tom Myers during the last pay period, so supplemental checks were issued to correct the shortfall and were signed by two Trustees after the February 3 meeting;
- Transferred \$45,000.00 from the FEMA Fund to the Road and Bridge Fund from which all staff salaries are paid;
- Received and fulfilled a public records request from Sue Campbell.

**Communications:** The Troy Fire Department Report for January 2009 will be filed. Bob Shook reported that Assistant Chief Dave Newnam had said that the Department is receiving an increased number of ambulance calls for transportation to the Emergency Room from people who do not have health insurance. Sue Campbell plans to attend the Miami Soil & Water Conservation District's annual planning meeting and took the registration information. The sales information and Planning & Zoning notices were circulated but not retained.

#### **Road Superintendent's Report:**

Neil Rhoades:

- Received a call from Karen Randolph who reported that the fire demolition work at 1215 Spruce Street is complete and he went out to verify. Pat Quillen will prepare her refund check in the amount of \$4100.00 for the next meeting. Bob Shook asked Neil Rhoades to call Jacob Hoover at Miami County Planning & Zoning to get his opinion regarding the multiple cars and junk at the site;
- Reported some wind damage from the storm on February 11;
- Suggested the window washing service be quarterly, especially a few days before an election. The Trustees had no objection.

#### **Old Business:**

1. Storm Water II: Bob Shook met with Dick Wagar of the Miami County Engineer's Office and a Committee was formed to fulfill the requirements. Under the new plan, the Miami County Commissioners will be the NPDES MS4 Permit Holder and the co-permittees will be Bethel, Concord, Monroe, and Union Townships. Dick Wagar will contact Bob Shook for additional work or information and he will advise as needed.
2. Resolution 2009-03 Health Insurance Reimbursement Policy was sponsored by Bill Whidden. The Resolution was drafted to comply with the recently passed Amended House Bill 458 from the 127th General Assembly. Bob Shook seconded and all members voted in favor by signature.
3. Resolution 2009-04 Indigent Cremation Policy and Procedure was introduced by Bob Shook. He gave a brief history of the contacts related to this matter. Two changes were made to the draft. Bob Shook moved the adoption of the Resolution and was seconded by Bill Whidden. The Resolution passed unanimously as shown by signature on the document. Pat Quillen will send a cover letter with copies of the policy to various funeral homes. Sue Campbell suggested copies be provided to nursing homes.

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4. Trustees:

Bob Shook

- Reviewed the February 6, 2009 letter from the Petroleum Underground Storage Tank Release Compensation Board in which they authorize \$3,019 to be paid to SRW Environmental Services to monitor the wells at 2678 State Route 718;
- Received word that Miami County Prosecutor Gary Nasal has issued an opinion to the Miami County Engineer regarding the soggy ground issue on Fox Run and the role of a homeowners' association in its amelioration. Miami County Engineer Doug Christian is out of town and will review it upon his return;
- Reported on Miami County Hazards Mitigation Annual Meeting. New plans must be filed every three years. Areas of Concord Township are on record with FEMA for flooding. Bob Shook will be meeting with Sarah Hippensteel (Miami Conservancy District) and Ken Artz (Miami County Emergency Management) on February 23 regarding Clean Ohio grant money for the 3 properties along the river on North County Road 25-A (Hewitt, Mitchell, and Crommes).

Bill Whidden - None

Sue Campbell reported on the Ohio Township Association Winter Conference. She highlighted sessions she attended, including Workers' Compensation, Junk Vehicles, Ethics and Lobbyists. She stated that the Summer Conference will be discontinued after this year and will be replaced by regional gatherings.

**New Business:**

Trustees:

Sue Campbell - None

Bob Shook reported that projects for the Economic Stimulus Program are limited by environmental and design requirements and Concord Township will not be affected.

Bill Whidden - None

**Payments:** Bill Whidden made a motion to approve and pay checks 19674 through 19699 and was seconded by Bob Shook. Votes were: Sue Campbell, Aye; Bill Whidden, Aye; Robert Shook, Aye.

**Adjournment:** At 11:29 a.m., Bill Whidden made a motion for adjournment. Bob Shook seconded the motion and the roll was called: Bill Whidden, Aye; Robert Shook, Aye; Sue Campbell, Aye.

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Robert J. Shook

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Sue E. Campbell

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Bill Whidden

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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.