

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: April 5, 2011

Page 1 of 3

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: Sue Campbell moved to approve the Minutes of March 15, 2011. Bill Whidden seconded the motion, motion passed

Guests Comments: Charles Myers, of 1636 West McKaig was present to discuss concerns regarding Dick Brinkman trespassing on his property Neil Rhoades stated the the Sheriff's office asked him to report any violations.

Warren Davidson of 1790 Greenbriar Drive was present to state his interest in renting the old township building for storage. Mr. Davidson had previously met with Neil Rhoades and Jacob Hoover, Miami County Planning and Zoning to review that usage would comply with the zoning.

Clerk's Report: No financial report was provided to the trustees at this meeting by the Fiscal Officer. The trustees discussed the need for the Fiscal Officer to provide all past check stubs at our next meeting. Trustees requested that the Fiscal Officer provide updated financial reports at each meeting.

Communications: Troy City View – Spring-Summer 2011
Miami Soil & Water Conservation District – Cooperator Newsletter – April 2011
ODOT open house notice for Wednesday April 13, 2011
Troy Fire Department – Ambulance & Fire report – March 2011
Ohio Department of Public Safety – License Tax Statistics

Road Superintendent's Report: Chaney's Nursery may have to register with the Ohio EPA as a compost site. If this occurs the Township maybe without a way to dispose of leaves. Concern this could affect ability to pick up leaves in the future.

Old Business

Tom Mercer – Discussed resolutions 2011-05 and 2011-06 Will be approved at the next meeting
Inquired as to township credit card usage. Road Superintendent is authorized to make incidental purchases using the card. Charge cards will not be issued to Trustees.
Asked Mrs. Campbell when rain garden will be planted at the township building. Mrs. Campbell advised planting will occur in June.
Inquired as to the status of acquiring the Mitchell property on North County Road 25A with the grant monies received in August of last year. Property is currently being surveyed by local surveyor as required by the grant.
Inquired as to plans for using the Miami County monthly water bills to educate citizens on Storm Water II program. Mrs. Campbell will work with Miami County Sanitary Engineer to implement this program.
Dental Insurance program will remain the same for all employees in 2011.
Asked Fiscal Officer to invoice the Miami County Park District for 2010 mowing of bike paths.
Bill Whidden – Discussed the demo for a dura patcher (road patching machine). Neil to set at time for a demonstration.
Asked Fiscal Officer why we are not receiving financial status reports. Fiscal Officer apologized and promised to send them to us before our next meeting.

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

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Page 2 of 3

Sue Campbell – Sue Campbell called EPA and the Miami County Health Department to see what needs to be done at the old building for a new sewage system. The Health Department stated they could do the testing of soil for the township.

Miami Valley Regional 208 Program will be voted on at the sub- committee meeting which meets on April 13, 2011. Sue is ConCORDs representative to the Region as well as a member of 208 sub- committee and she will be unable to attend the sub-committee meet. Tom Mercer who is the alternate representative for the MVRPC was asked if he would take her place, he said yes. There will be a vote taken on the 208 issue at this meeting. Sue and Tom felt a no vote would be what they would want to cast and Bill said he would want a yes vote for acceptance of the plan. Tom said he would cast the no vote and he would hand in a letter that was constructed by Sue concerning the townships concerns about the plan.

New Business:

Sue Campbell – Discussed the need to rent the old Township hall and change the zoning.

A job review was given to Neil Rhoades by Sue Campbell .

Tom Mercer – Sanitary Engineer will meet residents of McKaig Rd., Dorothy Lane, Timberlane, Diana Dr. and Norbert Dr. for potential sewer upgrades.

Bill Whidden – None

Comments:

Bill Whidden – None

Sue Campbell – Sherry Timmer of 1850 West Wood needs Neil to stop by and look at the drainage going across her yard. Neil said she can bury a 4” pipe to catch some of the runoff and take it to the steam or hook a 12 “ pipe to our system.

Sue attended Ohio Great Corridor Meeting Thursday March 31, 2011 in Dayton. A membership to be a partner was discussed.

A movie was watched by Concord Township employees that help us meet our requirements for Storm water II and a power point presentation was presented by Trustee Sue Campbell for the same purpose.

Tom Mercer – None

Payments: Sue Campbell made the motion to sign the checks 21077 through 21100. Bill Whidden seconded the motion, and the roll was called: Sue Campbell - Aye, Bill Whidden – Aye, and Tom Mercer-Aye; motion passed.

MINUTES
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Page 3 of 3

Adjournment: The meeting adjourned at 11:56 PM. with a motion by Tom Mercer and second by Sue Campbell. The next meeting will be held on Tuesday April 19, 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.