

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: September 19, 2006

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The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 1:03 P.M. in the Township Building. Sue Campbell led called the meeting to order with the following members present: Robert Shook, Sue Campbell, and William Whidden. Also present were Road Superintendent Neil Rhoades, Fiscal Officer Patricia Quillen, and guests Neil Fogarty and Sherry Timmers. Sue Campbell led the Pledge of Allegiance.

Minutes: Pat Quillen read the Minutes of September 5, 2006. No changes were made.

Guest: Neil Fogarty of Dodd's Monuments came to give a presentation on the restoration of Thomas Cemetery. He had prepared a book of photographs of every memorial there and stated that since a full restoration is not possible, he would work on order instead. He would raise and straighten headstones, reset, and realign to give an appearance as close to original intent as possible. He gave an estimate of \$19,545.25 for the initial phase with an eye toward in-kind work provided by the Township staff. Bill Whidden made a motion to enter a contract with Dodd's to begin in April, 2007 at a cost to not exceed \$24,000.00. Bob Shook suggested a higher amount be specified so that grant applications might reflect a more realistic total cost. Bill Whidden withdrew his motion and replaced it with a motion to approve the project to restore Thomas Cemetery at an overall cost to not exceed \$60,000.00. Bob Shook seconded the amended motion and the roll was called: Sue Campbell - aye; Bob Shook - aye; Bill Whidden - aye. With that, Bill Whidden renewed his motion to enter a contract with Dodd's Monuments to perform the first stage at a cost to not exceed \$24,000.00. The motion was seconded by Bob Shook and the vote was recorded: Bob Shook - aye; Bill Whidden - aye; Sue Campbell - aye. Bob Shook would like to talk with Eric Davis and request access from his lane and perhaps a few parking places. Bob Shook will move on grant applications and also suggested the formation of a volunteer committee for maintenance.

Fiscal Officer's Report:

- The September 18, 2006 Receipt and Payment Registers and Fund Status Reports were distributed. The current Revenue Status and Appropriation Status Reports were reviewed.
- The reconciled bank statement for August 31, 2006 was circulated for Trustee signatures.
- Purchase Orders 8-2006 and 9-2006 were presented. No. 8 is to Litchfield Industries for a shelter for \$10,000.00 and No. 9 is to Dalton Concrete Construction for \$10,000.00. Both purchase orders are related to the installation of a shelter at the Eldean Bridge Park. Bob Shook moved to approve the Purchase Orders and was seconded by Bill Whidden. Votes were: Sue Campbell, Aye; William Whidden, Aye; Robert Shook, Aye.

Communications: The STAR Ohio Annual Report will be filed; Neil Rhoades took the Ohio Department of Agriculture Emerald Ash Borer Workshop registration. No other item on the agenda required action.

Bob Shook reported that he had taken an envelope containing expedited annexation documents filed by Harold Trader. The property is on the northeast corner of Dye Mill Road and South County Road 25-A. Bob Shook stated that he had taken the package and made several phone calls to gain more information about the annexation. He will be meeting with Steve Leffel (Troy Public Works) and Jim McGarry (Miami County Sanitary Engineer) on Thursday.

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Road Superintendent's Report

Neil Rhoades reported:

- The 2006 Paving Project (via the County) starts tomorrow. Only streets in Shenandoah will be done.
- The order for the Eldean Park Shelter has been placed, but will take six to eight weeks to fill. The County permit fee is estimated at \$250.00.
- Brush Pick-Up is scheduled from September 25 through October 6. Leaf Pick-Up may begin as early as October 10. The old leaf collection boxes do not fit the new truck, so Dinkmar will make modifications.
- Will be off on October 5 and 6.

Old Business:

A. Hine Property - Postponed

B. Trustees:

Bob Shook

- Received an e-mail on September 8 from Doug Evans of Miami County Sanitary Engineering that reported his notification of Rosewood/Stonewood and Conwood/Swailes residents about water and sewer projects.
- Ninety-seven letters and brochures were distributed to Home Acres residences.

Bill Whidden - None

Sue Campbell

- Met with Martha Harris and brought Ms. Harris' "Proposal for Services for Concord Township". Ms. Harris wants to meet with the public for the purpose of formulating a land use plan. The Trustees will review the proposal before discussing it in a meeting. Bob Shook moved to purchase four copies of the Miami County Comprehensive Plan 2006 Update at \$35.00 each. Bill Whidden seconded his motion. Votes were: Sue Campbell, Aye; William Whidden, Aye; Robert Shook, Aye.
- Circulated a copy of the September 14, 2006 article from the Dayton Daily News which showed the Ohio Historical Markers. Sue Campbell will follow up on a marker for the Thomas Cemetery.
- Called the Ohio Public Records Commission and will complete RC-3 forms (Certificate of Records Disposal) that she can download from the internet.
- Sent a letter to the Miami County Commissioners advising that the residents of Westwood, Jillane, and Woodlawn submitted a petition to have the stub of Jillane Drive closed off from Hawk's Nest Subdivision and that the Trustees want to convey that request to the Commissioners.

New Business:

Trustees

Bill Whidden – none

Bob Shook – none

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Sue Campbell

- Received a request from Chester Fannin (608 Barnhart Road) that the Amity Acres sign is deteriorated. Neil Rhoades stated that he can get a road sign from the County to replace it.
- Sarah Hippensteel of Miami Soil & Water Conservancy District received some grant money for the purchase of the North County Road 25-A 'tourist cabins'. She hopes to receive more by December.
- Reviewed the draft of the Land Use Plan and offered some comments.

Guests: Sherry Timmers (1773 State Route 718) described her experiences in Millcreek Township near Cincinnati where she had lived. She asked the Trustees to act with caution regarding the land use plan.

Executive Session: At 12:30 p.m., Bill Whidden made a motion to move into Executive Session for the purpose of discussing the possible purchase of the Hine Building at 1770 North County Road 25-A. Bob Shook seconded the motion and all members voted yes.

At 12:50 p.m. Bill Whidden moved to close the Executive Session and was seconded by Bob Shook. No action was taken at the close of the Session.

Payments: Bill Whidden made a motion to approve and pay checks 17874 through 17891. Sue Campbell seconded the motion and the roll was called: Bob Shook – aye; Bill Whidden – aye; Sue Campbell – aye.

There was no further business presented and the meeting was adjourned until October 3, 2006 at 11:00 a.m. at the Township Building.

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.