

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
JULY 26, 2017

The Concord Township Board of Trustees met in regular session at 10:00 a.m. on Wednesday July 26, 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 made a motion to approve the Minutes of July 12, 2017 as circulated. Tom Mercer supported the motion and all three Trustees signed in favor.

Guests: Troy Fire Department Matt Simmons answered questions related to the upcoming renewal of the Fire/EMS contract with the City of Troy.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the July Receipt and Payment Registers
- Provided the July 24, 2017 Fund Status Report
- Asked if there were any questions or concerns regarding the six-month Appropriation and Revenue Status Reports distributed at the last meeting. Don Pence stated that he had reviewed the reports and was pleased to see that revenues and expenditures are all very close to the budgetary projections set early this year.

Communications: The Trustees reviewed the items listed on the Agenda. The e-mail from Natausha Garrison and the reply sent by Tom Mercer regarding the husbandry of chickens in the Township will be filed. No action was taken on any of the other items listed on the Agenda and none was retained.

Road Superintendent's Report: Neil Rhoades

- Reported Britt Havenar from the Miami County Engineer's Office called to advise that they paving contractor is getting ready to mill Merrimont Drive, but was stalled by the amount of brush along the road. Staff members went out three days in advance of the regular brush pick-up to collect it;
- Has the staff sealing cracks between the rains. Washington-Concord and Stillwell Roads still need to be done and he may have to buy another skid of crack sealer to complete the work;
- Reported that the tree on Eldean Road near State Route 41 has been removed;
- Saw the Miami County Sheriff's Office Speed Trailer on Merrimont Drive on July 25;
- Stated that the new GMC pick-up truck will be ordered by Bob Ross GMC on July 31. It will be a 2018 model but Bob Ross will honor the 2017 bid price.

Old Business:

A. Home Acres

- Lighting at Waco Park: Tom Mercer reviewed the multiple communications between himself and personnel from the City of Troy, and reported that the City will install a street light in the Park
- Neighborhood Watch: Tom Mercer reported that the organizational meeting of the Home Acres Neighborhood Watch Group will be held on August 1 at the YMCA with MCSO Det. Cooper giving the presentation. Tom Mercer stated that he may attend.

B. River Clean-Up: Tom Mercer reported that the July 21 event had been canceled due to heavy rain.

C. Brush: Tom Mercer noted that recent storms have caused a lot of branches to be brought down, so the staff will have a considerable amount to pick up this coming Friday and Monday.

D. Health Reimbursement Accounts: Bill Whidden reported his research of the Ohio Attorney General's Opinion on this issue. In advance of a possible reimplemention of the previous program, he distributed copies of the IRS Section 213(d) Qualified Medical Expenses list.

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New Business:

A. Property Maintenance:

- 728 Swailes Road: Tom Mercer submitted a written complaint regarding the tall grass and noxious weeds. Pat Quillen will begin the process of ameliorating the nuisance.
- Shenandoah Subdivision: A letter was received identifying three addresses in Shenandoah that the writer described as in need of attention. He also complained about weed and grass growth in the near the bridge on Seneca Drive just off Swailes Road. Each of the Trustees went out to view the properties cited in the letter. None of them thought the yards warranted Township intervention, but the staff mowed some of the overgrowth near the bridge.

B. Miami County Department of Development: Don Pence received a letter from Richard Osgood inviting the Trustees to join an Advisory Team to provide input to the Miami County Commissioners regarding development of the land around the intersection of I-75 and North County Road 25-A in Concord Township. Bill Whidden volunteered to join the group and will respond to Richard Osgood.

Guests: None

Payments: Tom Mercer made a motion to approve and pay Charges 163- through 173-2017 and Warrants 24408 through 24414. Bill Whidden seconded that motion and the Trustees signed the Warrants.

Adjournment: The meeting adjourned at 11:10 a.m. The next meeting will be held on Wednesday, August 9, 2017 at 10:00 a.m. in the Concord Township Building on Horizon West Court in Troy, Ohio.

Donald D. Pence

Thomas N. Mercer

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.