

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

JULY 5, 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.

Mrs. Campbell led the Pledge of Allegiance.

Minutes: Sue Campbell made two corrections to the minutes and then moved and Tom Mercer seconded the motion to approve the minutes as corrected of the Meeting of June 21, 2011. Motion approved.

Guest Comments: There was none.

Fiscal Officer's Report: Fiscal Officer Don Pence reviewed the receipts, expenditures and fund balance reports for the month of June 2011.

The Board of Trustees was advised that an extension has been requested to August 15, 2011 for the filing of the 2012 Tax Budget with the Miami County Auditor.

Communications: Nothing to report.

Road Superintendent's Report: Neil Rhoades reported the tree on Myers Road that was overhanging the public right away has been removed.

The brush pickup that is normally scheduled for the last two working days of the month has been extended for June due to the heavier than normal volume. Neil asked the trustees and they encouraged him to proceed to determine if we could get a lower cost for dumping the brush by taking it to the City of Troy site on Dye Mill Road that is managed by Star Excavating rather than to the Miami County Waste Station.

The men continue to mow and trim the township roadways and Neil shared that he was pleased with how well these look.

Old Business:

Tom Mercer – Continues to follow up on six properties within the township that are requiring cleanup and/or mowing.

Has reviewed the minutes for all of 2010 and for the year-to-date 2011 to determine if all of the approved resolutions were recorded in the minutes of the meetings and found they were appropriately recorded. He did find that the number 05 was used twice in 2011 and the number 03 was not used.

Bill Whidden – Nothing to report

Sue Campbell – Shared with the trustees that the plants for the rain garden that is located here on the township's property were picked up at Marianist Environmental Education Center, Dayton and planted on Monday June 27, 2011.

City of Troy Mayor Mike Beamish will meet with John Wray and her on July 13, 2011.

New Business:

Bill Whidden moved and Sue Campbell seconded a motion to issue a check for \$3,000.00 to the City of Troy, Ohio to share in the cost of the fireworks display that was presented in Troy on Sunday July 3, 2011. Motion approved.

Bill Whidden – Nothing to report.

Tom Mercer – Nothing to report.

Sue Campbell – That she had received a call from Bill Steel, 300 Countryside Drive North regarding downspouts that were draining from his neighbor's house into his side yard. Neil Rhoades visited the properties, looked at this situation and determined there is nothing that can be done by the township.

Advised that Tom Mercer and she attended the Miami County's Annual Road meeting on Thursday June 30, 2011. At this meeting they were asked about the Township Trustees committing time on Sunday August 14, 2011 between 12:00 Noon and 4:00 PM to man the booth at the Miami County Fair. The trustees agreed to advise Mrs. Campbell on their availability.

Comments:

Tom Mercer – Followed up on the discussion with Mrs. Josephine MacRitchie about the issue with traffic speed control within the Creekwood sub-division. Neil Rhoades did talk with Mrs. Mac Ritchie and she is continuing to get support from the residents of the sub-division for something to be done. Mr. Mercer will contact a county official about the possibility for better traffic control signage for these streets.

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 021240 through 021274 (voided 21254). Motion approved and checks were signed.

Adjournment: Sue Campbell moved and Bill Whidden seconded the motion to adjourn the meeting at 10:40 AM. Motion approved.

The next Regular Meeting will be held Tuesday July 19, 2011 at the Concord Township Building, 1150 Horizon West Court, Troy, Ohio 45373.

Sue Campbell

Tom Mercer

Bill Whidden

Donald D Pence