

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
JULY 19, 2016

The Concord Township Board of Trustees met in regular session at 10:00 a.m. on Tuesday, July 19, 2016 in the Township Building. Don Pence called the meeting to order, led the Pledge of Allegiance, and the roll was called. Trustees Bill Whidden, Don Pence, and Tom Mercer were present. Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen were also present.

Minutes: Tom Mercer made a motion to approve the Minutes of July 5, 2016 as distributed. Bill Whidden supported the motion and all three Trustees signed in favor of acceptance.

Guests: None

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the July Receipt and Payment Registers
- Distributed copies of the July 18, 2016 Fund Status Report
- Attended the Certified Public Records Training in Urbana on July 8 for herself and as the designee for Tom Mercer, Bill Whidden, and Don Pence

Communications: The Trustees reviewed all of the items listed on the Agenda. No objection was heard on the application from John Rawers on Wilson Road currently before the Board of Zoning Appeals. No action was taken on any of the items listed on the agenda and none was retained.

Road Superintendent's Report: Neil Rhoades

- Reported on a tree at the corner of McCurdy and Forest Hill Roads. One of its big branches broke off and fell on power lines. Neil Rhoades had Stillwater Tree Service assess the tree and they recommended its total removal due to its condition and position in the right of way. They quoted \$800.00 to take down the tree and \$400.00 for the stump. The Trustees gave their approval;
- Stated that the catchbasin on Stillwell Road near Washington-Concord Road has been inadequate for quite some time. Neil Rhoades would like to install a 2'x2' catchbasin that would be easier to clean out. He estimates a cost of \$400.00 for the project which will be done by the staff;
- Has been trimming trees around the stop signs at outlets from the subdivisions;
- Reported that the staff has been sealing cracks as weather permits

Don Pence reported on a call he received regarding the gas line installation on Swales Road near Shenandoah. The caller complained that the contractor left the ground in a condition that does not allow him to mow. Neil Rhoades has contacted the gas line installation company.

Old Business:

- A. Fire/EMS Contract: Bill Whidden reported the he continues to work through issues with the City of Troy. He noted that time is important.
- B. Lighting Districts: In response to an e-mail from Bryce Muter, Don Pence called Miami Valley Lighting to inquire about LED fixtures. He was advised that under the current contract, high-pressure sodium fixtures that fail are replaced with the same type. Mercury vapor fixtures that stop working are also replaced with the high-pressure sodium type. LEDs will only be installed under new contracts or contract renewals. We are approximately one-half way through the current contract. Bryce Muter of 1960 Quail Nest Court asked if consumption costs to operate the LEDs would offset the expense to replace the current fixtures. Don Pence replied that a cost/benefit study would have to be conducted. Bill Whidden asked if there would be a charge to do that study. Don Pence will follow up for answers to these questions.

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- C. Rain Barrels: Tom Mercer reminded everyone of the workshop planned for this evening during which the Miami Soil & Water Conservation District will offer rain barrels. Tom Mercer and Neil Rhoades plan to attend.
 - D. Website: Tom Mercer has reviewed the new format of the Township's website offered by eLIANT Technologies and asked Don Pence and Bill Whidden to look at it and discuss it during the meeting on August 2.

New Business:

- A. Hazard at the corner of Merrimont Drive and Lincolnshire: Don Pence reported that a homeowner at that intersection had placed rocks in his yard next to the roads then drove rebar into the ground next to the large rocks. Don Pence read ORC Section 5571.14 regarding a public nuisance. The rocks and rebar are within the 60' right of way on this 20' road. Tom Mercer went out to the site and described it as a hazard. Neil Rhoades will call on the property owner and ask him to remove the stones and rebar before any further action is taken. He will also speak with another homeowner at that intersection about a similar placement of stones. Don Pence spoke with a representative from the construction company and noted that building in this development could go on for years. Neil Rhoades briefly described the steps that would be necessary to enlarge the radius of the intersection.

Guests: Joe Garrett of 4135 South Section Line Road in Delaware, Ohio attended as a representative of Trebel, Inc. He reported that Union Township will be placing an aggregation issue on the November ballot. He described the strategy of combining an aggregation issue with a levy vote to show voters how they could be saving money on utilities even though they might be raising their taxes.

Payments: Bill Whidden made a motion to approve and pay Warrants 24095 through 24106 and Charges 131- through 144-2016. Tom Mercer seconded and Warrants were signed by all three Trustees.

Adjournment: No further business was presented and the meeting adjourned viva voce at 10:33 a.m. The next meeting will be held on Tuesday, August 2, 2016 at 10:00 a.m. in the Township Building.

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.