

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
APRIL 25, 2018

The Concord Township Board of Trustees met in regular session at 10:00 a.m. on Wednesday, April 25, 2018 in the Township Building. Don Pence called the meeting to order and led the Pledge of Allegiance. Pat Quillen called the roll: Trustees Don Pence and Tom Mercer were present, but Bill Whidden was absent. Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen were also present.

Minutes: Since Tom Mercer had been absent from the meeting on April 11, 2018, approval of those Minutes was deferred until May 9, 2018.

Guests:

- Troy Fire Chief Matt Simmons reported that Upper Valley Medical Center is in the process of converting to its own ambulance service. The Troy Fire Department is still taking calls, but UVMC should be in full swing by July 1 with American Medical Response.
- Miami County Sheriff's Deputy Chase Underwood reported that all is quiet in the Township with no burglaries or break-ins. Tom Mercer told Deputy Underwood about the truck on Walnut Ridge Drive that is leaking oil on the street and the Township's efforts to have that stopped. Deputy Underwood suggested sending another letter to ask the offender to use a drip pan and if that doesn't work, perhaps involve the Miami Soil & Water Conservation District or the Environmental Protection Agency.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the April 2018 Receipt and Payment Registers;
- Provided the April 24, 2018 Fund Status Report;
- Has started work on the 2019 Tax Budget

Communications: The Trustees reviewed the items listed on the Agenda. The Bethel Township Current Newsletter had good information on the laws regarding Ohio Ditches. Pat Quillen will contact Bethel Township to request their permission to distribute that information to our residents. None of the other items required action and none was retained.

Road Superintendent's Report: Neil Rhoades

- Reported that a resident of Ashwood Court called to complain about newspaper advertising publications being tossed into the street, some going into the storm sewer;
- Collected fifty truckloads of corn and bean stubble from the ditches and Chaney's took all of it;
- Started spot Brush Pick-Up on Tuesday, but will begin the actual collection route on Friday, April 27

Old Business:

- A. Miami County Engineer's 2018 Paving Estimate: The estimate was received and is \$165,405.00 for the following:
- Countryside Drive North, 3000 feet with milling, \$75,000.00
 - Countryside Drive South, 750 feet with milling, \$20,190.00
 - Saxony Woods Drive, 900 feet with milling, \$22,500.00
 - Stone Circle Drive, 1125 feet with milling, \$34,405.00
 - Stonewood Drive, 172 feet with milling, \$4,310.00
 - Trailway Drive, 360 feet with milling, \$9,000.00
- Tom Mercer made a motion to approve the Estimate and was supported by Don Pence. When the roll was called, both Trustees voted in favor. Pat Quillen will prepare a Purchase order for the work.
- B. Flooding on Forest Hill Road between State Route 718 and Fenner Road: A letter was sent to the Miami County Engineer to request assistance in assessing the culvert there, but no reply has been received yet.

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- C. **Billboard:** Don Pence contacted a representative from Huntington Outdoor and was told that a billboard on the State Route 718 property could bring in up to \$2500.00 per year. Don Pence stated that State Route 718 is clear of billboard advertising from Concord School to the City limits. Tom Mercer did not believe the possible revenue was worth the installation of a sign. Don Pence agreed and will convey that information to Huntington Outdoor.
 - D. **Peters Road Development:** The Creekwood Homeowners Group met in the Township building last night, but the Trustees have no information on their discussion. Don Pence reported that he met with officials from the City of Troy planning and engineering departments and discussed the issues that the homeowners voiced at the Township meeting on April 11.
 - E. **Boone Creek:** Neil Rhoades contacted the owner of the property to the south and west of the bridge on Swailes Road that crosses Boone Creek at the terminus of Creekwood Drive. He told her that the Trustees would like to walk through the area with an eye toward cleaning out the creek south of the bridge. She said she would talk to her family and get back to him.
 - F. **Truck Leaking Oil on Walnut Ridge:** Covered in discussion with Deputy Chase Underwood at the beginning of the meeting.

New Business: None

Guests: None

Payments: Don Pence made a motion to approve and pay Charges 104- through 123-2018 and Warrants 24613 through 24626. Tom Mercer seconded and both Trustees signed the warrants.

Adjournment: No further business was presented and the meeting adjourned viva voce at 10:54 a.m. The next meeting will be held on Wednesday, May 9, 2018 at 10:00 a.m.

ABSENT

Bill Whidden

Donald D. Pence

Thomas N. Mercer

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.