

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: March 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. Bob Shook called the meeting to order and led the Pledge of Allegiance. Trustees Robert Shook and Sue Campbell were present. Bill Whidden was absent. Also present were Road Superintendent Neil Rhoades, Fiscal Officer Pat Quillen, and guest Gary Campbell.

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

**Guest Comments:** None

**Fiscal Officer's Report:** Pat Quillen distributed copies of the March Receipt and Payment Registers and March 17, 2009 Fund Status Reports.

**Communications:**

- The Troy Fire Department Report for February will be filed, as will the various e-mails and the OTARMA notice of Budget Relief Credit and the new hours for Upper Valley Medical Center Occupational Health.
- Sue Campbell asked if Neil Rhoades would consider participating in the Independence Day parade. He replied that he would not be available, so she will ask Brandt Miller to drive a piece of Township equipment.
- Sue Campbell retained the catalogue from Action Flag Company.
- All of the other items were reviewed, but not retained.

**Road Superintendent's Report:**

Neil Rhoades

- Reported that evergreen trees at 2175 Seneca Drive are obstructing the view of the intersection and the owner, Sheila Knapke, doesn't want to have them trimmed. She would prefer a four-way stop at Seneca and Greenbriar, but Neil Rhoades advised that the County Engineer would probably not agree to that. Neil Rhoades stated that the trunks are within a foot or two of the right-of-way. Bob Shook suggested Mrs. Knapke attend the next meeting. Sue Campbell offered to meet with her before the next meeting.
- Described overgrown evergreen tree at 1035 Hillcrest, owned by Janet Mouch. Bob Koverman of 1015 Hillcrest advised that he had spoken with Miss Mouch and that she gave permission to the Township personnel trim as needed. Neil Rhoades will follow up with Miss Mouch.
- Reported that the lot at 1215 Spruce Street has quite a number of cars and items. Jacob Hoover from Planning & Zoning went out and noted that the residents are in the process of building a new home, but that he will keep an eye on it.
- Received a call regarding furniture in the yard at 1360 Peters Road. He called Dan Suerdieck from Planning and Zoning who will send a letter requesting its removal.
- Fielded a call from a Christina Duritsch on Woodbine Court regarding kids riding dirt bikes in the fields at the end of Rockingham and Laurel Creek. Jacob Hoover from Planning & Zoning reported that he cannot do anything about kids riding on a farm field, but the Park District will send an officer if they go onto the Wannemacher Preserve. Mrs. Duritsch will try to handle the matter with her neighbors.
- Paving: Neil Rhoades recommends repaving Lytle Road from 25-A to the stop sign at Dorset. However, the south side of the road from the bike path crossing to Dorset Road belongs to the City of Troy and he is waiting for them to call back regarding that area. He would also like to extend the driveway around the building. He plans to do strip patch and micro surfacing to cover the most area for the least money. He is gathering quotations.
- Is keeping an eye out for junk cars, particularly at a problem area in Home Acres.

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#### Old Business:

Sue Campbell

- Attended the Miami Soil & Water Conservation District meeting on March 5 and stated that the OSU Extension is going regional
- Asked that the information on the March 31 Miami Soil & Water Conservation District Tire Recycling Event be put on the web site and send out on the electronic news.

Bob Shook

- Distributed information on the stimulus program. Townships will not be included, but the County submitted the Washington Road-State Route 41 intersection project for consideration.
- Submitted the grant application for the Charity property at 1705 North County Road 25-A
- Reported that the Miami Conservancy District will prepare the Clean Ohio Grant Application for the 3 properties on County Road 25-A (Crommes, Mitchell, and Hewitt)
- Signed the Storm Water Report and had it mailed on March 11.

#### New Business:

Sue Campbell

- Called Scott Trostel to offer the information she has on Thomas Cemetery. He replied that he has fallen behind some due to recent television publicity and will advise as needed.
- Spoke with Neil Rhoades regarding the amount of trash and litter along the roads. Several suggestions were made about making citizens aware of the problem and asking assistance in keeping the area clean. Pat Quillen offered a word of caution regarding methamphetamine waste.

Bob Shook and Neil Rhoades met with Jerry Mercer on March 12 at his Lytle Road tire recycling company to welcome him to Concord Township. During their conversation, Bob Shook suggested Mr. Mercer contact the Troy Fire Department to assess any special needs he may have.

**Guest Comments:** Gary Campbell, 2955 Monroe-Concord Road, commented that the trash along the roads is now worse than ever, especially plastic grocery bags. He described how he and his grandchildren had gone out to pick up litter.

**Payments:** Sue Campbell made a motion to approve and pay checks 19734 through 19759. Bob Shook seconded and the motion carried unanimously.

**Adjournment:** No further business was presented and the meeting adjourned at 11:18 a.m. The next meeting will be held on Tuesday, April 7, 2009 at 10:30 a.m. in the Township Building.

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Robert J. Shook

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Sue E. Campbell

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ABSENT

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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.