

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
September 9, 2020

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Wednesday , September 9, 2020. Tom Mercer called the meeting to order and led the Pledge of Allegiance. Trustees Tom Mercer, Don Pence and Neil Rhoades were present, as was Fiscal Officer Bill Whidden.

Minutes: Neil Rhoades made a motion to approve the Minutes of August 11, 2020 and was seconded by Don Pence.

Guests: There were no guests in attendance.

Fiscal Officer's Report: Bill Whidden

- Provided the payment register report for review through September 8, 2020.
- Provided Fund and Revenue Status reports as of 8/31/20.
- Submitted the reconciled bank account as of 8/31/20 for signature.
- Reported an Amended Certificate of estimates resources request would be submitted to the Miami County Auditor as a result of receiving additional funding from the CARES Act in the amount of \$19,151.38.

- **Communications:** The Trustees reviewed all of the items in the folder.

Road Superintendent: Brandt Miller

Brandt submitted his report in writing and Mr. Mercer noted its receipt:

- Brush pickup was completed with a total of 18 loads.
- Asphalt patching of the gutterplate at 1665 Fox Run was completed.
- The asphalt driveway approach at 985 Diana Drive was completed.
- Dan Baker of the Miami County Engineer's office was contacted regarding potential solutions to a ditch problem at 963 Diana Dr.
- Tytus Jacobs of the Troy City Schools has agreed to have the Swailes Rd. property mowed by 9/15/20.
- All flags at the Township building have been replaced with new ones.
- The process of sorting and relocating Township property from the 718 location has begun.

Old Business:

A. Open Items:

- Concord Debris Management and Disaster Recovery Plan – No comment
- Boone Creek Flooding (April 29, 2019 Minutes) – No Comment
- Ziegenfelder Ditch – No comment
- Eric Davis "easement for Thomas Cemetery" Discussion was held regarding the road easement and it was agreed that Trustee Pence would contact Mr. Davis to continue pursuing various options.
- Shenandoah Entrance Sign: Tom Mercer agreed to contact the Shenandoah Association to determine its plans.
- 1660 Woodlawn- Mr. Whidden reported he received a call from the Mitigation Department of CELINK Bank on September 3rd. The bank has requested bids for taking care of the property including mowing, tree trimming and other general maintenance. He was told the bidding would take from 4 to 6 days with the work commencing thereafter.

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B. Mr. Pence and Mr. Rhoades attended a meeting with County Commissioner Ted Mercer and a representative from the Miami County Prosecutors Office, as well as other interested parties concerning the zoning designation of the property locate on the corner of Barnhart and Lakeshore Dr. It appears that commercial business is being conducted in the attached garage. The property has a zoning designation of Single Family Residence. The County will conduct interviews with interested neighbors to determine potential next steps.

New Business:

- A. A motion to approve Resolution 2020-11 to Amend Permanent Appropriations was made by Tom Mercer, seconded by Don Pence and passed unanimously. The resolution was required as a result of Township receiving an additional \$19,151.38 in funding under the CARES Act.
- B. The 2020 Leaf Collection Schedule was approved and will be posted to the township website.
- C. Neil Rhoades discussed the drainage issue at 963 Diana Dr., indicating that Dan Baker form the County will review and report his findings to Brandt.

Public Comments:

none

Payments: Tom Mercer made a motion to approve and pay Charges 341-2020 through 368-2020 and warrant 025025. Mr. Pence seconded the motion.

Adjournment: There was no further business and the meeting adjourned viva voce at 10:59 a.m. The next meeting will be held on Wednesday, September 23, 2020 at 10:00 a.m. in the Township Building.

Thomas N. Mercer

Neil E. Rhoades

Donald D. Pence

William B. Whidden, 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.