

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
AUGUST 2, 2016

The Concord Township Board of Trustees met in regular session on Tuesday, August 2, 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. Fiscal Officer Pat Quillen and Road Superintendent Neil Rhoades were also present.

Minutes: Tom Mercer made a motion to approve the Minutes of July 19, 2016 as distributed. Bill Whidden seconded the motion and all three Trustees signed in favor of approval.

Guests: Troy Fire Chief Matt Simmons distributed copies of the July Incident Report and offered to answer any questions.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the July Receipt and Payment Registers and August Payment Register
- Provided copies of the August 1, 2016 Fund Status Report
- Circulated the July 31, 2016 reconciled Bank Statement for Trustee signatures
- Don Pence inquired the source of the Cigarette Settlement and Pat Quillen responded

Communications: The Trustees reviewed all of the items listed on the Agenda. The issue raised in a letter regarding the dump site at the end of Seneca Drive is in the process of being resolved. Tom Mercer will contact the letter writer to advise. No action was taken on any of the items listed on the agenda and none was retained.

Road Superintendent's Report: Neil Rhoades

- Reported that the Board of Elections will conduct a special election for the Ohio 8th Congressional District on September 13 and wants to use the Township Building for a polling location. There was no objection;
- Stated that he and the staff are presently doing routine crack sealing and trimming;
- Reported that Troy Schultz' last day will be August 10 and Logan Magoto will be here another week beyond that.

Old Business:

- A. Fire/EMS Contract: Bill Whidden reported that he continues to meet with the City of Troy officials and that their discussions are ongoing.
- B. Hazard at the corner of Merrimont and Lincolnshire Drives: Property owner Jeff Sweigart was in the audience. It was noted that the rebar has been removed, but the rocks remain. Don Pence described the Township's Right of Way and asked Mr. Sweigart to move the rocks back into his yard so they are out of that right of way. Mr. Sweigart said he patterned his rock placement to the same measurement as in the yard at Lincolnshire and Fiesta Drives which had been there for more than six years. Mr. Sweigart asked what the Township will do to protect properties from damage by the construction vehicles. Don Pence replied that the Township may look into increasing the radius of the intersection. Mr. Sweigart complained that he has contacted the builder three times, but has never received any response. There was some discussion that when the two sections of Windmere Drive are connected, the issue may resolve itself. In the meantime, Mr. Sweigart acknowledged that he has thirty days to move the rocks.
- C. Website Revision: Don Pence looked at the new website on several devices and noted that it sizes very nicely and even changes its look. Bill Whidden concurred.

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
AUGUST 2, 2016

New Business:

- A. Resolution 2016-07 Special Assessments for Shenandoah Lighting District: Pat Quillen reported that the cost will increase \$4.00 per half and that increase will remain constant for the next two years. Bill Whidden made a motion to adopt the Resolution and was seconded by Tom Mercer. All three Trustees voted in favor by signature. In a related issue, Don Pence called Miami Valley Lighting with questions about LED lighting raised at the last meeting, but he has not received a return call.
- B. Resolution 2016-08 Declaration of Intent to Renew the Tax Levy for Fire and Emergency Medical Services: Don Pence noted the filing deadline at the Board of Elections draws near, so it seems best to renew the current levy even if the Fire Contract with the City of Troy cannot be finalized yet. Bill Whidden made a motion to approve the Resolution and was supported by Tom Mercer. All Trustees voted affirmatively by signature.
- C. Upper Valley Medical Center Occupational Health flu vaccinations: Don Pence noted that the vaccines will be administered on-site for \$25.00 each. Tom Mercer moved to participate again in the program. Bill Whidden seconded and upon a call of the roll, all members voted in favor.
- D. Fair Display: The Miami County Township Association has asked that Concord Township man the table at the Fair on Tuesday, August 16 from noon until 4:00 p.m. Bill Whidden will not be able to participate, so Tom Mercer will start at noon, followed by Pat Quillen, and Don Pence will take the third time slot.

Guests: None. Tom Mercer did take the opportunity to express his appreciation to Jeff Sweigart for coming to the meeting and working with the Township on the issue of rocks. Tom Mercer said that he will not forget that work needs to be done there when the construction ends.

Payments: Bill Whidden made a motion to approve and pay Warrants 24107 through 24126 and Charges 145- through 154-2016. Tom Mercer seconded and Warrants were signed by all three Trustees.

Adjournment: No further business was presented and the meeting adjourned viva voce at 10:21 a.m. A Special Meeting will be held on Wednesday, August 3, 2016 at 6:00 p.m. for the sole purpose of adopting a Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for the Provision of Fire and Emergency Medical Services. The next regular meeting of the Board will be held on Tuesday, August 16, 2016 at 10:00 a.m. Both meetings will be conducted at the Concord Township Building on Horizon West Court in Troy, Ohio.

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.