

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
APRIL 12, 2017

The Concord Township Board of Trustees met in regular session on Wednesday April 12, 2017 in the Township Building. Don Pence called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance. Trustees Bill Whidden and Don Pence were present. Tom Mercer was absent. Fiscal Officer Pat Quillen and Road Superintendent Neil Rhoades were also present.

Minutes: Don Pence made a motion to approve the Minutes of March 8, 2017 as distributed. Bill Whidden seconded the motion and they signed in favor.

Guests: Gary Stanley, Assistant Chief of the Troy Fire Department, delivered the Fire Department report for March, 2017 and commented on the structure fire at 1840 Lakeshore Drive that occurred on April 10. Bill Whidden asked about mutual aid protocols. Assistant Chief Stanley replied that a confirmed structure fire triggers an automatic second call to mutual aid providers. He stated that the response model has been improved over the past couple of years. Don Pence asked the difference between an “Incident” and a “Response” on the report and was advised that an incident is the original call for aid and response is the number of vehicles (fire truck, ambulance, etc.) that are sent to the incident.

Fiscal Officer’s Report: Pat Quillen

- Distributed copies of the March and April Receipt and Payment Registers
- Provided the April 10, 2017 Fund Status Report
- Circulated the reconciled Bank Statement of March 31, 2017 for Trustee signatures.

Communications: The Trustees reviewed all of the items listed on the Agenda. The Troy Fire Department report for March and Chief Simmons’ e-mail regarding a recent structure fire will be filed. No other items was retained.

Road Superintendent’s Report: Neil Rhoades

- Paving: Received the estimates from the Miami County Engineer’s Office and noted that they are approximately \$22,000 more than anticipated. The increase seems to be largely due to higher costs for milling and manholes. A Purchase Order will not be issued until the actual bids come in.
- Bicentennial Bench: Neil Rhoades and Brandt Miller worked on repairing the bench from Eldean Covered Bridge Park and were able to put the pieces back together with a strong adhesive. Neil Rhoades reported that the County is working on the banks of the river at the site.
- Lytle Road Annexation: Neil Rhoades asked if the annexation between the Mid-County Church and 2625 Lytle Road were complete. Don Pence replied that it is done, but a discussion will have to take place with the City of Troy regarding the maintenance of that road.
- Trash Pick-Up: The staff has been picking up trash in the ditches and has filled the dumpster twice. They are about 75% done with the project and Logan Magoto was able to work three days this week to help.

Old Business: None

New Business:

- A. Liquor Permit Renewals: The annual instructions to register a valid objection to the renewal of a liquor permit were reviewed. Though there have not been any reports from the Miami County Sheriff’s Office regarding problem establishments, Pat Quillen will call to confirm.
- B. I-75 and County Road 25-A: Don Pence reported having read articles in the Dayton Daily News and Troy Daily News regarding proposals for the area north of Upper Valley Medical Center. He contacted Richard Osgood, Director of the Miami County Department of Development to let him know that

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Concord Township would like to be involved in the discussions. Mr. Osgood seemed happy to receive the call and said he would include the Township.

- C. Junk Cars: Don Pence reported that there have been one or two junk car issues since the last meeting. The complaints were followed up by the Miami County Sheriff's Office in accordance with our procedures.

Guests: Melanie Yingst from the Troy Daily News asked if the township building at 2678 State Route 718 had been leased. Bill Whidden replied that it had.

Payments: Bill Whidden made a motion to approve and pay Charges 62- through 90-2017 and Warrants 24305 through 24325. Don Pence seconded that motion and both Trustees signed the Warrants.

Adjournment: The meeting adjourned viva voce at 10:27 a.m. The next meeting will be held on Wednesday, April 26, 2017 at 10:00 a.m. in the Concord Township Building on Horizon West Court in Troy, Ohio.

Bill Whidden

Donald D. Pence

ABSENT

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.