

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
FEBRUARY 13, 2024

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Tuesday, February 13, 2024. Trustee Don Pence called the meeting to order and led the Pledge of Allegiance. Trustees Neil Rhoades, and Fiscal Officer Bill Whidden were present, as was Road Superintendent Brandt Miller.

Minutes: Mr. Rhoades made a motion to approve the Minutes of January 9, 2024 and was seconded by Don Pence.

Guests: Assistant Troy Fire Chief Don Pemberton attended and made a brief comment about the January 2024 Township report. He also gave a summary of the plans Troy is making for the April 8 Solar Eclipse, noting that as many as 100,000 to 500,000 thousand people are expected to visit Troy. He suggested that the Township notify our residents to consider obtaining prescriptions, groceries and fuel for vehicles prior to the event as roads are expected to be significantly congested.

Fiscal Officers Report: Bill Whidden

- Distributed copies of the Payment Register;
- Provided copies of the January 31, 2024 Fund and Revenue Status Reports;
- Circulated the reconciled Bank Statement of January 31, 2024 for Trustee signatures;
- Presented Blanket Certificate 17-2024 for signature. (\$21,800 for contracted services)
- Presented Then and Now Po's 11-2024 and 12-2024, each in the amount of \$91.40 to reimburse Jeff Davis and Logan Magoto for the renewal of their CDL licenses for 8 years.
- Reported receipt from the Miami County Engineer's Office of the request for the Township's 2024 paving plan for bidding purposes.

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

Road Superintendent: Brandt Miller submitted his report in writing

- The crew plowed and or salted on the following dates; 1/14, 1/16/1/19/1/20 and 1/23. Jeff Sweigart assisted plowing on 1/19.
- Tree removal on Lytle Road was completed by Stillwater Tree Co.
- All signs that reported missing from Forest Hill Road have been replaced.
- Winter equipment maintenance continues.
- A total of 72 Christmas trees were picked up from Township residents.
- The entire road crew attended the 2024 Ohio Township Winter Conference along with Trustees Pence and Rhoades.
- Reported on the waterline being installed by Miami County at Shenandoah Dr. and Swailes Rd.
- Reported a water main break on Maple St. City of Troy is working to replace.

Old Business:

A. Open Items:

- Concord Debris Plan
- Mr. Pence provided an update on the complaint received by residents of Fiesta Dr. regarding the construction of a pole barn. He has been in contact with Assistant Miami County Prosecutor Chris Englert regarding potential changes to the zoning regulations. Mr. Englert replied that this would be a long term project and could be expected to be considered in 2 years.

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New Business:

- A Don Pence made a motion, seconded by Neil Rhoades, to approve Resolution 2024-01 (To Adopt the Concord Township Personnel Policies and Procedures Manual 2024 Edition). The Resolution was approved by affirmative signatures of both Trustees.
- B. Mr. Pence discussed the upcoming Solar Eclipse on April 8th and the potential impact on Concord Township. It was agreed to post on the Township’s social media a recommendation to prepare for the event by obtaining prescriptions, groceries and fuel for vehicles prior to the event and to stay off the roads if possible.

Approve Charges and Warrants: Don Pence made a motion to approve and pay Charges 1-2024 through 68-2024 and warrants 025086 and 025087. Neil Rhoades seconded the motion.

Adjournment: There was no further business and the meeting adjourned at 10:28 a.m. on a motion and second by Don Pence and Neil Rhoades. The next meeting will be held on Tuesday, March 12, 2024 at 10:00 a.m. in the Township Building.

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 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.