

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: October 17, 2006

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The Board of Trustees of Concord Township convened in regular session from 11:00 a.m. to 12:55 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 Road Superintendent Neil Rhoades and Fiscal Officer Patricia Quillen

Minutes: The Minutes October 3, 2006 were read by Pat Quillen. No changes were made.

Guests:

Deputy Morando from the Miami County Sheriff's Department reported that there have been a number of breaking and entering crimes in the daylight hours. He asked everyone to be on the lookout and report suspicious vehicles.

Miami County Park District Director Jerry Eldred reviewed comments that he has received regarding the Wannemacher Nature Preserve.

The following guests were present and made comments in favor of and in opposition to the purchase of the Hine Building at 1770 North County Road 25-A:

Michael McDonald, 2575 Blackmore Court	Mr. & Mrs. Don Honeyman, 4077 W. St. Rt. 41
Joe Drieling, 1470 Washington Road	Jack Estey, 2525 Fenner Road
Jerry Eldred, 2140 Pleasant View Drive	Pat & Glenn Honeyman, 2645 Peebles Road
Phyllis Buirley & Estella Hershey, 3971 W. St. Rt. 41	
Maurice & Beverly Heffner, 1745 Washington Road	

Most of the discussion points focused on the central location of the current facility, the possibility of enlarging the current building, what changes have occurred since the last discussion, and the benefits of the possible new location related to size, meeting areas, and proximity to the County Engineer. Bob Shook reported that an offer of \$370,000.00 had been made to Mr. Hine for the building and its four acres and it was accepted, subject to title search.

Clerk's Report:

- The October 16, 2006 Receipt and Payment Registers and Fund Status Report were distributed.
- The September 30, 2006 reconciled bank statement was circulated for Trustee signatures.
- Resolution 18-2006 to Amend the Permanent Appropriations (supplemental appropriations) was presented. The Resolution changes the amounts appropriated to various expenditure accounts in the General Fund, but no additional amounts were appropriated. William Whidden made a motion to approve the Resolution and was seconded by Robert Shook. The vote was recorded: William Whidden - Aye; Sue Campbell - Nay; Robert Shook - Aye. The Resolution will be presented to the Miami County Auditor.
- Purchase Order 12-2006 to Robert E. and Mary Lou Hine in the amount of \$390,000.00 for the purchase of the building at 1770 North County Road 25-A was presented. William Whidden moved to approve the Purchase Order and Robert Shook seconded. Votes were: Sue Campbell, Nay; Robert Shook, Aye; William Whidden, Aye.

Communications:

The Troy Fire Department report for September, 2006 and the documents related to the Harold Trader annexation will be filed. Sue Campbell will take the Ohio Public Works Commission notification of

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approval of a grant for the Great Miami/Concord Township Streambank Preservation Project, discuss it with Sarah Hippensteel, and return with information. No other item on the agenda required action.

Road Superintendent's Report:

Neil Rhoades reported:

- The Building Permit and Zoning Permits have been prepared by the County for the Eldean Park Shelter. Dalton Concrete Construction is to start the foundation soon.
- Leaf Pick-Up is going well. If Tom Favorite takes off to farm, he may call in Bill Gearhart to replace him. At that point, Maurice Heffner stated that he has a CDL-A and would be happy to work the leaf pick-up.
- Adam Sweigart was given a \$.25 per hour raise, in keeping with the seasonal help this summer. Bob Shook made a motion to increase his pay by \$.50 per hour and make that retroactive to the first day he worked (October 10). Bill Whidden seconded and the roll was called: Robert Shook - Aye; William Whidden - Aye; Sue Campbell - Aye.
- He will get specifications on a pick-up truck when the State Bid comes out in the near future.
- Bill Whidden asked the status of water and sewer for Rosewood/Stonewood and Conwood. The hearings will be on November 2 at the Commissioners Hearing Room at 1:45 for Rosewood/Stonewood and at 2:00 for Conwood.

Old Business:

Trustees

Robert Shook

- The fire contract with the City of Troy is due for renewal. He called Ozzie Haddad who will call back next week. He is going to ask for a three year contract with a three percent increase per year.
- The offer to Robert Hine for his building has been accepted and a title search is underway.
- Is completing a request to the Troy Foundation for \$25,000.00 for the Thomas Cemetery restoration project.

William Whidden - None

Sue Campbell

- Talked with Linda Raterman regarding a program on the Middle Great Miami Watershed Alliance. The Township needs staff training and a public information meeting to fulfill the requirements of Storm Water II. She will ask Jacob Hoover to be present and give an overview of the Land Use Plan and coordinate the informational meeting. She will advise Pat Quillen who can prepare the proper notices.
- Is working on the old records. A preliminary estimate to copy would be \$.017 per page. Michael Garamoni's inventory is not complete and she will have to resubmit the RC-1 and RC-2 forms.

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New Business:

Trustees

Robert Shook

- Attended the Pandemic Flu meeting held by the Health District on October 11 and distributed his meeting notes for review.
- Asked if the Township should get a page in the Bicentennial Book for \$235.00. Sue Campbell will investigate, but believes the book is already at the printer.

William Whidden reported that David Anderson, Troy's former Director of Public Service and Safety had contacted him to offer his services to the Township. Bill Whidden met with him. Mr. Anderson was not making a proposal, just giving information.

Sue Campbell

- Attended a grant-writing seminar sponsored by the EPA at Hayner.
- Attended Miami County Council last week.

Guests: No comments

Payments: Bill Whidden moved to approve and pay checks 17922 through 17937. Bob Shook seconded the motion. Votes were: William Whidden, Aye; Robert Shook, Aye; Sue Campbell, Aye.

Adjournment: Due to Election Day on November 7, the next regular meeting will be postponed to Wednesday, November 8, 2006 at 11:00 a.m. Kevin Lantz of Surdyk, Dowd, and Turner asked to have an Executive Session at that meeting to discuss Trafalgar v. Concord Township. Bill Whidden stated that he will be out of town on November 8 and asked to have the attorney come at another time. Pat Quillen will make the arrangements and notify the Trustees.

The meeting was adjourned till November 8, 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.