

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
MARCH 15, 2016

The Concord Township Board of Trustees met in regular session on Tuesday, March 15, 2016 in the Township Building. Don Pence called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance. The roll was called: Trustees Bill Whidden and Don Pence were present, but Tom Mercer was absent. Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen were also present.

Minutes: Don Pence made a motion to approve the Minutes of March 1, 2016 as distributed and Bill Whidden seconded the motion. They signed the Minutes in favor of acceptance.

Guests: Lt. Tom Wheeler from the Miami County Sheriff's Office asked the Trustees for any concerns they might have. None were noted and Lt. Wheeler apologized for not having the incident report for the past month. There were no other issues discussed and Don Pence thanked him for coming.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the March Receipt and Payment Registers
- Provided copies of the March 14, 2016 Fund Status Report
- Circulated the reconciled Bank Statement from February 29, 2016 for Trustee signatures
- Reported the transfer of \$132,500.00 from STAR Plus to the checking account for the 1st quarter Fire/EMS Contract payment to the City of Troy

Communications: The Trustees reviewed all of the items listed on the Agenda. The Troy Fire Department Report for February 2016 will be filed. None of the other items listed required action and none was taken.

Road Superintendent's Report: Neil Rhoades

- Reported that the forms for listing paving and striping needs are due back to the Miami County Engineer on March 31. He gave rough estimates for the following:
 - Forest Hill Road from McCurdy to State Route 41: \$90,000, not including berming
 - Rockingham Drive \$19,400, not including millingHe will complete the forms by the due date and will advise the final estimates at a later date.
- Reported that Dan Baker, P.E. of the Miami County Engineer's Office had surveyed the storm water problems near 1490 South Forest Hill Road. Dan Baker recommended that the two twelve inch culverts currently in place there be changed to one 19" by 30" elliptical and one 15" tile under the road. He estimated the elliptical tile would be \$3700.00 and the 15" one at \$1600.00. Neil Rhoades would like to install the elliptical tile first and see if it is effective. If the cross culvert is needed, he would wait until after school is out in June to cut through the road since he estimates a two-day closure. Neil Rhoades will contact Mr. and Mrs. Toney to let them know of the plans.
- Don Pence received a call regarding the City of Troy water line installation on Washington Road. Neil Rhoades stated that the line will go across Washington Bend Court.

Old Business: None

New Business:

- A. Purchase Order 3-2016 in the amount of \$95.00 to Upper Valley Medical Center was presented. It is a Then and Now Purchase Order for a July 2015 DOT drug and alcohol test that was not previously billed. Bill Whidden moved to approve the Purchase Order and was seconded by Don Pence. Both Trustees signed in favor of approval.
- B. Merrimont Signage: Bill Whidden reported that Neil Rhoades had received a call for a Merrimont resident requesting a sign to let motorists know that a blind person was walking in the neighborhood.

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As is the custom, the request was referred to the Miami County Engineer's Office. That office did not recommend the signage. Neil Rhoades will return a call to the person who inquired.

- C. Fallen Tree: Don Pence received a call from a resident whose neighbor's tree had fallen onto the caller's property. The caller wanted to know if the Township had any policies about such an incident. Don Pence advised that if the tree were in the right of way, the Township could become involved, but since this was not the case, Don Pence recommended the neighbors work together.

Guests: None

Payments: Bill Whidden made a motion to approve and pay Warrants 23983 through 23991 and Charges 37- through 43-2016. Don Pence seconded and both Trustees signed the Warrants in favor.

Adjournment: No further business was presented and the meeting was adjourned by a declaration by Don Pence at 10:19 a.m. The next meeting will be held on Tuesday, April 5, 2016 at 10:00 a.m. in the Township Building.

ABSENT

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.