

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: April 7, 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 the Fiscal Officer to call the roll. Trustees Robert Shook, Sue Campbell, and Bill Whidden were present. Also present were Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen. Visitors included Miami County Sheriff Deputy McGlinch, Sheila Knapke (2175 Seneca Drive), and Tom Mercer (2625 Seneca Drive).

Minutes: Pat Quillen read the Minutes of the March 17, 2009 meeting and they were approved.

Guest Comments:

1. Deputy McGlinch stated that there have not been any unusual problems in the Township and asked the Trustees for their concerns. Sue Campbell asked how the Sheriff's Office handles people who throw trash and litter on the roadsides. He replied that the Deputies must see it happen in order to cite someone and that occurs rarely.
2. Sheila Knapke came to discuss her evergreen trees at the corner of Greenbriar and Seneca Drives. She distributed notes and circulated photographs of the mature spruce trees and stated her opposition to having any of them "branched up". She contacted representatives from the Troy City Schools and was advised that the trees are not a problem now. If they become a problem in the future, the bus drivers would be able to drive their routes in a different direction. Bill Whidden will follow up with the school administrators as needed.
3. Bill Whidden welcomed Tom Mercer, who filed his candidacy petitions for Concord Township Trustee last week.

Clerk's Report:

Pat Quillen

- Distributed copies of the March and April Receipt and Payment Registers and the April 6, 2009 Fund Status Report
- Circulated the reconciled bank statement for March 31, 2009 for Trustee signatures
- Provided copies of the March 31, 2009 Revenue Status and Appropriation Status Reports and answered questions.

Communications: The following items will be filed: Troy Fire Department Report for March, 2009; various e-mails and responses; *Grassroots Clippings* for April; Ohio Bureau of Motor Vehicles License Statistics Report for February, 2009; the Ohio Cooperative Purchasing Program letter. The various newsletters and sales information were circulated, but not retained. Auditor of State Bulletin 2009-005 does not affect this Township.

Road Superintendent's Report:

Neil Rhoades

- Has tentatively scheduled Brush Pick-Up for April 27 through May 15. He suggested that this service be provided once a month, perhaps from April through November, since residents put clippings out on the street regularly. Sue Campbell expressed concerns that the implementation of a "Big Trash Pick-Up" in addition to the brush pick-up may overextend the staff and equipment. After some discussion regarding the pick-up policies of some commercial refuse haulers, it was decided to

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not offer that service.

- Wants to employ Jake Heffner to do mowing and perhaps stay on for leaf pick-up. Mr. Heffner is retired from the City of Troy, has a CDL, and is a mechanic who repairs mowers. Bill Whidden made a motion to hire Mr. Heffner at a rate of \$13.00 per hour. The motion was seconded by Bob Shook and the roll was called: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook - Aye.
- Reported that Sam Bogart and Ben Knoderer were home on spring break in March and assisted with picking up a great deal of roadside trash.
- Offered to contact Dan Suerdieck of Planning & Zoning after Bob Shook reported that the furniture is still in the front yard of 1360 Peters Road. Bob Shook also asked if the Township could get a copy of the letter Planning & Zoning sent to the homeowner's heirs, hoping it specifies who has the authority to remove the items and by what timetable.
- Paving:
 1. Township Building lot, extend to 30' in the back: Wagner Paving \$10,065
 2. Forest Hill Road (North and South), patch over two cross-culvert replacements: Wagner Paving \$1500
 3. Chip and Seal Forest Hill and Peebles: Wagner Paving \$10,000 (for as far as it goes)
 4. Microsurface Norbert, Woodridge, Dorothy Lane, and Kiser Lane: Terry Asphalt \$24,589
 5. Will put Lytle Road from 25-A to the top of the hill and Trader Court into the Miami County Engineer's paving program. He is still waiting to hear from the City of Troy regarding their half of Lytle Road on the south side between the top of the hill and Dorset Road. Trader Court is split between Concord Township and Monroe Township and that division will have to be resolved.

Old Business:

1. Resolution 2009-07 Declaring the Intention to Levy a Tax and Requesting County Auditor Certifications was reviewed by Bill Whidden. The purpose of the proposed levy renewal is for Fire and EMS services. Bill Whidden sponsored the adoption of the Resolution and was supported by Bob Shook. The Resolution passed unanimously by signature vote.
2. Big Trash Pick-Up: Covered in the Road Superintendent's Report
3. Trustees:

Sue Campbell

 - Reported that the students from Troy Christian High School were unable to participate in the catch basin stenciling over spring break, but the project will continue over the summer;
 - Recruited Brandt Miller to participate in the Independence Day Parade;
 - Received a call from Richard Brinkman who is concerned about the cross-culvert under Forest Hill Road south of Lodge Road. The Miami County Engineers have advised him that he must go through the Township Trustees to get that project slated. He would like to have it done before spring planting.

Bob Shook would like to update the Township brochure and circulated some draft materials prepared by Henne & Associates. He will get a quote.

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Bill Whidden - None

New Business:

A. The Ohio Department of Liquor Control sent a form for the Township to request or decline a hearing on a new application for LeDoux at 3006 North County Road 25-A. No objection was heard and a hearing will not be requested.

B. Trustees:

Bill Whidden - None

Bob Shook - None

Sue Campbell - None

Guest Comments: Sheila Knapke thanked the Trustees and Neil Rhoades for their patience and cooperation.

Payments: Bill Whidden made a motion to approve and pay checks 19760 through 19798. Bob Shook seconded and the roll was called: Bill Whidden - Aye; Bob Shook - Aye; Sue Campbell - Aye.

Adjournment: No further business was presented and the meeting adjourned viva voce at 11:43 a.m. The next meeting will be held on Tuesday, April 21, 2009 at 10:30 a.m. in the Township Building.

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.