

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
MARCH 14, 2018

The Concord Township Board of Trustees met in regular session at 10:00 a.m. on Wednesday, March 14, 2018 in the Township Building. Bill Whidden called the meeting to order and led the Pledge of Allegiance. Pat Quillen called the roll: 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 February 14, 2018 as distributed. Don Pence seconded the motion and all three Trustees signed in favor.

Guests: None

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the February and March 2018 Receipt and Payment Registers;
- Provided the March 13, 2018 Fund Status Report;
- Circulated the reconciled Bank Statement of February 28, 2018 for Trustee signatures
- Reported that the 1st half real estate tax settlement was deposited directly today by the Miami County Treasurer, but the settlement sheet has not arrived yet.

Communications: The Trustees reviewed the items listed on the Agenda. The Troy Fire Department Report for February 2018 will be filed. Bill Whidden stated that he will attend the Miami County Council meeting later this evening; Pat Quillen offered to send an electronic news bulletin regarding the Miami Soil & Water Conservation District's Tire Recycling Day and will add information about the start of Concord Township's Brush Pick-Up for 2018. None of the other items required action and none was retained.

Road Superintendent's Report: Neil Rhoades reported that the staff has been picking up corn and bean stubble along the Township roads. Twenty-two truckloads have been collected from the catchbasins and ditches.

Old Business:

- A. Flooding on Forest Hill Road at State Route 41: The Miami County Engineer recently sent a reply to the Township's request for help in evaluating the drainage situation there. Neil Rhoades stated that there is a one-hundred-year old tile there. Because the Trustees want time to review the Engineer's letter, Bill Whidden tabled the issue at this time and asked to have it added to the April 11 Agenda.
- B. Miami Valley Regional Planning Commission: Bill Whidden reported that he attended the latest meeting there.

New Business:

- A. Resolution 2018-02 The 2018 Permanent Appropriations: Pat Quillen reported that she and Don Pence had done a final review of the Temporary Appropriations adopted in December and found that no changes were needed. Don Pence made a motion to accept the 2018 Permanent Appropriations as circulated and was supported by Bill Whidden. All three Trustees signed the Resolution affirmatively. Pat Quillen will convey the documents to the Miami County Auditor's Office this week.
- B. Capital Expenditure Plan: Don Pence distributed copies of the plan and reviewed the proposed projects. The plan calls for the paving portions of Countryside Drive North, Countryside Drive South, Saxony Woods Drive, Trailway, Stonewood Road, and Stone Circle. The plan covers 1.17 miles at an estimate cost of \$185,136.00. There are no fixed asset replacements in the plan for this year. Don Pence noted that there were some changes from the 2017 plan, based on observations made by Neil Rhoades. Bill Whidden thanked Don Pence and Neil Rhoades for their work. Tom Mercer made a motion to approve

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the 2018 Capital Plan and was seconded by Bill Whidden. There was no further discussion and all three Trustees voted in favor. A copy of the Plan appends these Minutes.

- C. 2017 Storm Water Statistics: Tom Mercer distributed copies of the report he had compiled. He gives the information to Kreig Smail at the Miami Soil & Water Conservation District so Miami County can file the Annual Report. The statistics are as follows: 165 loads of brush collected (1,650 cubic yards), picked up 164 truckloads of leaves (2,758 cubic yards), used 43 tons of salt and 46 tons of salt/grit mix, collected and recycled 88 Christmas trees, sent 2,300 copies of a brochure to township residents to provide them with the leaf pick-up schedule and Storm Water tips, cleaned out debris from all catch basins in the residential areas, and provided three Township employees, a dump truck, and a front-end loader for the Great Miami River Clean-up. Don Pence asked why all townships don't have the Storm Water requirements that Concord Township has and Tom Mercer replied that it is related to population density.
- D. Miami County Township Association: Bill Whidden reported that he, Don Pence, and Pat Quillen had attended the meeting last Thursday night and heard Miami County Prosecutor Tony Kendell and his Chief Civil Assistant Chris Englert give a presentation on Annexations. Messrs. Kendell and Englert made it clear that they are willing to help townships navigate this complex issue if asked.

Guests: None

Payments: Bill Whidden made a motion to approve and pay Charges 43- through 68-2018 and Warrants 24581 through 24599. Don Pence seconded and all three Trustees signed the warrants.

Adjournment: No further business was presented and the meeting adjourned viva voce at 10:28 a.m. The next meeting will be held on Wednesday, April 11, 2018 at 10:00 a.m.

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.