

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### SPECIAL SESSION

Held: July 27, 2006

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The Board of Trustees of Concord Township convened in special session from 11:00 A.M. to 11:45 A.M. in the Township Hall. Sue Campbell called the meeting to order and led the Pledge of Allegiance. Trustees Sue Campbell, Robert Shook, and William Whidden were present. Fiscal Officer Patricia Quillen was also present. Visitors were City of Troy Assistant Public Works Director Stan Kegley and Sarah Hippensteel and Teresa McGeandy from the Miami Conservancy District. The purpose of the meeting was to discuss a grant application to the Clean Ohio Conservation Fund.

**Minutes:** Bob Shook made a motion to dispense with the reading of the Minutes of July 18, 2006 and was seconded by William Whidden. Votes were: Robert Shook, Aye; William Whidden, Aye; Sue Campbell, Nay.

**Guests:**

Stan Kegley told the Trustees that Sarah Hippensteel of the Miami Conservancy District was preparing a grant application to the Clean Ohio Conservations Fund for purchase of the property on North County Road 25-A known as the "tourist cabins" for many years. The name of the project is Great Miami/Concord Township Streambank Preservation Project. He compared this initiative to that of April, 2004 when the City of Troy submitted a similar application, but was not selected for funding at that time. He stated that the City's interest is in protection of its well field area.

Sarah Hippensteel reported that the property is appraised at \$140,000.00, but that the purchase offer is for \$130,000.00, contingent on Clean Ohio funding. Another part of the purchase contract, signed by Mr. Sullenberger, included \$105,000.00 as a last ditch offer if Clean Ohio Fund money is not received. The grant would require a 25% match by Concord Township, if the Township agrees to be the sponsoring entity for the application which is due on July 28, 2006. Bill Whidden commented that this seems to be a small amount to pay to clean up such blight. He asked about other potential costs. Ms. Hippensteel stated that a survey needs to be done, there would be a title search, closing costs, etc. She said these items can be added to the grant application and would be subject to the 25% match. However, she would not want to lose points from the core issues of the application.

Bill Whidden moved to had Concord Township be the sponsoring entity and set aside \$50,000.00 for the acquisition of the land, an environmental study, survey, closing costs, demolition expenses, and other incidentals. Bob Shook seconded the motion. Votes were: William Whidden, Aye; Sue Campbell, Aye; Robert Shook, Aye.

Contract information was printed from a disc provided by Ms. McGeandy and all documents were signed by the Fiscal Officer.

The meeting was adjourned till August 1, 2006 at 11:00 A.M. at the Township Hall.

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Robert Shook

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Sue Campbell

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William 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.