

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

JUNE 7, 2011

The Board of Trustees of Concord Township convened in regular session at 10:00 AM in the township building.

President Sue Campbell called the meeting to order with the following members present: Sue Campbell, Tom Mercer and Bill Whidden. Fiscal Officer Don Pence and Road Superintendent Neil Rhoades were also present as was one guest.

Mrs. Campbell led the Pledge of Allegiance.

Minutes: Bill Whidden moved and Tom Mercer seconded the motion to approve the minutes of the Special Meeting of June 1, 2011. Motion approved.

Guest Comments: Jack Hoekstra, 250 Crestwood Drive, Troy, OH introduced himself to the board.

Fiscal Officer's Report: Fiscal Officer Don Pence presented the board with financial reports of revenues and expenditures for May, 2011, the appropriations compared to expenditures for the year to date at May 31, 2011 and the Cash on Hand at May 31, 2011.

Communications: Nothing to report.

Road Superintendent's Report: Neil Rhoades reported that no paving is scheduled for the summer of 2011 but there will be significant paving to be done in 2012. The new Dura-Patcher machine has been received and will be used for asphalt patching as required. He has received three calls regarding properties not being maintained that will require follow up. There is a problem with a retention pond on Fox Run that also will require his follow up.

Old Business:

Tom Mercer – Inquired about the status of the Mitchell property on Route 25-A north that the trustees are working to acquire. Bill Whidden reported he continues to work with Sara

Hippensteel on this. Continuing to work to acquire the funds from the county to demolish the structure on this property.

Bill Whidden – Nothing to report

Sue Campbell – Dick Wagner is holding a Storm Water II meeting on Thursday June 9, 2011 at the County Engineer's office. Brandt Miller will attend this meeting.

Linda Shuman of 3980 Horseshoe Bend Road called about her neighbor putting dirt in side ditch so now water runoff from her property is being blocked.

Dan Gheen called about a property not being maintained in Amity Acres. Tom Mercer and Neil Rhoades will follow up.

New Business:

Bill Whidden – Nothing to report.

Tom Mercer – Received a call from the Miami County Department of Regulations regarding the former township building. The lessee had not filed for a building permit or an occupancy permit. The lessee is resolving.

On May 25, 2011 Neil Rhoades and Tom attended a meeting regarding the Camp Troy project and on May 26, 2011 attended a meeting of the Hazardous Mitigation Committee.

Sue Campbell – Attended a meeting of the Great Miami Network on June 2, 2011 and heard a presentation on the storage of salt and the potential problem this can cause with the ground water supply.

The meeting scheduled for June 2, 2011 of the Miami Valley Regional Planning Commission Board was cancelled.

Discussed the requirement for all elected officials to attend classes on Public Records during their term of office.

Shared with the trustees an invitation she received for them to attend the Waco Military Experience on July 8-10, 2011.

Comments:

Tom Mercer – Nothing to report.

Bill Whidden – Nothing to report.

Sue Campbell – Nothing to report.

Payments: Sue Campbell moved and Bill Whidden seconded the motion to approve for payment check numbers 021198 through 021220. Motion approved and checks were signed.

Adjournment: Bill Whidden moved and Tom Mercer seconded the motion to adjourn the meeting at 11:17 AM. Motion approved.

The next Regular Meeting will be held Tuesday June 21, 2011 at the Concord Township Building, 1150 Horizon West Court, Troy, Ohio 45373.

Sue Campbell

Tom Mercer

Bill Whidden

Donald D Pence