

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: June 16, 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 with the following members present: Sue Campbell, Bill Whidden, and Bob Shook. Also present were Road Superintendent Neil Rhoades and Fiscal officer Patricia Quillen. Bill Whidden led the Pledge of Allegiance.

**Minutes:** Pat Quillen read the Minutes of the meeting of June 2, 2009. Sue Campbell asked about the submission of the Ohio Public Works Integrating Committee Nomination Form. Bob Shook replied that he did not know either candidate, but marked one and mailed the form. Sue Campbell also complained that she did not receive credit nor attribution for her input regarding the conditions at 610 Boxwood Court. Bill Whidden and Bob Shook approved and signed the Minutes, but Sue Campbell declined.

**Guest Comments:** None

**Budget Hearing:** Bill Whidden opened the Public Hearing on the 2010 Tax Budget. No comments were heard. Pat Quillen will prepare a Resolution to adopt the Budget for the next meeting.

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

Pat Quillen

- Distributed copies of the June Receipt and Payment Registers and June 16, 2009 Fund Status Report
- Presented Blanket Certificate 46-2009 for Operating Supplies from the Road and Bridge Fund. Bob Shook made a motion to approve the Blanket Certificate and was seconded by Bill Whidden. The roll was called: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook - Aye.
- Reported on the property maintenance matters:
  1. The receipt verification card for the certified letter sent to the owner of 610 Boxwood Court has not been returned;
  2. Dungan & LeFevre has been invoiced \$553 for the Estate of Leo Bowen for the mowing at 2455 Rosewood Drive. Pat Quillen will prepare the documents to add the charge to the real estate taxes of that parcel by the due date.

**Communications:** To be filed: Troy Fire Department Report, e-mails, Miami County Engineer Bridge Inspection Reports, the request for a meeting to discuss NPDES Phase II Storm Water Permit from Miami County Engineer's representative, Dick Wagar, and the Ohio Bureau of Motor Vehicles License Tax Statistics. The various informational items and newsletters were reviewed, but not kept.

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

Neil Rhoades

- Reported on the Miami County Engineer's 2009 Township Asphalt Paving Estimate at \$36,545.00 for paving Lytle Road from County Road 25-A to the City limit. Asphalt is quoted at \$65.00 per ton. Berming was included on the estimate, but will be removed because the Township staff will do that work. A meeting between the parties and the Railroad will be conducted to decide the best way to smooth out the approach to the tracks and the crossing;
- Received a complaint about speeders on Lakeshore Drive and will call the Miami County Sheriff's Office to see if the Speed Trailer could be placed there for a day;
- Will take the following days as vacation: June 18, 19, 22, 25, and 26.

#### **Old Business:**

A. Neighborhood Watch Signs: Printed samples of Bill Henne's design were circulated. Pat Quillen reported that she had spoke with Mr. Henne regarding the possible copyright on that design and he will look into it.

B. Trustees:

Sue Campbell stated that Tom Kirkham, Second Ward Council Member from the City of Troy, has

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experience with the Neighborhood Watch program and is willing to speak to groups about it.

Bob Shook

- Took the old flags to the American Legion and attended their June 14 ceremony to retire them;
- Thanked Neil Rhoades for the mowing at 2455 Rosewood Drive;
- Ordered open burning brochures from the EPA.

Bill Whidden - None

#### **New Business:**

A. Miami Conservancy District grant application for Aquifer Preservation Sub district of the Conservancy District's Source Water Protection Grant Program (for behind-the-curb drains in Shenandoah). Bob Shook made a motion to have Bill Whidden sign the grant application. Bill Whidden seconded. Discussion: Sue Campbell stated that the builders didn't do their work properly and believes there should be some method by which they should bear the responsibility for this cost. While Bill Whidden concurred in principle, he stated that these deficiencies were done more than thirty years ago. The roll was called on the motion: Bill Whidden - Aye; Bob Shook - Aye; Sue Campbell - Aye. Bill Whidden signed all copies of the application and Pat Quillen will return three to Miami County Sanitary Engineering today.

#### **B. Trustees:**

Bob Shook attended the Mitigation Meeting at 9-1-1 this morning and reports that the National Weather Service is installing a device to measure flood levels in the Miami River.

Sue Campbell attended a Network meeting conducted by the Miami Conservancy District. They discussed the use of natural resources, retention and detention ponds, and the best ways to move water back to the earth. The Miami Conservancy District will hold a workshop on June 25 at the Hobart Center for County Government from 8:30 a.m. to 1:00 p.m. to present the principles of Better Site Design and discuss changing development rules in local communities. Sue Campbell stated that she would like to discuss this issue with the City of Troy.

Bill Whidden - None

**Payments:** Bill Whidden made a motion to approve and pay checks 19909 through 19934 and was seconded by Bob Shook. Votes were: Robert Shook, Aye; Sue Campbell, Aye; Bill Whidden, Aye.

**Adjournment:** At 11:06 a.m., Bill Whidden moved for adjournment. He was seconded by Bob Shook and the motion passed unanimously. The next meeting will be held Tuesday, July 7, 2009 at 10:30 a.m. at the Concord Township Building.

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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.