

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
NOVEMBER 8, 2017

The Concord Township Board of Trustees met in regular session at 10:00 a.m. on Wednesday November 8, 2017 in the Township Building. Don Pence called the meeting to order and led the Pledge of Allegiance. Trustees, Tom Mercer, Bill Whidden, and Don Pence were present. Fiscal Officer Pat Quillen and Road Superintendent Neil Rhoades were also present.

Minutes: Bill Whidden made a motion to accept the Minutes of October 25, 2017 as distributed. Tom Mercer seconded the motion and all three Trustees signed in approval.

Guests: None

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the October 25 through November 6, 2017 Receipt and Payment Registers;
- Provided the November 6, 2017 Fund Status Report;
- Circulated the reconciled Bank Statement of October 31, 2017 for Trustee signatures

Communications: The Trustees reviewed the items listed on the Agenda. The e-mails regarding leaf pick-up and the husbandry of chickens will be filed. Tom Mercer kept the Miami Soil & Water Conservation District's newsletter for its stormwater information. No action was taken on any of the other items listed on the Agenda and none was retained.

Road Superintendent's Report: Neil Rhoades

- Reported that a resident at 3325 Peebles Road complained of drainage problems on his property. Neil Rhoades met with Dan Baker, P.E. from the Miami County Engineer's Office at the site to view the area. In order for the Engineer's Office to study the problem in any depth, the Township needs to send a letter to request assistance. Neil Rhoades and Pat Quillen will draft one and send it.
- Leaf Pick-Up: leaves are still slow to fall, but he thinks the pace will increase next week. The staff has been making rounds as scheduled and have been able to service some leafy areas more frequently than scheduled.

Old Business:

A. Fire Contract Negotiations: Don Pence requested a motion to enter into Executive Session at 10:06 a.m. The reason for the request was to consult with legal counsel regarding pending litigation. Tom Mercer so moved and was supported by Bill Whidden. A roll call vote followed: Don Pence – Aye; Tom Mercer – Aye; Bill Whidden – Aye. The Trustees returned from Executive Session at 10:28 a.m. and Tom Mercer made a motion to close the Session. Bill Whidden seconded that motion and the vote was recorded: Tom Mercer – Aye; Bill Whidden – Aye; Don Pence – Aye. Bill Whidden reported that Upper Valley Medical Center (a division of Premier Health) has made a proposal whereas they are committing to discontinue their current practice of calling 9-1-1 to have the Troy Fire Department provide ambulance services within their campus on North County Road 25-A. The Trustees reviewed it with Chris Englert, Chief Civil Assistant from the Miami County Prosecutor's Office, and are willing to accept the proposal. Chris Englert and the hospital's counsel will be working out a Memorandum of Understanding to present at a later date. Bill Whidden will now work with Troy Fire Chief Matt Simmons, Troy Service and Safety Director Patrick Titterington, and Troy City Auditor John Frigge to finalize the terms of the new fire and emergency services contract.

New Business:

A. Stormwater: Tom Mercer reported that he will be attending the County Stormwater meeting tomorrow.

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- B. Beechwood Drive Flooding: Tom Mercer received an e-mail from a resident of Beechwood Drive who complained about flooding there after the record rains on Sunday, November 5. Tom Mercer contacted the complainant and advised him that the Township staff regularly cleans out the catchbasins and culverts. He also told him that the Township takes flooding seriously, but that water from record events cannot be moved any more quickly.
- C. 2018 Meeting Dates: Tom Mercer asked that the Board set the meeting dates for the first part of 2018. After a brief discussion, it was decided to have the Annual Reorganizational Meeting on Wednesday, January 3, 2018. The Trustees will then meet only once in February and March, on the 14th of each of those months. The semi-monthly meeting schedule resume in April with meetings set for April 11 and 25, 2018. All meetings will begin at 10:00 a.m.

Guests: None

Payments: Bill Whidden made a motion to approve and pay Charges 249- through 258-2017 and Warrants 24483 through 24498. Tom Mercer seconded that motion and all three Trustees signed the Warrants.

Adjournment: The meeting adjourned viva voce at 10:35 a.m. The next meeting will be held on Wednesday, November 29, 2017 at 10:00 a.m. in the Concord Township Building on Horizon West Court in Troy, Ohio.

Thomas N. Mercer

Bill Whidden

Donald D. Pence

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.