

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: July 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 with the following members present: Sue Campbell, Bill Whidden, and Robert Shook. Also in attendance were Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen. Visitors included Al Davis, Darren Slemmons, and Mark Ratliff from the Ohio Department of Transportation, Paul Huelskamp, P.E., P.S. from the Miami County Engineer's Office, and Bill Henne from Henne and Associates. Bill Whidden led the Pledge of Allegiance.

**Minutes:** Pat Quillen read the Minutes of June 16, 2009 and they were approved as read.

#### **Guests:**

1. Mark Ratliff and Darren Slemmons from the Ohio Department of Transportation attended with their supervisor, Al Davis. Mr. Slemmons described the flooding over State Route 718 near the McKaig Road intersection. He reviewed the McKaig improvements with curb and gutter and the installation of a cross culvert under McKaig after the residential development began there. He summarized the movement of water across 718 and downstream and provided diagrams. He proposed twin 36" tiles under St. Rt. 718 (an upgrade from the twin 24" in place) and the cutting of a wider swale at the outlet near the open ditch behind the old Township Building. In response to an inquiry from Bill Whidden, Paul Huelskamp from the Miami County Engineer's Office stated that his office will be evaluating the proposed plan. Sue Campbell reported on longstanding flooding problems for the residents of Peebles Road. Bob Shook suggested that the City of Troy solve this problem with retention or detention ponds since water from their developments has increased the volume of the flow. ODOT officials will take the project back for review and possible revision. Paul Huelskamp will discuss the issue with City of Troy Engineer Deborah Swan when the time comes. Paul Huelskamp stated that the County Engineer does not "approve" cross-culverts, but only says that a pipe installation does not adversely affect any drainage project. Mr. Huelskamp stated that water across McKaig Road is nothing new and it was a problem before the development. He believes the situation may even be better now than before since the City has installed storm sewers.

Bill Whidden summarized that the City is not dumping any more water onto McKaig, and maybe even less and that the proposed structure is no bigger than any other downstream. Paul Huelskamp replied that most cross culverts are undersized and drainage should function as though the roadway were not there.

2. Bill Henne from Henne & Associates addressed the Trustees regarding the "neighborhood watch" signs. He stated that he did find a copyright on the original design and thanked Bob Phillips for the word of caution on infringement. Mr. Henne reworked the design and printed samples were made available. He will begin work on the signs and expects delivery in one to two weeks.

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

Pat Quillen

- Distributed June and July Receipt and Payment Registers and the July 7, 2009 Fund Status Report
- Circulated the reconciled bank statement of June 30, 2009 for Trustee signatures
- Reviewed the June 30 Revenue Status and Appropriation Status Reports
- Presented Purchase Order 6-2009 to the Miami County Engineer in the amount of \$37,000.00 for the

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asphalt paving program. Bob Shook made a motion to approve the Purchase Order and was seconded by Bill Whidden. Votes were: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook - Aye

- Reviewed an Estate Tax Notice from Virginia Sproat in the amount of \$8,212.80
- Reported on Property Maintenance Issues:
  - The certified letter to Marianne Menon regarding 610 Boxwood Court was returned unopened. Bob Shook conferred with Therese Tyson from the Health Department. On July 1, Dr. Menon promised her that work would be done in two weeks. Bob Shook spoke with Dr. Menon, too. Bob Shook asked that Neil Rhoades check on the property on July 15. Sue Campbell reported that a neighbor said that the locks at that house had been changed.
  - Pat Quillen received a notice from Dungan & LeFevre that the charges to the Estate of Leo Bowen for mowing at 2455 Rosewood Drive had been added to the list of creditors. Pat Quillen will prepare a resolution to add the \$553.00 charge to the real estate taxes.

**Communications:** The following items will be filed: Troy Fire Department Report, *Grassroots Clippings*, and the e-mail. Sue Campbell highlighted the Miami River Clean-Up featured in the Miami Soil & Water Conservation District newsletter. Pat Quillen read aloud the Miami County Council notice that Trick-or-Treat will be held on Thursday, October 29. The following items were circulated but not kept: Miami Valley Regional Planning Commission 2008 Annual Report, Ohio Department of Natural Resources recreational trails survey, and the Miami County Planning and Zoning Application information for State Capital Improvements program and the Local Transportation Improvement Program.

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

Neil Rhoades:

- Met with Sue Campbell some time ago regarding the east-west tile on North Forest Hill Road south of Lodge Road. He has asked the County Engineer's Office to calculate the size needed there and they replied that twin 18" tiles would be sufficient for a five- to ten-year storm. Neil Rhoades agrees with their recommendation and proposed installation of the same after he discusses the issue with Tom and Chuck Myers;
- Reported that the backhoe-loader is three years old. He estimates its replacement will be \$30,000.00 after the trade-in is figured. He stated that the backhoe was a significant factor in the removal of debris after the wind storm last September and that the Township received a considerable amount from FEMA for its use. He will have a proposal ready on July 21.

#### **Old Business:**

A. Resolution 2009-09 to Adopt the 2010 Tax Budget: Bill Whidden sponsored the Resolution and was seconded by Bob Shook. It passed unanimously by signature. Pat Quillen will convey the Budget to the County Auditor by the due date.

B. Trustees:

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Sue Campbell - None

Bob Shook received a copy of the Ohio EPA letter approving coverage of Concord, Bethel, Monroe, and Union Townships under the Miami County EPA Facility Permit. The County will take care of the educational requirements of Storm Water II

Bill Whidden - None

#### **New Business:**

#### Trustees:

Bob Shook

- Went with Neil Rhoades to the house at 60 Norbert Drive, owned by Darren Weaver, which has been abandoned. The fuel oil tank there leaked in the basement and fuel oil was being pumped out by the sump pump. The EPA, Health Department and Troy Fire Department have all been out to the site. Wells and septic may be condemned, but neighbors are taking precautions now.
- Received a notice from the Health Department that they will address the issues with residents at the corners of Spruce and Waco and Waco at Maple.
- Reported that the Bike Trail will go from Lytle Road to Eldean Road over County property.
- Circulated information on the WMD/Terrorism Advisory Team Meeting and Miami Valley Regional Planning Commission documents on Mobility and their Integrated Land Use Vision

Sue Campbell

- Received a call from Steve and Emily Foote of 1301 Spruce Street regarding barking dogs. She took a copy of Resolution 2008-08 to them;
- Attended the June 25 workshop held by the Miami Conservancy District to discuss development rules. A majority of the attendees were in favor of moving forward with procedures to move water back to the earth;
- Received a complaint from Lisa Randall on South County Road 25-A (approximately 1800 block) regarding a neighbor's tall grass and weeds, but Ms. Randall later decided that she did not want to pursue a complaint against the neighbor;
- Reported that a sign-up sheet for working at the Fair Booth was circulated at the Road Dinner;
- Would like to send Concord Township staff to the Miami River Clean-Up on July 17;
- Displayed information on the August 4 National Night Out and suggested the Neighborhood Watch signs could be introduced at about the same time;
- Received a letter from Advantage Share Program and reported that counties do not seem willing to share money for economic development.

Bill Whidden - None

**Guest Comments:** None

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**Payments:** Bill Whidden made a motion to approve and pay checks 19935 through 19969 and was seconded by Bob Shook. The roll was called: Bill Whidden - Aye; Bob Shook - Aye; Sue Campbell - Aye.

**Adjournment:** No further business was presented and Bob Shook moved for adjournment at 12:01 p.m. Bill Whidden seconded the motion and it carried without opposition.

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Robert Shook

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Sue 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.