

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: January 19, 2010

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The Board of Trustees of Concord Township convened in regular session at 10:00 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, Tom Mercer, and Bill Whidden. Fiscal Officer John Bosse and Road Superintendent Neil Rhoades were present.

Minutes: The Minutes of January 5, 2010 were distributed and read. Minutes were approved.

Guests Comments: Patrick Turnbull of the Miami County Sanitary Engineering Department was present and discussed on going projects, including Southedge and Camp Troy. Mr. Turnbull requested to hold a public meeting on Wednesday, February 17 at 6:30 PM at the Concord Township Garage, 1150 Horizon W. Court Troy, to provide information on the Camp Troy and Boone Hill Water and Sewer Projects. Request was granted.

Clerk's Report: December 31, 2009 Receipt, Payment Registers, Fund Status Report, and Reconciled Bank Statement

Communications: Troy Fire Department – Ambulance statistics – December 2009
Bethel Townshipp – Current – January-March, 2010
Troy-Hayner Cultural Center – Connect with the visual arts – Winter/Spring 2010

Road Superintendent's Report: Neil Rhoades reported that they removed forty-five Christmas trees. Monthly brush pickup will be from April through September. Neil is analyzing future equipment requirements, which probably will include a new mower and leaf machine.

Old Business

Tom Mercer – None

Bill Whidden – None

Sue Campbell – Alternate delegate is needed for Miami Valley Regional Planning Commission. Bill Whidden moved the nomination of Tom Mercer, Sue Campbell seconded the motion. Roll was called Sue Campbell–Aye Bill Whidden–Aye Tom Mercer–Aye, Motion passed. Also, Sue Campbell stated that appointments to the 911 board are made by The Miami County Commissioners.

New Business:

Bill Whidden - Resolution 2010-02 Distribution of Interest Income. Motion made by Bill Whidden and seconded by Sue Campbell. Roll was called Sue Campbell–Aye Bill Whidden–Aye Tom Mercer–Aye, Motion passed

Tom Mercer – Moved to have nameplates made for trustees, clerk, and Neil. Motioned seconded by Bill Whidden, Motion passed

Sue Campbell – Resolution 2010-03 Accept the Miami County Debris Management Plan Under The 2009 Emergency Operations Plan (Resolution 09-11-1691). Motion made by Sue Campbell and seconded by Tom Mercer. Roll was called Sue Campbell–Aye Bill Whidden–Aye Tom Mercer–Aye, Motion passed

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Comments:

Tom Mercer – Working with Matt Black to upgrade the township website
Bill Whidden – Board of Elections has requested to use the Township Hall for May 4, 2010 primary and November 2, 2010 election, request was granted.
Sue Campbell – Handed out a copy of Ohio Ethics Law and noted new employees should be provided a copy within fifteen days of employment
Storm Water II meeting January 12, 2010, reminder that an EPA report will be needed on our township building, also an appointment to Storm Water II committee is needed.
OSHA meeting held on January 8, 2010, we are exempt from regular reports, since we have fewer than ten full time employees
Sue Campbell passed out copies of two articles, one for Monroe Township passing a resolution to meet EPA guidelines and one for Monroe Township's reorganizational meeting

Payments: Bill Whidden made the motion to sign the checks 20296 through 20303, Sue Campbell seconded the motion, and the roll was called: Sue Campbell - Aye; Bill Whidden – Aye, and Tom Mercer - Aye.

Executive Session: Bill Whidden moved to go into executive session. Tom Mercer second the motion, motion passed.

Whidden moved to go out of executive session. Sue Campbell second the motion, motion passed.

Bill Whidden stated that the Board of Trustees has been impressed and pleased with the performance of Neil Rhoades, Brandt Miller and John Heffner. Bill Whidden moved to grant raises retroactive to January 1, 2010 of \$0.75 per hour for John Heffner, \$1.00 per hour for Brandt Miller, and \$2.00 per hour for Neil Rhoades. Sue Campbell seconded the motion. The roll was called: Sue Campbell - Aye; Bill Whidden – Aye, Tom Mercer - Aye.

Adjournment: The meeting adjourned at 12:14 p.m. on a motion by Bill Whidden and second by Sue Campbell. The next meeting will be held on Tuesday February 2, 2010 at 10:00 a.m. in the Township Building

Tom Mercer

Sue Campbell

Bill Whidden

John R. Bosse

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.