

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

JUNE 21, 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: Sue Campbell moved and Bill Whidden seconded the motion to approve the minutes of the Meeting of June 7, 2011. Motion approved.

Guest Comments: Mrs. Josephine Mac Ritchie, 1880 Creekwood Drive, Troy, OH introduced herself to the board. She came to voice her concerns and request the help of the trustees to deal with car traffic speeding on Creekwood Drive. She asked if a speed bump could be installed to restrict speed. She also asked for any other ideas to help manage this concern. The trustees discussed the options then asked Mrs. Mac Ritchie to gather input from the residents of this subdivision to determine the level of concern and their suggestions for a course of action.

Fiscal Officer's Report: Fiscal Officer Don Pence shared with the trustees that he will put a copy of the month end financial information on their desk for them to review prior to the first meeting of the following month.

The Board of Trustees was also updated on the status of the bank reconciliations. The operating bank account with MainSource Bank was last reconciled for September, 2009. The operating bank account has now been reconciled through the current month of May 2011. The reconciliations for this 20 month period resulted in a total requirement of 89 adjusting entries totaling \$59,868.02. These adjusting entries range from small amounts to large amounts and many of the adjustments will require more investigative work before they can be completed.

Communications: Nothing to report.

Road Superintendent's Report: Neil Rhoades reported a tree on Myers Road is overhanging the public right away and needs removed. After a discussion it was determined that Neil has the authority to contract for this work to be done without further action by the trustees. He also advised he has added two part time workers for the summer months.

Old Business:

Tom Mercer – Nothing to report.

Bill Whidden – Met with Ted Mitchell regarding the acquisition of the property on Route 25-A north. Mr. Whidden plans to have the required information ready to present to Sarah Whippenstihl yet this week.

Sue Campbell – Discussed information received from the Storm Water II meeting held on Thursday June 9, 2011 attended by Brandt Miller. Discussed the concerns regarding the need for management of sewage leaking into storm water systems that she read in an article in the Columbus, Ohio newspaper regarding townships located in the area of Franklin County Ohio. Led a discussion on the differences between resolutions versus motions that are voted on by the trustees and recorded in the minutes of their meetings. Expressed a need to find a method to send information on items such as Storm Water II, leaf pickup schedules, etc. to the township constituents. Advised that the plantings will be added to the rain garden on the township's property on Monday of next week.

New Business:

Bill Whidden – Nothing to report.

Tom Mercer – Dealing with eight properties with concerns about grass not being cut, weeds not being controlled, multiple cars parked on unpaved areas and construction trailers needing removed. He is working with Mr. Rhoades to resolve each of these concerns.

Sue Campbell – Advised that there will be a river cleanup on July 15, 2011 and requested the township's staff be involved as they were the previous year.

Comments:

Tom Mercer – Nothing to report.

Bill Whidden – Nothing to report.

Sue Campbell – Asked if anyone knew if Mayor Mike Beamish from the City of Troy, Ohio has followed up with Mr. John Wray, Swailes Road. No one knew if he had.

Payments: Sue Campbell moved and Tom Mercer seconded the motion to approve for payment check numbers 021221 through 021239 (voided 21234). Motion approved and checks were signed.

Adjournment: Tom Mercer moved and Bill Whidden seconded the motion to adjourn the meeting at 11:46 AM. Motion approved.

The next Regular Meeting will be held Tuesday July 5, 2011 at the Concord Township Building, 1150 Horizon West Court, Troy, Ohio 45373.

Sue Campbell

Tom Mercer

Bill Whidden

Donald D Pence