

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: September 5, 2006

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The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 12:47 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 Deputy M. L. Mills, Judy Hartman, and Martha Harris. Sue Campbell led the Pledge of Allegiance.

Minutes: Pat Quillen read the Minutes of August 15, 2006. Bill Whidden moved to adopt as read, seconded by Bob Shook. The vote was unanimously in favor.

Guests:

Martha Harris from Turn Key Environmental Consultants addressed the Board and distributed an outline about planning. She provided information on her background and holds a Masters in Environmental Studies. She stated that the environment and economics are not at odds with each other and an area can have development in a "respectful manner". She offered her professional services to research grants and write applications. She answered questions from the Trustees.

Deputy Mills from the Miami County Sheriff's Office said there have been no reports of vandalism and no complaints of speeding. Bob Shook brought the deputy up to date on the towing of the car from Waco Street and the demolition of the house on Spruce Street.

Judy Hartman is the Democratic candidate for the Miami County Commission. She stated that she is visiting Township meetings and familiarizing herself with the various issues.

Clerk's Report

- The August 2006 receipt and payment registers and August 31 Fund Status Reports were distributed.
- Purchase Order 7-2006 to the Miami County Engineer in the amount of \$60,000.00 for the 2006 paving program was presented and the ratio of charges by fund was reviewed. Sue Campbell moved to approve the Purchase Order and was seconded by Bill Whidden. The vote was Sue Campbell - yes; Robert Shook - yes; William Whidden - yes.
- The Miami County Budget Commission Tax Rates for 2006 was presented. Bill Whidden moved to accept, seconded by Bob Shook. The roll was called: Robert Shook - yes; Bill Whidden - yes; Sue Campbell - yes. The document was signed and will be delivered to the Miami County Auditor.
- Resolution 16-2006 To Assess Mowing Fees was presented. Bob Shook made a motion to accept the Resolution and was seconded by Bill Whidden. The Resolution was passed unanimously as shown by signature on the document. A copy of the Resolution will be given to the Miami County Auditor with the real estate tax posting cards.

Communications: The Troy Fire Department report for August, the *Grassroots Clippings*, and the BMV License Statistical Report will be filed. The Miami County Engineer's price list for salt and grits was circulated. The Delta Dental Newsletter required no action.

Road Superintendent's Report

Neil Rhoades reported

- The strip patch was done on Peebles Road. He did not have more roads done because the County had already done the road striping.
- He and his staff tore down the house at 1221 Spruce Street in approximately four and one-half days. Bob Shook recommended the property taxes be assessed \$100.00 per hour plus expenses. Pat

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Quillen and Neil Rhoades will gather the final figures.

- Received prices for a shelter at Eldean Park from Dan Dalton. A 20'x28' shelter would require plans, a slab, shingles, the shelter, and labor. Picnic tables could be approximately \$800.00 each. He estimates that the project could be done for \$19,261. Bill Whidden made a motion to go forward with the plan with costs to not exceed \$25,000.00. Bob Shook seconded the motion and hopes for completion in time for the Covered Bridge rededication. The roll was called: Bill Whidden - yes; Sue Campbell - yes; Bob Shook - yes.
- Plans Leaf Pick-Up to begin the week of October 11, with Brush Pick-Up held a week before. Adam Sweigart can return again this year for leaf pick-up.
- Will take off on September 13 and 14.

Old Business

Bill Whidden reported that Commissioner Ron Widener called last week to inquire about the status of the Jillane Drive ingress to Hawk's Nest Subdivision. Sue Campbell will draft a letter and submit a copy of the August 15, 2006 Minutes to the Miami County Commissioners.

Bob Shook

- Reviewed a notice he had received regarding Herrmann's Service Center on South County Road 25-A wanting to re-zone a parcel to light industrial use.
- Reported on his attendance at the Health District meeting on August 24 and circulated photographs of the five structures addressed at that meeting. He also circulated photographs of the demolition of 1221 Spruce Street, which was ordered at that meeting.
- Wants to distribute a letter to Home Acres residents and include information on grants through Planning and Zoning.

Sue Campbell

- Spent some time tending the booth at the Fair as part of the Miami County Township Association.
- Attended an open house for the Middle Great Miami Watershed Alliance. Sue Campbell made a motion to pass Resolution 17-2006 to formally recognize and endorse the Watershed. Bill Whidden seconded the motion, but expressed concerns about involvement of funds and stated he will not commit Township money in the future. Bob Shook restated his longstanding opposition to such a commitment. The roll was called: Bill Whidden - yes; Sue Campbell - yes; Bob Shook - no.
- Attended the Township Association livestock bidding at the Fair.
- Wants to conduct a Records Commission meeting with the Clerk to review the records retention schedule and work on the items in the attic. Pat Quillen offered no objection to Sue Campbell's plan, so Sue Campbell will move forward.
- Went to look at the Wannemacher Reserve on Monroe-Concord Road with Neil Rhoades. She reviewed the maps.

New Business

A. Park District Meeting: A date needs to be set for an informational meeting on the Wannemacher Preserve. The Park District prefers a Tuesday or Thursday in middle- to late-September. Tuesday, September 19 was chosen, with Thursday, September 21 as an alternate. Pat Quillen will call the Park District.

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B. UVMC Occupational Health flu vaccinations: Bill Whidden moved to reserve vaccines and authorize the payment for all employees who choose to have them. Sue Campbell seconded the motion and the roll was called: Sue Campbell - yes; Bob Shook - yes; Bill Whidden - yes.

C. Trustees

- Bob Shook reported on two calls he had received. Jill Vogel of Merrimont drive inquired about Merrimont Subdivision Section 9 and he referred her to Michael Cozatt, P.E., P.S. John Alfiero of 1780 Lakeshore Drive had called regarding some of his neighbor's tree limbs hanging over his property.
- Bill Whidden - None
- Sue Campbell - None

Guests - No comments

Payments: Bill Whidden made a motion to approve and pay August checks 17836 through 17869 and September checks 17870 through 17873. Sue Campbell seconded the motion. Votes were: Robert Shook, Aye; Sue Campbell, Aye; William Whidden, Aye.

Adjournment: There was no further business and the meeting was adjourned at 12:47 p.m. viva voce. The meeting was adjourned until September 19, 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.