

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: January 18, 2011

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The Board of Trustees of Concord Township convened in regular session at 10:00 a.m. in the Township Building. Sue Campbell led the Pledge of Allegiance and called the meeting to order with the following members present: Sue Campbell, Tom Mercer and Bill Whidden. Fiscal Officer John Bosse and Road Superintendent Neil Rhoades were present.

Minutes: The Minutes of January 4, 2011 were approved

GuestsComments: None.

Clerk's Report: Preliminary December 31, 2010 Receipt and Payment Registers, and Fund Status Report

Communications: OTARMA Update
Miami Soil & Water Conservation District – Cooperator Newsletter – January 2011

Road Superintendent's Report: Neil stated that staff was working on equipment maintenance between road duties

Old Business

Tom Mercer –Neil Rhoades and Bill Whidden met with the owner of the home that did not accept our certified mail. Patrick Turnbull stated that twenty-four homes in the Shenandoah subdivision were not properly connected to the storm sewers. The county will hold a meeting at the Township buildings on February 15, 2011 at 6:30 PM to discuss the issue.

Bill Whidden – None

Sue Campbell – Sue ask whether the Township should advertise the building on State Route 718 other than the signage in front of the building? Discussed posting on our web site even though the viable responses would be low or nil. Sue also addressed the idea of rezoning to make the renting of the building more attractive. Bill Whidden stated he would contact the county to understand the Township's options to rezone. Sue attended the last MVRPC meeting held in Dayton. At the meeting, there was discussion about applying for unused monies for extra projects. After serious discussions, Sue along with Doug Christian and Rom Thuma and numerous others voted not to ask for the money.

New Business:

Sue Campbell – Conference to be held February 9, 2011 through February 12, 2011. There will be a class on JEDD's will be held on February 9 and on February 11. Sue indicated a need for an alternate for future Miami County JEDD meetings. Sue suggested herself asking if that was okay with the other Trustees, they indicated that they had no problem with her being the alternate. Sue handed out Miami County Sewage maps. Sue stated that Scott Adkins of 1650 Fox Run called about our barking dog ordinance

Tom Mercer – None

Bill Whidden – Discussed the ramifications to the township of the proposed elimination of Ohio estate taxes.

Comments:

Bill Whidden – None

Sue Campbell – None

Tom Mercer – None

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Payments: Sue Campbell made the motion to sign the checks 20973 through 20976 Bill Whidden seconded the motion, and the roll was called: Sue Campbell - Aye, Bill Whidden – Aye, and Tom Mercer-Aye; motion passed.

Adjournment: The meeting adjourned at 11:06 PM. with a motion by Tom Mercer and second by Sue Campbell. The next meeting will be held on Tuesday February 1, 2011 at 10:00 a.m. in the Township Building

Tom Mercer

Sue Campbell

Bill Whidden

John R. Bosse

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.