

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
APRIL 17, 2012

The Board of Trustees of Concord Township convened in regular session at 10:00 a.m. on April 17, 2012 in the Township Building. Tom Mercer called the meeting to order and led the Pledge of Allegiance. The roll was called and Trustees Bill Whidden, Sue Campbell, and Tom Mercer were present. Also present were Fiscal Officer Pat Quillen, Road Superintendent Neil Rhoades and Don Pence.

Minutes: Tom Mercer led a discussion of the proposed amendments to the April 3 Minutes. It was decided that the purpose of the Minutes is to capture the essence of the discussions at the meetings in a way that would permit a reader to understand how a decision was reached. In the future, the Minutes will list the points of discussions, but attribution will be limited. The Minutes of the April 3 meeting will be re-typed to include an amendment and will be presented for adoption at the next meeting.

Guests: None

Clerk's Report: Pat Quillen

- Distributed copies of the April Receipt and Payment Registers and the April 16, 2012 Fund Status Report
- Reported an indigent cremation by Fisher-Cheney Funeral Home

Don Pence gave an update on the Accounts Payable findings. He reviewed the original list of missing documents and then distributed a summary of those that were not located or replaced in the past six weeks. Don Pence and Pat Quillen will inform Miami County Prosecutor Gary Nasal of the results of the project.

Communications: The Troy Fire Department Report, the notice from Taylorsville Road Hardfill, and the e-mails regarding 1855 Barnhart Road will be filed. The notices from CTL Engineering and the FCC will be sent to Jacob Hoover at Planning & Zoning. No action was taken on the other items listed on the Agenda.

Road Superintendent's Report: Neil Rhoades

- Received an application for seasonal employment from Taylor Fentner, a college student at West Virginia. He can start after May 7 and has worked at the Dolphin Swim Club and mowed grass in the past.
- Will order the Port-O-Johns for Eldean and Barbee Parks around May 1
- Has received complaints regarding tall grass and weeds at 895 Lincolnshire Drive and asked if a written complaint is required. The Trustees did not object to having a telephone call or e-mail start the process.
- Contacted Al Netzley at the Miami County Engineer's Office regarding the Ritchey property on Cottonwood Court. Al Netzley will come out to look at the possibility of milling the pavement in an arc along the end of the cul-de-sac. The cost estimate to rent the equipment to mill the pavement is \$349.00. Neil Rhoades will wait to hear from Mr. Netzley.

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- Is ready to have prairie grass planted on the east side of the Township Building property and the property at 1705 North County Road 25-A, across from El Sombrero. He will call Pheasants Forever to plant both areas.
- Would like to have the dandelions around the Township Building sprayed and the Trustees acknowledged the need. Special certifications are required for that work and Neil Rhoades will contact a vendor.

Trustee Comments: None

Old Business:

- A. Fire Contracts and Fire/EMS Levy: In response to a question from the Board, Pat Quillen gave the timeline for putting a levy on the November ballot. The City of Troy is ready to move forward with the proposed contract. A discussion followed regarding the effect of insurance rates with or without additional contracts with Covington and Tipp City. Trustees will gather more information to be discussed at the next meeting. Correspondence was received from the Tipp City Fire Chief.
- B. Demolition at 1077 North County Road 25-A: Asbestos removal from the property was more detailed than originally thought and would increase the Township's share of the demolition by another \$1400.00. Bill Whidden made a motion to increase the Township's payment for the demolition to \$1470. Sue Campbell seconded the motion and the roll was called: Sue Campbell – Aye; Bill Whidden – Aye; Tom Mercer – Aye. Additionally Wiley Well Drilling will be called into render the well inoperable. The cost estimate for that is \$400.00, but Neil Rhoades will get a quoted price from Wiley. Wiley will bill the Township separately.

New Business:

- A. Pay Rates for Seasonal Employees: Pat Quillen distributed a sheet with historical data on wage rates for seasonal workers from 2007 through 2011. A discussion of the wages paid by the City of Troy and Miami County followed. Since Sam Bogart is a seasoned employee who has worked here since 2007, Sue Campbell made a motion to give him a \$.50 increase to \$10.00 per hour in 2012. The motion was supported by Bill Whidden. Sam Bogart's duties and supervisory role over the new employee were discussed. The roll was called: Bill Whidden – Aye; Tom Mercer – Aye; sue Campbell – Aye. An hourly rate for new employee Taylor Fentner was discussed. Tom Mercer made a motion to pay him \$8.00 per hour and Bill Whidden seconded the motion. The vote was taken: Tom Mercer – Aye; Sue Campbell – Aye; Bill Whidden – Aye.
- B. Naming the Drive through Barbee Park: Billy Ray's request to allow the Miami County FOP name the drive through Barbee Park "Robert Elliott Memorial Drive" was reviewed. Mr. Ray will return to the May 1 meeting of the Trustees and Tom Mercer will consult with Miami County Engineer Paul Huelskamp and the Miami County Commissioners before that time. The Board discussed the possible establishment of a policy regarding the naming of places.

Payments: Bill Whidden made a motion to approve and pay Warrants 21772 through 21790. Sue Campbell seconded and the motion carried unanimously.

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Adjournment: With no further business presented, the meeting adjourned at 11:29 a.m. on a motion and second by Sue Campbell and Bill Whidden. The next meeting will be held on Tuesday, May 1, 2012 at 10:00 a.m. in the Township Building on Horizon West Court.

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.