

Minutes

Concord Township Board of Trustees

Regular Session

Held: April 19, 2011

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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 and Bill Whidden. Fiscal Officer John Bosse and Road Superintendent Neil Rhoades were present.

Minutes: Sue Campbell moved to approve the Minutes of April 5, 2011 with changes noted. Bill Whidden seconded the motion, motion passed.

Guests Comments: Warren Davidson of 1790 Greenbriar Drive was present to state his interest in renting the old township building for storage. Mr. Davidson presented a three year lease which the trustees had been sent for their review. The amount for the rent listed at \$800.00 dollars per month as the Trustees had requested plus utilities. Sue Campbell brought up several concerns about the contract. After some discussion one change to the contract was agreed on by Mr. Davidson and the three trustees. The agreement was, at the end of the three years instead of the leasee being able to continue to rent by the year, now each party will have the option to discontinue the rental agreement. The thinking at the township level was an increase in the rent might need to be considered by this time. Thomas Mercer seconded the motion. Roll was called; Sue Campbell Aye, Bill Whidden Aye, and Tom Mercer Aye, Motion passed.

Clerk's Report:

Resolution 2011-05 Bereavement Leave Policy for Full-Time Township Employee's

Tom Mercer moved to adopt the resolution and Bill Whidden second the motion all signed in favor of this resolution.

Resolution 2011-06 Medical Reimbursement Policy

Tom Mercer move that this resolution be adopted and it was seconded by Sue Campbell and all Trustees signed yes in favor of this resolution.

Communications:

Road Superintendent's Report: Discussed the benefits and costs of the durra patcher. Demonstration of the patcher is scheduled for this Thursday afternoon at 1:00PM. Neil reported 30 truckloads of corn stocks and bean stubble debris was picked in the rural drainage system.

Old Business:

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Tom Mercer – None

Bill Whidden - Discussed the detailed application (seventy-two pages), prepared by Scott Trostle, to place the Thomas cemetery on the historical register. It was suggested that Scott be asked to the next meeting.

Sue Campbell – Sue asked the question does the Township wish to continue to pursue rezoning for the old township property on 718 since we have the building rented? Bill and Tom said yes they were interested in pursuing this effort.

Had thank you cards for Nate Bednar of the Miami County Health Department and Jacob Hoover of the Miami Planning and Zoning Department to say thank you for helping us with our property on 718, all three trustees signed the cards.

New Business:

Sue Campbell – Handed out information on when executive sessions are permitted and when they are not permitted before the following was discussed. Sue stated that she had received an email from the Office of the Auditor of State of Ohio and wanted to share it with the Trustees and Fiscal Officer. She stated she had called the State's Auditors office to ask for some help concerning the Township Fiscal Officer responsibilities. The States Auditors Office e-mailed her back and this is what Sue shared with the board. The Auditor's Office cannot give legal advice about this issue but put in the letter where in the Ohio Revised Code the township's fiscal officers information can be found and recommended for the trustees to meet with their legal advisor, the County Prosecutor. Tom Mercer also stated he contacted the Auditor's office to discuss some township required State Reports. Bill Whidden voiced his concern on both topics. To follow the Auditor Officers advise Sue made a motion for the trustees to contact the County Prosecutors' Office and Tom Mercer second the motion, all voted yes. Sue volunteered to call the County Prosecutors Office and set up an appointment.

Tom Mercer - Pat Turnbull, Miami Counties Sanitary Engineer had a meeting to explain open projects affecting Concord Township. Tom Mercer attended MVRPC Water Quality meeting our township. Representative Sue Campbell could not attend and Tom as alternate representative attended for Concord. Tom voted no on the 208 plan but the plan passed but Tom stated the plan will have an annual review.

Bill Whidden – None

Comments:

Bill Whidden-None
Sue Campbell-None
Tom Mercer-None

Payments: None due to computer problems

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Adjournment: The meeting adjourned at 11:27PM with a motion by Sue Campbell and second by Bill Whidden. The next meeting will be held on Wednesday May 4, 2011 at 10:00AM in the Township Building.

Tom Mercer

Sue Campbell

Corrections and additions were made by trustees after minutes were read at the May 17th meeting, in which John Bosse did not attend this meeting.

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.