

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: April 21, 2009

Page 1 of 2

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 had the Fiscal Officer call the roll. The following members were present Sue Campbell, Robert Shook, and Bill Whidden. Also present were Road Superintendent Neil Rhoades, Fiscal Officer Pat Quillen, and Deputy Jamie McGlinch from the Miami County Sheriff's Office.

Minutes: Pat Quillen read the Minutes of the meeting of April 7, 2009. There was a correction made to reflect that big trash pick-up would not be provided at this time.

Guest Comments: The Trustees had no concerns for Deputy McGlinch.

Clerk's Report:

Pat Quillen

- Distributed copies of the April Receipt and Payment Registers and the April 20 Fund Status Report
- Presented the following Purchase Orders:
 - 1-2009 to Wagner Paving, \$11,000.00 to extend the Township lot and drive
 - 2-2009 to Wagner Paving, \$2,000.00 to patch Forest Hill Road
 - 3-2009 to Wagner Paving, \$10,000.00 to chip and seal Forest Hill and Peebles Roads
 - 5-2009 to Terry Asphalt, \$25,000.00 to microsurface Norbert, Woodridge, Kiser, and Dorothy Lane

Purchase Order 4-2009 was closed because of an error in the amount and was replaced by P.O. 5-2009. Bob Shook made a motion to approve the Purchase Orders and was seconded by Bill Whidden. The roll was called: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook - Aye.

Communications: The Bureau of Motor Vehicles License Tax Statistics Report, the e-mail and response, and the letter from Sue Campbell will be filed. The City of Troy letter to Miami County Building Regulations regarding construction plans will be filed with Fire files. The various seminar notices, invitations, newsletters, and sales information were circulated, but not retained.

Road Superintendent's Report:

Neil Rhoades:

- Has been working on routine projects. Despite the recent rain, there has been no flooding.
- Has not received a response from the City of Troy regarding the re-paving of their portion of Lytle Road between the top of the hill and Dorset Road. Will follow-up if needed.
- Is still waiting to hear from the Miami County Engineers' Office about re-paving Trader Court.
- Received and circulated a copy of the letter that Planning & Zoning sent to the home of the late Terrence Saul regarding the furniture in the yard at 1610 Peters Road.

Old Business:

- A. Fire/EMS Levy: Bill Whidden reviewed the County Auditor's Certifications and described the process of placing a levy on the ballot. The renewal of the 2.4 mill levy will generate \$353,867.54 for each of the next three years. Bill Whidden reported that the reserves in the Fire/EMS Fund will be depleted by 2012, but the Trustees were all in agreement that taxes should not be raised at this time. Bill Whidden made a motion to adopt Resolution 2009-08 to Declare the Intention to Levy a Tax in Excess of the Ten Mill Limitation. Bob Shook supported the motion and the Resolution was adopted unanimously as shown by signature on the document. Pat Quillen will convey the levy package to the Board of Elections.

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Page 2 of 2

B. Furniture at 1610 Peters Road: Covered in the Road Superintendent's Report

C. Trustees:

1. Bill Whidden inquired about the liquor license application for Le Doux at 3006 North County Road 25-A and found that it was submitted by two physicians who will be the owners of a cafe near the medical offices.

2. Sue Campbell
 - Received a call from Chris Leistner of 2486 State Route 718 expressing an interest in submitting a bid on the old Township Building if it is put up for sale
 - Was interviewed by officials of Wright State University to be a member of a think tank regarding economic development.

3. Bob Shook distributed copies of the Miami Valley Regional Planning Commission's "Going Places", a land use vision for the region.

New Business: None

Payments: Bill Whidden made a motion to approve and pay checks 19799 through 19823 and was seconded by Bob Shook. The roll was called: Bill Whidden - Aye; Bob Shook - Aye; Sue Campbell - Aye.

Adjournment: At 11:03 a.m., the meeting was adjourned on a motion and second by Bill Whidden and Bob Shook which carried unanimously. The next meeting will be postponed one day due to Election Day. It will be held on Wednesday, May 6, 2009 at 10:30 a.m. in the Township Building. Jeff Shields from Miami County Sanitary Engineering will attend to discuss the Shenandoah storm sewer - sump pump - foundation draining matters.

Robert Shook

Sue 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.