

# MINUTES

## CONCORD TOWNSHIP BOARD OF TRUSTEES

### REGULAR SESSION

Held: May 4, 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:** Minutes of April 5, 2011 were read and approved.

**Guests Comments:** Mr. John Wray, 2501 W. Swailes Road shared his concern that water run-off from the Kensington development was flooding his property. He has asked the City of Troy for help but the problem persists. He asked what the township could do for him. Mrs. Campbell suggested he talk directly to Mayor Beamish. Linda Raterman, from the Miami Soil and Water Conservation District shared information on the possibility of planting a rain garden to help alleviate the problem.

Linda Raterman, representing the Miami Soil and Water Conservation District, presented a power point on rain gardens. A rain garden will be planted at the township building in June.

Mr. Scott Trostle presented his completed application for the Thomas Cemetery to be placed on the National Registry. We should learn within three months if the Ohio Historical Society and The National Park District have accepted our application.

**Clerk's Report:** Fiscal Officer Bosse provided financial status reports for January, February and March, 2011. Mr. Bosse informed the Board that he will be resigning his position as township Fiscal Officer effective May 31, 2011 as his job no longer warrants him maintaining this position. John will submit an official resignation letter in the next few days.

**Communications:** - none

**Road Superintendent's Report:** Neil Rhoades shared that our new tenant at 2678 St. Rt. 718, Yasotay, was doing some minor updates to the building.

Neil suggested we move forward with the purchase of a Dura Patch machine.

#### Old Business

**Tom Mercer-** requested an update on the purchase of the Mitchell property on S. County Rd. 25A. Mr. Bosse indicated he was meeting with the attorney and Mr. Mitchell on Thursday, May 6, 2011.

**Bill Whidden** – Bill shared his thoughts on our current 2.4 mill Fire Levy that expires in calendar year 2011. Information will be gathered from the County Auditor in preparation for a new Fire Levy.

**Sue Campbell** – Sue will attend the Miami Valley Regional Planning Commission meeting on May 5, 2011. A vote on the 208 plan will be taken at the meeting and Sue will cast a NO vote on behalf of the Concord Township Board of Trustees, Resolution 2011-08, moved by Mrs. Campbell, seconded by Mr. Mercer. Vote- Mrs. Campbell-aye; Mr. Mercer-aye; Mr. Whidden-aye, unanimous approval.

**New Business:**

**Sue Campbell** – Department of Transportation Final Inspection and acceptance of Washington Bend Road has been received.

- Mrs. Campbell moved that Resolution 2011-07, Renting of Township Building, 2678 West State Route 718, to Yasotay be approved. Mr. Whidden seconded the motion. Vote- Mrs. Campbell-aye; Mr. Whidden- aye; Mr. Mercer- aye, motion passed unanimously.
- Mrs. Campbell made a motion that Scott Trostle be paid the balance of his contract now that the Thomas Cemetery application has been filed. Mr. Whidden seconded the motion. Motion passed unanimously.

**Tom Mercer** – none

**Bill Whidden** – Bill made a motion that Resolution 2011-05, For the Control and Abatement of Junk Motor Vehicles be approved. Mr. Mercer seconded the motion. Mr. Whidden-aye; Mr. Mercer-aye; Mrs. Campbell-aye. Resolution adopted unanimously.

**Comments:**

**Bill Whidden-** none

**Sue Campbell**— Made a motion the Board retire to Executive Session. Motion was seconded by Mr. Whidden. Mr. Whidden-aye; Mr. Mercer- aye; Mrs. Campbell- aye. Board convened into executive session at 11:10a.m. to discuss hiring an assistant for the Fiscal Officer and to discuss salary adjustments for the three hourly employees of the township. Board returned from executive session at 11:35a.m. Mr. Mercer made a motion that the Board return to regular session. Mr. Whidden seconded the motion. Mrs. Whidden-aye; Mrs. Campbell-aye; Mr. Mercer- aye.

Mrs. Campbell made a motion to hire Mr. Don Pence to serve as an assistant to the Fiscal Officer effective May 17, 2011 through May 31, 2011 at a rate of \$30 per hour and to offer the position of township Fiscal Officer to Mr. Pence upon the resignation of Mr. Bosse. Mr. Mercer seconded the motion. Motion passed unanimously.

Mr. Mercer made a motion that Mr. Pence be appointed Fiscal Officer for the township effective June 1, 2011. Mr. Whidden seconded the motion. Motion passed unanimously.

Mr. Whidden made a motion to increase Road Superintendant Neil Rhoades salary by 40 cents per hour, to increase Assistant Road Superintendant Brandt Millers salary by 50 cents per hour and to increase Jake Heffner's salary by 40 cents per hour for 2011. Mrs. Campbell seconded the motion. Motion passed unanimously.

**Tom Mercer-** none

**Payments:**

**Adjournment:** The meeting adjourned at 11:47 A.M. with a motion by Tom Mercer and second by Sue Campbell. The next regularly scheduled meeting will be held on Tuesday, May 17, 2011 at 10:00 a.m. in the Township Building.

Minutes presented by Mr. Mercer

May 4, 2011

Page 3 of 3

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Tom Mercer

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Sue Campbell

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Bill Whidden

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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.