

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
APRIL 5, 2016

The Concord Township Board of Trustees met in regular session at 10:00 a.m. on Tuesday, April 5, 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 and Bill Whidden were present, but Tom Mercer was absent. Fiscal Officer Pat Quillen and Road Superintendent Neil Rhoades were also present.

Minutes: Bill Whidden made a motion to approve the Minutes of March 15, 2016 as distributed and Don Pence seconded. They signed the Minutes in favor.

Guests:

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the March Receipt and Payment Registers and the payment register for April;
- Provided copies of the April 4, 2016 Fund Status Report;
- Supplied the 1st Quarter 2016 Revenue Status and Appropriation Status Reports and gave a brief overview. The receipts and expenditures through March are all within normal margins. She invited the Trustees to examine the reports and ask questions at a later time;
- Circulated the reconciled Bank Statement from March 31, 2016 for Trustee signatures.

Communications: The Trustees reviewed all of the items listed on the Agenda. Don Pence kept the Ohio Division of Liquor Control Notice to Legislative Authorities and will contact the Miami County Sheriff's Office for information. None of the other items listed required action and none was taken.

Road Superintendent's Report: Neil Rhoades was working with the representatives from Western Star and Kalida Equipment, so Don Pence reported that the first weed complaint for 2016 was received in mid-March. Neil Rhoades and his staff will evaluate the property when the growing season begins. On that same issue, Bill Whidden volunteered to take the lead on the noxious weeds and tall grasses complaints this year.

Old Business:

Junk Vehicles: Don Pence reported that he hopes to have enough information at the April 19 meeting to act on this issue.

New Business:

- A. **Purchase Order 4-2016** in the amount of \$2.94 to Miami Valley Lighting was presented. It is a Then and Now Purchase Order for a street light fixture change on Shenandoah Drive sometime between October and December of 2015. Bill Whidden moved to approve the Purchase Order and was seconded by Don Pence. Both Trustees signed in favor of approval.
- B. **Dump Truck:** Don Pence reported that the 2016 Capital Plan calls for the replacement of the 1999 International Harvester truck. Neil Rhoades was able to find a nice unit available, fitted to meet the Township's needs. The truck is a 2016 Western Star 4700SF with a list price of \$88,057.00. The customization equipment is provided by Kalida Equipment at a quote of \$47,624.00 for a total of \$135,681.00. Kinstle Sterling/Western Star Truck Center is offering a trade-in amount of \$12,000.00, bringing the total to \$123,681.00. The Western Star representative stated that these are the State Bid prices. Pat Quillen will have the appropriate Purchase Orders ready for the next meeting.

Guests: None

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Payments: Bill Whidden made a motion to approve and pay Warrants 23992 through 24009 and Charges 44- through 58-2016. Don Pence seconded and both Trustees signed the Warrants in favor.

Adjournment: No further business was presented and Bill Whidden made a motion for adjournment at 10:19 a.m. He was seconded by Don Pence. The next meeting will be held on Tuesday, April 19, 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.