

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
MARCH 8, 2017

The Concord Township Board of Trustees met in regular session at 10:00 a.m. on Wednesday March 8, 2017 in the Township Building. Don Pence called the meeting to order and led the Pledge of Allegiance. Trustees Don Pence, Tom Mercer, and Bill Whidden were present. Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen were also present.

Minutes: Bill Whidden moved to approve the Minutes of February 8, 2017 as distributed. Don Pence seconded the motion and both of them signed in favor. Tom Mercer had been absent from that meeting and abstained.

Guests:

1. Captain Tom Wheeler from the Miami County Sheriff's Office presented the February Incident Report. He asked the Trustees for any concerns and Don Pence asked about upcoming changes in the laws related to concealed weapons and open carry. Captain Wheeler will ask the Prosecutor's office for guidance on these developing issues. Bill Whidden asked if transportation to the hospital is required for drug overdoses and Captain Wheeler responded that it is required if the person is charged with a crime. Outside of that, people are free to refuse medical treatment.
2. Stephanie Silk from the Troy Fire Department asked if the Township had received the Fire Chief's e-mail regarding the recently improved ISO rating for the Department. She clarified issues and recommended that residents check with their insurance representatives.
3. Jill Brewer and Lisa McGraw from Unity National Bank distributed information sheets on the new Ohio Pooled Collateral System (OPCS) established by the Ohio Treasurer's Office and answered questions from the Trustees.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the February Receipt and Payment Registers and the March Receipt and Payment Registers
- Provided the March 6, 2017 Fund Status Report
- Circulated the reconciled Bank Statement of February 28, 2017 for Trustee signatures.

Communications: The Trustees reviewed all of the items listed on the Agenda. Tom Mercer took copies of the Troy Fire Department report for February and Chief Simmons' e-mail. Another set of copies will be printed and filed. The e-mail from William McIntire about emergency notifications will be filed. No action was taken on any of the other items and none was retained.

Road Superintendent's Report: Neil Rhoades

- Met with Don Pence regarding the Capital Plan (copy follows). They decided to mill and pave Merrimont Drive from old Merrimont to Monroe-Concord Road, pave 475 feet of Countryside Drive North from Merrimont Drive, and pave Brookwood Drive between Broken Woods Drive and Merrimont Drive. Merrimont Drive is 35 feet wide and the other two are 31 feet wide and the total distance to be paved is one mile for an estimate of \$129,416.00. Neil Rhoades will complete the forms and turn them in to the Miami County Engineer's Office by the deadline of March 24;
- Reported that he and Brandt Miller have been cleaning out the ditch behind the old township building on State Route 718;
- Fielded questions about the use and rental of the Dura-Patcher;
- Answered Bill Whidden's question about equipment replacement by stating that they hope to replace the 1999 Dodge Pick-Up. Bob Ross GMC has the State Cooperative Purchasing Bid this year.
- Has been out on brush pick-up due to the unusually nice weather.

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Old Business:

- A. Annexation – Phlipot, 2436 McKaig Road: Don Pence reported that the annexation has been completed and it now a matter of sitting down with the City of Troy to draft an agreement regarding road maintenance responsibilities for Dorothy Lane.
- B. Health Reimbursement Accounts: Don Pence reported that subsequent to the Board’s action to restore the HRA for our employees and elected officials, we have been advised by our legal counsel to suspend this action pending further direction and information from the Ohio Attorney General. Don Pence was notified that Ashtabula County has requested an opinion on this matter from the OAG. Don Pence made a motion to suspend action on this issue until further guidance is received. Tom Mercer seconded. In the discussion, Tom Mercer stated that his inference is that should we be given authorization to proceed, the benefit will be retroactive to February, 2017. There was no further discussion of the suspension and the roll was called: Tom Mercer – Aye; Bill Whidden – Aye; Don Pence – Aye.
- C. Lease of Building at 2678 State Route 718: Bill Whidden delivered the executed one-year lease between the Township and Russ Miller. Yasotay vacated the building on March 15 and Russ Miller began moving in right away. Neil Rhoades has contacted all the parties who expressed an interest in leasing the building. Bill Whidden told Mr. Miller that he would see if the Trustees have any interest in selling the building. None of the Trustees expressed any such interest.
- D. United States Census Bureau Boundary and Annexation Survey: Don Pence met with the Miami County Auditor with the mailing received last month. The Auditor’s Office may be able to sort out all of the Concord Township addresses with the help of their IT Department.
- E. Trailway Drive: Bill Whidden received a call from a resident who lives at the corner of Walnut Ridge and Trailway regarding some wires hanging from the bridge to see if they belong to the Township. They did not and the resident stated his intention to call the Miami County Sheriff’s Office.
- F. Bicentennial Bench at Eldean Covered Bridge Park: Tom Mercer asked if the marble bench had been repaired. Neil Rhoades replied that the repair estimate was \$500.00, so he did not proceed. Tom Mercer predicts a lot of activity at the Park this summer when the Covered Bridge receives another historical designation. Neil Rhoades will look into getting another bench.
- G. Creekwood Drive: In response to an inquiry from Tom Mercer, Neil Rhoades confirmed that a “No Outlet” sign had been installed at the beginning of Creekwood Drive.

New Business:

- A. Resolution 2017-02 To Transfer Funds from the General Fund to the Road and Bridge Fund: Don Pence introduced the Resolution and made a motion for adoption. The Resolution would permit the transfer of up to \$30,000.00 from the General Fund to the Road & Bridge Fund over the course of this year on an as-needed basis. Tom Mercer seconded and the motion passed unanimously by signature.
- B. Resolution 2017-03 To set the 2017 Permanent Appropriations: Don Pence reported that he and Pat Quillen had carefully reviewed all of the line items and made only one or two minor changes from those previously approved as the Temporary Appropriations. Don Pence made a motion to adopt the Permanent Appropriations as submitted. Bill Whidden supported the motion and all three Trustees signed the Resolution in favor of acceptance. Pat Quillen will submit the documents to the Miami County Auditor’s Office later this week.

Guests: None

Payments: Tom Mercer made a motion to approve and pay Charges 33- through 61-2017 and Warrants 24285 through 24304. Bill Whidden seconded that motion and the Trustees signed the Warrants.

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Adjournment: The meeting adjourned at 11:09 a.m. on a motion and second by Bill Whidden and Tom Mercer. The next meeting will be held on Wednesday, April 12, 2017 at 10:00 a.m. in the Concord Township Building on Horizon West Court in Troy, Ohio.

Bill Whidden

Donald D. Pence

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.