

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: June 2, 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 and led the Pledge of Allegiance. The following members were present: Bill Whidden, Robert Shook, and Sue Campbell. Also attending were Road Superintendent Neil Rhoades, Fiscal Officer Patricia Quillen, and visitor Bob Phillips.

Minutes: Pat Quillen read the Minutes of May 19, 2009 and they were approved.

Guest Comments: In reaction to the reading of the Minutes, Bob Phillips of 2610 Amberly Court stated that Neighborhood Watch is an outstanding program if conducted and promoted properly. He has experience with the program from his days as a police officer in California and expressed his willingness to attend meetings of residents and speak on basic safety and security concerns. He will look for any information he may have.

Clerk's Report:

Pat Quillen

- Distributed the May and June Receipt and Payment Registers and the June 2, 2009 Fund Status Report
- Circulated the May 31, 2009 reconciled bank statement for Trustee signatures
- Received and filed the Amended Certificate of Estimated Property Tax revenue from the Miami County Auditor which reflected the correct date of election for the Fire/EMS Levy Renewal
- Published a notice regarding monthly brush pick-up (last two working days of each month) on the electronic news
- Paid Jake Heffner for Memorial Day in keeping with past practice and precedent. She reported that there is nothing in writing to define this as a policy and would deduct eight hours from his wages at the next payroll processing if there is no move to make a policy. Bill Whidden asked for a summary of the history of the practice. Pat Quillen responded that in the past, employees who work full time most of the year (e.g. April through December) have been paid for holidays if they work the day before and the day after the holiday. Bill Whidden made a motion to institute that as a policy and was seconded by Bob Shook. The roll was called: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook - Aye.

Communications: The Miami County Engineer's Office update on Storm Water Phase II (drafted by Dick Wagar) will be filed in the envelope for the 2009 report items; the Ohio Public Works Integrating Committee Nomination Form was completed and mailed; the two e-mails will be filed, as will the *Grassroots Clippings*. The various newsletters, the County Auditor's list of expiring tax levies, and promotional materials were reviewed, but not retained.

Road Superintendent's Report:

Neil Rhoades

- Trimmed the shrubbery that obstructed the view of County Road 25-A from Windmere Drive (in response to the e-mail)
- Received a call from Bill Smith on Peters Road who is getting ready to move to Florida and has chemicals he wants to dispose. Miami County collects twice a year and only Montgomery County residents can use that county's facilities. There seems to be no resolution at this time.
- Reported that the chip-and-seal job on Forest Hill and Peebles Roads had exceeded the estimate by \$2492.00 because he added patches as the work progressed. He called the Trustees individually on the afternoon of May 26 and received authorization to continue the work. The portion not covered by Purchase Order 3-2009 will be paid from the remaining \$500.00 on P.O. 2-2009 and from a Blanket Certificate issued for a similar purpose.
- Will seal cracks before the microsurfacing is applied to Norbert, Woodridge, Dorothy, and Kiser. Bob Shook asked if notification will be given to the residents before the microsurfacing work and Neil Rhoades

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responded that Terry Asphalt has taken care of that in the past.

Old Business:

Trustees:

1. Bill Whidden called Troy Fire Chief Chris Boehringer regarding the status of the Fire Contract. The Chief will check and call him back.
2. Sue Campbell did more catchbasin stenciling in Broken Woods on May 23 with the help of a 4-H group from West Milton.
3. Bob Shook reviewed the letter from Dick Wagar of the Miami County Engineer's Office regarding Storm Water II.

New Business:

A. Tax Budget for 2010: Pat Quillen distributed copies of the draft Budget for 2010, reviewed the highlights and answered questions. A Public Hearing will be set for June 16, 2009.

B. Trustees:

1. Bill Whidden reported that the Trustees had each received a complaint regarding weeds, tall grass, and house decay at 610 Boxwood Court, owned by Marianne Menon. Bob Shook had called Jim Luken from the Health District who will contact the owner for permission to enter the property. Pat Quillen will send the standard letter regarding tall grass and noxious weeds. Bill Whidden reported that he had called Fifth-Third Bank and was advised that the mortgage there is current. However, it is standard practice for insurance companies to void the policy on an abandoned structure. Bill Whidden wants to work with the Health District, but prefers to have the mortgage holder or insurance company be responsible for working on the house. There is a car in the driveway, but no action will be taken on that now.

2. Bob Shook - None

3. Sue Campbell asked Bob Shook for the contact information for the lady from New Mexico who may be able to help with the Thomas Cemetery research and he said he will provide it.

Guest Comments: Bob Phillips asked if there had been vandalism at the Boxwood Court house and Bill Whidden replied that he had not seen any.

Payments: Bill Whidden made a motion to approve and pay checks 19879 through 19908. Bob Shook seconded the motion. Votes were: Bill Whidden, Aye; Robert Shook, Aye; Sue Campbell, Aye.

Adjournment: The meeting adjourned at 11:14 a.m. on a motion and second by Bob Shook and Bill Whidden. Votes were: Robert Shook, Aye; Sue Campbell, Aye; Bill Whidden, Aye. The next meeting will be held on Tuesday, June 16, 2009 at 10:30 a.m. in the Township Building at 1150 Horizon West Court, Troy, Ohio.

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.