

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

The Concord Township Board of Trustees met in regular session on Tuesday, July 5, 2016 in the Township Building. Don Pence called the meeting to order at 10:00 a.m., led the Pledge of Allegiance, and asked for the roll to be called. Trustees Don Pence, Tom Mercer, and Bill Whidden were present. Fiscal Officer Pat Quillen and Road Superintendent Neil Rhoades were also present.

Minutes: Bill Whidden made a motion to approve the Minutes of June 21, 2016 as distributed. Tom Mercer seconded and all three Trustees signed in favor of acceptance.

Guests:

1. Dale Wilgus of 2610 Brookview Drive came to inquire about the Parking Regulations Resolution of August, 2013. He stated that he parks his pick-up truck with a large trailer from time to time on Brookview and a neighbor there calls the Miami County Sheriff's Office immediately. He recently received a citation and went to Court today. He requested more latitude and stated that he never parks more than 24 hours at a time. Tom Mercer explained reasons for the development of the policy. Tom Mercer stated that the MCSO has never complained that enforcement of the policy was cumbersome to them, so he believes the policy is working as it was designed. Don Pence offered to review the issue with Chief Deputy David Duchak. Tom Mercer is not in favor of amending the policy until the MCSO complains.
2. Phyllis Moore of 1750 Greenbriar Drive
 - Asked for the outcome of the issue raised on May 17 about the DP&L truck parked on Greenbriar Drive. Tom Mercer replied that the truck in question met the exception of a commercial vehicle that may be called to respond to emergencies by law enforcement;
 - Provided information on reporting street light outages;
 - Thanked Neil Rhoades and his staff for the recent brush pick-up;
 - Asked if it is more expensive to spray weeds or mow them. Neil Rhoades reported that tall grasses have to be mown, even if weed killer is applied.
3. Deputy Jessup from the Miami County Sheriff's Office addressed the parking issue raised by Mr. Wilgus. Deputy Jessup stated that Mr. Wilgus had been warned several times and all warnings were documented. Deputy Jessup reported that the MCSO then moved on to the next step, which was to cite Mr. Wilgus, and Deputy Jessup was the officer who issued that citation. The Trustees expressed no other concerns to Deputy Jessup.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the June Receipt and Payment Registers and the July Payment Register
- Provided copies of the July 4, 2016 Fund Status Report
- Circulated the reconciled Bank Statement from June 30, 2016 for Trustee signatures
- Distributed the June 30, 2016 Revenue Status and Appropriation Status Reports
- Received a call on Saturday from Fisher-Cheney regarding an indigent cremation and will have details later

Communications: The Trustees reviewed all of the items listed on the Agenda. No action was taken on any of the items listed on the agenda and none was retained.

Road Superintendent's Report: Neil Rhoades

- Gave the information about the Miami Soil & Water Conservation District Rain Barrel and Stormwater Workshop to be held here on the evening of July 19. Tom Mercer and Neil Rhoades plan to attend.

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The information will be put on the website and an e-mail will be sent to subscribers. Neil Rhoades said there is no charge to attend the workshop, but the rain barrel kit is \$45.00;

- Circulated a photograph of the worn, cracked sign from Barbee Park. The Township has two similar signs at Thomas Cemetery. Bill Henne of Henne & Associates Graphic Designs can replace the faces of the signs with metal for approximately \$75 - \$80. The Trustees had no objection to having Neil Rhoades place the order;
- Has received word that the River Cleanup will be held on July 15. As in the past, he plans to provide a truck, backhoe, and the crew to help clean the Miami River between Piqua and Treasure Island.

Old Business:

- A. Fire/EMS Contract: Bill Whidden stated that there is nothing new to report. He noted that the City of Troy officials have been very forthcoming with requested information.
- B. Miami Conservation District Rain Barrel and Stormwater Education Workshop: Covered in the Road Superintendent's Report. On a related matter, Tom Mercer reported that he had attended the 3rd Generation Storm Water Management Meeting on June 29. The group hopes to present its plan to the Miami County Commission by December 2, 2016 for approval.

New Business:

- A. Purchase Order 10-2016 in the amount of \$123,000.00 to the Miami County Engineer for the 2016 Paving Program was introduced by Don Pence. Tom Mercer made a motion to approve the P.O. and was seconded by Bill Whidden. All members signed in favor of approval.
- B. Street Lighting: Don Pence reported on the receipt of an e-mail from Bryce Muter of Swailes Run in which Mr. Muter asked if the street lights there could be replaced with LED lighting. Don Pence will call Miami Valley Lighting to discuss the issue.

Guests: Phyllis Moore

- Asked how it is determined which streets to pave. Neil Rhoades said that age, condition, appearance, and traffic are the main elements of the decision;
- Inquired further about the Stormwater & Rain Barrel Workshop and was directed to call Linda Raterman at the Miami Soil & Water Conservation District.

Payments: Tom Mercer made a motion to approve and pay Warrants 24082 through 24094 and Charges 116- through 130-2016. Bill Whidden seconded and Warrants were signed.

Adjournment: No further business was presented and Bill Whidden made a motion for adjournment at 10:28 a.m. Tom Mercer seconded and the meeting closed by acclamation. The next meeting will be held on Tuesday, July 19, 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.