

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
AUGUST 16, 2016

The Concord Township Board of Trustees met in regular session at 10:00 a.m. on Tuesday, August 16, 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 the August 2, 2016 Regular Meeting and those from the Special Meeting on August 3, 2016 as distributed. Tom Mercer supported the motion and all three Trustees signed both sets in favor of approval.

Guests: None

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the August Receipt and Payment Registers
- Provided copies of the August 15, 2016 Fund Status Report
- Anticipates receiving the Second Half Real Estate Tax Settlement soon

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

- Reported that the staff has been out with the Dura-Patcher. He commented that the roads held up well over the mild winter;
- Received a notice from the Miami County Engineer's Office that the contractor, John R. Jurgensen Company, will begin milling Rockingham in the next couple of days and will pave it shortly after that. When the pavement is finished on Forest Hill Road, the staff will begin berming the roadsides. Tom Mercer asked about the rotation of streets for pavement and Neil Rhoades reported that he, Don Pence, and Brandt Miller had prioritized them in the five-year plan. Seneca Drive and Merrimont Drive are thoroughfares and may be paved more frequently than other residential streets;
- Stated that the tree at the corner of Forest Hill and McCurdy has not been taken down yet.

Old Business:

- A. Fire/EMS: Bill Whidden has a meeting scheduled this Friday and will be accompanied by counsel from the Miami County Prosecutor's office. He will report at the next meeting
- B. Website Revision: Tom Mercer reviewed the e-mails from eLIANT Technologies and noted that Philip Kelly will move forward with the revisions he has developed. In a related issue, Tom Mercer stated that our contract with eLIANT expires near the end of November and he would like to solicit proposals from other vendors. Don Pence asked the Trustees to discuss the issue with others who have web sites.
- C. Street Lighting: Don Pence stated that he is waiting for Miami Valley Lighting's study on the transition to LED lighting and he will report when he has news.
- D. Hazard at the corner of Merrimont and Lincolnshire Drives: Tom Mercer noted that the homeowner has not removed the rocks yet, but he has thirty days to do so. Neil Rhoades offered his help, if needed.

New Business:

- A. Ohio Department of Transportation request for National and Statewide Bicycle Route Network: Don Pence reviewed the letter and bike path maps received from ODOT. They are working to designate a series of corridors crossing Ohio to be developed as various US Bicycle Routes. ODOT provided a sample resolution to be adopted if Concord Township wants to be a part of the program. It appears that the only cost to the Township will be to maintain signage along the routes in its jurisdiction. Don

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Pence will contact Scott Myers from the Miami County Park District for his input and report back at the next meeting. ODOT would like to have the resolution passed before September 30.

- B. Leaf Collection: Tom Mercer stated that the season for leaf pick-up is rapidly approaching. He offered suggested changes to improve the calendar for 2016. He also suggested the calendar be printed published in conjunction with the printing and mailing of the required Storm Water II information. He offered to get price quotes to print and mail this newsletter. Don Pence suggested the newsletter also contain information regarding the Fire/EMS levy that will appear on the November 8, 2016 ballot.

Guests: None.

Payments: Tom Mercer made a motion to approve and pay Warrants 24127 through 24135 and Charges 155- through 163-2016. Bill Whidden supported and the Warrants were signed by all three Trustees.

Adjournment: No further business was presented and the meeting adjourned viva voce at 10:20 a.m. The next regular meeting of the Board will be held on Tuesday, September 6, 2016 at 10:00 a.m. at the Concord Township Building on Horizon West Court in Troy, Ohio.

Donald D. Pence

Bill Whidden

Thomas N. Mercer

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.