

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
APRIL 9, 2024

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Tuesday, April 9, 2024. Trustee Don Pence called the meeting to order and led the Pledge of Allegiance. Trustee Neil Rhoades was present, and Tom Mercer joined by teleconference. Fiscal Officer Pat Quillen and Road Superintendent Brandt Miller were also present.

Minutes: Neil Rhoades made a motion to approve the Minutes of February 13, 2024 and was seconded by Don Pence. They both signed those Minutes to indicate acceptance. Approval of the Minutes of March 12, 2024 was deferred until the next meeting when Tom Mercer will be in attendance.

Guests: Troy Fire Department Assistant Chief Don Pemberton reported that there were no problems surrounding the solar eclipse yesterday. There are no other issues.

Fiscal Officers Report: Pat Quillen

- Distributed copies of the March and April Receipt and Payment Registers
- Provided a copy of the April 8, 2024 Fund Status Report
- Circulated the reconciled Bank Statement of March 31, 2024 for Trustee signatures
- Reported that the First Financial Bank signature form has been completed and executed and that the Order to Pay Funds form had been returned to the Miami County Auditor

Communications: The Trustees reviewed all of the items listed on the Agenda. Two additional Zoning Appeals notices of Public Hearing were mailed to the Trustees. The first was regarding a residence on McCurdy Road and the other was request from WACO. No action was taken on any of the items.

Road Superintendent: Brandt Miller reported the following:

- The first round of Brush Pick-Up was completed with 18 loads collected
- The tile repair at Forest Hill and State Route 718 is underway, but recent rain has paused the project
- There was flooding at Eldean Park and on Washington-Concord Road. The only damage sustained was to the flower bed at Eldean Park
- Ditch lines will have to be raked to clear debris washed out from the flooding of farm fields
- Planning & Zoning sent a letter to 1035 Hillcrest Drive to open conversation about the toilet placed under the mailbox and the multiple cats
- U-Haul storage containers have been removed from the driveway at 2670 Broken Woods Drive
- The cars at 2920 Merrimont Drive have been moved
- A quote to replace the shop heater has been received
- The water line work on Maple Street has been completed and road restoration is underway. The asphalt plant is scheduled to open later this month
- The Swailes Road water line project was scheduled to be completed April 15, but will be prolonged due to problems boring under I-75
- The culvert at Lodge Road and Forest Hill Road has been jettied
- The tile in the Township portion of Dorothy Lane was jettied
- Dalton Concrete Construction completed the curb repair on Shenandoah Drive
- Restrooms have been placed at Eldean and Barbee Parks
- Received a complaint about water drainage from 1755 Fox Run; checked with the Miami County Engineer and the Township has no maintenance responsibility for that particular ditch. It is a civil issue

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- Received a water complaint from 1960 Woodlawn Drive and will monitor the situation

Old Business:

A. Open Items:

- Concord Debris Management and Disaster Recovery Plan – No report
- Letter to Planning & Zoning being drafted by the Miami County Prosecutor’s Office Chief Civil Assistant Chris Englert – No report

B. Jackson Bennett from Miami County Planning & Zoning took action on the following issues:

- Property Maintenance at 2273 Monroe-Concord Road
- Storage units at 2670 Broken Woods Drive. Don Pence offered his thanks to Planning & Zoning for a successful resolution of this issue.

New Business:

A. Garage Heaters: Allied Services submitted a quote to replace three garage heaters. Don Pence reported that theirs was the lowest and best quote. Neil Rhoades made a motion to accept the quote and Don Pence seconded and the roll was called: Don Pence – Yes; Neil Rhoades – Yes. A Purchase Order will be prepared.

B. Purchase Order 13-2024 in the amount of \$5,500.00 to the Treasurer of Ohio for the Audit of 2022 and 2023 was presented. Neil Rhoades moved to approve and was supported by Don Pence. The roll was called: Neil Rhoades – Yes; Don Pence – Yes.

Payments: Don Pence made a motion to approve and pay March Charges 115-2024 through 152-2024, April Charges 153-2024 through 161-2024, and April Warrants 25091 and 25092. Neil Rhoades seconded the motion and the Warrants were signed by the Trustees.

Adjournment: There was no further business and the meeting adjourned at 10:21 a.m. on a motion and second by Don Pence and Neil Rhoades. The next meeting will be held on Tuesday, May 14, 2024 at 10:00 a.m. in the Township Building.

ABSENT

Thomas N. Mercer

Donald D. Pence

Neil E. Rhoades

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.