

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: March 7, 2006

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The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 1:10 P.M. in the Township Hall. Sue Campbell led the Pledge of Allegiance and called the meeting to order with the following members present: Robert J. Shook, Sue E. Campbell, and William B. Whidden. Also present were Fiscal Officer Patricia M. Quillen and visitors Jerry Eldred, Miami County Park District Director, Lt. LaChey of Miami County Sheriff's Office, Roy Malone, and Glenn Honeyman.

**Minutes:** Clerk Pat Quillen read the Minutes of February 21, 2006. No additions, deletions, nor corrections were noted.

#### **Guests:**

- Glenn Honeyman (2645 Peebles Road) restated his opposition to the meeting time of 11:00 a.m.
- Jerry Eldred brought maps of the Monroe-Concord Road park property with proposed parking for 10 to 20 cars off Monroe-Concord Road and 8 to 10 cars from Shenandoah Drive. He is requesting in-kind services from the Township in development and maintenance. A public meeting will be held at Concord School on April 11, 2006 at 6:30 p.m. The opening of the park will likely be in the spring of 2007.
- Lt. LaChey asked the Trustees for comments and concerns. Lt. LaChey reported on recent thefts at the Fairgrounds and Jerry Eldred reported stop sign violations on Pleasant View, Hickory Lane, and Peters Road.
- Roy Malone (1945 Westwood Road) asked if Jillane will be cut through to the new Hawk Nest Subdivision. Sue Campbell advised him that the plans for that are complete. The City of Troy portion of the street will not be wider, but will have curbs and sidewalks. Bob Shook told Mr. Malone that the County Engineer had complained to the City and the City will be forwarding copies of the final plans to the Township.

#### **Clerk's Report:**

- The February and March Receipt and Payment Registers and the March 6, 2006 Fund Status Report were distributed
- The February 28, 2006 reconciled Bank Statement was circulated for Trustee signatures
- An Estate Tax Notice was received: Gladys Siegel, \$10,875.40

**Communications:** The Troy Fire Department report and the Bureau of Motor Vehicles License Statistics report will be filed. Sue Campbell highlighted an item in the Union Township Newsletter and said she will place a notice in the Troy Daily News requesting historical photographs. The change of date for the Miami County Health District Annual Meeting was noted. No other item required action.

#### **Road Superintendent's Report:**

Neil Rhoades was attending a seminar, and the reports were supplied by Trustees.

- Sue Campbell suggested having Brush Pick-Up days in late April or early May. Information could be provided through the Troy Daily News, the web site, public service announcements, and on the answering machine.
- Bob Shook reported that Neil Rhoades is active with the Jillane Drive-Hawk Nest Development issue. He is awaiting maps and plans being sent by City of Troy Engineer Debra Swan.
- Bob Shook received a call from Marion Moler in Vista Ridge to verify information he had received regarding water and sewer for his neighborhood. Bob Shook advised him that a preliminary survey of elevations was being done while the engineering for Rosewood/Stonewood water and sewer is

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underway.

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#### Old Business

Economic Development: Bob Shook provided a list by county of projects in the State Capital Improvements Bill for Fiscal Years 2005-2006. He asked the Trustees to think about projects for our area and bring them to the next meeting.

Trustees

Bob Shook:

- Ohio EPA Phase II Storm Water Management Plan: Bob Shook presented the 2005 report which is the County plan modified for the Township. He reviewed specific issues and bonus activity. Bill Whidden moved to approve the report and mail it to the Ohio EPA. Sue Campbell seconded the motion. Votes were: Robert J. Shook, Aye; William B. Whidden, Aye; Sue E. Campbell, Aye. Sue Campbell did not sign the report, restating her belief that only one signature is required.
- Weapons of Mass Destruction Training: Bob Shook distributed sets of the National Incident Management System course summary and self-test. He asked that all Trustees, Clerk, and Road Superintendent take the test to comply fully with the NIMS requirements.
- Bureau of Underground Storage Tank Regulation: At the request of SRW Environmental Services, Inc., Bob Shook sent a letter to the Ohio Department of Commerce requesting a response to the February 27, 2003 Tier 2 Evaluation report prepared by SRW. The action was taken because the former status of the 1999 CA Rule would have to be transitioned to a 2005 Corrective Action Rule without the response.
- Personnel Manual: The matter of adopting a new Personnel Manual was tabled. Sue Campbell will type her list of issues for a later meeting.
- Health Department Condemnation Order: Therese Tyson of the Miami County Health Department sent a copy of a letter addressed to Mary Klopff regarding the property at 2468 South County Road 25-A. In the letter, Ms. Tyson advises that the trailer must be removed, the outbuildings razed, and remove all solid waste to abate the public health nuisance.

Bill Whidden stated that his concerns about Jillane Drive had been fully covered. He also reported that he had gone to view the yard damage at 300 Countryside Drive.

Sue Campbell

- Bob Hine called to offer the building at a lower price. The bank will hold an auction and sell the building and its contents.
- Linda Kim called regarding the buffer between her property and the Hawk Nest subdivision.

#### New Business

The US Postal Service Bulk Mail Fee is \$160.00. It will not be renewed this year.

Trustees:

Bill Whidden received his first set of Planning & Zoning notices of Public Hearings. Bob Shook would

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like to have a representative from the Board come to a Township meeting. Sue Campbell will follow up and contact the Board.

Sue Campbell:

- Met with Neil Rhoades and they are working on the corner of the garage under the stairs. She wants to purchase four 6' tables at approximately \$40 each, a picnic table, microwave, coffee maker, and have painting done inside the garage. Bob Shook replied that Neil Rhoades is authorized to make these types of purchases.
- Attended a meeting of Union Township residents who want Union Township to take over their own planning and zoning and want Jacob Hoover replaced with a permanent director at the Miami County Planning and Zoning Department.
- Had a sales brochure for labor law posters. Such posters are not required.

Bob Shook - None

**Guest Comments:**

Glenn Honeyman

- Also attended the meeting of Union Township residents where concerns about housing density and contaminated wells were discussed.
- Stated that the pipes along Wilson Road have been there for a number of months and nothing has been done.
- Asked if public meetings would be held about the upcoming septic inspections. Sue Campbell reported that the inspections are postponed for now.
- Reported that he had spoken with Tim Pierce and was advised that the Dolphin Swim Club may file for bankruptcy. He suggested the Township consider purchasing the property. Grants may be available.

**Payments:** Bob Shook moved to approve and pay checks 17523 through 17559 and was seconded by Bill Whidden. Votes were: William B. Whidden, Aye; Sue E. Campbell, Aye; Robert J. Shook, Aye.

**Adjournment:** No further business was presented. Bill Whidden reminded the Board that he will not be able to attend the meeting on April 4. The meeting was adjourned till March 21, 2006 at 11:00 A.M. at the Township Hall.

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Robert J Shook

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Sue E Campbell

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William B Whidden

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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.