

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: June 20, 2006

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The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 11:50 A.M. in the Township Hall. Sue Campbell called the meeting to order with the following members present: Robert Shook, Sue Campbell, and William Whidden. Also present were Road Superintendent Neil Rhoades and Fiscal Officer Patricia Quillen. Sue Campbell led the Pledge of Allegiance.

Minutes: Pat Quillen read the Minutes of June 6, 2006. Sue Campbell requested one modification which was made.

Guests: None

Clerk's Report:

- The June 19, 2006 Receipt and Payment Registers and Fund Status Report were distributed
- The Audit of 2004 - 2005 continues
- Estate Tax Notice received: Frank A. Polis \$46,804.83

Communications:

- Attorney Robert Surdyk, the Township counsel in Trafalgar Corp. vs. Concord Township sent a letter regarding the mediation conference having been postponed. The letter will be filed with the other case documents. Bob Shook asked for clarification on the costs to the Township related to each referendum.
- The Ohio Bureau of Motor Vehicles License Statistical Report will be filed. No other item required action.

Road Superintendent's Report:

- Paving estimate received from Miami County Engineer: \$47,975 which will include manhole covers and some milling. The estimate is based on asphalt at \$45 per ton.
- Strip Patch: Neil Rhoades will have Wagner Paving come and walk Peebles Road. He estimates \$10,000.00 to \$15,000.00. Bob Shook moved to have the strip patch done at a cost to not exceed \$25,000.00. William Whidden seconded the motion. Votes were: Robert Shook, Aye; Sue Campbell, Aye; William Whidden, Aye.
- Received a call from Robert Blackmore who reported a broken catch basin and a broken sewer cap in Saxony Woods. Neil Rhoades went out to view the site and will follow up with Artistic Homes to see if they broke the catch basin grate.
- Will be taking vacation days June 29 and 30 and July 3 and 5.

Old Business:

Resolution 12-2006 to Adopt the 2007 Tax Budget: Bill Whidden made a motion to adopt the 2007 Tax Budget as presented at the June 6 Public Hearing. Bob Shook seconded. The vote was unanimously in favor, as shown on the signed Resolution.

Trustees:

Robert Shook reported having attended many Emergency Management Agency and Homeland Security meetings. He distributed informational folders on "Reverse 9-1-1", stating that initial funding for the program would come from Homeland Security, but then there would be ongoing costs

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William Whidden - None

Sue Campbell reported that she had called Don Morrison of ADR Engineering regarding storm water issues. He is available to meet on June 29, but Bob Shook and Bill Whidden do not believe the Township is ready for a meeting yet. A discussion of overall goals of a storm water program followed. Sue Campbell will call Mote Engineering in Greenville to invite them to discuss a project.

New Business:

Resolution 13-2006 to enter a Street Lighting Contract with DPL Energy for 2007 through 2012 was presented. Pat Quillen distributed a schedule of costs for the contract period for the Swailes Run and Shenandoah subdivisions. Bill Whidden moved the adoption of the Resolution and was seconded by Bob Shook. The Resolution passed unanimously, as shown by signature.

Trustees:

Bob Shook reported that the Comprehensive Plan at the County is being held up due to difficulties at the Miami Valley Regional Planning Commission.

Bill Whidden reported that he will be on vacation the first week of July and will be absent from the next regular meeting.

Sue Campbell

- Attended the recent Miami County Council meeting. October 31 will be the county-wide Trick-or-Treat night.
- Attended the Farm Bureau lunch on June 12.
- Attended the Miami County Zoning Appeals hearing on the Iddings of Fenner Road. A conditional use permit for a dog grooming business was granted.

Payments: Bob Shook moved to approve and pay checks 17704 through 17723 and was seconded by Bill Whidden. Votes were: Robert Shook, Aye; Sue Campbell, Aye; William Whidden, Aye.

The next meeting will be postponed one day due to Independence Day. The meeting was adjourned until July 5, 2006 at 11:00 A.M. at the Township Hall.

Robert Shook

Sue Campbell

William 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.