

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: August 1, 2006

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The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 11:45 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 attending were Road Superintendent Neil Rhoades and Fiscal Officer Patricia Quillen. Sue Campbell led the Pledge of Allegiance.

Minutes: Bob Shook moved to dispense with the reading of the Minutes of July 27, 2006. Bill Whidden requested a minute to review, and then seconded the motion. Sue Campbell stated she preferred to have the Minutes read aloud if not provided in advance. The roll was called. Votes were: Robert Shook, Aye; William Whidden, Aye; Sue Campbell, Nay.

Guests: None

Clerk's Report:

- The July 31, 2006 Receipt and Payment Registers and the July 31 Fund Status Report (with interested receipts noted) were distributed
- An Estate Tax Notice was received: Richard Fleishman \$147,977.12
- Purchase Orders 5-2006 and 6-2006 to Auditor of State Betty Montgomery for \$7,000.00 for auditing services and Wagner Paving for \$10,000.00 for paving at the covered bridge, respectively, were submitted. Bill Whidden moved to approve the purchase orders and was seconded by Robert Shook. Votes were: Sue Campbell, Aye; Robert Shook, Aye; William Whidden, Aye.

Communications: The Bureau of Motor Vehicles report will be filed. The MVRPC Air Pollution Advisory and the D. A. Van Dam brochure required no action. Sue Campbell encouraged attendance at the Miami Soil & Water Conservation District booth at the Fair on August 16 from 4:00 to 6:00 p.m.

Road Superintendent's Report:

- Terry Wackler (Newton Township) left a message regarding the schedule for Miami County Township Association members to work at the fair. Sue Campbell will return his call.
- Neil Rhoades will call Dan Baker at the Engineer's Office to accept the Wagner Paving quote for the Eldean Bridge paving (approved as Purchase Order 6-2006).
- Called Mike Hill on Spruce Street regarding his car in the right-of-way and gave him until the end of the month to take it out of the ditch. Mr. Hill said he would move it, but has not yet done so. The Trustees instructed him to contact a towing company and have it removed. The Township will pay the towing fee when it is received.
- The recent storm required a little over two hours of overtime for Neil Rhoades and Michael Mann. The City of Troy used the Township backhoe for three or four days to take advantage of the clam shell.
- According to Scott Walters, the City of Troy is looking into having a private firm manage the Dye Mill facility and may open up use by all County residents to dispose of yard waste, brush, and limbs.
- Will take vacation days on August 10, 11, 14, and 18,

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Old Business

Trustees:

Robert Shook

- Distributed copies of brochure from the County Engineer with Frequently Asked Questions about ditches
- Spoke with Doug Evans from Sanitary Engineering about the timetable for the Conwood and Rosewood-Stonewood water and sewer installations. Resolutions, hearings, and bidding are underway and construction could begin in October.
- Went to see Health Commissioner Jim Luken regarding the grant application for the Great Miami/Concord Township Streambank Restoration Project and advised him this would include demolition of the old "tourist cabins" on North County Road 25-A. He also requested that the Health Department expedite demolition orders on the condemned houses on Spruce Street and St. Rt. 718 at Washington Road.
- Received a call from Deborah Swan, Troy City Engineer, to advise that the storm sewer lines from Commerce Center Drive to I-75 will run behind the houses on McKaig Road. He asked Ms. Swan if there were plans to widen McKaig. She stated that the only plans now would call for widening from the Zwiebel Farm to Concord School for an enhanced entrance to Stone Bridge subdivision.

William Whidden

- Asked if the Jillane/Westwood residents had filed anything official with the Miami County Commissioners regarding the stub of Jillane Drive that abuts to Hawk Nest subdivision. None was known.
- Attended a meeting of the Miami County entities which are members of the Miami Valley Regional Planning Commission. They may form an alliance to deflect any effort by Montgomery County to dominate the grants process by changing the scoring system.

Sue Campbell

- Inquired if an enterprise fund would be required to facilitate the sale of flags and was advised that it would.
- Met with Jerry McClannan of Mote and Associates on July 21 regarding drainage issues.
- Attended the recent Middle Great Miami Watershed Alliance meeting. She distributed a draft of a Resolution to "formally recognize and endorse ongoing efforts" of the Watershed. Bill Whidden requested time to study the document and discuss it later.

New Business

Resolution 14-2006 to Levy Special Assessments to Pay for Lighting the Shenandoah Subdivision was presented. Bill Whidden moved to adopt the Resolution and was seconded by Sue Campbell. The Resolution passed unanimously, as shown by signature on the document which will be submitted to the County Auditor.

Trustees: None

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Payments: Sue Campbell moved to approve and pay July checks 17786 through 17815 and August checks 17816 through 17819. Bill Whidden seconded the motion. Votes were: William Whidden, Aye; Sue Campbell, Aye; Robert Shook, Aye.

The meeting was adjourned till August 15, 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.