

**MINUTES**  
**CONCORD TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR SESSION**  
**SEPTEMBER 20, 2016**

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The Concord Township Board of Trustees met in regular session at 10:00 a.m. on Tuesday, September 20, 2016 in the Township Building. Don Pence called the meeting to order and led the Pledge of Allegiance. The roll was called and Trustees Tom Mercer, Bill Whidden, and Don Pence were present. Road Superintendent Neil Rhoades was also present, but Fiscal Officer Pat Quillen was absent.

**Minutes:** Bill Whidden moved to approve the Minutes of September 6, 2016 as distributed. Tom Mercer supported and all three Trustees signed in favor.

**Guests:**

1. Mike Collier of 2940 Broken Woods Drive registered a complaint regarding the unmown lawn at 2920 Broken Woods Drive. Bill Whidden will take up the matter with the company that is in charge of maintenance for that vacated property.
2. Miami County Sheriff's Deputy Tom Wheeler had nothing specific to report. The Trustees shared with him their thoughts on the new marijuana law and actions they may take.

**Fiscal Officer's Report:** In Pat Quillen's absence, the Trustees reviewed the following documents:

- September Receipt and Payment Registers
- September 19, 2016 Fund Status Report

There were no questions.

**Communications:** The Trustees reviewed all of the items in the folder, but found nothing that required their attention. The Troy Fire Department Report for August will be filed along with the Miami County Department of Development final plan for Merrimont Section 12. Nothing else will be retained.

**Road Superintendent's Report:** Neil Rhoades

- Has completed the berming on Forest Hill Road, but there is still some work to be done at the entrances to farm fields;
- Reported that the final scheduled Brush Pick-Up for 2016 will be on September 29 and 30;
- Leaf Pick-Up will begin in October.

**Old Business:**

- A. Hazards at the corner of Merrimont and Lincolnshire Drives: Don Pence thanked Jeff Sweigart and Mr. and Mrs. Wetterer for moving the rocks from the right of way in their yards at the intersection.
- B. Autumn Newsletter: Tom Mercer discussed his progress working with the printer to get the newsletter containing the Stormwater II information, Leaf Pick-Up schedule, and levy note printed and mailed. There will be 2300 homes reached with the communication.

**New Business:**

- A. Ohio Township Association Risk Management Authority (OTARMA): Tom Mercer made a motion to continue with OTARMA as our insurance underwriter. Bill Whidden seconded the motion. In the discussion, it was noted that the Township will complete the required documents for the renewal process. The roll was called: Don Pence – Aye; Tom Mercer – Aye; Bill Whidden – Aye.
- B. Medical Marijuana: The Trustees reviewed and discussed the draft Resolution provided by the Miami County Prosecutor's Office that would prohibit the location of medical marijuana cultivators, processors, and retail dispensaries licensed under the Ohio Revised Code in the unincorporated sections of Concord Township. Action on this issue will be taken at the meeting to be held October 4.

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**Guests:** Mike Collier of 2940 Broken Woods Drive thanked Neil Rhoades and his staff for the great job they do in removing brush from the Township residents.

**Payments:** Bill Whidden made a motion to approve and pay Charges 178- through 187-2016 and Warrants 24156 through 24161. Tom Mercer seconded and the Warrants were signed.

**Adjournment:** No further business was presented and the meeting adjourned at 10:24 a.m. The next regular meeting of the Board will be held on Tuesday, October 4, 2016 at 10:00 a.m. at the Concord Township Building on Horizon West Court in Troy, Ohio.

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Donald D. Pence

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Bill Whidden

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Thomas N. Mercer

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ABSENT

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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.