

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
MARCH 20, 2012

The Board of Trustees of Concord Township met in regular session at 10:00 a.m. on March 20, 2012 in the Township Building. Tom Mercer called the meeting to order and led the Pledge of Allegiance. The roll was called and Trustees Sue Campbell, Bill Whidden, and Tom Mercer were present. Also present were Fiscal Officer Pat Quillen, Road Superintendent Neil Rhoades, Don Pence, and Deputy Tom Wheeler from the Miami County Sheriff's Office.

Minutes: Tom Mercer made a motion to approve the Minutes of March 6, 2012 which were distributed, then amended prior to the meeting. Bill Whidden seconded and the motion carried unanimously.

Guests: None

Clerk's Report: Pat Quillen

- Distributed the March Receipt and Payment Registers and March 19, 2012 Fund Status Report
- Reported that \$64,000 had been transferred from the General Fund to the Fire/EMS Fund on March 12 to cover the first quarter fire contract obligation to the City of Troy
- Advised that the first half Real Estate Tax Settlement has been delayed at the County Auditor's Office and that the Estate Tax should be coming in early April.

Don Pence reported that as a result of the March 6 Pre-Audit Meeting with representatives from the State Auditor's Office, he, Bill Whidden, and Pat Quillen met, on behalf of the Township, with the Miami County Prosecutor and his Chief Civil Assistant on March 8, 2012 to ask for legal representation and to request their assistance in obtaining missing documents from the Township's former Fiscal Officer John Bosse. Mr. Pence reported that the Prosecutor had agreed to their request.

Communications: The copy of the March 8, 2012 letter from Miami County Prosecutor Gary Nasal to John R. Bosse will be placed on file. Two e-mails were received from Township residents. A response was sent to each inquiry and placed on file. The Miami County Engineer's Bridge Inspection Reports were received and placed on file. No action was taken on the Ohio Liquor Control's annual notice nor the Montgomery County Job & Family Services Grant Writing Workshop invitation.

Road Superintendent's Report: Neil Rhoades

- Received forms from the Miami County Engineer's Office for the 2012 paving and striping program. The form is due back on April 27 and Neil Rhoades suggested that Windmere and Carrousel be paved. Bill Whidden asked about the bidding process, the timeline for the work, and whether the request for a quote constituted a commitment. Neil Rhoades stated that the Engineer's staff would come out and measure the roads, count the manholes, and give an estimate. Roads can be withdrawn at that time. Neil Rhoades would also like to have Stonewood and Rosewood milled before paving. He will submit all four roads for measurement and advise the cost later.
- Reported that the Boone Hill Sewer Project has started.
- Will meet today with Bolner Enterprises, Nikki Reese, and Deputy Tom Wheeler regarding the demolition of 1077 North County Road 25-A. Deputy Wheeler stated that it will take about a week to coordinate the SWAT Team exercise prior to the actual demolition. Neil Rhoades reported that the Township will be responsible for \$70.00 to the Contractor that will not be covered by the Commissioners' grant. The Township will also pay to have the well abandoned.
- Would like to call Jake Heffner back to work starting next Monday, March 26. There was no objection.

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- Has heard from Sam Bogart who wants to return again this summer, June to September. Neil Rhoades may also call Ron Phillis at Troy High School to find another seasonal employee.
- Reported that he and Brandt Miller have been picking up trash along the roadsides before the grasses begin growing.

Trustee Comments:

Bill Whidden reported that the MVRPC's Going Places Resolution will be revised in accordance with requests made by the Miami County contingent. Most importantly, the map will be included on the Vision sheet and the Vision will not be used as a project prioritization for federal transportation funds controlled by MVRPC. With those changes, Bill Whidden recommended support of the Resolution. Tom Mercer made a motion to authorize Bill Whidden to vote in favor when the issue comes up for a vote. Sue Campbell seconded and all Trustees voted affirmatively.

Tom Mercer thanked the Fiscal Officer for replying to the various e-mails that come into the office.

Sue Campbell

- Reported on her attendance at the Miami County Township Association meeting on March 8 and stated that the group will continue its Junior Fair Project this year and hopes each Trustee and Fiscal Officer will contribute at least \$10.00
- Reported that Shooter's Paradise had withdrawn their zoning change request for the old gravel pit on Eldean Road
- Stated that the zoning amendment for a property on Diana Drive for a room addition had been approved
- Attended the March 14 Miami County Council meeting

Old Business:

- A. Fire Contracts and EMS Levy: Sue Campbell reported that she had been in contact with the Tipp City and Covington Fire Departments and with Jim Bowell who is retired from the Troy Fire Department. She reported on the Tipp and Covington recent responses to alarms. She stated that she had researched staffing levels at the Troy Fire Department and reviewed the equipment capabilities of the Tipp and Covington companies. Tom Mercer shared his view that mutual aid would probably cover all situations that could arise.
- B. Demolition at 1077 North County Road 25-A: Covered under Road Superintendent's Report

New Business:

- A. Ohio Department of Liquor Control: The Trustees reviewed the documents on the transfer of ownership of the Tipp Beverage Dock (across from Joe Johnson Chevrolet) and decided to not request a hearing from the State of Ohio. The declination notice was completed and mailed.

Guests: None

Payments: Tom Mercer made a motion to approve and pay Warrants 21725 through 21736. Bill Whidden seconded and the motion carried without opposition.

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Adjournment: With no further business presented, the meeting adjourned at 11:27 a.m. viva voce. The next meeting will be held on Tuesday, April 3, 2012 at 10:00 a.m. in the Township Building on Horizon West Court. Bill Whidden reminded the Board that he will be absent on that day.

Thomas N. Mercer

Sue E. Campbell

Bill Whidden

Patricia M. Quillen, Fiscal Officer

All formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption or resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.