

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
JUNE 21, 2016

The Concord Township Board of Trustees met in regular session at 10:00 a.m. on Tuesday, June 21, 2016 in the Township Building. Don Pence called the meeting to order and led the Pledge of Allegiance. The roll was called and Trustees Bill Whidden, Don Pence, and Tom Mercer were present. Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen were also present.

Minutes: Bill Whidden made a motion to approve the Minutes of June 7, 2016 as distributed. Tom Mercer seconded the motion and all three Trustees signed in favor of acceptance.

Guests:

1. Greg Simmons, 30 Fox Harbor Drive, Troy, Ohio came to offer his support when he takes office as a Miami County Commissioner in January of 2017.
2. Jerry Pulfer of 2184 Fiesta Drive complained about the proliferation of boats, motorhomes, travel trailers, etc. in the subdivisions. Tom Mercer advised that the Township controls the roads and has no authority over driveways and yards. Tom Mercer referred Mr. Pulfer to the Miami County Planning & Zoning Department, but Mr. Pulfer had already contacted them. Tom Mercer then suggested that residents enforce their own neighborhood covenants, if there are any on record, noting that this is a burden to the residents. Mr. Pulfer asked the Trustees to send a letter to Planning & Zoning to let that department know about these kinds of problems and request action or amendments. Commissioner-elect Simmons was seated next to Mr. Pulfer and they spoke briefly about the issue.
3. Chief Deputy David Duchak from the Miami County Sheriff's Office circulated the call load report for the past thirty days. He notes no patterns of activity and nothing out of the ordinary. He described a website, www.raidsonline.com that provides analytics and crime mapping. He mentioned that the Piqua Police Department is also submitting their data to this site. The Miami County Sheriff's Office will soon add a link to that site from its own site and will also issue a news release.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the June Receipt and Payment Registers
- Provided copies of the June 20, 2016 Fund Status Report
- Will have the six-month revenue and appropriation status reports at the next meeting

Communications: The Trustees reviewed all of the items listed on the Agenda. Tom Mercer will attend the Miami Soil & Water Conservation District Stormwater Management meeting on June 29. No action was taken on any of the other items listed on the agenda and none was retained.

Road Superintendent's Report: Neil Rhoades

- Noted that the pavement on Barnhart Road curve was repaired by the Engineer's Office the day after the last meeting;
- Will have barricades delivered to Shenandoah this Friday for their Independence Day celebration this weekend;
- Stated that the installation of the culvert on Forest Hill Road south of Fenner went well. A portion of Forest Hill was closed for two and a half days without incident;
- Sent the summer workers out to clean the catch basins in the subdivisions with the vacuum trailer and had good results;
- Has had Jake Heffner mowing the township roads which look very nice;
- Received the Miami County Engineer's bids to pave Rockingham Drive (\$35,592.75) and Forest Hill from McCurdy Road to State Route 41 (\$85,098.75). After a brief review, Don Pence stated that the bids came in about \$1,450.00 higher than the 2016 Capital Plan estimates

Old Business:

- A. Resolution 2016-05 To Adopt the 2017 Tax Budget: Don Pence noted that the Public Hearing had been advertised and held on June 7. Bill Whidden made a motion to adopt the Resolution and was supported by Tom Mercer. All three Trustees signed in favor.

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- B. Fire/EMS Contract: Bill Whidden reported that he met yesterday with Troy officials Patrick Titterington, John Frigge, and Fire Chief Simmons. They continue to research issues and will schedule future discussions.
 - C. Weeds and Tall Grass at 2527 South County Road 25-A: This is the second time this year that this property has been the subject of a complaint. The owner died and the house is vacant. Neil Rhoades contacted the real estate agent whose sign is out front last Thursday, but the yard has not been mown yet. Bill Whidden suggested letting it go a couple of more days before any action is taken. Neil Rhoades will keep Bill Whidden advised.
 - D. Miami County Council: Bill Whidden attended the June 8 meeting and the speaker was the president of the Miami Valley Regional Planning Commission. The only action taken was to set Beggar's Night on Monday, October 31.
 - E. Miami County Township Association: Don Pence attended the quarterly meeting on June 9. Subjects discussed were personal donations to the Fair Project and that the Association will sponsor a booth at the Fair. Concord Township will man the booth on Tuesday, August 16 from noon until 4:00 p.m. The next Association meeting will be at Monroe Township. Don Pence noted the disparity in policies among the various townships, making work more difficult for the Miami County Sheriff's Office. Don Pence and another Association member are suggesting consistency on common issues, if possible.

New Business:

- A. Resolution 2016-06 To Amend the 2016 Permanent Appropriations: Don Pence reviewed the needed increases in appropriations in the General Fund, Fire/EMS Fund, and Sign Fund and then made a motion to approve the Resolution. Bill Whidden seconded the motion and it was approved unanimously by signature.
- B. Purchase Order 9-2016 in the amount of \$150 to the Miami County Engineer for sign-making supplies was introduced by Don Pence. Tom Mercer made a motion to approve the P.O. and Bill Whidden supported the motion. All members signed in favor of approval.

Guests: Cynthia Schaefer of 26½ North Short Street told the Trustees that she was here to represent the Concerned Citizens against the gravel pit at the corner of Experiment Farm and Farrington Roads. She was not seeking any action, but just wanted to let the Trustees know that the group is organized and working against the proposed land use.

Payments: Tom Mercer made a motion to approve and pay Warrants 24064 through 24081 and Charges 104-through 115-2016. Bill Whidden seconded and Warrants were signed.

Adjournment: No further business was presented and Tom Mercer made a motion for adjournment at 10:30 a.m. Bill Whidden seconded and the meeting closed by acclamation. The next meeting will be held on Tuesday, July 5, 2016 at 10:00 a.m. in the Township Building.

Bill Whidden

Thomas N. Mercer

Donald D. Pence

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.