

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: February 2, 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 19, 2010 were discussed and approved

Guests Comments: Doug Christian and Paul Hueskamp, Miami County Engineer's Office, discussed the hearing required for vacating of a portion of CR 35 (Washington Road) and renaming it Washington Bend Court. The vacation results in the township taking responsibility for that portion of the road. In addition, Doug Christian stated that the county would pave the road prior to turning over to the township. Motion to accept Washington Bend Court was made by Tom Mercer and seconded by Sue Campbell. Roll was called Sue Campbell-Aye Bill Whidden-Aye Tom Mercer-Aye, motion passed. Sheri Timmers of 1773 State Route 718, discussed concerns regarding residential development and that elected officials should be aware of consequences of promoting residential builders. Tim MacLinch from the Miami County Sheriff's Department was present

Clerk's Report: January 31, 2010 Receipt and Payment Registers, and Fund Status Report

Communications: Ohio Department of Public Safety – License Tax Statistics – December 2009
Miami county Sanitary Engineering Department – Public Meeting Notice – Camp Troy and Boone Hill Water and Sewer Projects

Road Superintendent's Report: Neil Rhoades reported that the leaf machine could be repaired for \$4,000 with an unknown life, purchase a new machine and keep the old engine for \$17,400, or purchase a new machine and engine with trade in for \$19,000. Neil will work out a plan to propose to the Trustees.

Old Business

Tom Mercer – None

Bill Whidden – Received Troy Fire Contract previously voted on for Trustee signatures.

Sue Campbell – Storm water II Dick Wagar to provide the forms need by the Township. Sue Campbell passed out a packet of documents for rebuttal to Bill Whidden's prior comments.

New Business:

Sue Campbell – An appointment to Debris Management Committee is needed. Bill Whidden moved that Sue Campbell be our representative. Motion seconded by Tom Mercer. Roll was called Sue Campbell-Aye Bill Whidden-Aye Tom Mercer-Aye, motion passed.

Tom Mercer – None

Bill Whidden - Resolution 2010-04 Ohio Deferred Compensation Plan. Motion made by Bill Whidden and seconded by Sue Campbell. Roll was called Sue Campbell-Aye Bill Whidden-Aye Tom Mercer-Aye, motion passed

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Comments:

Bill Whidden – Scott Trostle was hire to obtain a historial designation and stated the project would take approximately six to eight weeks. It has been eight to nine months, Bill will follow up with Scott

Sue Campbell – Records retention schedule needs updating. Sue stated we should consider buying products produced by Ohio inmates if priced competitively. Sue mentioned that maybe we should consider usage guidelines for the Township building. It was discussed that currently requests for building use are present to the Trustees. Sue discussed whether there was a need for guidelines for Trustees that might appear on television and/or www.youtube.com. Subject was discussed with a consensus that guidelines were not needed with the current Trustees.

Tom Mercer – Still working with Matt Black to continue upgrading the Township website

Payments: Bill Whidden made the motion to sign the checks 20304 through 20354, Sue Campbell seconded the motion, and the roll was called: Sue Campbell - Aye; Bill Whidden – Aye, and Tom Mercer – Aye, motion passed.

Adjournment: The meeting adjourned at 11:36 a.m. on a motion by Bill Whidden and second by Sue Campbell. The next meeting will be held on Tuesday February 16, 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.