

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
OCTOBER 10, 2018

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

Guests: None

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the September Receipt and Payment Registers and the October Receipt and Payment Registers
- Provided the October 9, 2018 Fund Status Report
- Circulated the reconciled Bank Statement of September 30, 2018 for Trustee signatures
- Set out copies of the 3rd Quarter Revenue Status and Appropriation Status reports last week for the Trustees to review. Bill Whidden commented that everything seems to be in order and there were no questions.

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

Road Superintendent's Report: Neil Rhoades

- Finished paving the cross culvert cut on Myers Road on Friday, October 5. Bill Whidden commented on the Newton Township Ditch Petition approved recently by the Miami County Commissioners and asked if it would have an impact on Concord Township. Neil Rhoades replied that it would not since it is in the Stillwater River watershed.
- Started the 2018 Leaf Collection schedule yesterday and the staff is taking the leaves to Chaney's Nursery.

Old Business:

- A. "No Outlet" Sign: Neil Rhoades took the sign request from a resident of Countryside Drive South to the Miami County Engineer's Office and the sign was made and installed in about a week. Tom Mercer commended Neil Rhoades on the quick turnaround and noted that the Township provides faster service to residents than any other level of government.
- B. Autumn Newsletter: Tom Mercer reported that the newsletter was mailed in a timely manner. He stated that he still sees piles of brush on the streets, even though regular brush collection ended in September. In response to a question from Don Pence, Tom Mercer said that the education of residents has been a requirement of the Storm Water II legislation. However, he will check on the current requirements and see if there may be a more economical way to fulfill them than by sending a mass mailing.
- C. Weeds: Tom Mercer reported that the church on the corner of Peters Road and Monroe-Concord Road is now vacant and grass and weeds had grown up there. Tom Mercer called the realtor to notify them. The lot was cleaned up and they have kept it mown since then.

New Business:

- A. Annexation: An Annexation Petition filed by J&B Properties for 1375 South Union Street was received on October 2 from the Fulker Law Offices. Bill Whidden described the property and the notice will be filed.

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B. eLIANT Technology Services Contract Renewal: Bill Whidden reviewed the terms of the contract and noted that there is no cost increase in 2019. This renewal will cover the seventh year Philip Kelly has handled our website and all that goes with it. Bill Whidden made a motion to extend the contract for one year at \$899.00 and was seconded by Tom Mercer. All three Trustees signed the contract in favor of acceptance.

Guests: Miami County Sheriff's Sgt. Randy Slusher arrived late because he had been involved in removing squatters from a foreclosed property in Broken Woods Village earlier this morning. He had the latest Incidents List from the Sheriff's Office and shared it with the Trustees.

Payments: Bill Whidden made a motion to approve and pay Charges 283- through 295-2018 and Warrants 24741 through 24749. 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 10:28 a.m. The next meeting will be held on Wednesday, October 24, 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.