

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: August 15, 2006

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The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 12:50 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. Also present were Road Superintendent Neil Rhoades and Fiscal Officer Patricia Quillen. Visitors included Jerry McClannan, P.E., P.S. and Michael Henderson from Mote & Associates, Joe Alexander, Susie Barhorst, Linda Kim, Sherry Timmers, City of Troy Public Works Director Steve Leffel, Assistant Public Works Director Stan Kegley, Cinda Shuman, Glenn Honeyman, Bill Treasure, and Martha Harris. Sue Campbell led the Pledge of Allegiance.

Minutes: Pat Quillen read the Minutes of August 1, 2006. Bob Shook requested some clarification regarding the fees for towing the automobile from the corner of Spruce and Waco Streets. Bill Whidden and Sue Campbell gave their recollections which included a decision to make sure Jim's Towing would not go unpaid for the tow no matter what happened to the car. After that brief discussion, the Minutes were approved as read.

Guests:

Drainage Issues

- Michael Henderson, Project Manager of Mote & Associates Engineers and Land Surveyors, gave a brief history of his company and reviewed some projects they have done locally. He distributed booklets with a proposal for planning services in Concord Township with a watershed and stormwater protection district overlay. He recommended working with the County and City of Troy and roughly estimated \$20,000 to \$40,000 for planning over approximately two years, depending on the detailed mapping. Jerry McClannan stated that there are various ways to resolve problems and suggested that grants are available to aid in funding. Sue Campbell thanked Messrs. Henderson and McClannan for coming and giving their presentation. The two gentlemen graciously offered to answer questions outside of the meeting and several attendees went out to speak with them individually.
- Linda Kim (1842 Westwood Road) expressed her concerns with Peters Creek running faster and getting wider.
- Sue Campbell introduced Martha Harris of Woodlawn Drive who is an Environmental Planner and Grant Writer who works with Bill Treasure of Turn-Key Environmental (790 Barnhart Road). She asked if the Township has a comprehensive land plan. The Trustees responded that we are under the County Plan.
- Steve Leffel, Public Works Director for the City of Troy, clarified issues regarding development and control of run-off rates since 1982 when changes in the statutes were instituted. He cautioned that the focus of any project has to be narrow and well defined to be undertaken and successful.

Jillane Drive and Hawk's Nest Subdivision

- Joe Alexander (775 Westwood Drive) read a statement he gave to the Miami County Commissioners to request the closing of the stub of Jillane Drive and not having it be open to Hawk's Nest.
- Susie Barhorst presented a list of 62 signatures on a petition to have the stub vacated. By instruction from the Commissioners, she returned to the Trustees to ask for a formal request by the Township Board to the Commissioners. Bob Shook moved to endorse the petition and submit it to the Commissioners, subject to approval by the Sheriff and Fire and Emergency Medical Services

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personnel. Bill Whidden seconded the motion. In the discussion, more citizen input favoring the closure was heard and Sue Campbell also had a list of reasons to close the street. The roll was called and the vote was Robert Shook - Aye; William Whidden - Aye; Sue Campbell - Aye.

Clerk's Report:

- The August 15 Receipt and Payment Registers and Fund Status Report were distributed.
- The reconciled bank statement from July 31 was circulated for Trustee signatures.
- Resolution 15-2006 to Amend the 2006 Permanent Appropriations to provide for Fiscal Officer Salary for posting of the Shenandoah Lighting District was presented. Robert Shook made a motion to adopt the Resolution and was seconded by William Whidden. The vote was unanimously in favor as shown by signature on the Resolution.
- A "noxious weed letter" was sent to Jaci Cundiff of 2436 South County Road 25-A on August 9
- Two estate tax notices have been received: Richard Fleishman \$3419.62 (additional) and Raymond Volp \$18,019.20

Communications: The Troy Fire Department report and the *Grassroots Clippings* will be filed. The Miami County Commissioners letters to Susan Barhorst and Joe Alexander were covered under Guests. The other items listed on the agenda required no action.

Road Superintendent's Report: Neil Rhoades reported that Mike Hill of 1501 Waco Street is upset about having had his car towed from the right of way, but did not accept Robert Shook's invitation to attend this meeting.

Old Business:

Trustees

1. Robert Shook reported that the Natural Hazard Mitigation Plan is complete and distributed copies. Concord Township now has access to FEMA money in the event of a disaster.
2. William Whidden – None
3. Sue Campbell – None

New Business:

A. The Ohio Division of Liquor Control sent a notice of a new liquor license application from Angela Crespo, dba Wine and Vine to ask if the Township requests a hearing. The Trustees do not want a hearing and the form will be signed and returned by the Fiscal Officer.

B. Trustees

1. Robert Shook – None
2. William Whidden – None
3. Sue Campbell
 - Attended the Ohio Township Association Summer Conference and described work sessions she had attended, including temporary easements, parks, and conflict resolution services for government officials.
 - Reported that the Ohio Department of Natural Resources has found the Emerald Ash Borer in Miami County.

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- Reviewed the Auditor of State of Ohio Management Letter for 2004 – 2005.
- Suggested people subscribe to Stormwater Best Management Practice published by the United States Environmental Protection Agency.

Guests:

- Glenn Honeyman (2645 Peebles Road) suggested there are two houses on Peebles Road that might be included in the Mitigation Plan; inquired about brush pick-up; requested that the Township meeting time be changed to evening hours.
- Sherry Timmers (1773 West State Route 718) requested that special interest meetings be held in the evenings; proposed having some preliminary work and study done before Mote and Associates or a similar firm would be retained.

Payments: William Whidden made a motion to approve and pay checks 17820 through 17835 and was seconded by Sue Campbell. Bob Shook had to leave during the New Business portion of the meeting, so the vote recorded as William Whidden – Aye; Sue Campbell – Aye.

Adjournment: No further business was presented and the meeting was adjourned until September 5, 2006 at 11:00 a.m. in 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.