

**MINUTES**  
**CONCORD TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR SESSION**  
**JUNE 28, 2017**

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The Concord Township Board of Trustees met in regular session at 10:00 a.m. on Wednesday June 28, 2017 in the Township Building. Don Pence called the meeting to order and led the Pledge of Allegiance. Trustees Tom Mercer, Bill Whidden, and Don Pence were present. Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen were also present.

**Minutes:** Tom Mercer made a motion to approve the Minutes of June 14, 2017 as circulated. Don Pence seconded the motion and the two Trustees signed in favor. Since Bill Whidden was absent from that meeting, he abstained.

**Guests:**

1. Assistant Chief Gary Stanley from the Troy Fire Department addressed the Trustees and reported that things are quiet except for an increase in the EMS runs, many of which are due to opiate overdoses. Bill Whidden commended the Fire Department for their response to the recent lightning strike on his house and asked Assistant Chief Stanley to convey his thanks to the Fire Department staff.
2. Miami County Sheriff Dave Duchak distributed copies of the Monthly Statistics Report for June to date. He stated that there are no crime issues or concerns at this time. Tom Mercer stated that all of the Trustees and the Sheriff had received an e-mail from a resident of Home Acres. The letter stated that some of the homeowners were exploring the idea of forming a Neighborhood Watch Group. The writer also complained about a perceived lack of Sheriff patrols in the area and a lack of lighting in Waco Park. Sheriff Duchak described the services his office provides to fledgling watch groups and said that he and his staff would work with the neighbors to form a group. The Sheriff also stated that there is more traffic enforcement on Peters Road near the Home Acres area than in any other area of the County. Sheriff Duchak also commented on the theft crimes described in the letter and stated that these crimes are not part of a pattern. After a lengthy discussion, Tom Mercer stated that he will make contact with the City of Troy about possible lighting of Waco Park because it is in their domain. Tom Mercer will also contact the letter writer to let her know how to go about working with the Sheriff's Office to form the Neighborhood Watch Group. Sheriff Duchak will contact the complainant about the thefts and traffic issues.

**Fiscal Officer's Report:** Pat Quillen

- Distributed copies of the June Receipt and Payment Registers
- Provided the June 28, 2017 Fund Status Report

**Communications:** The Trustees reviewed the items listed on the Agenda. The Troy Fire Department Incident Report for May, 2017 will be filed. Don Pence reviewed the dispositive letter regarding the "Shaurer Group Drainage Project" and expressed disappointment in the lack of support from the rural landowners to proceed with the project on a voluntary basis. No action was taken on any of the other items listed on the Agenda and none was retained.

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

- Received the paving bids from the Miami County Engineer's Office. Don Pence reviewed his process of developing internal estimates with Neil Rhoades and Brandt Miller and then compared them to the actual bids. The bids are approximately \$9,000.00 more than estimated. Tom Mercer expressed concerns about increasing costs and decreasing revenues. Don Pence made a motion to issue a Purchase Order in the amount of \$139,000.00 to the Miami County Engineer for the 2017 paving program to include portions of Merrimont Drive, Brookwood Drive, and Countryside Drive North. Bill Whidden supported the motion and the roll was called: Bill Whidden – Aye; Don Pence – Aye; Tom Mercer – Aye. Pat Quillen will prepare the Purchase Order for the next meeting.

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- Had the staff out sealing cracks, but they are now cleaning up corn and bean stubble after the heavy rains on June 23;
- Reported that Brush Pick-Up starts tomorrow and will continue through Friday.

**Old Business:**

- A. Resolution 2017-05: To Adopt the 2018 Tax Budget was sponsored by Don Pence and seconded by Tom Mercer. There was no discussion and all three Trustees signed the Resolution in favor of passage.
- B. State Capital Improvement Program (SCIP) and Local Transportation Improvement Program (LTIP): Tom Mercer reported that he was not able to attend the meeting on June 20 which was hosted by the Miami County Engineer Paul Huelskamp. However, he plans to see Paul Huelskamp later this week and hopes to be able to get the meeting highlights from him.
- C. Health Insurance Reimbursements: Bill Whidden reported that Ohio Attorney General Mike DeWine's website shows the Ashtabula County request is next on the list of "Pending Opinions".

**New Business:**

- A. Resolution 2017-06: Swailes Run Lighting District Assessments for Tax Years 2017 and 2018: Tom Mercer made a motion to accept the Resolution and was seconded by Bill Whidden. All three Trustees signed in favor of adoption.
- B. City of Troy 4<sup>th</sup> of July Fireworks Display: The City of Troy has once again requested assistance with the costs of the display. Tom Mercer made a motion to provide \$3,000.00 toward the show and Bill Whidden seconded. There was no discussion and the roll was called: Don Pence – Aye; Bill Whidden – Aye; Tom Mercer – Aye. Pat Quillen will notify the City and ask them to have Rozzi's Fireworks bill the Township for that amount.
- C. Storm Water: Tom Mercer reported that he will attend the 3<sup>rd</sup> Generation Storm Water Management Plan meeting this Thursday, June 29 in Monroe Township.

**Guests:** None

**Payments:** Bill Whidden made a motion to approve and pay Charges 140- through 152-2017 and Warrants 24387 through 24393. Tom Mercer seconded that motion and the Trustees signed the Warrants.

**Adjournment:** The meeting adjourned at 11:02 a.m. The next meeting will be held on Wednesday, July 12, 2017 at 10:00 a.m. in the Concord Township Building on Horizon West Court in Troy, Ohio.

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Donald D. Pence

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Thomas N. Mercer

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Bill Whidden

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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.