

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
JULY 11, 2018

The Concord Township Board of Trustees met in regular session on Wednesday, July 11, 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: Trustees Bill Whidden, Don Pence, and Tom Mercer were present. Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen were also present.

Minutes: Don Pence made a motion to approve the Minutes of June 27, 2018 as distributed. Tom Mercer seconded the motion and all three Trustees signed in favor.

Guests:

1. Troy Fire Department Administrative Assistant Stephanie Silk attended to hear any concerns from the Trustees. Bill Whidden stated that there are no problems and told her that the Trustees appreciate the incident reports she sends and said that they have improved over the past few years.
2. Ken Bailey of 6505 South Scarff Road in New Carlisle came to discuss problems with the ditch behind his daughter's house at 1705 Greenbriar Drive. He circulated photographs of the ditch and the base of the Shenandoah Drive bridge. He believes that silt has collected in the ditch and around the bridge, impeding water flow through Shenandoah. Ken Bailey stated that he has had discussions with the Miami County Engineer's Office, Miami Soil & Water Conservation District, and the Miami Conservancy District. After a lengthy discussion, Tom Mercer stated that he is not sure that the Township has any authority to address this issue. He told Mr. Bailey that he will contact the Miami County Engineer's Office and the Miami County Prosecutor's Office for guidance. He took Mr. Bailey's contact information and said he would be in contact.
3. Sgt. Randy Slusher from the Miami County Sheriff's Office asked for the Trustees to convey any concerns they have. Though there are none at this time, Bill Whidden did ask about the increasing prevalence of methamphetamine. Sgt. Slusher replied that meth is coming back strong as heroin use declines.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the June 2018 Receipt and Payment Registers and the July Receipt and Payment Registers;
- Provided the July 10, 2018 Fund Status Report;
- Sent out the June 30, 2018 Revenue Status and Appropriation Status Reports on July 2 and offered to answer any questions. There were no inquiries and Don Pence stated that the numbers look strong;
- Circulated the June 20, 2018 reconciled Bank Statement for Trustee signatures;
- Transferred \$30,000.00 from STAR Ohio to the checking account pending the receipt of the second half real estate tax settlement next month.

Communications: The Trustees reviewed the items listed on the Agenda. The Troy Fire Department Report for June will be filed. None of the other items required action and none was retained.

Road Superintendent's Report: Neil Rhoades

- Received a call from Dan Baker, P.E. from the Miami County Engineer's Office who stated that the County is working on a report about the road flooding at the Bevington property on Forest Hill Road. It appears that the tiles may be undersized. Dan Baker will submit his report by the next meeting.
- Is currently sealing cracks with the staff.

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Old Business:

- A. Property Maintenance at 1220 Maple Street: Tom Mercer contacted the church on Waco Street to see if their Boy Scouts would assist the property owner on Maple Street. The job was deemed more than they could handle. The homeowner has been properly notified and given an extension of more than three weeks to clear the weeds from the yard. Neil Rhoades made contact with Dwayne Taylor to evaluate the job since the Township equipment is not able to clear the lot. Tom Mercer made a motion to contract with Dwayne Taylor to clean up the yard at \$140.00 per hour. Bill Whidden stated that Dwayne Taylor must provide a certificate of insurance with Concord Township as an additional insured. With that, Bill Whidden seconded the motion. The roll was called: Don Pence – Aye; Tom Mercer – Aye; Bill Whidden – Aye. Neil Rhoades and Pat Quillen will get the needed documentation before the work begins.
- B. Boone Creek Flooding, Marijuana Moratorium: Don Pence said that he has not yet received a reply on these issues from Chris Englert, Chief Civil Assistant to the Miami County Prosecutor. Don Pence will ask Chris Englert to attend the next meeting.

New Business: None

Guests: None

Payments: Bill Whidden made a motion to approve and pay Charges 178- through 192-2018 and Warrants 24673 through 24687. Don Pence supported the motion and all three Trustees signed the warrants.

Adjournment: No further business was presented and the meeting adjourned viva voce at 10:29 a.m. The next meeting will be held on Wednesday, July 25, 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.