

**MINUTES**  
**CONCORD TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR SESSION**  
**OCTOBER 24, 2018**

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The Concord Township Board of Trustees met in regular session at 10:00 a.m. on Wednesday, October 24, 2018 in the Township Building. Bill Whidden called the meeting to order, led the Pledge of Allegiance, and asked the Fiscal Officer to call the roll. Trustees Don Pence, Tom Mercer, and Bill Whidden were present. Fiscal Officer Pat Quillen and Road Superintendent Neil Rhoades were also present.

**Minutes:** Don Pence made a motion to approve the Minutes of October 10, 2018 as distributed. Tom Mercer supported the motion and all three Trustees signed in favor.

**Guests:** Miami County Sheriff Dave Duchak distributed copies of Law Incident Report covering the last thirty days. He stated that number of criminal offenses remains low. His department is adding another narcotics detective to work against the increased use of methamphetamine across the county. Don Pence asked Sheriff Duchak to thank Deputy Liz McGuire for her quick response to a complaint about fifteen to twenty cars on a lot on Eldean Road. Don Pence asked Deputy McGuire to look at another lot in that area that was overgrown and possibly had a junk car on it. The Sheriff will convey the Trustees' appreciation. When asked for feedback on complaints that have been addressed, Sheriff Duchak provided contact information to get a copy of the incident report related to that call. In the meantime, Sheriff Duchak will send a copy of the report on the multiple cars matter to the Township e-mail address. Bill Whidden thanked him for coming and for all the services offered by his office.

**Fiscal Officer's Report:** Pat Quillen

- Distributed copies of the October Receipt and Payment Registers
- Provided the October 23, 2018 Fund Status Report
- Submitted an application to the Ohio Township Association Risk Management Authority for the \$500.00 M.O.R.E. Grant on October 17. It will cover registration fees to the Ohio Township Association Winter Conference and the costs to purchase high visibility outerwear for the staff.

**Communications:** The Trustees reviewed the items listed on the Agenda. Don Pence suggested that the Trustees and Neil Rhoades attend the DP&L Public Information Meeting about the West Milton-Eldean Transmission Project Open House on November 7 at the Crystal Room. Tom Mercer will be not be available, but Bill Whidden, Don Pence, and Neil Rhoades will go about 5:30 p.m. None of the other items required action and none was retained.

**Road Superintendent's Report:** Neil Rhoades

- Due to the windstorm last Saturday, the staff is collecting brush again. They had five loads yesterday and are about one-half done. Leaf Pick-Up hasn't been too heavy yet, so they are working the brush in between leaf days;
- Received notice from Miami County Chief Deputy Engineer Britt Havenar, P.E., P.S. that the streets in Merrimont Sections 11 and 12 will be submitted to the Miami County Commissioners for approval and be added to the Township mileage total;
- Researched the cost of a backflow regulator for the bottom of the Creekwood subdivision and was quoted \$1,920 for a 15" tile. He doubts that it would be very effective and met with Mark Schoewe yesterday to discuss the whole issue of flooding there. Mark Schoewe told Neil Rhoades his plans to gather neighbors and clean out the creek bed. Mark Schoewe would still like to have rip rap applied to the sides of the creek. The Trustees will go out with Neil Rhoades to take a look at the situation;
- Received a call from a Creekwood Drive resident who described the planned extension of Creekwood Drive to Peters Road where it will end across Peters Road from the terminus of Hillcrest Drive. The caller stated that heavy rains are not fully captured by the storm drains on Hillcrest and flow across Peters

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Road just south of that intersection. Neil Rhoades suggested discussing the issue with Miami County Engineer Paul Huelskamp, P.E., P.S. who is familiar with the situation there.

**Old Business:**

- A. Miami County Engineer's Invoice for 2018 Paving: The invoice is considerably higher than the bids submitted to the MCEO in June, 2018, so the three Trustees will request a meeting with the Engineer's Office to discuss the reasons for the increases. They will ask about the Hillcrest Drive-Peters Road water flow problem at the same time, if possible.
- B. Road Mileage: Miami County Engineer Paul Huelskamp sent a summary of 2018 changes and requested updates by December 7. The final Certifications will be signed in early 2019.

**New Business:** None

**Guests:** None

**Payments:** Bill Whidden made a motion to approve and pay Charges 296- through 309-2018 and Warrants 24750 through 24757. Tom Mercer supported the motion and all three Trustees signed the warrants.

**Adjournment:** No further business was presented and the meeting adjourned viva voce at 10:31 a.m. The Trustees decided to go out to view the Creekwood site after the meeting. The next meeting will be held on Wednesday, November 14, 2018 at 10:00 a.m.

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Thomas N. Mercer

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Bill Whidden

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Donald D. Pence

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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.