

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
MAY 1, 2012

The Board of Trustees of Concord Township convened in regular session at 10:00 a.m. on May 1, 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, Don Pence, and Billy Ray from the Miami County Fraternal Order of Police Lodge 58.

Minutes: Bill Whidden made a motion to approve the Minutes of April 3, 2012 as amended. Tom Mercer seconded and all members voted in favor. Bill Whidden then made a motion to approve the Minutes of April 17, 2012 as circulated. Tom Mercer supported the motion. In the discussion, Sue Campbell requested an addition which was inserted. The roll was called: Sue Campbell – Aye; Bill Whidden – Aye; Tom Mercer – Aye.

Guest: Billy Ray returned to receive the decision of the Trustees in response to his request to name the driveway through Barbee Park “Sgt. Robert L. Elliott Memorial Drive”. He distributed copies of his proposal which outlined the FOP’s request, Sgt. Elliott’s history, and a map of the locations of the street signs they want to install. Mr. Ray said that perhaps the FOP would add an historical sign at a later date, with permission from the Trustees. Tom Mercer made a motion to move forward with the naming of the drive through Barbee Park “Robert L. Elliott Memorial Drive”. Sue Campbell seconded the motion and the roll was called: Bill Whidden – Aye; Tom Mercer – Aye; Sue Campbell – Aye. Mr. Ray invited the Trustees and staff to attend the annual memorial service for fallen law enforcement officers at the Miami County Courthouse Plaza tomorrow (May 2) at 12:00 p.m.

Clerk’s Report: Pat Quillen

- Distributed copies of the April 2012 Receipt and Payment Registers and the April 30, 2102 Fund Status Report
- Circulated the April 30, 2012 reconciled Bank Statement for Trustee Signatures
- Distributed copies of the 1st quarter Revenue Status and Appropriation Status Reports
- Reported that the auditors plan to hold the Post-Audit Conference in late May or early June
- Reported on recent property maintenance notifications

Communications: E-mails and their responses will be filed; the Miami County Auditor’s chart of Miami County Tax Levies was reviewed. No other item listed on the agenda required action.

Road Superintendent’s Report: Neil Rhoades

- Reported that the Miami County Engineer’s estimated for asphalt surfacing in 2012 is \$131,079.00. This will include milling and resurfacing on Stonewood and Rosewood, and resurfacing Windmere and Carrousel. Bill Whidden made a motion to move forward with the paving plan at a cost to not exceed \$135,000.00. Sue Campbell seconded the motion and the vote was recorded: Tom Mercer – Aye; Sue Campbell – Aye; Bill Whidden – Aye. Neil Rhoades will contact Al Netzley at the Miami County Engineer’s Office to give him the authorization.
- Estimates \$7,000 to \$8,000 for crack sealing and use of the Dura-Patch in 2012.
- Reported that the streets in Boone Hill are torn up from the sewer installation
- Stated that the FCC has narrowed radio bandwidths. The vendor will come to review the Township’s equipment in May. Some of the older radios may have to be replaced at a potential cost of \$400 to \$500 each.

Trustee Comments:

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
MAY 1, 2012

1. Bill Whidden and Don Pence met with City of Troy Safety Service Director Patrick Titterington, Troy Auditor John Stickel, and Fire Chief Chris Boehringer to finalize the details of the proposed five-year fire and EMS contract. The matter will now be sent to Troy City Council Committee and perhaps to the full Council on May 7, 2012.
2. Sue Campbell inquired about the Storm Water II report and Tom Mercer stated that he had conveyed it to Dick Wagar at the Miami County Engineer's Office. Tom Mercer followed up with a phone call, but nothing more was required.
3. Tom Mercer
 - Was not able to find a policy regarding naming of roads or other landmarks at the Miami County Engineer's Office nor at the Miami County Commissioners' Office. Since the Township has very few roads that are not dedicated, the matter was set aside.
 - Asked if the water issue with the Ritchie driveway at 444 Cottonwood Court had been resolved. Neil Rhoades replied that Al Netzley from the Engineer's office had not called back yet.
 - Reported concerns with the creek in Shenandoah. Debris is piling up in some places and a tree has fallen over the creek. Neil Rhoades provided information from the Engineer's Map Department for Tom Mercer to review.
 - Called SRW Environmental regarding the State Fire Marshall's letter about the Petroleum Underground Storage issue at the old Township Building at 2678 West State Route 718. He faxed the letter from the Fire Marshall to SRW and was assured that the appropriate action would be taken.

Old Business:

- A. Demolition at 1077 North County Road 25-A: Neil Rhoades reported that Bolner Enterprises is nearly done with the demolition and removal of debris. There are three dry wells and two septic tanks that need to be addressed, and they have still not found the active well. He also stated that there is a hollow tree on the property which needs to be taken down. There is also a dead tree at Barbee Park. Neil Rhoades will get an estimate for the removal of both.

New Business:

- A. Miami County Fraternal Order of Police Request: Covered under Guests
- B. Fire Contracts with Tipp City and Covington: Tom Mercer stated that this matter has been discussed for at least five months and there has been a great deal of information gathered and shared. Bill Whidden made a motion to not renew the contract with Covington in 2013 and give Tipp City proper notice to cancel, effective June 30, 2012. Tom Mercer seconded the motion. Discussion highlights: A history of the three contracts and the reasons that there are currently three contracts; response times, especially on the outer edges of the Township; differences in the amount of water, personnel, and equipment that are sent; differences in training and practices between professional, full-time firefighters versus volunteer companies, especially in areas that lack hydrants; and the effect on individual homeowner insurance policies. The vote was recorded: Sue Campbell – Nay; Bill Whidden – Aye; Tom Mercer – Aye. A letter will be sent to the Covington Fire Department to advise that the contract will not be renewed in 2013 and a letter to Tipp City requesting termination at June 30, 2012 will be sent.
- C. Township Fire and EMS Levy: Don Pence reviewed figures for a possible rate and term. He will sketch out some numbers and ask the Miami County Auditor to verify the expected revenue before a

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
MAY 1, 2012

formal Resolution is drafted. In the discussion, the question arose regarding the name of the levy and whether it could include "Emergency Medical Services". A letter to Miami County Prosecutor Gary Nasal will be prepared to ask for his opinion on that issue.

Guests: None

Payments: Sue Campbell made a motion to approve and pay Warrants 21791 through 21821. Bill Whidden seconded the motion and it carried without opposition.

Adjournment: With no further business presented, the meeting adjourned viva voce at 11:10 a.m. The next meeting will be held on Tuesday, May 15, 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.