

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: November 8, 2006

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The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 12:10 P.M. in the Township Hall. Sue Campbell called the meeting to order with the following members present: Robert Shook and Sue Campbell. William Whidden was absent. Also in attendance were Road Superintendent Neil Rhoades and Clerk Patricia Quillen. The following guests spoke: Bob Weir, Doug Haines, Jerry and Mary Huber, Kim Tope, Maurice Heffner, and Pat Honeyman. Sue Campbell led the Pledge of Allegiance.

Minutes: Pat Quillen read the Minutes of October 27, 2006 and no changes were noted.

Guests:

- Doug Haines and Bob Weir attended as representatives from the Covington Fire Department to discuss renewal of the contract. They distributed a list of their major equipment and requested an increase of approximately 3% to 4% over the next three years. Bob Shook will work on the file and bring the matter back to the Board.
- Kim Tope (1940 Woodlawn Drive) asked to see the petition that was submitted to the County Commissioners regarding the closing of the stub of Jillane Drive. She also stated that she loves the leaf pick-up.
- Pat Honeyman (2645 Peebles Road) also commended the staff on the leaf pick-up. She inquired about possible liens against the property at 1770 North County Road 25-A. Bob Shook replied that the status is not known.
- Maurice Heffner (1745 Washington Road) asked how he could get leaf pick-up and Neil Rhoades advised him to call and leave a message on the answering machine.
- Jerry and Mary Huber (1720 Woodlawn Drive) came for information regarding the Jillane stub closure. Mary reported there are now surveyor stakes at Edgewood Drive and she wonders why. Jerry Huber expressed his concerns on the same issue, questioned a pin in the cul-de-sac of Edgewood, and stated that he would publicly oppose the opening of Edgewood to Hawk's Next. Mr. and Mrs. Huber support keeping Jillane open to the new subdivision.

Clerk's Report:

- October 31 Receipt and Payment Registers and November 4 Fund Status Reports were distributed.
- November 6, 2006 Revenue Status and Appropriation Status Reports were distributed.
- October 31, 2006 reconciled bank statement was circulated for Trustee signatures.

Communications: The Troy and Tipp City Fire Department reports and the BMV License Statistical Report will be filed; *Grassroots Clippings* was copied and distributed. The Miami Soil & Water Conservation District letter is covered in the Road Superintendent's Report. No other item on the agenda required action.

Road Superintendent's Report:

Neil Rhoades

- Contacted Matt Ryan of Miami Soil & Water Conservation District regarding a grass waterway since there is no outlet for George Lightner. Neil Rhoades accompanied Matt Ryan to view the site. They will look at it again with a laser after the corn harvest. Mr. Lightner is willing to work with them.
- Jeff Shields from Sanitary Engineering called to report that sanitary sewer usage in Shenandoah after a heavy rain can increase from the normal 300,000 gallons to over one million. He suspects sump pumps in the older sections are tied into the sanitary sewer. He has some preliminary suggestions and Neil Rhoades will have him attend a meeting to discuss the issues.

Old Business

Robert Shook - None

Sue Campbell

- Reported on the October 19 informational meeting which featured the Middle Great Miami Watershed Alliance and Jacob Hoover from Miami County Planning and Zoning. She encouraged attendance at the

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November 28 Commissioners' meeting when the revised Land Use Plan will be discussed;

- Met this morning with Sarah Hippensteel and Pat Quillen regarding the grant to purchase the "tourist cabins" on North County Road 25-A;
- Reported that nine Monroe Township residents are installing field tiles which may impact Concord Township;
- Has been working on the old records;
- Distributed copies of an \$187,000 lien against Robert Hine and the building at 1770 N. County Road 25-A.

New Business

A. Miami County Engineer's Annual Certification of Highway Mileage: Sue Campbell and Bob Shook will keep the appointment set for December 5. Neil Rhoades will provide the information.

B. Trustees

Robert Shook

- Attended the Weapons of Mass Destruction/Terrorism Advisory Team Meeting on November 6 and circulated the agenda for that meeting and the Minutes of their October 2 meeting;
- Inquired about the laws regarding outdoor burning. Pat Quillen replied that the guidelines on the Concord-Township.com website are those provided by the Troy Fire Department.

Sue Campbell - none

Guests:

- Jerry Huber stated that he would like to know who put out the red flags on Edgewood Drive. Neil Rhoades offered to call or give Jerry the number so he could call himself.
- Kim Tope asked why meetings are held during the day rather than in the evenings. Sue Campbell suggested she return in January when the schedule is set and voice her opinion.

Payments: Bob Shook moved to approve and pay October checks 17947 through 17965 and November checks 17966 through 17975. Sue Campbell seconded. Votes were: Robert Shook, Aye; Sue Campbell, Aye;

Adjournment: The meeting was adjourned viva voce at 12:10 p.m. The next meeting will be held November 21, 2006 at 11:00 a.m.

Robert Shook

Sue Campbell

ABSENT

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.