

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
OCTOBER 4, 2016

The Concord Township Board of Trustees met in regular session on Tuesday, October 4, 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 Bill Whidden, Don Pence, and Tom Mercer were present. Fiscal Officer Pat Quillen was absent, but Road Superintendent Neil Rhoades was present.

Minutes: Bill Whidden moved to approve the Minutes of September 20, 2016 as distributed. Tom Mercer seconded and all three Trustees signed in favor.

Guests: None

Fiscal Officer's Report: In Pat Quillen's absence, the Trustees

- Reviewed the September Receipt and Payment Registers and September 30, 2016 Fund Status Report
- September 30 year-to-date Appropriation Status and Revenue Status reports
- Circulated and signed the reconciled Bank Statement from September
- Reviewed the year-to-date Appropriation Status and Revenue Status reports. It was noted that there is a major difference between the amounts appropriated and the amounts spent which is largely due to the fact that the invoice for paving has not been received from the Miami County Engineer's Office yet.

Communications: The Trustees reviewed all of the items listed on the Agenda, but found nothing that required their attention and none of the items was retained

Road Superintendent's Report: Neil Rhoades

- Reported that the cost estimate for the leaf collection box for the new truck has been revised to \$5,600.00, up from the previous estimate of \$4,600 to \$5,000. The box should be ready in about a week and the staff can have it mounted on the truck before leaf pick-up begins.
- Found an extraordinary amount of trash dumped along Stanfield Road. He enlisted help from the Miami County Community Services and thanked them for their work in picking up trash along the road. When that was completed, the staff was able to finish up the roadside ditch mowing for the season.

Old Business:

- A. Resolution 2016-11 Prohibiting the Location of Medical Marijuana Cultivators, Processors, and Retail Dispensaries in Unincorporated Concord Township for a Period of One Year to October 4, 2017 was sponsored by Tom Mercer. Bill Whidden supported the motion and all three Trustees signed in favor of its adoption. One copy will be taken to the Miami County Sheriff's Office.
- B. Autumn Mailing: Tom Mercer reported that 2327 copies of the two-page, four-sided document have been mailed to township residences. The mailing included the leaf pick-up schedule, information about the Fire/EMS levy renewal on the November 8 ballot, an invitation to have recipients sign up for periodic advisory e-mails from the township office, and information on recycling waste materials into new products.

New Business:

- A. Zigenfelder Ditch Meeting: Tom Mercer received a notification from the Miami Soil & Water Conservation District that they will hold a meeting regarding the Zigenfelder Ditch on October 18, 2016 at the Concord Elementary School parking lot. If the weather is inclement, they have requested the use of the Township Building for the meeting. The Trustees agreed to allow them to move the meeting here, if necessary.

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Payments: Bill Whidden made a motion to approve and pay Charges 188- through 200-2016 and Warrants 24162 through 24173. Tom Mercer seconded and the Warrants were signed.

Adjournment: No further business was presented and the meeting adjourned at 10:20 a.m. The next regular meeting of the Board will be held on Tuesday, October 18, 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

ABSENT

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.