

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: October 3, 2006

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The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 1:02 P.M. in the Township Hall. Sue Campbell led the Pledge of Allegiance and called the meeting to order with the following members present: Robert Shook, Sue Campbell, and William Whidden. Also present were Fiscal Officer Patricia Quillen, Road Superintendent Neil Rhoades, and Deputy LaChey from the Miami County Sheriff's Department.

**Minutes:** Pat Quillen read the Minutes of September 19, 2006. No changes were noted.

**Guest:** Deputy LaChey was given a report of complaints about speeding and stop sign violations at the intersection of Merrimont Drive and Lincolnshire Drive. In additional discussion, he described training the Sheriff's Office receives regarding school violence and the need for senior citizens to exercise caution relative to breaking and entering crimes. Bob Shook expressed his concerns with the planned widening of McKaig Road from Cartwright Court to Concord School and stated that the Township has no authority over traffic.

#### **Clerk's Report:**

- The September 30, 2006 Receipt and Payment Registers and Fund Status Report were distributed.
- A contract from Dodds Monuments in the amount of \$19,545.25 was received to be signed and they included a request for a deposit of one-half that amount before the work begins. It was decided to sign the contract, but not send the deposit until closer to the time the work begins.
- Purchase Order 10-2006 to Dodds Monuments in the amount of \$24,000.00 for the Thomas Cemetery restoration project was presented. Bill Whidden moved to approve the Purchase Order and was seconded by Sue Campbell. The roll was called: Sue Campbell - aye; Robert Shook - aye; William Whidden - aye.
- Purchase Order 11-2006 in the amount of \$10,000.00 to Miami County Engineer was presented. It replaces P.O. 6-2006 to Wagner Paving for the Eldean Bridge parking and approach. The Engineer billed for the work done by Wagner Paving, so P.O. 6-2006 was closed. Bill Whidden moved to approve the Purchase Order. Sue Campbell seconded and the roll was called: Robert Shook - aye; William Whidden - aye; Sue Campbell - aye.

**Communications:** The Ohio BMV License Statistical Report will be filed; Sue Campbell plans to attend the Turn-Key Environmental Consultants grant writing seminar. No other item required action.

#### **Road Superintendent's Report:**

Neil Rhoades

- Attended the Ohio Department of Natural Resources Emerald Ash Borer workshop on September 28;
- Has been doing brush pick-up. Six homes in Home Acres took advantage of the trash pick-up offered in the newsletter distributed there and no tires were involved in that pick-up. On a related note, Kathy Zink of Thornwood Court called to inquire about Big Trash Pick-Up like that offered by the City of Troy. Neil Rhoades asked the Trustees if they would be interested in giving that service to the Township residents and reported that the City of Troy has a list of items they will accept. It was a general consensus that the idea will be considered for next summer;
- Has applied for a building permit for the Eldean Shelter;
- Will mow the Eldean Covered Bridge Park in advance of the October 6 rededication of the structure.

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#### **Old Business:**

Executive Session re: Hine Property: At 11:30 a.m., Bill Whidden made a motion to enter Executive Session to discuss the purchase of the Hine Property at 1770 North County Road 25-A in Troy. Bob Shook seconded and the roll was called: William Whidden - aye; Sue Campbell - aye; Robert Shook - aye. At 11:50 a.m. Bill Whidden moved to close the Executive Session and was seconded by Bob Shook. The vote was recorded as: Sue Campbell - aye; Robert Shook - aye; William Whidden - aye.

Bill Whidden made a motion to authorize Bob Shook to negotiate a purchase contract for the Hine building, not to exceed \$390,000.00. Bob Shook seconded the motion and the roll was called: Robert Shook - aye; William Whidden - aye; Sue Campbell - nay and the motion carried.

#### Trustees

##### Bob Shook:

- Attended a meeting of the Health District at which the disposition of the blighted homes in Concord Township was postponed until October 6. After the meeting, Bob Shook encouraged Health Commissioner Jim Luken to move forward as quickly as the law allows;
- Met with Miami County Sanitary Engineer Jim McGarry and Troy Public Works Director Steve Leffel regarding the annexation of the Harold Trader property at the corner of South County Road 25-A and Dye Mill Road. He told them that he would have no objection to the annexation if water and sewer are made available to all businesses from Troy to Waco Field;
- Distributed copies of the Miami County Comprehensive Plan on compact disc to the Trustees and had a bound copy to be kept in the office. He reported that he secured these at no charge;
- Thomas Cemetery: Found that there are no grants available for the restoration of cemeteries, but he will apply to the Troy Foundation and the Miami County Foundation for a portion of the money needed. Sue Campbell recommended voluntary contributions or a fund raising project.

William Whidden - none

##### Sue Campbell:

- Attended the Park District meeting on September 21 with the Shenandoah residents regarding the Wannemacher Reserve. It appears that there will be only a walking entrance from Shenandoah Drive and no parking places;
- Attended the Land Use Plan meeting on September 19;
- Reported that the Middle Great Miami Watershed Alliance is going to all Townships with a presentation. Linda Raterman is our representative and her program counts toward the Storm Water Management Plan II requirement if notice of the meeting is published. Sue Campbell will call Linda Raterman for a 7:00 p.m. meeting date and advise Pat Quillen so she can notify the Troy Daily News;
- Public Records: Wants to record anything that will be given to the Troy Historical Society or destroyed. She would like to hire a professional to record the documents. Bob Shook stated he would prefer that the Historical Society choose the items they want and they would be preserved and available there. Bill Whidden stated that he is not now in favor of spending money to make copies, but will decide after Sue Campbell gets a cost estimate.
- Planning/Land Use: Invited discussion of ADR & Associates, Mote & Associates, and Turn-Key

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Environmental Consultants and the presentations they had given. Bob Shook reported that Jacob Hoover of Planning & Zoning had suggested that such a planning process could be in conflict with the County plan. Bill Whidden is not willing to spend money on any plans since this Township is under the County plan. Sue Campbell will contact the various engineers and planners.

- Historical Marker at Thomas Cemetery: In order to complete the application, she needs to enter the proposed date of dedication and suggested October 2007. The text was edited as needed. With regard to placement, Bob Shook and Neil Rhoades will talk with Eric Davis about putting it at the end of his driveway. If that does work out, it could be placed at the end of the current entrance from the driveway on Creekwood. The Trustees were not in favor of paying for "extras" on the signage.

#### **New Business:**

##### Trustees

Bob Shook

- Attended the Workforce Summit on September 29 which focused on the development of a workforce in anticipation of economic development;
- Received and replied to an e-mail from Eric Kreinbrink regarding the availability of water and sewer on Barnhart Road south of State Route 55.

Sue Campbell renewed her request to retain an annexation attorney. Bill Whidden would prefer to hire an attorney on an as-needed basis.

Bill Whidden - None

**Guests:** None

**Payments:** Bill Whidden moved to approve and pay September checks 17892 through 17917 and October payroll checks 17918 through 17921. Bob Shook seconded the motion. Votes were: Robert Shook, Aye; Sue Campbell, Aye; William Whidden, Aye.

No further business was presented and the meeting was adjourned until October 17, 2006 at 11:00 A.M. at the Township Hall.

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Robert Shook

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Sue Campbell

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William Whidden

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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.