

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
MAY 9, 2018

The Concord Township Board of Trustees met in regular session on Wednesday, May 9, 2018 in the Township Building. Bill Whidden called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance. Pat Quillen called the roll: Trustees Tom Mercer, Bill Whidden, and Don Pence were present. Fiscal Officer Pat Quillen and Road Superintendent Neil Rhoades and were also present.

Minutes:

- Don Pence made a motion to approve the Minutes of April 11, 2018 as distributed. Bill Whidden seconded the motion and he and Don Pence signed the Minutes. Tom Mercer had been absent from that meeting.
- Tom Mercer made a motion to approve the Minutes of April 25 and was supported by Don Pence. Bill Whidden was not able to attend that meeting, so the other two Trustees signed in favor of acceptance.

Guests:

- Sgt. Christopher Bobb from the Miami County Sheriff's Office reported that all seems to be quiet in the county. There have not been any break-ins or serious crimes. Tom Mercer reported a complaint from a Diana Drive resident regarding noise from cars leaving UTC at shift change times. Sgt. Bobb stated that the Sheriff's Office will try to monitor the problem and step up traffic control on Peters Road. Attendee Mark Schmitt (1845 Creekwood Drive) offered to see if he could provide the Trustees with a contact number at UTC for assistance.
- Mark Schoewe of 1910 Creekwood Drive addressed the Trustees regarding traffic and flooding in the Creekwood area. He reported that he had met with builder Bart Denlinger to discuss the impact of the proposed development adjacent to the Creekwood subdivision and was advised that the construction traffic will not enter via Creekwood Drive. Mr. Schoewe went to the Miami Conservancy District and discussed the frequency and volume of flooding. He noted a major increase in the past fifteen years. He has also discussed the issues with landowners along the creek bed and asked for permission to remove debris from the creek. He noted that Neil Rhoades and the Township staff recently cleaned out the storm sewer in the neighborhood. He also met with the landowner east of the creek and will ask for access to clear it of debris. The Trustees stated that they are willing to look at what can be done and what it would take, but Tom Mercer would like to have written authorization from the owner of the farm on Swailes Road. Neil Rhoades said the work would have to be done in the winter to prevent damage to crops in the field. Mr. Schoewe also suggested a device to keep water from flowing backward into Creekwood when the creek floods. The Trustees will investigate further.
- Mark Schmitt took Minutes during the Creekwood Homeowners meeting with Bart Denlinger on April 24 and offered to send a copy to the Township.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the April and May 2018 Receipt and Payment Registers;
- Provided the May 8, 2018 Fund Status Report;
- Circulated the reconciled Bank Statement of April 30, 2018 for Trustee signatures

Communications: The Trustees reviewed the items listed on the Agenda. The Troy Fire Department report for April will be filed, as will an e-mail from Ran Chamberlain about open burning. None of the other items required action and none was retained.

Road Superintendent's Report: Neil Rhoades

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- Reported that a tree in Barbee Park has a broken branch and another has a large branch hanging over one of the shelters. There are also two stumps on Kiser Lane that need to be ground out. He will call a tree service for the work;
- Received a call from a resident on Silver Maple Court regarding the growth of algae in the creek behind their house. He called Miami Soil & Water Conservation District and they will send a representative out;
- Repaired a six-inch tile at 10 North Forest Hill Road because maple tree roots clogged it;
- Had the first scheduled Brush Pick-Up at the end of April and collected 15 to 16 loads.

Old Business:

- A. Flooding on Forest Hill Road between State Route 718 and Fenner Road: Still no reply from the Miami County Engineer's Office.
- B. Boone Creek: Covered during Guest Comments
- C. Truck Leaking Oil on Walnut Ridge: The truck is still there and Tom Mercer stated that the Township cannot force the owner to move it, despite its impact on the asphalt and the storm water.

New Business:

- A. Purchase Orders:
8-2018 to the Miami County Engineer for the 2018 Paving Program in the amount of \$165,405.00 and 9-2018 to the Treasurer of Ohio for the Audit of 2016 and 2017 in the amount of \$2,378.00 were presented. Bill Whidden made a motion to approve the Purchase Orders and Don Pence seconded. All three Trustees signed the documents in favor of acceptance.
- B. 4th of July Fireworks: Bill Whidden reviewed the City of Troy's annual request for support with the Fireworks expense. Bill Whidden stated that the Township has historically paid \$3,000.00 toward the display. Tom Mercer made a motion to continue that support and pay \$3,000.00 to the fireworks vendor. Bill Whidden seconded the motion and all Trustees voted in favor.

Guests: None

Payments: Bill Whidden made a motion to approve and pay Charges 124- through 127-2018 and Warrants 24627 through 24631. Don Pence seconded and all three Trustees signed the warrants.

Adjournment: No further business was presented and the meeting adjourned viva voce at 10:54 a.m. The next meeting will be held on Wednesday, May 23, 2018 at 10:00 a.m.

Bill Whidden

Donald D. Pence

Thomas N. Mercer

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.