

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: February 15, 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 18, 2011 were approved

**GuestsComments:** Jacob Hoover Miami County Planning and Zoning discussed the requirement to change the zoning of the old township building. Suggested that we should contact Joe Miller of the Ohio EPA.to start the process.

Mike Marion of the Miani County Sherriff's Department was present to answer questions, if any.

Jason Purdue and John Wilson of All Pro Turf & Landscaping were present to state they had interest in renting and/or buying the old township hall subject to zoning issues.

**Clerk's Report:** None

**Communications:** OTARMA Update  
Miami Soil & Water Conservation District – Cooperator Newsletter – February 2011  
GrassrootClippings January & February 2011  
Troy Fire Department – Ambulance & Fire report – January 2011  
Bethel Township Current – January – March 2011  
Ohio Department of Public Safety – License Tax Statistics

**Road Superintendent's Report:** Neil reported complaints of running a stop sign a Jillane.

#### Old Business

**Tom Mercer** –Stated that the County meeting regarding the Shenandoah subdivision sewer problem will be held at the Township building on February 15, 2011 at 6:30 PM. Tom will be attending.

**Bill Whidden** – Discussed the need for credit cards without restrictions for Neil Rhoades, Brandt Miller and Trustees.

**Sue Campbell** – Sue and Neil met with a potential renter for the old township building. Discussed that two trustees need to sign check in addition to the fiscal officer.

#### New Business:

**Sue Campbell** – Sue inquired of Neil if blue tooth technology would be of benefit for the road crew. Sue completed the Storm Water II report. Will meet with Dick Wagar to ensure nothing else is required. Obtained filers for parties not hooked up to the county sewer. Discussed with Pat Trimble ways to disseminate the message. Attended the JEDD class at the Ohio Township Conference MVPC public meeting regarding 208 Water Quality Management Plan will be held March 2, 2011 in Troy

**Tom Mercer** – Kudos to Neil Rhoades and the road crew for an outstanding job

**Bill Whidden** – Discussed maybe the township should consider purchasing a used Duro road-patching machine. The unit could be rented to other township to recover some of the cost. Neil will follow-up. Bill stated that Ed Adams and Bart Delinger own land on each side of the township land. They inquired if the Township had any interest in the land.

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**Comments:**

*Bill Whidden* – None

*Sue Campbell* – The road crew was authorized to go home to rest during working hours since they were out late the night before and out early the next morning.

Was unable to attend the February 3 MVRP meeting due to the storm. Received email concerning the meeting. Attended the Ohio Township Conference held in Columbus February 9 through the 12.

Trade show denoted a new way to mark drains.

*Tom Mercer* – None

**Payments:** Tom Mercer made the motion to sign the checks 20977 through 20142 Sue Campbell 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 11:40 PM. with a motion by Tom Mercer and second by Sue Campbell. The next meeting will be held on Tuesday March 1, 2011 at 10:00 a.m. in the Township Building

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Tom Mercer

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Sue Campbell

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Bill Whidden

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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.