

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: May 3, 2006

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The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 12:55 P.M. in the Township Hall. Sue Campbell called the meeting to order with the following members present: Robert Shook, Sue Campbell, and William Whidden. Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen were present. Also attending were Glenn Honeyman, Sherry Timmers, Harry Harshbarger, Wayne Wagner, Jack Estey, and Ron Jackson. Sue Campbell led the Pledge of Allegiance.

**Minutes:** Pat Quillen read the minutes of April 18, 2006. At the conclusion, Ron Jackson of the Miami County Health District stated that at the time of the septic inspection, the staff member leaves a copy of the evaluation form and an invoice is sent later. The correction was made and the minutes were approved as amended.

**Guests:**

Glenn Honeyman of 2645 Peebles Road wanted to change the April 18 minutes to reflect that the Township Building is not "commercial", as was written. Ron Jackson replied that the EPA only has two building classifications and anything that is not "residential" is "commercial". Glenn Honeyman asked about changing the meeting time back to evenings and Bill Whidden replied that the issue had been addressed at the first meeting in 2006.

Sherry Timmers reported that the problem with trucks lining up on State Route 718 to enter Hawk Nest has been resolved. However, a truck-motorcycle accident occurred since then and she believes this is a preview of problems to come.

Harry Harshbarger inquired about a tile on the north side of his property and was advised that the State of Ohio is responsible for it. He will contact ODOT.

Ron Jackson, Wayne Wagner, and Jack Estey came to the meeting to discuss the septic system at the Township Building which is under the concrete floor of the south section of the garage. Wayne Wagner gave a brief history of the addition to the building in 1982 and stated that there is no access lid and he cannot find the distribution box. He ran dye for over an hour before the dye came into the ditch. The grease trap had dye come out, too. Ron Jackson stated that in accordance with HB110, the Health District has a contract with the EPA for an updated list which Miami County provides. After his team comes out to complete the inventory and evaluation, the Health District is willing to help with the design of a replacement system and walk the Township through the permit process, hoping for the smallest leach field possible. If not, the EPA may require a mound system. In the meantime, Wayne Wagner suggested the outlet be cut back 15-20 feet, the pipe to the grease trap be removed, and disconnect the discharge from the ditch. He would then re-test with dye after a snow melt. Sue Campbell asked if it would be ethical for the Township to do less than what may be required of others, but Ron Jackson replied that he makes similar recommendations to others. Bob Shook suggested Neil Rhoades work with Ron Jackson, Wayne Wagner, and Jack Estey to identify problems and make modifications.

**Clerk's Report:**

- The April Receipt and Payment Registers and Fund Status Report were distributed.
- The April 30, 2006 reconciled bank statement was signed by the Trustees.
- Estate Tax Notice received: Otis Jackson \$5,753.35

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**Communications:** Copies of the April 2006 edition of *Grassroots Clippings* were distributed; the correspondence from Attorney Robert Surdyk in Trafalgar Corp vs. Concord Township will be filed; the BMV License Statistical Report will be filed; no other item required action

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

Neil Rhoades:

- Spoke with Stan Kegley of the City of Troy Engineer's Office and was advised that the City plans to have white lines narrow the Hawk Nest traffic onto Jillane Drive.
- Rode with Sue Campbell on April 28 and prepared a list of roads for possible paving. Bob Shook asked that he look at chip and seal instead of blacktop wherever possible. Bill Whidden expressed his concern that asphalt prices may be very high next year. Neil Rhoades distributed sheet with measurements and estimates. Sue Campbell asked Neil Rhoades to contact the County Engineer about the poor condition of Swailes Road.

#### **Old Business**

A. Ron Jackson's attendance was covered under Guests.

B. Resolution 10-2006: Bob Shook moved to adopt the Resolution to sell the 1991 Ford L8000 Dump Truck. Bill Whidden seconded and the resolution was passed unanimously, as shown by signature. Votes were: Robert Shook, Aye; Sue Campbell, Aye; William Whidden, Aye.

#### **C. Trustees:**

1. Bob Shook - Water and Sewer Projects

- Talked with Doug Evans (Miami County Sanitary Engineering) on April 28. The residents on the north end of Rosewood Drive are not interested in having water brought into their section, so they will be removed from the plan.
- The engineering on Conwood is complete and the project should start in 30 to 60 days.

2. Bill Whidden has received complaints about nuisance properties and asked if anything were on the Concord-Township.com web site about them. Pat Quillen replied that there are instructions on the site for resolutions to blighted properties and unmown lawns.

3. Sue Campbell

- Received a letter back from Mark Altier (Miami County Prosecutor's Office) requesting exact questions the Board may have regarding the traffic flow to and from the Hawk Nest subdivision. She distributed copies of the letter she sent with the questions raised.
- Talked to the Zoning department regarding the Iddings Farm (4845 Fenner Road) and asked that any correspondence be sent to Concord Township rather than Union Township. Planning and Zoning is meeting with the residents on May 5.

#### **New Business:**

##### Trustees:

1. Bill Whidden

- Has spent some amount of time reviewing the various drafts of the Personnel Manual. Having been

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involved in two similar exercises in the past, he recommended that the Township retain the Manual currently in force and amend it on an as-needed basis. No objection was heard. Sue Campbell suggested adding language regarding the computer and other issues. She and Bill Whidden will get together to look at new issues.

- Was gratified to see that our Fire/EMS levy passed 4 to 1, but stated that if the Tax Expenditure Limitation (TEL) Amendment passes in November, the levy would have failed because not enough voters came out. He asked Pat Quillen to post a "Thank You" on the web site.
2. Bob Shook attended the Weapons of Mass Destruction Terrorism Advisory Meeting on May 1 and circulated a copy of the agenda from that meeting. He and Neil Rhoades will attend a Damage Assessment session this afternoon from 2:00 to 4:00. He also urged everyone to view the website related to bird flu at [www.pandemicflu.gov](http://www.pandemicflu.gov).
3. Sue Campbell
- Looked at things for the garage and found that an eye washing station is required and will be installed.
  - Is arranging for medical (First Aid) kits and picnic table(s).
  - Received a complaint letter from Warren Davidson about tall grass and noxious weeds at 1770 Greenbriar Drive. Pat Quillen will send a letter.

**Guests:** Sherry Timmers asked who had jurisdiction over traffic into and from Hawk Nest and Neil Rhoades responded that the City of Troy is the authority there.

**Payments:** Bill Whidden moved to approve and pay April checks 17621 through 17646 and May payroll checks 17647 through 17650. Bob Shook seconded the motion. Votes were: Robert Shook, Aye; Sue Campbell, Aye; William Whidden, Aye.

**Adjournment:** No further business was presented and the meeting was adjourned until May 16, 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.