

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
SEPTEMBER 27, 2017

The Concord Township Board of Trustees met in regular session on Wednesday September 27, 2017 in the Township Building. Don Pence called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance. Trustees Tom Mercer, Bill Whidden, and Don Pence were present. Fiscal Officer Pat Quillen was present, but Road Superintendent Neil Rhoades was absent.

Minutes: Bill Whidden made a motion to approve the Minutes of September 13, 2017 as distributed. Tom Mercer seconded the motion and all three Trustees signed in acceptance.

Guests:

1. Diane Pleiman, Vice President and Chief Operating Officer of Upper Valley Medical Center, read a statement registering her disappointment in the Trustees' intention to create a Fire District. She stated that her paramount concerns include the safety of patients, visitors, and employees at UVMC. She denied that the hospital had been using 911 EMS for on-site patient transport and advised the Trustees that the Dialysis Center is not part of Premier Health or UVMC and that Koester Pavilion residents utilize 911 like other residents of the Township.
2. Phyllis Moore of 1750 Greenbriar Drive brought maps and images of the area near the intersection of Shenandoah Drive and Woodstock Court. She reported that there are two dead pine trees in the yard of a property on Woodstock Court and dead limbs hanging over the road from the Shenandoah Drive property. Don Pence reviewed the displays she brought and said that he will send the staff to view the issues she raised.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the September Receipt and Payment Registers
- Provided the September 25, 2017 Fund Status Report

Communications: The Trustees reviewed the items listed on the Agenda. Don Pence reviewed the notice from the Miami County Board of Elections that they would no longer use the Township Building as a polling location. No action was taken on any of the other items listed on the Agenda and none was retained.

Road Superintendent's Report: Neil Rhoades was on vacation, but it was reported that the final Brush Pick-Up for the year is scheduled for this Thursday and Friday. Brandt Miller told the Trustees that someone had dumped six tires near the intersection of Lodge Road and Forest Hill Road and the staff took them to the Transfer Station for disposal. Pat Quillen reported that the staff participated in the River Clean-Up on September 15 and had already received a refund check from the Miami Soil & Water Conservancy District to cover the cost of disposing debris that was collected.

Old Business:

- A. Establishment of a Fire District: At 10:13 a.m., Tom Mercer made a motion to enter into Executive Session to discuss pending or imminent legal matters. Bill Whidden supported the motion and the roll was called: Bill Whidden – Aye; Don Pence – Aye; Tom Mercer – Aye. The Trustees were joined by Miami County Prosecutor Tony Kendell and his Chief Civil Assistant, Chris Englert and they all retired to the garage area of the building. At 10:46 a.m., the Trustees returned and Don Pence made a motion to close the Executive Session which was supported by Tom Mercer. The roll was called: Don Pence – Aye; Tom Mercer – Aye; Bill Whidden – Aye. At that time, Bill Whidden responded to Diane Pleiman's comments earlier in the meeting. He stated that since 2013, there had been a dramatic increase in ambulance runs originating from the UVMC campus. Diane Pleiman responded that UVMC had never had their own emergency services, but did have their own patient transport. Bill Whidden then invited UVMC to offer a proposal at the next meeting of the Board of Trustees. With that, Don Pence stated

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that on the advice of counsel, he was moving to table the Fire District matter and reconsider it on October 11. Tom Mercer seconded the motion and the roll was called: Tom Mercer – Aye; Bill Whidden – Aye; Don Pence – Aye.

- B. Leaf Collection Schedule: Tom Mercer reported that the mailing he prepared should be going out this week. The Trustees agreed that the collection dates should be submitted to the Troy Daily News and Dayton Daily News. It will also be posted to the web site and the subject of an e-mail to our subscribers.

New Business:

- A. Resolution 2017-08 To extend the prohibition of the cultivation, processing, and dispensing of medical marijuana in the unincorporated territory of Concord Township for one year was presented. Bill Whidden made a motion to adopt the Resolution which would run to October 4, 2018. Tom Mercer seconded the motion and all three Trustees signed the Resolution in favor of passage. It will be published in the Troy Daily News and posted on the bulletin board.

Guests: None

Payments: Tom Mercer made a motion to approve and pay Charges 214- through 227-2017 and Warrants 24456 through 24461. Bill Whidden seconded that motion and all three Trustees signed the Warrants.

Adjournment: The meeting adjourned viva voce at 10:58 a.m. The next meeting will be held on Wednesday, October 11, 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.