

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
APRIL 3, 2012

The Board of Trustees of Concord Township convened in regular session at 10:00 a.m. on April 3, 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 and Tom Mercer were present, but Bill Whidden was absent. Also present were Fiscal Officer Pat Quillen, Road Superintendent Neil Rhoades, Don Pence, and Billy Ray of 108 North Creek Terrace in Lewisburg, Ohio 45338. He gave his telephone number as (937)603-2365.

Minutes: Tom Mercer made a motion to approve the Minutes of March 20, 2012 as distributed. Sue Campbell seconded and the motion carried.

Guests: Billy Ray, retired from the Miami County Sheriff's Office and currently a Special Investigator for the Clerk of Courts, addressed the Trustees to request that they consider naming the drive through Barbee Park after Sergeant Robert Elliott, a Sheriff's deputy (and resident of Concord Township) who was killed on the job by a prisoner. Mr. Ray stated that he had discussed the matter with Miami County Engineer Paul Huelskamp, who had no objection. Mr. Ray will also be addressing the Miami County Commissioners on this issue. If the name is adopted, the Miami County Fraternal Order of Police will place signs at both ends of the drive and wants to install a commemorative plaque. Tom Mercer stated that he has no objections at this point, but wants to consult with Paul Huelskamp and the Commissioners before committing to the project. Sue Campbell asked if a dedication date had been discussed and Mr. Ray said the FOP would work with the Trustees. Mr. Ray will attend the meeting on May 1.

Clerk's Report: Pat Quillen

- Distributed the March Receipt and Payment Registers and March 31, 2012 Fund Status Report
- Circulated the March 31, 2012 reconciled bank statement for Trustee signatures
- Reported that the Solar Shades had been installed in the closet, entry, offices, and kitchen at a final cost of \$1152.00

Don Pence reported that since the last meeting, he had worked with the staff and Trustees regarding the missing documentation for payments and reduced the number of vendors with missing items to twenty-one. Several of them have been contacted and have been able to supply the documents we need. However, there are some, such as Ohio Window Cleaning, that no longer retain records that far back. Tom Mercer thanked Don Pence and Pat Quillen for their continued efforts.

Communications: The items listed on the Agenda were reviewed, but required no action.

Road Superintendent's Report: Neil Rhoades

- Received a telephone call from Terry Ritchie of Cottonwood Court regarding his problem with water coming into his yard from the street. Britt Havenar from the Miami County Engineer's Office had suggested milling out the curb four to five feet around to the catch basin. Neil Rhoades estimated the cost of that to be around \$400 to \$500. Tom Mercer asked if the neighbors would find the milling objectionable and Sue Campbell expressed her concerns about setting a precedent. Neil Rhoades stated that such a project would probably be a one-time thing, and is not convinced that it will be effective. Neil Rhoades will call Engineer Paul Huelskamp and let Tom Mercer know what they discuss.

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
APRIL 3, 2012

- Talked with David Williams at 1645 Washington Bend Court about water in his yard. Neil Rhoades called OUPS to mark underground utilities and the staff will dig up the area to find the drainage route, clean it out, and add an extension to the tile. The water has not affected the asphalt.
- Plans to begin with the Dura-Patch machine next month.

Trustee Comments:

Bill Whidden – Absent

Tom Mercer – None

Sue Campbell confirmed that a copy of the executed fire contract had been sent to Tipp City.

Old Business:

- A. Fire Contracts and EMS Levy: Sue Campbell reported that she had contacted ISO (Insurance Services Offices, Inc.) to inquire about rates for insurance. ISO lists Concord Township as having automatic response from Troy. Sue Campbell also spoke with Sandy Shafer at Koverman-Dickerson Insurance and was advised that insurance companies do use the ISO information. Tom Mercer stated that he had also talked with ISO, and was informed that some insurance providers do not use the ISO data in determining homeowner policies. Sue Campbell distributed a news article about the Lawrence, Massachusetts Fire Department and statements from ISO that she found on the internet.
- B. Demolition at 1077 North County Road 25-A: Tom Mercer and Neil Rhoades met with Nikki Reese from the Miami County Development Department, Deputy Wheeler from the Sheriff's Office, and the contractor, Bolner Enterprises. Deputy Wheeler would like to conduct the SWAT exercise tentatively during the week of April 15. Nikki Reese recommended The Plumb Shop to close the well and will get the paperwork needed. Concord Township will cap the well and Jeff Koehl from the Health Department told Neil Rhoades that it could be up to \$1200 to disable and cap that well.

New Business:

- A. Ohio Department of Liquor Control: The Trustees reviewed the documents regarding the transfer of of the license held by LeDoux at 3006 North County Road 25-A to Kuzzinz, Ltd. It was decided to not request a hearing from the State of Ohio. The declination notice was completed and mailed.

Guests: Don Pence announced Kiwanis Pancake Days will be held on April 21 and offered tickets for sale.

Payments: Sue Campbell made a motion to approve and pay Warrants 21737 through 21771. Tom Mercer seconded and the motion carried without opposition.

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
APRIL 3, 2012

Adjournment: With no further business presented, the meeting adjourned at 10:48 a.m. viva voce. The next meeting will be held on Tuesday, April 17, 2012 at 10:00 a.m. in the Township Building on Horizon West Court.

Thomas N. Mercer

Sue E. Campbell

ABSENT

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.