

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
JUNE 14, 2017

The Concord Township Board of Trustees met in regular session on Wednesday June 14, 2017 in the Township Building. Don Pence called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance. Trustees Don Pence and Tom Mercer were present, but Bill Whidden was absent. Fiscal Officer Pat Quillen and Road Superintendent Neil Rhoades were also present.

Public Hearing on the 2018 Tax Budget: Don Pence reported that the Hearing had been advertised in the Troy Daily News on June 2 and opened the floor for comments. No one spoke in favor or in opposition to the proposed Budget and there were no inquiries. The Hearing was concluded and the Budget will be adopted at the next regular meeting.

Minutes: Tom Mercer made a motion to approve the Minutes of May 24, 2017 as circulated. Don Pence seconded the motion and the Trustees signed in favor.

Guests: Lt. M. Whaley from the Miami County Sheriff's Office reported that they have stepped up traffic enforcement in the Home Acres area, particularly on Peters Road, Spruce Street, and Maple Street. He stated there are no serious crimes occurring in the Township.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the May Receipt and Payment Registers and the June Receipt and Payment Registers
- Provided the June 14, 2017 Fund Status Report
- Circulated the May 31, 2017 reconciled bank statement for Trustee signatures

Communications: The Trustees reviewed the items listed on the Agenda. The e-mail expressing appreciation for the recent brush pick-up will be filed. Don Pence reviewed the Miami County Engineer's letter regarding a June 20 meeting for the State Capital Improvement Program (SCIP) and Local Transportation Improvement Program (LTIP) applicants. Don Pence expressed interest in pursuing grants for road projects and Tom Mercer volunteered to attend that meeting and report back. No action was taken on any of the other items and none was retained.

Road Superintendent's Report: Neil Rhoades

- Had the seasonal employees clean out the catchbasins in the subdivisions with the jet trailer
- Purchased crack sealer and will begin by sealing Rockingham Drive and North Forest Hill Road
- Has not received the paving bids from the Miami County Engineer's Office
- Reported that the tree on Eldean Road near State Route 41 has not been removed yet
- Picked up thirty loads of brush in May and the service took three and one-half days

Old Business:

- A. Miami County Public Health District Advisory Council election results: Don Pence and Pat Quillen attended the meeting held just before the Miami County Township Association on June 8. Heather Davis, R.N. was elected to fill the position left vacant by the death of Bob Shook. Also at that meeting, Union Township secretary Tina Chaney offered to prepare a Township Roster Handbook if the costs would be covered by the County Association. It was decided to postpone any action until after the elections this fall when two Trustees for each Township will be elected.
- B. Archiving Minutes on the Website: Web Host Philip Kelly came by the Township just after the close of the May 24 meeting and spoke briefly with Pat Quillen, Tom Mercer, and Don Pence. He agreed to archive the minutes of the current year and three years prior.

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C. Miami County Council: Tom Mercer attended the meeting on June 7 and reported on the presentations by Mike Henderson on the Miami County Hazard Mitigation Plan and Jacob Hoover from the Ohio Emergency Management Agency. Information on how to apply for grants was provided. In other business, Dan Suerdieck from Miami County Department of Development went over the CDBG applications, noting that three out of five were approved. The Miami County Trick-or-Treat night was set for October 31 from 6:00 to 8:00 p.m. Additionally, there are two openings on the Miami County Board of Zoning Appeals and they would like to have candidate names from the county's western townships.

New Business:

A. Property Maintenance:

- Tom Mercer reported a complaint of a property not having been mown. Neil Rhoades made a personal contact and the situation was ameliorated.
- Tom Mercer also reported contact from a farmer who was concerned with encroachment onto his property by another. After a brief discussion between the two property owners, an agreement was reached that was satisfactory to both parties. Don Pence, Tom Mercer, and Neil Rhoades served as witnesses.

Guests: None

Payments: Don Pence made a motion to approve and pay Charges 125- through 139-2017 and Warrants 24360 through 24386. Tom Mercer seconded that motion and all Trustees signed the Warrants.

Adjournment: The meeting adjourned at 10:24 a.m. The next meeting will be held on Wednesday, June 28, 2017 at 10:00 a.m. in the Concord Township Building on Horizon West Court in Troy, Ohio.

Donald D. Pence

Thomas N. Mercer

ABSENT

Bill Whidden

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.