

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
MAY 17, 2016

The Concord Township Board of Trustees met in regular session on Tuesday, May 17, 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 and Trustees Don Pence, Tom Mercer, and Bill Whidden were present. Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen were also present.

Minutes: Don Pence called for a motion to approve the Minutes of May 3, 2016 which were distributed in advance of the meeting. Tom Mercer made that motion and was seconded by Bill Whidden. All three Trustees signed the Minutes in acceptance.

Guests: Maurice Heffner, Jr. of 1745 Washington Bend Court told the Board that he is no longer able to look at the meeting minutes on the Township's web site. After some discussion, it was suggested that his computer's operating system may not be current enough to display the documents. Mr. Heffner said he would go home and try his wife's computer and call back either way.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the May Receipt and Payment Registers
- Provided copies of the May 16, 2016 Fund Status Report

Communications: The Trustees reviewed all of the items listed on the Agenda, none of which required action and none was taken.

Road Superintendent's Report: Neil Rhoades

- Reported that Troy Schultz started work for the summer season on May 9
- Received an offer from Linda Raterman of the Miami Soil & Water Conservation District to do a workshop on septic tanks or rain barrels. The Trustees had no objection and Bill Whidden asked Neil Rhoades to let Linda Raterman know that we are willing to host the event if enough interest is identified
- Contacted the property owner on Windmere Drive who has the multiple cars. The owner seems willing to work with the Township and promised to move the older car into his garage.

Old Business:

- A. Ohio Department of Liquor Control license renewals: Don Pence did not receive a reply from the Sheriff's Office, but Tom Mercer spoke with Chief Deputy Dave Duchak about the issue. The Chief stated that he can only check on specific establishments. Since none of the establishments in the Township seem to be a problem, Don Pence asked that the issue be closed.
- B. Barbee Park Trees: With the money received from the billboard company Vital Signs, the staff was able to remove the old trees that obscured the advertisement and plant crimson maples. Don Pence said he went out to view the site and commended Neil Rhoades and the staff on a job well done. Don Pence also commented positively about the cooperation with Randy, the representative from Vital Signs.
- C. Weeds & Tall Grasses: Bill Whidden reported on the status of the letters that had been sent:
 1. Rockbridge Court has been mown, but the grass is already growing there again.
 2. Norbert Drive: Bill Whidden called the foreclosure department of the bank that is in charge of this property and it has been mown. He will keep the contact information for future use, if needed.
 3. South County Road 25-A – The letter was returned (house vacant). Neil Rhoades called the real estate agent whose sign was recently placed in the yard and is waiting for a call back.
- D. Traffic Studies: In response to requests for four-way stops, the Miami County Engineer's Office audited the traffic at Shenandoah Drive and Seneca Drive as well as Lincolnshire Drive at Merrimont, Greenlawn, and Windmere/Foxdale Drives. None of those four intersections even came close to meeting the criteria required for the installation of additional stop signs, so no changes will be made. Tom Mercer will contact the residents who requested the studies.
- E. Aggregation of Electricity and Natural Gas: Don Pence said he had reviewed the draft documents sent by the aggregator and asked for thoughts on the presentation given by Trebel, LLC at the last meeting. After a brief

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discussion, Don Pence offered to contact other townships that have contracted with Trebel, LLC for their views and he will report back at a later date. The only expense foreseen is the cost to place the issue(s) on the ballot.

New Business:

- A. City of Troy 4th of July Fireworks: Troy Safety and Service Director Patrick Titterington sent a letter requesting a donation from the Township to help defray the cost of the Fireworks. Tom Mercer stated his willingness to make a donation and Bill Whidden concurred. Bill Whidden made a motion to donate \$3,000.00 toward the display and Tom Mercer seconded. All three members voted in favor.
- B. 2017 Budget: Pat Quillen distributed copies of the draft Budget for next year and reviewed a few items. A legal advertisement will be put in the Troy Daily News announcing a Public Hearing on June 7 with final approval to follow later in the month.
- C. Commercial Vehicle Parking: Tom Mercer received calls from two residents in Shenandoah who were visited by the Miami County Sheriff's Office in response to complaints lodged against them for violating the commercial parking regulations. The first works at DP&L and brings home a marked truck from time to time. Don Pence and Bill Whidden agreed with Tom Mercer that this situation meets the policy requirement for an emergency vehicle. Tom Mercer will call the man back and will also notify Miami County Sheriff's Chief Deputy David Duchak of the emergency status of that particular vehicle. The second complaint concerned a van that has a commercial display on it. The man stated that he will put the van in his driveway, but will have to put his pick-up truck in the street instead.
- D. Fire Contract: Bill Whidden had a preliminary meeting with Chief Simmons from the Troy Fire Department, Patrick Titterington, and Troy City Auditor John Frigge. The City officials are gathering information requested and the group will meet again this month. Bill Whidden said there may be a contract ready by mid-June.

Guests:

- 1. Phyllis Moore of 1750 Greenbriar Drive had a number of issues to address:
 - Reported a considerable amount of detritus near the intersection of Barnhart and Swailes Roads. Neil Rhoades advised her that these are both county roads and he offered to contact the Miami County Engineer's Office about the situation.
 - Asked if Township meetings were ever held in the evenings. Tom Mercer and Bill Whidden replied that if there are matters of specific importance, Special Meetings are conducted at night to deal with them
 - Asked about the recently planted trees at Barbee Park and was uncertain about who had requested the change. Tom Mercer clarified that "Randy" was from the billboard company, that our staff had done the work, and that the trees had been purchased from Chaney's Nursery.
- 2. Maurice Heffner, Jr. asked about flooding in the fields on State Route 718 west of the old Township Building. The Trustees replied that the Township's field is east of the flooding problems there.

Payments: Bill Whidden made a motion to approve and pay Warrants 24031 through 24044 and Charges 80-through 76-2016. Tom Mercer seconded and the Warrants were signed by all three Trustees.

Adjournment: No further business was presented and Don Pence requested a motion for adjournment at 10:47 a.m. Bill Whidden so moved and was supported by Tom Mercer. The next meeting will be held on Tuesday, June 7, 2016 at 10:00 a.m. in the Township Building.

Donald D. Pence

Thomas N. Mercer

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.