

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: March 21, 2006

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The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 12:08 P.M. in the Township Hall. Sue Campbell led the Pledge of Allegiance and called the meeting to order with the following members and visitors present: Sue E. Campbell and William Whidden. Robert Shook arrived at 11:15 a.m. Fiscal Office Patricia Quillen was present, but Road Superintendent Neil Rhoades was absent due to the snowfall. There were no guests.

Minutes: The Minutes of March 7, 2006 were approved with a minor addition.

Clerk's Report:

- The March Receipt and Payment Registers and March 21, 2006 Fund Status Report were distributed.
- An Estate Tax Notice was received: Marie C. Myers \$279.68
- Resolution 07-2006 To Set the 2006 Permanent Appropriations was presented. William Whidden moved to adopt the Resolution and was seconded by Sue Campbell. The Resolution passed unanimously as shown by signature and statement.
- Blanket Certificates 45-2006 and 46-2006 were presented for 2006 expenditures from the newly-established Sign Fund. \$950.00 will be encumbered for Supplies and Materials; \$40.00 will be encumbered for Other Expenses. Bob Shook moved to approve the Blanket Certificates. Sue Campbell seconded and the documents were signed. Votes were: Robert J. Shook, Aye; Sue E. Campbell, Aye; William B. Whidden, Aye.

Communications : The letter from Surdyk, Dowd, & Turner Co., L.P.A. regarding Trafalgar Corp. v. Concord Township will be filed, as will the Bureau of Underground Storage Tank Regulations letter and the BMV License Statistics Report. No other item on the agenda received action.

Road Superintendent's Report: Because Neil Rhoades was out plowing snow, no report was given.

Old Business:

State Capital Budget Projects : Bob Shook reported that he will be attending a meeting on March 24 with other elected officials to identify projects to submit for the upcoming State Capital Budget. He plans to ask for a grant of \$50,000.00 to refurbish the Thomas Cemetery. Sue Campbell would like to have the end of the Dolphin Swim Club property (at the intersection of Peebles Road and St. Rt. 718) for water storage/retention. Bill Whidden expressed his reluctance to spend Township money on this, but would not oppose a grant application. Some discussion followed about the cost of the land, its inability to be used for much of anything, and a suggestion was made that the Dolphin might just donate the point to the Township. Bill Whidden offered to make discreet inquiries. Bob Shook will categorize that request and put in numbers of \$10,000 to \$15,000 at the project identification meeting.

Resolution 8-2006 to Adopt the National Incident Management System (NIMS) was presented by Bob Shook who moved for its adoption. Bill Whidden seconded the motion. All Trustees, the Clerk, and the Road Superintendent have taken the NIMS test. Votes were: William B. Whidden, Aye; Robert J. Shook, Aye; Sue E. Campbell, Aye.

Stonewood/Rosewood Water Project: The Miami County Sanitary Engineering Department will hold a public meeting for residents of Stonewood Road and Rosewood Drive here at the Township Building on Wednesday, March 22, 2006 at 7:00 p.m. Residents were notified of the meeting by mail. Bob Shook gave a brief review of the history of the problems.

Trustee Reports :

Bob Shook

- Inquired the status of the revisions to the personnel manual. Sue Campbell prepared a list of discussion items

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and will work with Bill Whidden.

- Was told that the Moose Club was going to clean out the ditch between their clubhouse on St. Rt. 55 and Fenner Road which would affect properties south of them (e.g. Andy's Garden, Troy County Club, etc.). He advised the Moose to contact the County regarding a permit. Since the Moose is within the City of Troy, the City staff visited the site for their own evaluation.

Bill Whidden

- Has been conducting an unofficial survey of Shenandoah residents regarding the new park on Monroe-Concord Road and has been encouraging attendance at the April 11 meeting.
- Took a driving tour after the recent rains to assess problem areas.
- Road around the Township with Neil Rhoades who pointed out significant water issues, improved ditches, and other items of interest.

Sue Campbell

- Received a call from a man regarding sidewalk installation along Peters Road. (Ms. Campbell's Caller ID indicated the call came from the telephone of Roberta Walters.) Sue Campbell advised the caller to contact the City of Troy. She will draft a request to the City Engineer asking for information on new plans for developments, improvements, etc.
- Attended "What's Your Message?" seminar on March 9. It will probably qualify for Storm Water II because it was sponsored by the Miami Conservancy District.
- Would like offer the house number signs for sale at the Fair. She will bring up this issue at the next Township Association meeting.

New Business:

Bill Whidden volunteered to draft a letter to the Troy Daily News endorsing passage of the upcoming Fire/EMS levy. He will send copies to Bob Shook and Sue Campbell for edits. Bob Shook reported that he has been invited by Leadership Troy to speak in favor of the levy passage at Candidates' Night on April 20.

Sue Campbell inquired the status of the web site. Pat Quillen responded that it is in process and Matt Black had given her a list of items to gather.

Bob Shook - None

Payments: Bob Shook moved to approve and pay checks 17560 through 17581. Bill Whidden seconded. Votes were: Sue E. Campbell, Aye; William B. Whidden, Aye; Robert J. Shook, Aye.

Adjournment: With no further business being presented, Bill Whidden called for adjournment. The meeting was adjourned until April 4, 2006 at 11:00 A.M. at the Township Hall.

Robert J. Shook

Sue E. Campbell

William B. Whidden

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.