

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
JUNE 13, 2018

The Concord Township Board of Trustees met in regular session on Wednesday, June 13, 2018 in the Township Building. Bill Whidden called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance. The roll was called and Trustees Don Pence, Tom Mercer, and Bill Whidden were present. Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen were present.

PUBLIC HEARING: Bill Whidden opened a Public Hearing on the proposed Tax Budget for 2019 and asked for comments or questions from the audience. There were none and Bill Whidden stated that the Trustees will act on a Resolution to adopt the Tax Budget at the next meeting in two weeks.

Minutes: Don Pence made a motion to approve the Minutes of May 23, 2018 as distributed. Tom Mercer seconded the motion and all three Trustees signed in favor of approval.

Guests:

- Miami County Sheriff's Deputy Phil Osting reported that he met with Tom Mercer yesterday regarding a property on Boxwood Court that was the subject of a parking complaint and a complaint about stacks of pallets. Deputy Osting told the owner that the car parked in the back yard had to be moved and when asked about the pallets, the owner said he was planning to put up a privacy fence to shield them from public view. Tom Mercer called Planning & Zoning (Miami County Department of Development) and their representative will check back in a week or so. Bill Whidden was pleased that the system works and that the Miami County Sheriff's Office has been so responsive. In the meantime, Tom Mercer called the complainant to report the events and will continue those updates as they occur. Don Pence commented that this was the same property that had served as a UPS distribution point during the 2017 Christmas season. The complaint came in very late in the season, but the home owner seemed cooperative. The Trustees will follow up with Planning & Zoning as needed.
- Mark Schoewe of 1910 Creekwood Drive gave a visual presentation of the problems with Boone Creek as it flows near Creekwood Drive. He had slides of trees and debris clogging the creek as it flows south, creating gravel shoals and backing the water up into the Creekwood Subdivision during heavy rains. Mark Schoewe is planning to circulate a petition and submit it to the Miami County Commissioners to request that they use legal means to compel the owners of the creek to clean it out. Tom Mercer stated that the problem is more of an issue for the County than the Township. Don Pence stated that he will contact the Miami County Prosecutor's Office for guidance.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the May and June 2018 Receipt and Payment Registers;
- Provided the June 12, 2018 Fund Status Report;
- Circulated the reconciled Bank Statement of May 31, 2018 for Trustee signatures;
- Reported that the final report on the Audit of 2016 and 2017 has been released by the Ohio Auditor

Communications: The Trustees reviewed the items listed on the Agenda. The Troy Fire Department Incident Report for May 2018 will be filed, as will the Public Records request and the e-mail from Turn-Key Environmental Consultants. None of the other items required action and none was retained.

Road Superintendent's Report: Neil Rhoades

- Is catching up from his recent vacation and reported that Brush Pick-Up had been conducted during his absence. Bill Whidden related that he received a call from a resident who left mounds of earth on the street which had not been collected with her brush. Bill Whidden contacted Assistant Road Superintendent Brandt Miller who went out to accommodate the caller, but Bill Whidden also told the resident that piles of anything but brush would not be taken in the future.

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- A total of \$5,870.20 was spent on salt and grits mix in the winter of 2017-2018

Old Business: None

New Business:

- A. Mosquito Surveillance: An intern from Miami County Public Health sent an e-mail offering to set mosquito traps, conduct property assessments to determine breeding grounds, and provide initial larvacide treatment in the form of Mosquito Dunks for stagnant water. All of the services will be offered on a complaint basis and the property owner's permission would be required for the larvacide treatment. Additionally, Public Health inquired if Concord Township does fogging for mosquitoes and Bill Whidden will call to advise that we do not. He will also ask if the Township should notify its citizens about the services being offered.
- B. Property Maintenance:
1. Shenandoah street light outage reported to Miami Valley Lighting on May 25 and their repair notice was received May 30.
 2. Tall Grasses and Weeds at 218 Boone Drive: A certified letter was sent to the owners on May 24 and the yard was mown the next week.
 3. Weed complaint on the vacant lot between 1952 Barnhart Road and 2255 Swailes Road was received on June 1. Pat Quillen made telephone contact with the owner and the lot was mown the next day.
 4. 1220 Maple Street: The yard is full of very tall weeds. Tom Mercer stated that this has been a problem for several years and he asked that the certified letter be sent to the owner. However, if the owner does not mow, Tom Mercer is not sure the Township staff will be able to do the job. Tom Mercer contacted Miami County Public Health and their staff member will go out to take a look to see if they can offer any assistance.
 5. Miami County Council will meet tonight and Bill Whidden said that he plans to attend.
 6. Fairview Mobile Home Park: Don Pence received a call from a resident there who stated that the new owner of the has stopped having one water meter for the Park and installed individual water meters for each lot. Don Pence did some checking and responded that the owner cannot make money from the water and sewer bills, so he cannot charge more than the amounts billed by the City of Troy.
 7. Marijuana Moratorium: Bill Whidden reported that our current Resolution expires around the end of September and asked the Trustees to review the issue and plan a course of action.

Guests: None

Payments: Bill Whidden made a motion to approve and pay Charges 143- through 166-2018 and Warrants 24647 through 24664. Tom Mercer seconded and all three 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, June 27, 2018 at 10:00 a.m.

Bill Whidden

Thomas N. Mercer

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.