

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: November 21, 2006

Page 1 of 3

The Board of Trustees of Concord Township convened in regular session from 11:00 A.M. to 12:05 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, Fiscal Officer Patricia Quillen, and Jeff Koehl of the Miami County Health District. Sue Campbell led the Pledge of Allegiance.

**Minutes:** Pat Quillen read the Minutes of November 8, 2006 and no changes were made.

**Guest:** Deferred until Old Business.

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

- Copies of the November 21, 2006 Receipt and Payment Registers and Fund Status Report were distributed.
- The DPL Energy inventory of lighting in Shenandoah and Swailes Run was reviewed. Nine lights have been added as a result of the count, but Pat Quillen will not be able to determine how each Lighting District was affected until the next invoice is received.

**Communications:** In his capacity as a member of the Mitigation Team, Bob Shook will attend the Miami County Office of Homeland Security and Emergency Management Public Workshop for the Hazard Planning Updates and FEMAP Hazard Mitigation Grant Opportunities on November 28. No other item on the agenda required action.

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

1. Neil Rhoades reported that leaf pick-up is going well and he has planned a cut-off date of Friday, December 8.
2. The shelter for Eldean Park has arrived and construction could begin next week.

#### **OLD BUSINESS**

A. Propane Supplier: Pat Quillen reported that she had met with Dan Mader of Earhart Petroleum, Inc. and was given a capped price of \$1.599 for a minimum purchase of 1,000 gallons between November 2006 and April 2007. The price charged by Moulton for the delivery on November 15 was \$1.899. Mr. Mader advised Neil Rhoades to keep an eye on the gauge of our present tank, have Pat Quillen contact Moulton for no more deliveries after our credit balance is exhausted, and Earhart would come and set a new tank as needed. Bob Shook made a motion to change to Earhart for propane and was seconded by Bill Whidden. Votes were: Robert Shook, Aye; Sue Campbell, Aye; William Whidden, Aye.

#### B. Ohio Public Works Commission Grant

- Pat Quillen reported the establishment of a Capital Projects Fund with revenue amounts as \$105,000 from OPWC and \$50,000 as a transfer from the General Fund. A request for an Amended Certificate of Estimated Resources was made to the Miami County Auditor.
- Resolution 19-2006 to Amend the 2006 Permanent Appropriations with respect to the OPWC Capital Projects Fund was presented and reviewed. William Whidden moved to adopt the Resolution and was seconded by Sue Campbell. The Resolution was passed unanimously as shown by signature on the document.
- Pat Quillen listed the work that needs to be done to purchase the Sullenberger property via the OPWC grant and requested the retention of Robert C. Johnston, Attorney at Law to make sure all requirements are met. William Whidden made a motion to engage the services of Mr. Johnston and

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: November 21, 2006

Page 2 of 3

his title company for the work. Sue Campbell seconded the motion. Votes were: Sue Campbell, Aye; William Whidden, Aye; Robert Shook, Aye.

- Jeff Koehl reported on the Health District's position on the Streambank project. His drawings show two septic tanks and two dry wells. The septic tanks need to be pumped and crushed. He suggested hiring the pumping and having Concord Township personnel crush them as a portion of the in-kind contribution. Mr. Koehl will provide the abandonment form needed. He also offered to walk the site with Neil Rhoades and will offer advice as needed. Bob Shook would like assistance from the Miami Conservancy District. Sue Campbell offered to call Sarah Hippensteel at the Conservancy.

C. Blighted Properties: In response to an inquiry from Bob Shook, Jeff Koehl gave updates on the status of the following properties:

- Larry Gibson, 1400 Waco Street - Ready for demolition. Concord Township needs an official letter from the Health District and Jeff will follow up.
- John Thayer, 3299 West State Route 718 - Brief extension of deadline.
- Betty Bates, 1925 South County Road 25-A - Has met requirements for use as storage only.
- William DeBusk, 1305 Spruce Street - Substantial repairs, but still has to be watched.
- Tina McKee, 1210 Spruce Street - Torn down and cleared by Harold Trader.

Bob Shook gave Jeff Koehl a letter written by Andrew Probert of 877 Hickory Lane regarding the house and yard at 921 Hickory Lane and requested that the Health District inspect the property and keep the Township informed. Jeff will look into the matter.

D. Trustees:

William Whidden - None

Robert Shook

- Reviewed the Planning and Zoning Notice regarding the Brent Black property on County Road 25-A
- Reported the Rosewood/Stonewood water and sewer contract was awarded to Finrock Construction and should begin November 28
- The Conwood water and sewer contract was also awarded to Finrock and may begin in January 2007
- Worked on the Covington Fire contract with a \$1,000 increase per year in 2007, 2008, and 2009 (\$22,372, \$23,372, \$24,372). He has called Doug Haines to confirm and get a new contract for signatures.

Sue Campbell

- Circulated a news clipping about Monroe Township being a part of the Honeycreek Watershed.
- Is almost ready to submit RC-1 and RC-3 forms to the Ohio Historical Society.

**New Business**

Trustees:

Robert Shook attended the Auditor of State Open Government Unit ethics meeting sponsored by Sheriff Cox and returned with the program materials. He relayed favorable comments made by former Miami County Commission candidate Judy Hartman on the efficiency of Concord Township meetings and the

**MINUTES**  
CONCORD TOWNSHIP BOARD OF TRUSTEES  
**REGULAR SESSION**

Held: November 21, 2006

Page 3 of 3

comprehensive nature of our Minutes.

Bill Whidden

- Met with Dick Wagar (Miami County Engineer's Office) on November 14 regarding the Storm Water Management Plan report. Dick will provide help as needed.
- Met with Acting Fire Chief Chris Boehringer and interim Safety Service Director Ozzie Haddad regarding the renewal of the Troy Fire Contract. Mr. Haddad stated his willingness to renew for a three-year period. Issues discussed included minor language changes, the uncollected inside millage, and some recalculated factors. A rough preliminary draft showed virtually no increase in 2007 and close to inflation increases in 2008 and 2009. The contract is awaiting action by Troy City Council.
- Attended the Miami Soil and Water Conservation District Strategic Planning Meeting at the JVS on November 16. It was well attended and he circulated program materials from the meeting.

Sue Campbell - none

**Guests:** None

**Payments:** William Whidden moved to approve and pay checks 17976 through 17992 and was seconded by Sue Campbell. Votes were: William Whidden, Aye; Robert Shook, Aye; Sue Campbell, Aye.

**Adjournment:** No further business was presented. Due to a scheduling conflict on December 5, Bill Whidden requested that the next meeting date be changed. The Trustees are to sign the Road Mileage Certification at the County Engineer's Office on Wednesday, December 6 at 8:45 a.m., so Bob Shook suggested the meeting be held at 9:30 a.m. Everyone was in agreement and Pat Quillen will prepare the proper notices. The meeting was adjourned viva voce.

\_\_\_\_\_  
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.