MINUTES CONCORD TOWNSHIP BOARD OF TRUSTEES REGULAR SESSION

September 14, 2021

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Tuesday, September 14, 2021. Trustee Tom Mercer called the meeting to order and led the Pledge of Allegiance. Trustee Neil Rhoades and Don Pence was present as was Fiscal Officer Bill Whidden.

<u>Minutes:</u> Tom Mercer made a motion to approve the minutes of the meeting held on July 13, 2013 and was seconded by Don Pence. Neil Rhoades made a motion to approve the minutes of the meeting held on August 10, 2021 and was seconded by Don Pence.

<u>Guests:</u> Maurice Heffner of 1745 Washington Bend Court, Troy, Ohio and Mr. Harry Arthur of 1705 Washington Bend Court both expressed concerns with the drainage ditch in front of their homes, specifically that the storm water is not flowing properly. Tom Mercer promised that Road Superintendent Miller would stop by this week to investigate the situation and if necessary obtain a jet vac to clean out any obstructions. Mr. Arthur also expressed concern about the electric poles on his property. Again, Mr. Mercer said that Mr. Miller would be in touch with him regarding this issue.

Sheriff's Deputy Brandon Force attended the meeting. The Trustees thank him for the continued fine service the Sheriff's Department provides to the Township.

Fiscal Officers Report: Bill Whidden

- Distributed copies of the Payment Register;
- Provided copies of the August 31, 2021 Fund and Revenue Status Reports;
- Circulated the reconciled Bank Statement of August 31, 2021 for Trustee signatures;

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

Road Superintendent: Brandt Miller reported his report in writing with the following:

- The crew has been trimming trees at the parks.
- Excess gravel from dura=patching has been cleaned up.
- Brush pick-up for the month totaled 18 loads.
- Received a call from MCEO to inform Township that paving would begin on Friday September 10th.
- The 4th round of ditch mowing has been completed.
- The starter on the Case 4210 was replaced.
- Road signs were inspected and trimmed where necessary to provide a clear line of sight.

Old Business:

- A. Open Items:
 - Concord Debris Management and Disaster Recovery Plan- no action taken

New Business:

- A. The Trustees signed the Miami County Auditor "Rates and Amounts" certification for estimated taxes to be collected for 2022. Mr. Whidden will return a signed copy to the Auditor's office.
- B. The Trustees briefly reviewed an estimate from Bruns General Contracting for repairs to the Township building with instructions for Trustee Rhoades to discuss with Mr. Miller upon his return from vacation.

MINUTES CONCORD TOWNSHIP BOARD OF TRUSTEES REGULAR SESSION

September 14, 2021

- C. Mr. Whidden presented Resolution 2021-08 to Approve the Miami County Solid Waste Management District5's Amended Draft Solid Waste Plan. The Resolution was adopted upon motion by Mr. Rhoades and a second by Mr. Mercer.
- D. The 2021 Leaf Pickup Schedule was reviewed and approved.
- E. Neil Rhoades discussed a request from Dan Suerdick of the Miami County Engineer's office of potential interest of the Township in receiving abandoned properties for passive management along North County Road 25A in the Township. After discussion, Mr. Rhoades was asked to convey that in principal the Township would be interested, on a case by case basis, particularly if doing so would continue improving this area of the Township.
- F. Tom Mercer will represent the Township on September 22, 2021 at a retreat sponsored by the Miami County Department of Development.
- G. Don Pence will contact the Miami County Commissioner's office about the possibility of potential joint projects with the County to leverage funds from the American Rescue Plan.
- H. Mr. Pence discussed a funding opportunity outlined in the Ohio Township News magazine form ODOT. He will meet with Mr. Rhoades and Mr. Miller to discuss possibilities.

Public Comments:

n/a

<u>Payments:</u> Neil Rhoades made a motion to approve and pay Charges 359-2021 through 415-2021 and pay warrants 025052 and 025053. Don Pence seconded the motion and the motion passed unanimously.

Executive Session: At 11:25 a.m. Tom Mercer moved to go into Executive Session to discuss personnel issues and was seconded by Mr. Rhoades. The meeting closed at 11:36 on motion by Mr. Mercer, seconded by Mr. Rhoades with no action taken.

<u>Adjournment:</u> There was no further business and the meeting adjourned at 11:37 a.m. on a motion by Don Pence and a second by Neil Rhoades. The next regular meeting will be held on Tuesday, October 12, 2021 at 10:00 a.m. in the Township.

Thomas N. Mercer	Donald D. Pence
Neil E. Rhoades	William B. Whidden, Fiscal Officer

MINUTES CONCORD TOWNSHIP BOARD OF TRUSTEES REGULAR SESSION September 14, 2021

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.