

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
AUGUST 9, 2017

The Concord Township Board of Trustees met in regular session on Wednesday August 9, 2017 in the Township Building. Don Pence called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance. Trustees Tom Mercer, Bill Whidden, and Don Pence were present. Fiscal Officer Pat Quillen and Road Superintendent Neil Rhoades were also present.

Minutes: Bill Whidden made a motion to approve the Minutes of July 26, 2017 as distributed. Tom Mercer seconded the motion and all three Trustees signed in favor.

Guests: Maurice Heffner, Jr. of 1745 Washington Bend Court addressed the Trustees and complained of speeding on the portion of Washington Road that was straightened a few years ago and on State Route 41. He also described excessive noise from semi-trucks and motorcycles. He stated that he has spoken with representatives from the Miami County Sheriff's Office but didn't have much success in reducing the problems. Tom Mercer answered questions regarding the Township's Amplified Noise Resolution and suggested Mr. Heffner try getting the license numbers of the offending vehicles and reporting them to the Sheriff's Office specifically. In advance of that, Tom Mercer offered to notify the Sheriff's Office of Mr. Heffner's concerns and ask them to be aware that such reports may be coming in.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the July 26 through August 6 Receipt and Payment Registers
- Provided the August 9, 2017 Fund Status Report
- Circulated the Reconciled Bank Statement of July 31, 2017 for Trustee signatures
- Enrolled with AEP as the natural gas supplier for a price of \$.4490/Ccf for twenty-four months. This cost is \$.11/Ccf lower than the rate currently paid to Direct Energy

Communications: The Trustees reviewed the items listed on the Agenda. The Troy Fire Department July Incident report will be filed, as will the e-mail Steve Shreffler about brush pick-up. The e-mail from Ben Myers and the reply sent by Tom Mercer regarding the husbandry of chickens in the Township will also be filed. No action was taken on any of the other items listed on the Agenda and none was retained.

Road Superintendent's Report: Neil Rhoades

- Reported that the paving is almost complete. The asphalt is down, but the contractor still needs to raise the manholes;
- Received information from the Miami County Engineer's Office that a complaint had been made about the view of Forest Hill Road when turning from that terminus of Lodge Road. Sam Phlipot from the MCEO viewed and measured the area and told Neil Rhoades that the crop of corn is not in the right-of-way. If the Trustees decide to cut out the corner for a better view, the amount due to the farmer for the loss would be approximately \$13.40. Don Pence stated that the crops will be harvested in a short while and the issue will be resolved. In the meantime, drivers will have to exercise caution by stopping fully and easing out onto Forest Hill Road. Bill Whidden and Tom Mercer agreed with that assessment, but all three will go out to view the intersection. Neil Rhoades will contact Sam Phlipot with the Trustees' decision.
- Reported a truck that left the Redman Lodge on Stanfield Road last weekend caught fire and damaged pavement on Stanfield Road. The Miami County Sheriff's Office report is not available yet. Tom Mercer spoke with an insurance agent and was advised that insurance usually covers this type of damage. Wagner Paving estimates repair costs at \$3,700.00, but the Trustees want to wait until the insurance issues are settled before repairs are made.

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Old Business:

- A. Property Maintenance: Resolution 2017-07 To Assess Mowing Fees to 728 Swailes Road. Tom Mercer sponsored the Resolution and was seconded by Bill Whidden. Discussion: Tom Mercer stated that this yard was the worst he has seen since he has been a Trustee. He reported that the staff had to mow it twice, first at a higher setting and then lower. There was discussion regarding the text of the original letter, the amount charged, a potential second mowing, and other factors. Tom Mercer called the question and the Resolution was adopted by all three Trustees signing in affirmation. The assessment will be conveyed to the Miami County Auditor's Office for posting.
- B. Fire Contract: Don Pence contacted Chris Englert, the Chief Civil Assistant at the Miami County Prosecutor's Office regarding a question about the Fire and EMS contract with the City of Troy. Chris Englert asked for some documentation and Don Pence provided it right away. However, there has been no reply from the Prosecutor's Office yet, so Don Pence will contact them again.
- C. Medical Marijuana: Don Pence also mentioned the Medical Marijuana issue to Chris Englert and advised him that the moratorium passed last year will expire in October. Since this matter is a concern to all of the Townships, Don Pence asked that Chris Englert provide guidance at the September meeting of the Miami County Township Association
- D. Home Acres Neighborhood Watch: Tom Mercer attended the August 1 meeting of the homeowners. Sheriff Duchak and Captain Cooper attended. It was decided that Jennifer Shaffer will act as the liaison between the Sheriff's Office and the homeowners.

New Business:

- A. Annexation of 2900 McKaig Road: Documents regarding the annexation were delivered to Pat Quillen on August 4. The property owner is seeking annexation to tie into the sanitary sewer system of the City of Troy.
- B. 2017 Flu Vaccinations: UVMC Occupational Health will once again offer flu vaccines to the Township personnel at a cost of \$30.00 each. Bill Whidden made a motion to participate in the program and was seconded by Tom Mercer. There was no further discussion and the motion carried without opposition.

Guests: None

Payments: Bill Whidden made a motion to approve and pay Charges 174- through 186-2017 and Warrants 24415 through 24429. Tom Mercer seconded that motion and the Trustees signed the Warrants.

Adjournment: The meeting adjourned viva voce at 10:50 a.m. The next meeting will be held on Wednesday, August 23, 2017 at 10:00 a.m. in the Concord Township Building on Horizon West Court in Troy, Ohio.

Thomas N. Mercer

Bill Whidden

Donald D. Pence

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.