

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: July 21, 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 and visitors present: Bill Whidden, Robert Shook, and Sue Campbell. Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen were also present. Visitors included Dana Babcock from Southeastern Equipment Co., Miami County Sanitary Engineer Patrick Turnbull, and Terry Shetterly of 1885 Jillane Drive. Bill Whidden led the Pledge of Allegiance

Minutes: Pat Quillen read the Minutes of July 7, 2009 and they were approved.

Guests:

1. Dana Babcock from Southeastern Equipment Co., Inc. asked the Trustees for any questions they may have regarding the quote of \$29,000 to replace the backhoe-loader. Bill Whidden reviewed the document and noted that the purchase price (on the State Bid) is \$76,387.41, but with our trade-in, the final cost is \$29,000.00. Mr. Babcock estimates delivery in 90 to 120 days. Neil Rhoades confirmed that the quote included every option he had specified and stated that he has had excellent service from Southeastern. Bill Whidden made a motion to accept the quote and was seconded by Bob Shook. The roll was called: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook - Aye. Pat Quillen will prepare a Purchase Order and provide the pertinent information to Mr. Babcock. On a side note, Bob Shook thanked Southeastern Equipment for donating the use of a bulldozer to prepare the parking lot at the Wannemacher Preserve.
2. Patrick Turnbull, Miami County Sanitary Engineer, gave updates on two projects:
 - The South County Road 25-A water line extension from the south edge of Troy to Waco Field (approximately the distance to the old Red's Drive Through) will have its bid opening next week.
 - The North County Road 25-A sewer service area: the design is complete and a \$250,000 grant has been received. Other funding is being sought from CDBG and other sources. The bids are to go out before the end of the year and the project should be done before the Miami County Fair in 2010.

Mr. Turnbull addressed the Trustees about two new projects:

- Camp Troy Sewer Extension will provide sanitary sewer service to residents on Windmere Drive, Carrousel Drive, Stonewood Drive, and Rosewood Drive and along the west side of South County Road 25-A south of Stonewood Drive. The projected cost is \$1,033,678.00.
- Boone Hill Subdivision Sewer System will provide central sewer service to Brookview Road, Vista Ridge, and Boone Drive and the estimated cost is \$1,252,978.00

If asked to prioritize, he stated that the west side project (Camp Troy) would be chosen first.

Mr. Turnbull reported that scoring is higher on grant applications if multiple jurisdictions cooperate. If Concord Township were to contribute 5% of the Local Share, the Camp Troy Project contribution would be \$5685 and the Boone Hill project would be \$6891. Mr. Turnbull suggested that this amount could be put toward pavement restoration. In response to a question from Sue Campbell, Mr. Turnbull stated that tie-ins to the sewer service will not be optional. He hopes to have both projects completed by the end of 2010. Bill Whidden summarized that the Township and County have an opportunity to increase points for two separate \$400,000 grants for a \$12,576 commitment from the Township. Bob Shook made a motion to approve the \$12,576.00 for the projects and was seconded by Bill Whidden. The roll was called: Bill Whidden - Aye; Bob Shook - Aye; Sue Campbell - Aye. A formal Resolution will be prepared and all the documents will be ready for signatures on August 4.

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3. Terry Shetterly of 1885 Jillane Drive came to report that the barrier at the end of the old Jillane Drive had been removed about six weeks ago. She complained about dump trucks driving and speeding on Jillane and stated her belief that the road was supposed to be closed off until Hawk's Nest was complete. Bill Whidden confirmed that the Hawk's Nest development work is done, but now homes are being built. She also complained that drivers come in from State Route 718 and take Jillane to Barnhart. She also described a problem with a neighbor's grandchild's driving. Bill Whidden offered to call the principles of Keystone Homes to discuss the dump truck issue and see if they would ask the subcontractors to enter and exit from St. Rt. 718. Bob Shook suggested contact the City of Troy and ask for assistance. Bill Whidden will write a letter to the City if he cannot reach an agreement with Keystone. Bill Whidden asked Neil Rhoades to call the Miami County Sheriff's Office for placement of the speed trailer on Jillane Drive. Installation of signs such as "Children at Play" or "No Through Traffic" was discussed.

Clerk's Report: Pat Quillen distributed copies of the July Receipt and Payment Registers and the July 20, 2009 Fund Status Report.

Communications: The Tipp City Fire Department Incident Run Log for January through June, 2009 will be filed, as will the Ohio Bureau of Motor Vehicles License Tax Statistics Report for June. The City of Troy public meeting notice, the Auditor of State Bulletin regarding Federal Stimulus Funds, and the newsletter were not retained.

Road Superintendent's Report: Neil Rhoades reported that in the first part of August, he will be replacing the cross culverts on Forest Hill Road south of Lodge Road. The road will have to be closed for a couple of days and he will notify the Troy Daily News, Miami County Sheriff's Office, and others as needed.

Old Business:

A. Southeastern Equipment Loader-Backhoe: Covered during Guests

B. Trustees:

Bill Whidden - None

Bob Shook reported on the Menon house at 610 Boxwood Court. The car was gone as of July 19. The house is not in foreclosure, but the IRS may be involved. Bob Shook will contact Therese Tyson from the Health Department for assistance in abating the nuisance.

Sue Campbell

- Asked if the Trustees might be interested in passing out the Neighborhood Watch stickers at the City of Troy's National Night Out on August 4. Bob Shook stated that people from all over the County will attend that function and he would prefer to keep the Concord Township stickers for our residents. Sue Campbell then suggested the Trustees designate Neighborhood Watch sign installation sites. Neil Rhoades stated that he has already given thought to that matter and has decided to put them at the entrances to the subdivisions with the speed limit signs. When asked about rural areas, he stated that he can find appropriate sites. Sue Campbell will get together with Neil Rhoades to get a list for the sign installations and provide information on the distribution of stickers.

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- Called Paul Huelskamp at the Miami County Engineer's Office regarding possible diversion of water in the McKaig Road area. Mr. Huelskamp looked at old tile records and advised that there was never any tile that could have contributed to the diversion. She also reported on the problems of subsurface water.
- Asked if the other Trustees had considered increasing the insurance premium reimbursement limit. She would like to see a modification this year so that the Trustees who take office in January, 2010 can benefit. Bill Whidden stated that he had not given the issue any thought, but will work with Pat Quillen to get historical data.

New Business:

A. Resolution 2009-10 To Levy Special Assessments to Pay for Lighting the Swailes Run District was sponsored by Bill Whidden. Bob Shook supported. Discussion: Pat Quillen reported that the assessment is \$20.00 per lot less than last year. The Resolution was adopted unanimously by signature.

B. Trustees:

Sue Campbell attended the River Clean-up on July 17. A smaller area was covered than in past years because the river level is low.

Bob Shook attended a contractors meeting for the Bike Path. Construction starts tomorrow for the portion between the Peterson Road Bridge and the Eldean Covered Bridge.

Bill Whidden - None

Guest Comments: None

Payments: Bill Whidden made a motion to approve and pay checks 19970 through 19989 and was seconded by Bob Shook. The roll was called: Bob Shook - Aye; Sue Campbell - Aye; Bill Whidden - Aye.

Adjournment: At 11:45, Bill Whidden made a motion for adjournment and it was supported by Bob Shook. The meeting adjourned viva voce. The next meeting will be held on Tuesday, August 4, 2009 at 10:30 a.m. in the Township Building.

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.