

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

Held: March 15, 2011

The Board of Trustees of Concord Township convened in regular session at 10:00a.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. Bill Whidden and Assistant Road Superintendent Brandt Miller.

Minutes: The Minutes of March 1, 2011 were approved

Guest Comments: Jacob Hoover, Miami County Planning and Zoning Director, addressed the Trustees concerning the potential rezoning of the Township property located on State Route 718. Mr. Hoover informed the Trustees that the OEPA will not approve any rezoning request due to the current state of the sewer system located on the property. Mr. Hoover suggested that the Trustees contact OEPA to determine what steps need to be taken to correct the current sewer system. Mrs. Campbell will make the contact. Once input from the OEPA is received another meeting with the Trustees and Mr. Hoover will be scheduled.

Mr. Hoover discussed the need for the Township to establish a Junk Motor Vehicle Resolution. By establishing a resolution the Township will be in position to enforce the Ohio Revised Code with respect to this issue. Mr. Whidden will prepare and present said resolution for the Trustees to review at the next regular meeting April 5, 2011.

Mr. Hoover announced that the new FEMA flood maps have arrived and will become effective August 2, 2011.

Clerk's Report: Mr. Bosse was absent due to illness. No financial reports were made available.

Communications: Troy Fire Department Fire and Ambulances statistics for April 2011

Road Superintendent's Report: Brandt Miller shared that the Road Crew has been busy picking up brush and cleaning ditches. The crew has also been performing routine maintenance on all township vehicles. Mr. Miller indicated the new culverts installed last summer and fall appear to have made a positive improvement.

OLD BUSINESS:

Tom Mercer- reimbursement from the County for nuisance abatement work performed on Peters Road property this summer has not been received as the County is awaiting an official bill from the Township.

Mr. Mercer expressed concern that the approved minutes from the February 15, 2011 meeting had not been submitted to the webmaster for posting on the Township website.

Bill Whidden- none

Sue Campbell- Mrs. Campbell stated she and Mr. Whidden had signed the annual Road Mileage document prepared by the Miami County Engineers Office.

NEW BUSINESS:

Sue Campbell – Sue presented the 2010 Storm Water Management Report. Mrs. Campbell made a motion the report be approved as presented. Mr. Whidden seconded the motion. A Resolution was signed for approval by all trustees.

Mrs. Campbell attended the Water Quality regional presentation in Greenville. Sue shared a concern at this meeting that all the township trustees input have never been sought by the MVRPC. Only the three (3) Townships' that are paying members of the MVRPC have been asked for input.

Mrs. Campbell presented the Water Quality Map at the Miami County Township Association meeting on March 10. At the MCTA meeting the Miami County Debris Management team was quest speakers and presented a power point presentation. Also there was a quest speaker from the Miami County Health Department.

Mrs. Campbell announced an Open House will be held on April 28, 2011 for the new Miami County Health Commissioner.

Mrs. Campbell shared a thank you received from a township resident who commended our road crew for the brush pick-up they recently completed.

Bill Whidden – Mr. Whidden attended the Miami County Council meeting on March 9. As part of that meeting he heard an informative presentation by the Miami County Health District as to their responsibilities to the citizens of Miami County as well as their sources of income.

Bill presented a letter he had drafted supporting the Miami County Health District's upcoming levy. The Trustees voted to approve the letter for publishing in the local print media.

Tom Mercer – Mr. Mercer presented a Bereavement Leave Policy for full-time township employees to replace the current policy. The new policy drafted by Mr. Mercer calls for a full- time employee of the Township to receive up to five(5) days of paid bereavement leave annually in the case of a death in the employees immediate family.

The leave must be approved by the department head or Board of Trustees. Mr. Mercer made a motion the Bereavement Leave Policy be approved as submitted and become effective retroactive to January 1, 2011. Mr. Whidden seconded the motion. The motion as presented passed unanimously.

Mr. Mercer announced that Patrick Turnbull, Miami County Sanitary Engineer had requested use of the Township Building to conduct a meeting with the residents of McKaig Road, Dorothy Lane, Timberlane and Diana Drive on March 31, 2011 at 6:30p.m. The request was approved by the Trustees. Mr. Turnbull will notify the effected residents via U.S. Mail.

Mr. Mercer inquired as to the progress of the annual staff evaluations. Mrs. Campbell stated she plans to complete the evaluations by the end of April.

COMMENTS:

Mr. Whidden- none

Mr. Mercer- none

Mrs. Campbell- Sue shared a power point she had composed on Storm Water and its effects on Concord Township.

Payments: Mr. Whidden moved the Trustees approve check 21062 through 21076. The motion was seconded by Mrs. Campbell. Motion was unanimously approved.

Adjournment: The meeting adjourned at 11:40a.m. on a motion by Mr. Mercer and seconded by Mrs. Campbell. The next meeting will be conducted on Tuesday, April 5, 2011 at 10:00a.m. in the Township Building.

Tom Mercer

Sue Campbell

Bill Whidden

John 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.