

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: December 28, 2006

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The Board of Trustees of Concord Township convened in regular session from 9:30 A.M. to 10:00 A.M. in the Township Hall. Sue Campbell called the meeting to order and led the Pledge of Allegiance. Trustees Robert Shook, William Whidden, and Sue Campbell were all present. Also attending were Road Superintendent Neil Rhoades, Fiscal Officer Patricia Quillen, City of Troy Fire Chief Chris Boehringer, and Glenn Honeyman of 2645 Peebles Road.

Minutes: Pat Quillen read the Minutes of December 19, 2006 and no changes were made.

Guests:

- Glenn Honeyman thanked the Trustees for their efforts and expressed his support for the Township.
- Robert Shook welcomed Fire Chief Chris Boehringer and commended him on his recent appointment to his new position.

Clerk's Report:

- The December 2006 Receipt and Payment Registers and Fund Status Report were distributed.
- Reported having requested a new Amended Certificate of Estimated Resources to reflect the increases in revenue over amounts originally budgeted.
- Purchase Orders 30-2006 and 31-2006 were not needed and were closed.
- Attorney Robert Johnston called this morning to advise that the OPWC funds had not been wired to Riverview Title Company, so he is unable to close the real estate purchase of the tourist cabins. He hopes to have the closing on Tuesday, January 2, 2007 during the regular Board meeting.

Communications: Neil Rhoades will convey Lynn Foster's request for a traffic light on South County Road 25-A at Swailes Road to the County Engineer and will let her know of his actions. The BMV License Statistical Report will be filed. No other item on the agenda required action.

Road Superintendent's Report:

- Reported that the demolition of the buildings south of the Twin Arch Reserve on North County Road 25-A is complete and the Park District has been billed;
- Is ready for snow when it comes;
- The shelter at Eldean Park should be constructed on Saturday, December 30. He needs to have the electric turned on there.

Old Business:

A. The City of Troy Fire Contract for 2007, 2008, and 2009 was circulated for Trustee signatures. Bill Whidden thanked Chief Boehringer and Safety Service Director Oz Haddad for their cooperation in the renegotiation. Chief Boehringer stated that he is happy with the three-year term of the contract.

B. Pay Increases: The Trustees reviewed the figures provided by the Clerk that reflect a 3% increase, rounded up to the next nickel. Hourly pay rates would be: Neil Rhoades \$23.00, Tom Favorite \$13.30, Adam Sweigart \$11.35. On-call snow plow drivers Tom Myers and Bill Gearhart would receive the same as Tom Favorite. Sue Campbell made a motion to approve the increases as presented and was seconded by William Whidden. The roll was called: Robert Shook - Aye; William Whidden - Aye; Sue Campbell - Aye.

C. Trustees

Robert Shook completed the forms from the Troy Foundation required for the Thomas Cemetery

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grant.

William Whidden - None

Sue Campbell contacted Sarah Hippensteel at the Miami Conservancy District regarding assistance with the demolition of the "tourist cabins" on North County Road 25-A. Their representative James will contact Neil Rhoades as the time draws near.

New Business:

A. Resolution 23-2006: In accordance with recommendations received from Keith Thomas of the Auditor of State's Office, a resolution to state that the Trustees are entitled to the maximum compensation allowed by law, shall be paid monthly, and designating the fund allocations for all compensation was presented. Robert Shook moved to adopt the Resolution which shall be in effect until modified by a subsequent action. William Whidden seconded and the Resolution passed unanimously as shown by signature on the document.

B. Trustees:

Robert Shook - None

William Whidden - None

Sue Campbell had a brief inquiry about procedures related to the reorganization meeting.

Guests: Glenn Honeyman inquired the status of the purchase of the Hine Building at 1770 North County Road 25-A. Bill Whidden responded that our purchase offer had been extended to February 15. Mr. Hine must negotiate with his creditors to make the property free of liens and mortgages at the time of any sale. A foreclosure is possible.

Payments: William Whidden moved to approve and pay checks 18041 through 18072 and was seconded by Robert Shook. Votes were: William Whidden - Aye; Sue Campbell - Aye; Robert Shook - Aye.

Adjournment: The meeting was adjourned at 10:00 a.m. viva voce. The next meeting will be the reorganization meeting on Tuesday, January 2, 2007 at 11:00 a.m.

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.