

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
SEPTEMBER 6, 2016

The Concord Township Board of Trustees met in regular session on Tuesday, September 6, 2016 in the Township Building. Don Pence called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance. The roll was called and Trustees Don Pence, Tom Mercer, and Bill Whidden were present. Fiscal Officer Pat Quillen and Road Superintendent Neil Rhoades were also present. Miami County Sheriff's Deputy Todd Tennant arrived before the meeting started, but left when he learned that Chief Deputy Duchak would be attending.

Minutes: Tom Mercer made a motion to approve the Minutes of August 16, 2016 as distributed. Bill Whidden seconded the motion and all three Trustees signed in favor of approval.

Guests: Miami County Sheriff's Office Chief Deputy David Duchak provided an Incident Report spanning from July 1 through September 5, 2016. He stated that no patterns of crime have been identified and that it has been a quiet summer. He stated that there is a link on the Sheriff's Office website to Raids On Line and he is encouraging residents to sign up for crime alerts in their immediate areas. Bill Whidden inquired about the big heroin bust last week and was advised that four suspects are still at large.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the August Receipt and Payment Registers
- Provided copies of the August 31, 2016 Fund Status Report
- Circulated the August 31, 2016 Reconciled Bank Statement for Trustee signatures
- Noted that the 2nd half real estate tax settlement had been received last week

Communications: The Trustees reviewed all of the items listed on the Agenda. The price list for salt and salt grits will be kept through the season and the Delta Dental renewal document will be filed. Don Pence, Tom Mercer, and Pat Quillen plan to attend the Miami County Township Association meeting on Thursday night in Monroe Township. No action was taken on any of the other items listed on the agenda and none was retained.

Road Superintendent's Report: Neil Rhoades

- Will need a leaf collection box for the 2016 Western Star. Dinkmar estimates the cost at \$4600.00 and can have it ready for the upcoming leaf season. Neil Rhoades will keep the old box for a back-up;
- Reported that Rockingham has been milled and paved and Forest Hill has been paved from McCurdy Road to State Route 41. He plans to begin berming along that section of Forest Hill today;
- Noted that the prices of salt (\$62/T), salt-grits (\$32.50/T), and grits (\$10/T) are lower than in the recent past.

Old Business:

- A. Resolution 2016-10 In Support of the Proposed National and Statewide Bicycle Route Network: Don Pence reviewed the letter received from Ohio Department of Transportation. Don Pence had contacted Scott Myers, Director of the Miami County Park District, who encouraged the Township's participation. Bill Whidden sponsored the Resolution and was supported by Tom Mercer. All three Trustees signed two copies of the Resolution, one of which will be sent to ODOT.
- B. Leaf Pick-Up Calendar: Neil Rhoades and Pat Quillen developed a draft calendar which was reviewed by the Trustees. Tom Mercer is in the process of arranging to have a brochure printed and mailed and he will include the calendar.
- C. Web Site: Don Pence asked Tom Mercer and Bill Whidden to seek recommendations and look into other service providers.

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D. Hazard at the corner of Merrimont and Lincolnshire Drives: The thirty-day time period for Jeff Sweigart to remove the rocks from his yard in the road right of way has passed. Neil Rhoades had offered assistance last month. Don Pence asked Neil Rhoades to stop by and ask Mr. Sweigart to move the rocks, give him an estimate of the cost if the Township ends up doing the work, and let him know that he would be invoiced for the work. Additionally, the property across Lincolnshire Drive has rocks placed in the right-of-way and Don Pence asked that a letter be sent to the homeowner by certified mail to request that he remove those rocks.

New Business:

- A. 2016 Rates of Tax: Tom Mercer made a motion to accept the Rates of Tax for 2016 as determined by the Miami County Budget Commission. Bill Whidden seconded the motion and both copies of the document were signed in favor of acceptance. They will be returned to the Miami County Auditor's Office.
- B. Weed Letters and Property Maintenance: An anonymous letter was received complaining of tall grass and noxious weeds on Wilson Road and State Route 718. A certified letter was sent to the Wilson Road address and the yard was mown. The State Route 718 property is in the City of Troy.
- C. Annexation of land on Lytle Road to the City of Troy: Don Pence reviewed the documents related to the expedited annexation. The Township has no authority to object and no action can be taken. Bill Whidden estimates the revenue loss to be minimal since the land has been a farm.
- D. Fire/EMS Levy Information: Don Pence sought input from the gallery regarding the better method of providing information to residents on the upcoming Fire/EMS Levy. Every one stated that they would be more likely to read and retain a letter than a postcard.

Guests: Mike Collier of 2940 Broken Woods Drive reported that the property next to his at 2920 Broken Woods Drive appears to be vacant and the yard is beginning to become a problem. He stated that there is a sign on the door with contact information for property maintenance issues. Bill Whidden will call the agency and request action.

Payments: Tom Mercer made a motion to approve and pay Warrants 24136 through 24155 and Charges 164- through 176-2016. Bill Whidden seconded and the Warrants were signed by all three Trustees.

Adjournment: No further business was presented and the meeting adjourned at 10:40 a.m. The next regular meeting of the Board will be held on Tuesday, September 20, 2016 at 10:00 a.m. at the Concord Township Building on Horizon West Court in Troy, Ohio.

Donald D. Pence

Bill Whidden

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.