

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
August 10, 2021

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Tuesday, August 10, 2021. Trustee Don Pence called the meeting to order and led the Pledge of Allegiance. Trustee Neil Rhoades was present as was Fiscal Officer Bill Whidden and Road Superintendent Brandt Miller.

Minutes: Approval of the minutes from July 13,2021 was deferred until the September7,2021 meeting.

Guests: Kevin Harlan, President of the Upper Valley Medical Center reported the roof replacement project of the hospital continues and is expected to be completed by year end. He also reported UVMC currently has 8 Covid patients and the hospital recently changed its policy to require all employees, visitors, contractors and vendors to be masked. Certain religious and medical exemptions would apply on a case by case basis.

Deputy Sheriff Randy Slusher attended and informed the Trustees the Sheriff's Office has a "decoy" vehicle available and can be placed in the township to help prevent speeding.

Fiscal Officers Report: Bill Whidden

- Distributed copies of the Payment Register;
- Provided copies of the July 31 , 2021 Fund and Revenue Status Reports;
- Circulated the reconciled Bank Statement of July 31, 2021 for Trustee signatures;
- Provided a Then and Now Purchase Order 19-2021in the amount of \$3,000 (American Fireworks Company)
- Reported he will submit and a request for an Amended Certificate of Estimated Resources to the Miami County Auditor as a result of receipt of \$291,993.58 from the American Rescue Plan Act.
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Communications: The Trustees reviewed all of the items listed on the Agenda.

Road Superintendent: Brandt Miller reported the following:

- Reported the Diana Drive and Pine Street storm water ditch project has been completed.
- Reported that the properties located at 1220 Maple Street and 1630 S. County Rd. 25A have been mowed. The property at 1670 S. County Rd 25A has not been mowed the home itself is in very poor condition.
- Brush pick-up for the month totaled 15 loads.
- Catch basin clean out has been completed.
- The crew has begun preparations for dura-patching.
- The crew has also begun leaf equipment preparation for the upcoming leaf season. Brandt discussed the need to replace the hose and estimated the cost at up to \$1,200.

Old Business:

A. Open Items:

- Concord Debris Management and Disaster Recovery Plan
- Status of 1630 and 1670 County Rd 25A properties. See Road Superintendent report above. The property at 1670 has been referred to the Miami County Health Department due to its deteriorating condition.

New Business:

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- A. Mr. Whidden presented Resolution 2021-07, to amend the Personnel Manual to reflect the Trustee's decision at the July 13, 2021 meeting to add "Juneteeth" as an officially recognized Holiday for all eligible employees. Mr. Rhoades made a motion to approve the resolution and was seconded by Mr. Pence.
- B. Mr. Rhoades moved to amend the minutes from the May 11, 2021 meeting to reflect the cost of renting the Township Dura-Patcher to Union Township should be \$60.00 per hour rather than the \$100.00 per hour reflected in the minutes from May 11, 2011. Mr. Pence seconded the motion and it passed unanimously.
- C. Mr. Whidden presented Resolution 2021-06 to Amend the Permanent Appropriations for 2021 as a result of receipt of \$291,993.58 from the American Rescue Plan Act. The Resolution was adopted upon motion by Mr. Pence and a second by Mr. Rhoades.
- D. Discussion was held regarding eligible uses for the funds received under the American Rescue Plan Act. The Trustees agreed the Diana Dr./Pine Street Storm Water project meets the Act's definition under the "vital wastewater and stormwater infrastructure" section. Mr. Whidden was instructed to keep records of the expenses for the project and use the funds from American Rescue Plan for payment. Mr. Pence further suggested the Trustees reach out to Miami County and the City of Troy to investigate possible collaborative projects for efficient use of the funds.

Public Comments:

n/a

Payments: Don Pence made a motion to approve and pay Charges 317-2021 through 358-2021 and. Neil Rhoades seconded the motion and the motion passed unanimously.

Adjournment: There was no further business and the meeting adjourned at 11:22 a.m. on a motion by Don Pence and a second by Neil Rhoades. The next regular meeting will be held on Tuesday, September 14, 2021 at 10:00 a.m. in the Township.

ABSENT

Thomas N. Mercer

Donald D. Pence

Neil E. Rhoades

William B. Whidden, Fiscal Officer

All formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption of 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.