

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: July 18, 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 Patricia Quillen were present, as were a number of guests: David Krock, P.E.,P.S., Don Morrison, Jerry Huber, Mary Huber, Pat Honeyman, Paul Huelskamp, P.E.,P.S., Paul Johnson, P.S., Rick Usserman, and Sherry Timmers. Sue Campbell led the Pledge of Allegiance.

Minutes: Sue Campbell called for a motion to dispense reading the Minutes of July 5, 2006. Bob Shook so moved, seconded by William Whidden. Votes were: Robert Shook, Aye; Sue Campbell, Aye; William Whidden, Aye.

Guests:

David Krock, P.E., P.S. and Don Morrison of ADR & Associates, Ltd. (professional civil engineering firm) presented an outline of what plans they could prepare regarding drainage issues in the township. Paul Huelskamp, P.E., P.S. and Paul Johnson, P.S. of the Miami County Engineer's Office also addressed the group and the professionals answered questions from visitors and Trustees in a round-table type of discussion. Mr. Krock estimates that a preliminary plan would cost between \$25,000 and \$50,000 and would give a good overall view with a reasonably accurate cost structure.

Clerk's Report:

- The July 17, 2006 Receipt and Payment Registers and Fund Status Report were distributed.
- The reconciled bank statement of June 30, 2006 was circulated for Trustee signatures.
- Estate Tax Notice received: Richard D. Jackson, \$2,962.81
- Purchase Order 4-2006 for \$20,000 to Wagner Paving for strip patch was presented. William Whidden moved to approve the Purchase Order and was seconded by Robert Shook. Votes were: William Whidden, Aye; Robert Shook, Aye; Sue Campbell, Aye.

Communications: The Troy Fire Department report for June 2006, the Tipp City Fire Department report for the first half of 2006, the County Engineer's Bridge Inspection Reports, and the Upper Valley Medical Center list of drivers drawn for DOT substance abuse testing will be filed. The CDBG policy notice was circulated.

Road Superintendent's Report:

Neil Rhoades

- Presented preliminary plans for Conwood water and sewer installations. Paul Huelskamp reported that there will be approximately 20 road cuts and asked if Conwood Drive were on the schedule for pavement in 2007.
- The Eldean Covered Bridge project is nearly finished. Neil Rhoades will meet with the County and Wagner Paving on Thursday of this week to discuss paving the Concord Township portion of the road leading to the bridge which may cost approximately \$2,000.00. Bob Shook suggested upgrading our shelter there and improving the area as a whole. Neil Rhoades will return with some ideas.

Old Business:

Trustees

Robert Shook

- Received a call from Neil Fogarty (695 Woodcreek Drive) whom he had met at the OTA Winter Conference. Mr. Fogarty hopes to make a presentation on Thomas Cemetery in the fall.
- Met with Jim Flesher, received the final text for the bicentennial bench, and signed off on the drawing.

William Whidden - None

Sue Campbell

- Robert Hine called to advise that his building at 1770 North County Road 25-A is still for sale and the price is

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now less than \$400,000.

- Distributed copies of the Kerr Family History for consideration when a name is chosen for the new park on Monroe-Concord Road.
- Mote and Associates (professional engineers) will send Jerry McClannan and Michael Henderson to our meeting on August 15 to give a presentation on Township drainage problems.
- Received a call from Susie Barhorst regarding a truck being parked on the stub of Jillane Drive for a couple of days. Neil Rhoades stated it was a trailer for the developer's curb machine and that he had notified Stan Kegley from the City of Troy.

New Business:

Trustees

Sue Campbell

- Received a call from Kay Szafranski (105 Countryside Drive North) regarding a barking dog in a yard on Rosewood Drive. Mrs. Szafranski also complained about a parked car that is never moved, but new license plates are put on as needed.
- Reported that the Miami River Clean Up was on July 14.
- Stated that the bicentennial of Concord Township is coming up. She asked if the other Trustees would be interested in creating a flag, perhaps selected by a contest, that might be made up and copies sold. Fiscal Officer Pat Quillen asked that the Trustees consider the implications of establishing another Enterprise Fund. Money from such a fund cannot ever be returned to the General Fund without a hearing in Miami County Common Pleas Court. The issue was tabled.

William Whidden - None

Robert Shook reported a dispute between Blaise and Renee Hirth (645 Valley Ridge Court) and their neighbors, Jeffrey and Lisa Dirksen (655 Valley Ridge Court). The issues are a garage and a fence. It was determined to be a civil matter by the Miami County Sheriff's Department and Mrs. Hirth has retained an attorney.

Guests: No comments.

Payments: Bill Whidden moved to approve and pay checks 17759 through 17785. Bob Shook seconded the motion. Votes were: William Whidden, Aye; Robert Shook, Aye; Sue Campbell, Aye.

Adjournment: No further business was brought before the Board and the meeting was adjourned until August 1, 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.