

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: February 14, 2006

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The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 12:02 P.M. in the Township Hall. Sue E. Campbell called the meeting to order with the following members present: Robert J. Shook, Sue E. Campbell, and William B. Whidden. Also attending were Road Superintendent Neil E. Rhoades, Clerk Patricia M. Quillen, and Chuck Soder from the Troy Daily News. Several other guests attended and their names and addresses precede their comments. Sue Campbell led the Pledge of Allegiance.

Minutes: In the interest of saving time, Bill Whidden moved to dispense with the reading of the Minutes of February 7, 2006 and accept them as distributed. Bob Shook seconded. Votes were: Robert J. Shook, Aye; William B. Whidden, Aye; Sue E. Campbell, Nay.

Guests: Glenn Honeyman (2645 Peebles Road) stated that his reason for attending was to become more informed about the possible purchase or construction of a new building. He wished there were more opportunities for citizen input in matters that require financial decisions. Chuck Myers (1636 McKaig Road) offered his opinion that a central location of the Township Building seems more suitable.

Clerk's Report: The February Receipt and Payment Registers and Fund Status Report were distributed.

Communications:

- Thank you letters from Ray Pruitt regarding leaf pick-up and the City of Troy about the fireworks contribution were reviewed.
- The quote in the amount of \$1,033.00 from True Quality Services for 2006 Vegetation Control was presented. Neil Rhoades stated that he rides with the vendor and believes that the application does help with mowing problems. Bob Shook made a motion to accept the proposal. Bill Whidden seconded. Votes were: William B. Whidden, Aye; Sue E. Campbell, Aye; Robert J. Shook, Aye.

Road Superintendent's Report: Bill Shetterly (1885 Jillane) called to express concerns about the Hawk Nest Development and that traffic that will come out onto Jillane. He worries about people walking on the roads and children on bicycles. Neil Rhoades will contact Gregg Brookhart of the Miami County Engineer's Office for more information.

OLD BUSINESS

A. Resolution 06-2006 Declaring the Intention to Levy a Tax in Excess of the Ten Mill Limitation for Fire and Emergency Medical Services was presented. Bob Shook made a motion to adopt the Resolution which was seconded by Bill Whidden. The vote, as shown by signature, was unanimously in favor and the Resolution will be filed with the Board of Elections with a copy to the County Auditor.

B. County Bicentennial Bench: Bob Shook asked that the text previously drafted be changed to eliminate the dates. The new text will be as follows:

A Gift from the Citizens of Concord Township
Celebrating the Bicentennial of
Miami County - Concord Township

C. Trustees
Robert Shook - None

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William Whidden - None. Due to a previous commitment, Bill Whidden had to leave the meeting.

Sue Campbell

- Mrs. Roy Hacker called to request more time to remove the ramp from her driveway to the street. She was supposed to have attended the meeting today, but did not appear. Bob Shook stated his opposition to an extension and Neil Rhoades will have a report at the next meeting.
- Bob Hine has cabinets, tables, chairs, and a fork lift for sale for \$5000.00. The issue was tabled until the next meeting. Bob Shook said he would go to look at the items and Neil Rhoades said he would not be interested in the fork lift for our present location.

New Business:

Trustees

Robert Shook - None

Sue Campbell

- Stated that any discussion of a building purchase or construction would be deferred until February 21. To the audience, she gave an overview of previous discussions. Bob Shook offered his comments which included a brief report on the environmental study and his opposition to commercial construction on this site. General comments from the audience were heard.
- Bill Steele (300 Countryside Drive) called to complain about the wheels of trucks coming up on the curb and damaging his yard. Bob Shook suggested he call the Sheriff. Neil Rhoades will go out to view the site and contact the builder next door if necessary. A side issue was the possibility of putting up reflectors to guide the snow plows. Neil Rhoades will investigate and report.
- Gave the Storm Water II information to Bill Whidden and Bob Shook.

Guests: No additional comments were offered.

Payments: Bob Shook made a motion to approve and pay checks 17504 through 17513. Sue Campbell seconded the motion. Votes were: Sue E Campbell, Aye; Robert J Shook, Aye.

The meeting was adjourned till February 21, 2006 at 11:00 A.M. at the Township Hall.

Robert J Shook

Sue E Campbell

William B Whidden

Patricia M. Quillen, Clerk

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.