

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
October 10, 2023

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Tuesday October 10, 2023. Trustee Don Pence called the meeting to order and led the Pledge of Allegiance, Trustee Neil Rhoades, Tom Mercer and Fiscal Officer Bill Whidden were present, as was Road Superintendent Brandt Miller.

Minutes: Tom Mercer made a motion to approve the Minutes of the regular meeting held on September 12, 2023 and was seconded by Neil Rhoades.

Guests: Kevin Harlan, President of Upper Valley Medical Center reported on various projects underway on the hospital campus. The farmhouse has had a number of improvements made and a donor has made funds available to construct a walking trail to be built. A major renovation of the OR department is scheduled to begin after the first of the year.

Greg Iammarino of 1955 Woodbine Ct., Troy inquired about the Fire & EMS contract with the City of Troy. Mr. Whidden explained the dedicated funding provided by the Fire & EMS tax levy and briefly discussed the current 5-year contract with the City.

Fiscal Officers Report: Bill Whidden

- Distributed copies of the Payment Register;
- Provided copies of the September 30, 2023 Fund and Revenue Status Reports;
- Circulated the reconciled Bank Statement of September 30, 2023 for Trustee signatures;
- Presented a change order from the John R. Jurgenson Co. in the amount of \$1,711.36 for the 2023 paving program. Tom Mercer made a motion to approve and was seconded by Neil Rhoades. PO 15-2023 for this amount was then presented for approval.

Communications: The Trustees reviewed all of the items listed on the Agenda.

Road Superintendent: Brandt Miller submitted his report in writing.

- Final brush pick-up totaled 16 loads.
- Fifth and final round of ditch mowing was completed.
- Annual rust proofing of the plow trucks has been completed.
- Miami County Water & Sewer ran a camera at 718 and Forest Hill and discovered a broken section of tile. Repair will commence when time and conditions permit.
- The crew used the dura-patch machine in various areas.
- Finished painting catch basins (Dump no Waste).
- Tree maintenance was completed at Thomas Cemetery.

Business:

A. Open Items:

- Concord Debris Management Plan –
- Update Policy and Procedure Manual-
- Brandt Miller will continue to look for a truck that meets the needs of the Township.
- The Trustees and Mr. Whidden received an off-line version of the new website and will review and make any proposed changes to the website designer over the coming days. The Facebook page is up and available and is projected the new website will go live in the next several weeks.

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New Business:

- A. Mr. Rhoades received a call from Scott Myers, the Director of the Miami County Park District regarding the Wannemacher Reserve. The Park District received a grant to improve the wetlands in the reserve and shore up the banks. Heavy equipment will be in the reserve making these improvements but no buildings are being erected.
- B. Mr. Pence attended the Miami County Council Meeting where County Commissioner Ted Mercer discussed the interchange at St. Rt. 41 and I75. Over the past 20 years his company along with a number of others have donated countless hours of labor and over \$1,000,000 in services to maintain the attractive look of this interchange. Mr. Pence also attended the Miami County Township Association meeting where Laura Bruns from the Miami County Board of Elections spoke. She mentioned upcoming rule changes regarding tax levies that the Township will need to prepare for in the future.

Public Comments: none

Payments: Tomer Mercer made a motion to approve and pay Charges 373-2023 through 415-2023. Neil Rhoades seconded the motion and the motion passed unanimously.

Adjournment: There was no further business and the meeting adjourned at 10:40 a.m. on a motion by Don Pence and second by Tom Mercer. The next regularly scheduled meeting will be held on Tuesday, November 14, 2023 at 10:00 a.m. in the Township Building.

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 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.