

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

JULY 19, 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 along with Deputy Tim Moore from the Miami County Sheriff's department.

Mrs. Campbell led the Pledge of Allegiance.

Minutes: Bill Whidden moved and Tom Mercer seconded the motion to approve the minutes of the Meeting of July 5, 2011. Motion approved.

Guest Comments: Deputy Moore was here to follow up on the contact made by Tom Mercer with the sheriff's office as we look for ways to control speed of traffic in the neighborhood plats.

Fiscal Officer's Report: Fiscal Officer Don Pence updated the trustees on the work that has been completed to bring the reporting and payment of payroll taxes to a current status. The reporting and required payments have been completed for Ohio Income Tax, School District Income Tax and City of Troy Income Tax. Remaining to be completed is the work for Federal Income Tax and Ohio Public Employees Retirement System.

The Board of Trustees was advised that the extension has been approved to August 12, 2011 to file the 2012 Tax Budget with the Miami County Auditor.

Communications: Nothing to report.

Road Superintendent's Report: Britt Havenar and Paul Huelskamp from the Miami County Engineer's Department met with Neil at the covered bridge to discuss moving a bench to give them access to place rock at the base of the bridge to stop erosion. They will replace the bench at the completion of their work. They also requested that our township take responsibility for purchasing and placing flags on the bridge to which the trustees agreed to have Neil do.

The staff continues to make repairs to the roadways using the new Dura Patch equipment. This method of repair is proving to be a good solution that will slow the requirement for total resurfacing of the roadways.

Old Business:

Tom Mercer – Discussed the follow up work he has done to look at the potential of new traffic signs to better manage the speed of cars within the neighborhood plats and specifically in the Creekwood neighborhood.

He also is continuing to follow up on the properties within the township that are requiring cleanup and/or mowing. He talked with Cheryl Beaver from the Miami County Auditor's office on the timeline for the filing of liens against these properties to recover the costs incurred by the township to do the maintenance on these properties. The trustees will need to take action by Resolution to authorize the filing of property liens for the recovery of costs.

Bill Whidden – Has delivered the required package of information to Sarah Hippenstihl for her to move ahead with the acquisition of the Mitchell property on north County Road 25-A. He is estimating the cost to the township will be approximately \$4,000.00 for this property with the remaining cost coming from grants.

Sue Campbell –Reported that she attended the Miami Valley Regional Planning Board meeting where a discussion was held on regional land use and a report was presented on the usage of the bike path.

Reported meeting along with City of Troy mayor Mike Beamish, Director of Service and Safety Patrick Titterington and Director of Engineering Debora Swan with John Wray, 2501 Swailes Road regarding the flooding that occurs on his property. The city is to follow up with Mr. Wray.

Participated along with the township's staff at the Miami River cleanup that took place on July 15, 2011. The cost of disposing of the trash that was hauled away using the township's equipment will be the responsibility of the others.

New Business:

The trustees discussed and decided to not provide paid holidays for seasonal workers.

Bill Whidden – Nothing to report.

Tom Mercer – Contacted the Regional Air Pollution Control and they are now involved with the continuing concerns with the maintenance of the property located at 191 Carrousel Drive.

Sue Campbell – Reported that she had received a call from Mark Schoewe, 1910 Creekwood Drive regarding the need to control door to door solicitors. She will follow up with the City of Troy and Miami County to determine what authority is in place to manage this activity.

Also reported that she received a call from the 911 center on Saturday July 17, 2011 about a tree down on Stanfield Road. She called one of the staff to handle this situation and he responded.

Reported that the printer at the office is not working and asked if a new printer could be purchased.

Sue Campbell moved and Tom Mercer seconded the motion to approve the purchase of a new printer for the office. Motion approved.

Comments:

Tom Mercer – Expressed his appreciation to the fiscal officer for the work being done in the township's fiscal office.

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 021275 through 021315. Motion approved and checks were signed.

Adjournment: Bill Whidden moved and Tom Mercer seconded the motion to adjourn the meeting at 11:24 AM. Motion approved.

The next Regular Meeting will be held Tuesday August 2, 2011 at the Concord Township Building, 1150 Horizon West Court, Troy, Ohio 45373.

Sue Campbell

Tom Mercer

Bill Whidden

Donald D Pence