

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: March 1, 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. Tom Mercer led the Pledge of Allegiance and called the meeting to order with the following members present: Tom Mercer and Bill Whidden. Fiscal Officer John Bosse and Road Superintendent Neil Rhoades were present.

Minutes: The Minutes of February 15, 2011 were approved as changed

GuestsComments: Karen Mayer and Brian Green of Riverside of Miami County, Miami County Board of DD discussed the services they provided and their May 3 2011 levy.

Clerk's Report: January Check register and Receipts register

Communications: Miami County Sanitary Engineering Department Tipping Increase Notice
Miami Soil & Water Conservation District Planning Meeting Notice March
Miami County Township Association March 10 Meeting Notice
Ohio LTAP Quarterly - January – March 2011
Ohio Department of Public Safety – January License Tax Statistics

Road Superintendent's Report: Compost pile at Chaney's Nursey maybe in vilation with the Ohio EPA The culverts that had been replaced helped reduce flooding. Neil requested vacation time for March 12 through 19

Old Business

Tom Mercer –Concerning the potential railroad crossing warning for Lytle Road, the PUCO will contact the appropriate Governmental agency to see if Federal funds are available.

Bill Whidden – Stated that Jacob Hoover will contact the Ohio EPA regarding the old township building

Sue Campbell –Tom Mercer presented these items for Mrs. Campbell. Storm Water II Resolution needs to be addressed at our next meeting. Pay warrants need to have specific numbers in order to be approved.

New Business:

Sue Campbell – Mr. Mercer presented these items for Mrs. Campbell. Reminder of the Water Quality meeting to be held at the Public Library on March 1. Reminder of the Miami County Township Assoc. meeting scheduled for March 10. Reminder of the MVRPC mtg. scheduled for March 2.

Tom Mercer – Attended a Public Hearing regarding the County's Camp Troy water and sewer extension project at Pat Turnbull's request. Tom Mercer stated he would like to see reports denoting unencumbered balances

Bill Whidden – Discussed the letter from the county regarding the junk motor vehicle abatement procedure. After discussion, it was decided to ask Jacob Hoover to attend a future meeting to clarify and discuss the procedure.

Comments:

Bill Whidden – None

Sue Campbell – None

Tom Mercer – None

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Payments: Bill Whidden made the motion to sign the checks 20143 through 20160. Tom Mercer seconded the motion, and the roll was called: Bill Whidden – Aye, and Tom Mercer-Aye; motion passed.

Adjournment: The meeting adjourned at 11:30 PM. with a motion by Bill Whidden and second by Tom Mercer. The next meeting will be held on Tuesday March 15, 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.