

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

AUGUST 3, 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 moved and Bill Whidden seconded the motion to approve the minutes of the Meeting of July 19, 2011. Motion approved.

Guest Comments: None

Fiscal Officer's Report: Fiscal Officer Don Pence presented the July 2011 financial report and bank reconciliation. He then 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 the Federal Withholding taxes. Remaining to be completed is the reporting and payment for the Ohio Public Employees Retirement System.

Communications: Mrs. Campbell announced that flu shots will again be made available in October 2011 to the trustees and employees.

Bill Whidden moved and Tom Mercer seconded a motion for the township to pay for the cost of the shots for the trustees and employees. Motion approved.

Road Superintendent's Report: Neil Rhoades reported that he has attempted to make contact with Star Excavating, the contractor that manages the Dye Road disposal facility for the purpose of exploring an agreement between them and the township to take the brush that is picked up within the township to that site rather than the Transfer Station. He also reported the requirement to pick up extra brush this month due to a storm that hit our area in late July.

Old Business:

Tom Mercer – None.

Bill Whidden – Updated the trustees on the acquisition of the Mitchell property and has now learned there will be no cost to the township for this acquisition which is different than he previously had reported.

Sue Campbell –Met with the company Early Express to discuss using their services to produce and send a mass mailing to the township's constituents. They are working up a cost estimate for the trustees to consider.

Followed up with the City of Troy to learn the procedure they follow to manage solicitations by groups or individuals within the city. It would be difficult for the township to duplicate this procedure since the township office is not staffed on a full time basis. She will now discuss this with Miami County officials to determine if there is an interest to have a county wide procedure in place.

Followed up on the concern of Mark Schoewe regarding his request to limit the railroad to use the train whistle at railroad crossings and learned that both federal and state law require that the whistle be blown at all railroad crossings, even those that are protected by gates.

New Business:

The fiscal officer presented the Tax Budget for 2012 to the trustees. Tom Mercer moved and Bill Whidden seconded the motion to approve Resolution Number 2011-10. Motion approved.

Bill Whidden – Presented a proposal given to him to add signage to Barbee Park announcing access to the river for launching paddle water craft.

Tom Mercer – Continued on Mr. Whidden's point since he has been contacted about constructing an access to the Miami River off North County Road 25A for the purpose of launching paddle water craft on the river. There are launch points currently available at Twin Arch Park and at Treasure Island Park.

The decision was reached to not add signs at this time at Barbee Park since the access is not available but to continue to explore the feasibility of constructing an access at Barbee Park.

Mr. Mercer also reported that he had discussions with Jill Rhoades from the Miami County Engineer's office and with the good progress being experienced with the Camp Troy water and sanitary sewer project they are moving forward with the Boone Hill project. The survey and design work is underway and they are planning to bid the job in October 2011 with the work to be completed by the 2011 year end. The engineer's office will be holding a public meeting

during the week of August 22, 2011 regarding the Boone Hill project. This will also accelerate the requirement of the township to repave the roadways impacted by this work to early in 2012.

Sue Campbell – Reported she had received a call from Meloney Shaeffer of 309 floral Ave., Troy, OH regarding a home she owns at 1219 Spruce Street that was destroyed by fire. The insurance settlement money was mistakenly sent to the City of Troy rather than the township. The city returned the money to the insurance company. Ms. Shaeffer is seeking a release from the township so she can receive these funds from the insurance company. The decision was made to act on this when she presents the trustees with the appropriate documentation so we can be assured the cleanup of the property has been completed as is required.

Reported a call from Mr. Szafranski who lives in Merrimont regarding a recreational vehicle parked in a driveway. He was referred to Jacob Hoover, Miami County.

Reported that she will staff the booth at the Miami County fair on Sunday August 14.

Comments:

Tom Mercer – Nothing to report.

Bill Whidden – Nothing to report.

Sue Campbell – Nothing to report.

Payments: Sue Campbell moved and Tom Mercer seconded the motion to approve for payment check numbers 021316 through 021344. Motion approved and checks were signed.

Adjournment: Tom Mercer moved and Bill Whidden seconded the motion to adjourn the meeting at 9:34 AM. Motion approved.

The next Regular Meeting will be held Tuesday August 16, 2011 at the Concord Township Building, 1150 Horizon West Court, Troy, Ohio 45373.

Sue Campbell

Tom Mercer

Bill Whidden

Donald D Pence

