

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
AUGUST 23, 2017

The Concord Township Board of Trustees met in regular session at 10:00 a.m. on Wednesday August 23, 2017 in the Township Building. Don Pence called the meeting to order and led the Pledge of Allegiance. Trustees Bill Whidden, Don Pence, and Tom Mercer 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 August 9, 2017 as distributed. Bill Whidden seconded the motion and all three Trustees signed to accept.

Guests: City of Troy Fire Chief Matt Simmons reported that his Department responded to a number of accidents this past weekend including one that occurred near Upper Valley Medical Center. He reported that the Department continues regular training and has received training from the State of Ohio and also trains with volunteers in the area. Tom Mercer thanked Chief Simmons for all the Department's efforts.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the August Receipt and Payment Registers
- Provided the August 23, 2017 Fund Status Report
- Received the second half real estate settlement sheet from the Miami County Auditor, but the funds have not arrived yet.

Communications: The Trustees reviewed the items listed on the Agenda. Don Pence noted the importance of the Miami County Township Association Meeting at Springcreek Township on September 14. No action was taken on any of the other items listed on the Agenda and none was retained.

Road Superintendent's Report: Neil Rhoades

- Distributed copies of the proposed 2017 Leaf Collection Calendar. Tom Mercer will take that information and draft a mailing to Township residents to fulfill the Storm Water II requirements;
- Is planning for the Brush Pick-Up next Wednesday and Thursday, August 30 and 31 and Pat Quillen will send an e-mail news bulletin;
- Received a complaint from Kiser Lane about a large branch hanging over the road and contacted Stillwater Tree Service to take the tree down since it is in the right of way;
- Asked the Miami County Sheriff's Office to speak with the owner of several junk vehicles and trailers on State Route 718. The offender requested more time to clean up the property. Don Pence stated that the Trustees don't mind granting an extension, but will be looking for continuing improvement. Tom Mercer called the complainant to report what action had been taken;
- Reported that the summer workers, Troy Schultz and Logan Magoto, have returned to school.

Don Pence received a call from a resident on Eldean Road about not being able to see out to the road from his driveway due to overgrown brush. That portion of Eldean is a County Road and the issue was referred to the Miami County Engineer's Office. Neil Rhoades will place a return call to the complainant.

Tom Mercer received a call from Linda Raterman who told him that the 2017 River Clean-Up had been re-scheduled for Friday, September 15. The Township staff will assist the Miami Soil & Water Conservation District on that day.

Old Business:

- A. Stanfield Road Damage: Don Pence reported that the Trustees are waiting for approval from State Farm Insurance to begin the repairs to the portion damaged by a vehicle fire. Tom Mercer submitted a

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photograph and a repair estimate and received confirmation of their receipt. He will call back in a couple of days to follow up.

- B. Forest Hill Road intersection with Lodge Road: Don Pence went out to view the corners after the last meeting. He stated that drivers will have to exercise caution turning onto Forest Hill from Lodge, but the corn will be harvested soon and the issue will be eliminated.
- C. Fire/EMS Contract: Bill Whidden will contact the Safety and Service Director of the City of Troy today to schedule the next meeting. He stated that he has been keeping the Miami County Prosecutor's Office updated on the negotiations all along.

New Business:

- A. Noise Complaint: Tom Mercer received a complaint from a resident on Diana Drive regarding the noise coming from vehicles leaving UTC at shift change. The complainant mentioned squealing tires, loud motorcycles, etc. The problem is particularly troublesome at the close of second shift. Don Pence offered to contact the Human Resources Director to discuss the issue.

Guests:

- 1. Melanie Yingst of the Troy Daily News inquired about the proposed site for the new elementary schools being in Concord Township. Don Pence replied that the Township hates to lose land, but that it would be for a good purpose.
- 2. Matt Simmons, Troy Fire Chief, reported that a party venue in Monroe Township had treated their pond, but used excess chemicals which resulted in very blue water downstream into Concord Township. The Troy Fire Department received several calls, but the investigation showed that the chemical was not harmful.

Payments: Bill Whidden made a motion to approve and pay Charges 187- through 196-2017 and Warrants 24430 through 24436. Tom Mercer seconded that motion and the Trustees signed the Warrants.

Adjournment: The meeting adjourned viva voce at 10:20 a.m. The next meeting will be held on Wednesday, September 13, 2017 at 10:00 a.m. in the Concord Township Building on Horizon West Court in Troy, Ohio.

Thomas N. Mercer

Bill Whidden

Donald D. Pence

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.