

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: August 4, 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 led the Pledge of Allegiance and called the meeting to order with the following members present: Sue Campbell, Robert Shook, and Bill Whidden. Fiscal Officer Patricia Quillen was present, but Road Superintendent Neil Rhoades was absent. Miami County Sanitary Engineer Patrick Turnbull was a guest.

Minutes: Pat Quillen read the Minutes of July 21, 2009 and they were approved.

Guests: Patrick Turnbull apologized to the Trustees for the multiple changes in the Camp Troy Sewer Extension and Boone Hill Subdivision Sewer System projects since the last meeting on July 21. Scoring changes on the grant applications caused the Boone Hill project to be postponed and an application for it will be submitted to the Ohio Public Works Commission next year. The Camp Troy project is still moving forward, but a greater commitment of Township resources will be required to fulfill the 5% target. Mr. Turnbull reported that the Township portion of local matching funds would be \$20,000.00 and indicated that this amount could be used for pavement overlay, which will be designed into the plans. Bill Whidden read a Resolution of Cooperation with the Miami County Commissioners, which, if adopted, will go to the Commissioners for their approval this Thursday. Bill Whidden made a motion to rescind the \$5681 contribution authorized on July 21, adopt the Resolution of Cooperation, and commit \$20,000.00 to the revised Camp Troy Sewer Extension Project. Bob Shook seconded the motion and the Resolution was signed in favor by all three Trustees. Mr. Turnbull will take all copies to the Commissioners and return one fully executed document.

Bob Shook gave an update on the issue of the City of Troy's annexation of properties along McKaig Road if sanitary sewers are to be extended there. He talked with City of Troy Safety Service Director Patrick Titterington and read from an October, 1998 letter from the City of Troy that stated that water and sewer can be extended without annexation if health issues are present.

Patrick Turnbull reported:

- That the bids for the South County Road water line extension from the south edge of Troy to Waco Field have been opened and Finrock Construction from Covington submitted the lowest bid, \$241,000, and will have the contract;
- That an informal approval from the State of Ohio for a Community Development Block Grant has been received for the North County Road 25-A sewer service. A public meeting will be held on August 13.

Clerk's Report:

Pat Quillen

- Distributed the July Receipt and Payment Registers and the July 31, 2009 Fund Status Report
- Circulated the July 31, 2009 reconciled bank statement for Trustee signatures
- Submitted Purchase Order 7-2009 to Southeastern Equipment for \$30,000.00 for a Case loader-Backhoe for Trustee signatures
- Reported two Estate Tax Notices: Thelma Hartstein \$4,883.20 and Janice Keifer \$56,672.72

Communications: The Miami County Emergency Management Agency notice of the HazMat Awareness class on August 6 will be passed on to Neil Rhoades. The August Grassroots Clippings and Troy Fire Department Inspection Report will be filed. The various newsletters were circulated, but not retained.

Road Superintendent's Report: Neil Rhoades and staff were out installing the new cross-culvert under Forest Hill Road, south of Lodge Road.

Old Business:

A. Ohio Public Works Commission Cooperative Agreement: covered during Guests.

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B. Trustees:

- Bill Whidden reported that he had contacted Bart Denlinger, one of the principles of Keystone Homes, regarding the heavy truck traffic on Jillane Drive. Mr. Denlinger will ask the subcontractors to enter from State Route 718. Bill Whidden will call Terry Shetterly to report on his actions when he gets her contact information.
- Sue Campbell will set up a table at the City of Troy's National Night Out this evening. She will display the Township's Neighborhood Watch Signs.
- Bob Shook – None

New Business:

Trustees:

1. Bill Whidden reported the receipt of the certified language from the Ohio Secretary of State for the renewal levy for the Fire/EMS Levy. He read the text indicating a 2.4 mill levy for three years first due in 2010. He will draft a letter from the Trustees to the Troy Daily News endorsing its passage.
2. Sue Campbell went to the OTA Summer Conference in Marietta and stated that it was well attended. She reported:
 - The 2010 Census starts next year. The Census Bureau wants to partner with the counties and local governments and she offered to represent the Trustees in that role;
 - Attended a session on how to file the Attorney General's Formal Opinions;
 - Learned new ways to secure hay applied to newly planted areas and brought a brochure for Neil Rhoades.
3. Bob Shook stated that the local Homeland Security Report has been sent.

Guest Comments: None

Payments: Bill Whidden made a motion to approve and pay checks 19990 through 20022. Bob Shook seconded and the roll was called: Sue Campbell - Aye; Bill Whidden - Aye; Bob Shook - Aye.

Adjournment: The meeting adjourned viva voce at 11:13 a.m. on a motion and second by Bob Shook Bill Whidden. The next meeting will be held on Tuesday, August 18, 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.