

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: May 19, 2009

Page 1 of 3

The Board of Trustees of Concord Township met in regular session at 10:30 a.m. Bill Whidden called the meeting to order with the following members present: Sue Campbell, Robert Shook, and Bill Whidden. Also present were Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen. Bill Henne of Henne & Associates was a guest. Bill Whidden led the Pledge of Allegiance.

**Minutes:** Pat Quillen read the Minutes of the May 6, 2009 meeting. Sue Campbell requested two changes that were not supported by the other Trustees. Bill Whidden and Bob Shook approved and signed the Minutes, but Sue Campbell refused.

**Guest Comments:** None

#### **Clerk's Report:**

Pat Quillen

- Distributed copies of the May Receipt and Payment Registers and the May 19, 2009 Fund Status Report
- Reported having sent three "weed letters" this year

**Communications:** Bill Whidden reviewed the letter from the City of Troy setting the meeting of Troy, Miami County, Staunton and Concord Townships for June 29. Pat Quillen will call Clerk of Council Sue Knight to RSVP and the Trustees will give agenda items to Bill Whidden. The Ohio Bureau of Motor Vehicles License Tax Statistics for April will be filed. The Planning & Zoning Hearing Notice, Miami County Emergency Management information, the newsletters, and seminar information were circulated, but not retained.

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

Neil Rhoades

- Would like to install a "Brush Only" sign at the west drive of the old Township Building that would inform people that the pile there is not for grass clippings;
- Saw that the lawn at the old building has not been mown. He called Julie Welbaum at Harmony to advise that mowing is their responsibility;
- Reported that the Sheriff's Office took the Speed Trailer to Creekwood Drive for one day and may return at a later date;
- Received a request from Shenandoah for barricades at Rockbridge Court for their July 4 Celebration;
- Requested a vacation day on May 22 and there was no objection.

#### **Old Business:**

1. Ohio EPA MS4 General Permit Compliance: Bill Whidden reviewed the letter to the Ohio EPA which was drafted by Dick Wagar from the County Engineer's Office. The letter answered the EPA's concerns regarding Concord Township's lack of regulation and enforcement mechanisms related to its Storm Water Management Plan. No additional discussion was heard and the letter was signed by the three Trustees. Pat Quillen will mail copies to the Ohio EPA office in Columbus and Dayton, will deliver copies to the Miami County Commissioners and the Miami County Engineer's Office, and place a copy with the 2008 Storm Water Management Report.

# MINUTES

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Page 2 of 3

2. Neighborhood Watch Signs: Bill Henne from Henne & Associates displayed samples of Neighborhood Watch signs he had designed. He had two sizes, 12 x 18 and 18 x 24. His signs feature ultraviolet light inhibitor and a coating to make vandalism easier to remove. Sue Campbell asked if citizen training should be given in addition to the signage. Neil Rhoades reported that the Sheriff's Office will send someone out to meet with interested residents. Bill Whidden stated that he is not willing to require training in order for people to get the signs. Bob Shook suggested that stickers be distributed with information helpful to the public. It was decided to have "Provided by Concord Township" added to the bottom margin of the signs. Bill Whidden made a motion to purchase fifty of the 12 x 18 signs and 1000 stickers at an estimated cost of \$1300. Bob Shook seconded the motion and the roll was called: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook - Aye. Bill Henne anticipates delivery in three weeks.

3. Trustees:

Bob Shook

- Received a telephone call from the Ohio Department of Natural Resources to advise him that Governor Strickland has signed the deed to the Charity Property to Concord Township. There are now two more steps to be taken. Bob Shook asked Bill Henne to begin work on signage
- Circulated a copy of a letter SRW Environmental Services sent to the Ohio Bureau of Underground Storage Tank Regulations submitting its second monitoring report and requesting *No Further Action* status for the site at 2678 State Route 718 in Troy.

Bill Whidden - None

Sue Campbell

- Called Linda Shuman to advise that Concord Township would not be participating in the Independence Day Parade;
- Attended the Regional Economic Competitiveness Seminar at Wright State University and reported on the process used to choose the participants. She was disappointed with the selection process and expressed a lack of confidence in the entire program. Bob Shook stated that he was chosen for the Steering Committee because of his involvement with the Miami Valley Regional Planning Commission.

#### **New Business:**

Trustees:

Sue Campbell

- Cut an article from the Troy Daily News about retirement of U.S. Flags and gave it to Neil Rhoades. He will gather flags to take to the ceremony. Bob Shook advised that he would be speaking there;
- Attended the Achieve Meeting Kick-Off and 1st Annual Awards Dinner. The subject was education for jobs in fields that are in our area of Darke, Miami, and Shelby Counties.

Bill Whidden - None

Bob Shook - None

**MINUTES**  
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Page 3 of 3

**Guest Comments:** None

**Payments:** Bill Whidden made a motion to approve and pay checks 19861 through 19878. He was seconded by Bob Shook and the roll was called: Votes were: Bill Whidden, Aye; Robert Shook, Aye; Sue Campbell, Aye.

**Adjournment:** At 11:15 a.m., Bill Whidden made a motion for adjournment and Bob Shook seconded the motion. Votes were: Robert Shook, Aye; Sue Campbell, Aye; Bill Whidden, Aye. The next meeting will be held on Tuesday, June 2, 2009 at 10:30 a.m.

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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.