

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
MARCH 1, 2016

The Concord Township Board of Trustees met in regular session at 10:00 a.m. on Tuesday, March 1, 2016 in the Township Building. Don Pence called the meeting to order and led the Pledge of Allegiance. The roll was called: Trustees Don Pence, Tom Mercer, and Bill Whidden were present. Fiscal Officer Pat Quillen and Road Superintendent Neil Rhoades were also present.

Minutes: Don Pence made a motion to approve the Minutes of February 16, 2016 as distributed and Bill Whidden supported the motion. They signed the Minutes in favor of acceptance, but Tom Mercer abstained because he had been absent from that meeting.

Guests: Chris Anderson of 3865 Peters Road in Troy addressed the Trustees. He is currently running for the office of Miami County Sheriff. He reviewed his past history in law enforcement and cited examples of procedures he will change if elected.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the February Receipt and Payment Registers
- Provided copies of the February 29, 2016 Fund Status Report
- Reported that the audit of 2014 and 2015 has been completed by the Auditor of State. As noted before, it was not a full audit, but one they refer to as an Agreed-Upon Procedures engagement. The final report has been issued and there were no exceptions noted.

Communications: Don Pence stated that he plans to attend the Miami County Township Association meeting next week. The Trustees reviewed all of the items listed on the Agenda, but none required action and none was taken.

Road Superintendent's Report: Neil Rhoades

- Reported on the junk vehicle on Norbert Drive off McKaig: The Sheriff's Office went out to look at the vehicle and the owner said he was working with Billy Ray from the Auto Title Department. The owner was able to get a title and the vehicle should be moved soon.
- Called Jerry Mullins at the City of Troy Street Department to see if Troy would be interested in exchanging services again this year. Neil Rhoades proposed that the City sweep some of our subdivision streets to clear up the salt-grits and our staff would do some mowing for the City. The Trustees had no objection and encouraged this type of sharing.

Old Business:

- A. Junk Motor Vehicles: Tom Mercer reviewed the history of the Township's policy back to March of 2011. Chris Englert, Chief Civil Assistant from the Miami County Prosecutor's Office, attended the meeting to answer questions regarding a draft Resolution and specific requirements necessary to designate a vehicle as Junk. Bill Whidden asked if farm machinery would be impacted if this policy were put into place. Mr. Englert replied that farm equipment is usually exempt from such regulation. Mr. Englert also said that the Ohio Revised Code terms "apparently inoperable" and "extensively damaged" go hand in hand. Don Pence asked if other junk, such as boats, etc., could be covered by a junk vehicle Resolution. Mr. Englert advised that there are other remedies for those situations such as a nuisance complaint which is a civil action. Also, environmental concerns from leaking fluids could be a factor in a complaint. Tom Mercer thanked Chris Englert for all of his work on this issue.

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New Business:

- A. Resolution 2016-02 Request to be recognized as a Co-Permitee with the Miami County Board of Commissioners for the Small MS4 NPDES Stormwater Permit: Tom Mercer made a motion to adopt the Resolution and was seconded by Bill Whidden. All three Trustees signed in favor.
- B. Resolution 2016-03 To Adopt the 2016 Permanent Appropriations: Don Pence made a motion to accept the Permanent Appropriations as presented and was supported by Tom Mercer. Each of the Trustees signed the Resolution in favor of its passage.
- C. Purchase Order 2-2016 in the amount of \$3,000.00 to the Treasurer of Ohio for the Audit or 2014 and 2015 was presented. Bill Whidden moved to approve the Purchase Order and was seconded by Tom Mercer. Again, all three Trustees signed in favor of approval.

Guests: None

Payments: Tom Mercer made a motion to approve and pay Warrants 23972 through 23982 and Charges 23- through 35-2016. Bill Whidden seconded and all three Trustees voted in favor and signed the Warrants.

Adjournment: No further business was presented and the meeting adjourned viva voce at 10:40 a.m. The next meeting will be held on Tuesday, March 15, 2016 at 10:00 a.m. in the Township Building.

Thomas N. Mercer

Donald D. Pence

Bill Whidden

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.