

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

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

Minutes: Tom Mercer made a motion to approve the Minutes of July 11, 2018 as previously distributed. Don Pence seconded the motion and all three Trustees signed in favor.

Guests:

1. Lt. Todd Tennant from the Miami County Sheriff's Office reported that deputies are watching Peters Road for speeders, with particular focus on the area near UTC. In response to an inquiry from Don Pence, Lt. Tennant said that he is personally aware of the noise and speed problems during the shift change at UTC. The Sheriff's Office has installed a monitor to collect data there for nine to ten days and they will be able to improve their enforcement action with the information they collect. Lt. Tennant stated that the MCSO will e-mail their statistics in the future.
2. Ken Bailey of 6505 South Scarff Road in New Carlisle returned to discuss problems with the ditch behind his daughter's house at 1705 Greenbriar Drive. He distributed a report he prepared with the history of the ditch and a list of actions he has taken to find relief from the flooding problems there. He provided FEMA maps, photographs, a copy of a letter from the Miami County Engineer's Office, and other documentation. Tom Mercer stated that he contacted Dan Baker, P.E. from the Miami County Engineer's Office after the July 11 meeting. Dan Baker confirmed Tom Mercer's assertion that the property owners are responsible for the maintenance of the ditch, but Tom Mercer asked Dan Baker about the silting under the Shenandoah Drive bridge. The County is now examining the channel capacity beneath the bridge and will see what they can do. Tom Mercer thanked Ken Bailey for all of his work and the exhibits he provided, but told him that further contact on this issue must be addressed to the Miami County Engineer's Office.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the July Receipt and Payment Registers;
- Provided the July 24, 2018 Fund Status Report

Communications: The Trustees reviewed the items listed on the Agenda. Don Pence will take the packet from KLA Risk Consulting and review the recommendations. None of the other items required action and none was retained.

Road Superintendent's Report: Neil Rhoades

- Is currently sealing cracks with the staff;
- Reported that Brush Pick-Up will start next Monday;
- Has had to pick up and dispose of dead animals in the past week, including a deer

Old Business:

- A. Invoicing: Pat Quillen asked the Trustees to finalize their wishes with respect to two issues.
 - Mowing Services at 1220 Maple Street: The contractor submitted a bill for \$560.00 for four hours of brush and weed removal. Don Pence stated that the usual fee for our staff members to go out to mow a lot is \$100.00 per man, so he proposed adding \$400.00 for Neil Rhoades' assistance to the contractor. Don Pence made a motion to bill the property owner \$960.00 for the service. Bill Whidden seconded the motion and the roll was called: Tom Mercer – Aye; Bill Whidden – Aye; Don Pence – Aye.

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- In mid-May, Neil Rhoades and Brandt Miller went out to Myers Road at the request of Newton Township Trustee Terry Wackler. They spent three hours applying Dura-Patch to Newton Township's section. The usual rate to rent the Dura-Patcher is \$60.00 per hour. Neil Rhoades estimated that they used a ton of stone, twenty gallons of emulsion, plus the dump truck and fuel. Don Pence made a motion to bill Newton Township \$600.00 for the service and was supported by Tom Mercer. There was no further discussion and the roll was called: Bill Whidden – Aye; Don Pence – Aye; Tom Mercer – Aye.
- B. Shenandoah Bridge and Ditch: Addressed during Guest Comments earlier
- C. Flooding on Forest Hill Road between Fenner Road and State Route 718: Dan Baker, P.E. from the Miami County Engineer's Office sent a letter with the findings of their evaluation. It appears that a cross culvert might be undersized and needs to be replaced. Neil Rhoades will ask the Engineer's Office to prepare Force Account documents for the project. Bill Whidden asked that the issue be tabled until there is more information.
- D. Marijuana Moratorium and Boone Creek Flooding consultation with the Miami County Prosecutor's Office: No reply has been received yet and the issues will be tabled until a reply is received.

New Business:

- A. Resolution 2018-05 Shenandoah Lighting District Special Assessments: Tom Mercer made a motion to adopt the Resolution, noting that there is no increase in the assessment for the next two years. Don Pence seconded the motion and all three Trustees signed in favor of acceptance.
- B. Property Maintenance: Don Pence received a call from a resident on North County Road 25-A who complained that her next door neighbor's tree had fallen down onto the back yard of her property. During the discussion, it was agreed that the yard that had the tree on it was not maintained at all, but since the tree was not in the Township's right of way, there nothing the Trustees could do. Don Pence will return her call and advise her that the Township has no authority over the issue between the two property owners.

Guests: None

Payments: Bill Whidden made a motion to approve and pay Charges 193- through 207-2018 and Warrants 24688 through 24695. Tom Mercer supported the motion and all three Trustees signed the warrants.

Adjournment: No further business was presented and the meeting adjourned by acclamation at 10:34 a.m. The next meeting will be held on Wednesday, August 8, 2018 at 10:00 a.m.

Donald D. Pence

Thomas N. Mercer

Bill Whidden

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.