

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
SEPTEMBER 26, 2018

The Concord Township Board of Trustees met in regular session at 10:00 a.m. on Wednesday, September 26, 2018 in the Township Building. Bill Whidden called the meeting to order and led the Pledge of Allegiance. The roll was called and Trustees Tom Mercer, Bill Whidden, and Don Pence 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 September 12, 2018 as distributed. Don Pence seconded the motion and all of the Trustees signed in favor.

Guests: Captain Tom Wheeler from the Miami County Sheriff's Office provided a report of all calls received from Concord Township in September to date. He reviewed a report of data collected by the Stalker Radar that Sheriff Duchak sent on Monday. That report was the traffic at the corner of Peters Road and Spruce Street between September 15 and 24. He said that the MCSO is focusing on traffic enforcement on Peters Road, both in Concord and Monroe Townships. Capt. Wheeler also commented on the Upper Valley Career Center van having been struck by a car near the Upper Valley Medical Center Campus on Tuesday.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the September Receipt and Payment Registers;
- Provided the September 25, 2018 Fund Status Report

Communications: The Trustees reviewed the items listed on the Agenda. The Troy Fire Department Report for August, 2018 will be filed. None of the other items required action and none was retained.

Road Superintendent's Report: Neil Rhoades

- Plans to pave the strip on Myers Road next Tuesday where the cross culvert was installed earlier this month. He will contact Troy City Schools and 9-1-1;
- Reported that the paving patches on Forest Hill Road are holding up well, in spite of the recent heavy rains. A land owner near that cross culvert replacement expressed some apprehension about the project and its possible impact;
- Noted a 13' x 10' pool of water on the recently paved section of Countryside Drive North. He met with Sandy Curtis from the Miami County Engineer's Office to view the problem and took photographs to show the Trustees. He then spoke with Chief Deputy Engineer Britt Havenar and was advised that the contractor will make repairs, possibly by rolling the edges so that water drains off.

Bill Whidden thanked Neil Rhoades and Brandt Miller for getting out on the evening of September 8 to move the tree that had fallen near the corner of Countryside Drive North and Saxony Woods Drive.

Old Business:

- A. Autumn Newsletter: Tom Mercer reported that the newsletter was scheduled to go to the Post Office yesterday and will be sent by bulk mail. The mailing will include the Leaf Collection Schedule.

New Business:

- A. Resolution 2018-06 To Prohibit the Location of Medical Marijuana Cultivators, Processors, and Retail Dispensaries within the Unincorporated Territory of Concord Township: Bill Whidden stated that a temporary Resolution to prohibit these activities was put in place in 2016 and was renewed in 2017 for another year. The Miami County Prosecutor's Office advised that the prohibition could be made permanent with a new Resolution. However, future Boards of Trustees can rescind that action if they choose to do so. With that, Don Pence made a motion to adopt Resolution 2018-06 and was seconded by Bill Whidden. All three Trustees signed affirmatively.

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- B. Reserve Eldean Covered Bridge Park: Neil Rhoades received a request from former Miami County Engineer Doug Christian to reserve the Park on the afternoon of September 28, 2018. He is hosting a group of historians and will set up displays and give a presentation on the 2005-2006 restoration of the Bridge. Bill Whidden made a motion to permit the reservation and was supported by Tom Mercer. In the discussion, Don Pence inquired if the reservation were for the Bridge or the Park and Neil Rhoades replied it was for the Park and its shelter house. The roll was called: Bill Whidden – Aye; Don Pence – Aye; Tom Mercer- Aye. Signage will be put up on the shelter.
- C. Request for “No Outlet” sign on Countryside Drive South: Wayne Newnam sent a letter requesting the installation of a small sign on top of the stop sign post to inform drivers that this street is a cul-de-sac with no outlet. Wayne Newnam provide a photograph of a sign that he would like to see. Neil Rhoades stated that he would have to ask permission from the Miami County Engineer and show the photograph to the Sign Shop Supervisor at the Engineer’s Office. Tom Mercer said that there are six or seven houses in that cul-de-sac and wondered aloud if any of the other residents know of Wayne Newman’s request. There was no opposition to the installation and Neil Rhoades will report back at the next meeting.
- D. Miami County Township Association: Don Pence reported on the speakers at the September 13 meeting:
- Miami County Prosecutor Tony Kendell and his Chief Civil Assistant Chris Englert reported that a case addressing issue of annexation and taxes is still pending in Butler County and they will let the Township Association know when a decision is rendered.
 - Linda Hblak from Maximus Government Consulting spoke on behalf of the Miami County Board of Elections to explain how election costs are computed and charged back to the Townships and various other entities that receive tax money. Linda Hblak noted that in even-numbered years, the only costs to Townships are for the legal ads and ballot costs.
 - State Senator Bill Beagle spoke in favor of HB 602 which would change the way municipalities treat the extension of water and sewer utilities to unincorporated areas. Several steps would have to fall exactly into place in order for this bill to pass in 2018.
 - Miami County Sheriff Dave Duchak stated his opposition to Issue 1 and asked that everyone become informed on the subject before Election Day.

Guests: None

Payments: Bill Whidden made a motion to approve and pay Charges 267- through 282-2018 and Warrants 24735 through 24740. 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 10:22 a.m. The next meeting will be held on Wednesday, October 10 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.