

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
SEPTEMBER 13, 2017

The Concord Township Board of Trustees met in regular session on Wednesday September 13, 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, Tom Mercer, and Bill Whidden were present. Fiscal Officer Pat Quillen and Road Superintendent Neil Rhoades were also present.

Minutes: Tom Mercer made a motion to approve the Minutes of August 23, 2017 as distributed. Bill Whidden seconded the motion and all three Trustees signed in acceptance.

Guests: City of Troy Fire Chief Matt Simmons confirmed receipt of his department's August report.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the August and September Receipt and Payment Registers
- Provided the September 11, 2017 Fund Status Report
- Circulated the reconciled Bank Statement of August 31, 2017 for Trustee signatures
- Reported that the invoice from Wagner Paving for the repair of Stanfield Road was \$3,700.00, the exact amount received from State Farm Insurance for the damage.

Communications: The Trustees reviewed the items listed on the Agenda. The Troy Fire Department for August will be filed. Don Pence reviewed the Miami County Department of Development's notice of a public hearing on an application for a variance to a rear yard setback on Fiesta Drive and there were no objections noted. Don Pence also reviewed the Miami County Commissioners' executed documents certifying the annexation of 2900 McKaig Road to the City of Troy. In a follow-up from the last meeting, Don Pence reminded everyone of the Miami County Township Association meeting at the Springcreek Township building 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

- Reported that the new GMC pick-up should be in this week, but will have to be fitted with the snow plow assembly. Bob Ross Auto Group offered only \$800.00 for trading in the 1999 Dodge pick-up, so Neil Rhoades would like to sell it by sealed bid. He asked the Trustees what they would consider for a minimum bid and they settled on the amount of \$2000.00 since it includes a snow plow. Chris Englert, Chief Civil Assistant in the Miami County Prosecutor's Office, was in attendance and heard the discussion about various ways to advertise the sale. He stated that as long as it is advertised in the Troy Daily News, any additional methods (such as Craig's List, Facebook, parking the vehicle at the old Township Building, etc.) can be employed;
- Is expecting to begin work on the Kiser Lane trees tomorrow with Stillwater Tree Service;
- Has been doing a lot of work with the Dura-Patch machine, notably on Jillane, Westwood, and Lodge Roads.

Tom Mercer confirmed the staff participation in the Miami Soil & Water Conservation District's River Clean-Up on Friday, September 15.

Old Business:

- A. Stanfield Road Damage: Neil Rhoades reported that Wagner Paving did a very good job in that they milled out two inches of pavement and applied 448 asphalt. They then striped the roadway as it had been before the fire damage.

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- B. Fire/EMS Contract: Bill Whidden reviewed the history of the current five-year contract with the City of Troy. Members of the Board of Trustees have had ongoing meetings with the City of Troy, but a new contract has not yet been finalized. He noted that the emergency medical service costs have gone up significantly because Upper Valley Medical Center stopped using private ambulances and began using Troy Medic Units for patient transport. Because UVMC has not been able to provide any monetary support for the increase in EMS services to that campus, the Trustees asked Chris Englert, Chief Civil Assistant in the Miami County Prosecutor's Office, for guidance. The Miami County Prosecutor's Office researched and prepared a draft Resolution establishing the formation of a Fire District that would exclude the parcels of land owned by UVMC at its campus on North County Road 25-A. The Trustees asked if fire services could be provided to UVMC without the emergency medical services (ambulance), but Chris Englert advised that the Township's levy covers both Fire and EMS and the two services cannot be separated. Don Pence proposed the creation of Fire District #1 and asked Chris Englert to draft an amended Resolution. Upper Valley Medical Center will be advised and Don Pence said he would be ready to act on at the next meeting and hopes to have constituent feedback. Troy Fire Chief Matt Simmons stated that all of his data comes from address points. He noted that DaVita Dialysis Center is not a part of Premier Health (UVMC) and he want the Trustees to notify them separately when a decision is made.
- C. Autumn Mailing (includes Leaf Pick-Up Schedule): Tom Mercer reported that he is working with the printer and has seen the first proof. The printer is updating the mailing list and will e-mail a cost estimate to Tom Mercer.
- D. Noxious Weeds and Tall Grass at 728 Swailes Road: Tom Mercer reported that the yard is again overgrown. The property is not on the Miami County Sheriff's Office sale list, so Tom Mercer recommended that the staff go out once more and assess the real estate taxes. Pat Quillen will take care of the process.
- E. Home Acres Noise Complaint: Don Pence followed up on the noise complaint reported at the August 23 meeting. He contacted UTC and was advised that they had disconnected their outdoor public address system. Tom Mercer stated that the complaint he received centered on squealing tires and motor cycle noise. Don Pence will contact UTC again regarding the noise as the employees on second shift leave the plant.
- F. Waco Park: Tom Mercer reported that a security light at Waco Park has been approved by the City of Troy, but it has not yet been installed.
- G. I-75 and Exit 79: Bill Whidden attended the first meeting of the Advisory Board approximately a week ago. Representatives from Troy, Piqua, Washington Township, and landowners made up the group. The first meeting went over plans in broad strokes and hopes to have a land use proposal in six to eight months.
- H. Health Insurance Premium Reimbursements: Bill Whidden asked Chris Englert if the Prosecutor's Office had been able to review and respond to Ohio Attorney General's Opinion 2017-026. Chris Englert replied that Miami County Prosecutor Tony Kendell has issued his own opinion that incorporates the Ohio Attorney General's Opinion and will discuss it fully at the Miami County Township Association meeting tomorrow night.

New Business:

- A. Tax Rates: The Miami County Budget Commission Rates of Tax for 2017 was presented and Don Pence made a motion to accept. Bill Whidden supported the motion and all three Trustees signed in favor. Pat Quillen will convey the document to the Miami County Auditor's Office this week.
- B. Petition to annex 33.3712 acres on Washington Road to the City of Troy: Don Pence reviewed the petition and Neil Rhoades provided clarity to the location of the property as south of Washington Bend

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Court, on the east side of Washington Road. He stated that it is across Washington Road from the terminus of McCurdy Road. There was no action to be taken.

Guests: None

Payments: Tom Mercer made a motion to approve and pay Charges 197- through 213-2017 and Warrants 24437 through 24455. Bill Whidden seconded that motion and all three Trustees signed the Warrants.

Adjournment: The meeting adjourned viva voce at 11:17 a.m. The next meeting will be held on Wednesday, September 27, 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.