

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: March 3, 2009

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The Board of Trustees of Concord Township met in regular session at 10:30 a.m. in the Township Building. Bill Whidden led the Pledge of Allegiance and called the meeting to order with the following members present: Robert Shook, Sue Campbell, and Bill Whidden. Also in attendance were Road Superintendent Neil Rhoades, Fiscal Officer Patricia Quillen, and visitor Bob Phillips.

Minutes: The Minutes of February 17, 2009 were approved as read.

Guest Comments: None

Clerk's Report:

Pat Quillen

- Distributed copies of the February Receipt and Payment Registers, March Receipt and Payment Registers, and the March 3, 2009 Fund Status Report
- Circulated the February 28, 2009 reconciled bank statement for Trustee signatures
- Presented Blanket Certificates 44- and 45-2009 for Neil Rhoades' and Brandt Miller's health insurance premiums. The Blanket Certificates replace 14-2009 and 43-2009 and are issued on the Road and Bridge Fund. Bill Whidden moved to approve the Blanket Certificates and was seconded by Bob Shook. The roll was called: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook - Aye.

Communications: To be filed: 2008 Tipp City Fire Department report; Bureau of Motor Vehicles License Tax Statistics Report for January, 2009; City of Troy letter regarding fireworks contribution; letter to local funeral homes with cremation policy; February and March editions of *Grassroots Clippings*; e-mails. The newsletters and other items listed on the agenda were reviewed, but not retained.

Road Superintendent's Report:

Neil Rhoades

- Has received a couple of calls regarding storm water detention on Laurel Creek at Shenandoah Drive. He will go out to assess the situation.
- Reported some wind damage at Barbee Park in which some shingles were blown off the shelters and he will replace them.

New Business:

A. Storm Water II Report: Bob Shook reported that the County Commissioners are supporting the co-permittee application. Bob Shook received an e-mail from Dick Wagar of the Miami County Engineer's Office and will be working with him to complete the 2008 requirements.

B. Concord Woods Section 8 Detention Pond Maintenance: The Trustees reviewed the Opinion issued by Miami County Prosecutor Gary Nasal to Engineer Doug Christian. Pat Quillen provided a copy of the Opinion to Bob Crouch on Fox Run. The maintenance is the responsibility of the homeowners. The issue was tabled.

C. Health Insurance Clarification: Pat Quillen distributed copies of Miami County Prosecutor Gary Nasal's Opinion 09-12 for review. Bob Shook may follow up with the Prosecutor's office.

D. Trustees:

1. Bill Whidden spoke with Troy Fire Chief Chris Boehringer yesterday and was advised that he anticipates an increase in the fire contract between 5% and 6%. Bill Whidden would still like to request a renewal of the 2.4 mill levy and was supported by Bob Shook and Sue Campbell. Pat Quillen will start the Resolutions process to have the levy placed on the November, 2009 ballot.
2. Sue Campbell - None

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3. Bob Shook

- Has been in contact with SRW Environmental regarding the Petroleum Underground Storage Tank issues and they provided an update.
- Attended a Public Census meeting sponsored by the Miami Valley Regional Planning Commission and anticipates no significant changes for Concord Township.
- Met with Mitigation Committee, the Miami Conservancy District, and Miami County Economic Development Director Jim McGarry. The group identified the Mitchell, Hewitt, and Crommes properties on North County Road 25-A as ones to be purchased and cleaned up. They are hoping to receive a Clean Ohio Grant. Bob Shook will advise as developments occur.
- Is working with the Ohio Department of Natural Resources for a 100% Reimbursement Grant for a canoe-boat launch and paved parking area on the Charity Property on North County Road 25-A. He presented Resolution 2009-06 to apply for ODNR financial assistance. The motion was seconded by Bill Whidden and the Resolution passed unanimously by signature.

New Business:

A. Resolution 2009-05 To Establish the 2009 Permanent Appropriations was sponsored by Bill Whidden. Bob Shook seconded its adoption and the issued passed with all Trustees voting in favor by signature.

B. Trustees:

1. Bill Whidden received a request to use the Garage to construct a float from some Strawberry Festival Parade participants, but the request was rescinded before this meeting.
2. Sue Campbell
 - Attended the February 24 Zoning Meeting regarding the well field protection overlay
 - Attended the Troy Development Council dinner on February 26 and reported on the speaker.
3. Bob Shook reported that projects for the Stimulus Package must be on the MVRPC's three-year plan. Non-plan projects must be connector roads and McKaig Road and Peters Road do not qualify. He will look into the matter again later this week.

Guest Comments: Bob Phillips of 2610 Amberly Court inquired about the old concrete bridge near the Troy Country Club and plans for its replacement. He was advised that the County Engineer hopes to have that done in 2010.

Payments: Bill Whidden made a motion to approve and pay checks 19700 through 19733 and was seconded by Bob Shook. Votes were: Bill Whidden, Aye; Robert Shook, Aye; Sue Campbell, Aye.

Adjournment: At 11:17, Bob Shook made a motion for adjournment and was seconded by Bill Whidden. The meeting adjourned viva voce. The next meeting will be held on Tuesday, March 17, 2009 at 10:30 a.m. Bill Whidden advised that he will not be able to attend.

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.