

**MINUTES**  
**CONCORD TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR SESSION**  
**APRIL 10, 2019**

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The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Wednesday April 10, 2019. Bill Whidden called the meeting to order and led the Pledge of Allegiance. The roll was called: Don Pence and Bill Whidden were present. Tom Mercer was absent. Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen were also present.

**Minutes:** Bill Whidden made a motion to approve the Minutes of the March 13, 2019 as circulated. Don Pence supported the motion and both Trustees signed the Minutes in favor of approval.

**Guests:**

1. Troy Fire Department Assistant Chief Gary Stanley reported that the Department has seen decrease in recruits, so they are establishing an apprentice program in which they will take two people and send them to Fire School. The two can then work part-time while attending EMS training. The program will be open to seniors in high school. Don Pence reviewed the Fire/EMS reports submitted and asked what a “good intent” call means. Assistant Chief Stanley says it is a response to an incident such as a cat stuck in a tree, or other call that does not require the involvement of fire or ambulance equipment.
2. Creekwood Drive Issues:
  - Dan Reke, 1630 Creekwood Drive told the Trustees that he has learned that the cul-de-sac at the top of Creekwood Drive was originally designed to allow for a turn-around until the street was extended. If Creekwood Drive were ever extended the property owners could reclaim the excess on either side of the roadway. Now that the street is going to be opened onto the old Robinson Property, Mr. Reke wants to know who will be responsible to restore the vacated portion of that easement. Bill Whidden stated that this is a question for the township’s legal counsel and he will contact them.
  - T. J. Cool of 1611 Creekwood Drive stated that the pavement overlays have almost covered the curbs, and Neil Rhoades replied that the street would have to be milled before the next pavement is done.
  - Mark Schoewe of 1910 Creekwood Drive reported that heavy equipment is now using the street. The developer had made a commitment to not use Creekwood. The residents are meeting with the developer tomorrow evening and Bill Whidden offered to follow up with the developer, too, if needed.
  - Mark Schoewe asked about the flow of storm water from the new development at the top of his hill. Neil Rhoades reported that the excavator will direct the water to a detention pond which will release into Boone Creek at a slower rate.
3. Judy and Eugene Dammeyer of 1255 Pine Street came to follow up on their request for assistance in draining water from their yard. Neil Rhoades said that he had spoken with Miami County Chief Deputy Engineer Britt Havenar yesterday and would be happy to discuss the Engineer’s findings with the them after the meeting.

**Clerk’s Report:** Pat Quillen

- Distributed copies of the March and April Receipt and Payment Registers
- Provided the April 8, 2019 Fund Status Report
- Circulated the March 31, 2019 reconciled Bank Statement for Trustee signatures
- Sent out first quarter Revenue Status and Appropriation Status reports for the Trustees to review. Don Pence noted a discrepancy in the General Fund revenues and Pat Quillen contacted the Miami County Auditor’s Office and is waiting for clarification or correction.

**Communications:** The Trustees reviewed all of the items listed on the Agenda. The Troy Fire Department Reports for January, February, and March will be filed, as will the e-mail request for brush pick-up information.

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Don Pence reviewed the Notice to Legislative Authorities regarding the renewal of liquor licenses and no objection was heard. None of the other items required action and none was retained.

**Road Superintendent's Report:** Neil Rhoades

- Received a request from the owner of 2270 Peebles Road to have several trees removed that she believes are in the right-of-way. A letter was sent to the Miami County Engineer to ask for assistance in determining which of the trees are the responsibility of the Township. The Miami County Engineer's Office will come out and put pins in front of each tree and Neil Rhoades will be able to accurately measure.
- Has been fixing tiles in the rights-of-way and cleaning out ditches;
- Reported that the Miami County Engineer's Office has set May 10, 2019 as the final day to submit roads to their paving list for this year

**Old Business:**

- A. Lease of 2678 State Route 718: Bill Whidden reported that Russ Miller has signed and returned the lease. It will be extended three years to February of 2022. There are two rent increases built in and he reported that the tenant is taking good care of the building. The tenant agreed to the provision of ninety-day notice if the Township needs to cancel the lease.
- B. Miami County Engineer's Paving Estimate: Tabled and will be put on the Agenda for April 24, 2019
- C. Miami County Township Association: Don Pence reported that the state legislature had passed new regulations regarding a Credit Card Policy. Since Concord Township already has a policy, it just needs to be updated.
- D. Motor Fuel Taxes: Bill Whidden reported that the Ohio legislature recently passed an increase in gasoline taxes and the Ohio Department of Transportation estimates that Concord Township could receive an additional \$60,000.00 per year from this tax. Bill Whidden will wait and see how things sift out this autumn.

**New Business:**

- A. Purchase Orders: The following Purchase Orders were presented for approval
  - 09-2019 Kinstle Sterling/Western Star Truck Center - \$85,437.00
  - 10-2019 Kalida Truck Equipment (dump body, spreader, hydraulics, hoist, etc.) \$52,000.00
  - 11-2019 American Made Fabricators (repairs to the utility trailer in May of 2018) \$585.00Bill Whidden made a motion to approve the Purchase Orders and was seconded by Don Pence. Both Trustees signed the documents.
- B. Eldean Covered Bridge Park: Roger Bowersock sent a request to reserve the park shelter on the morning of August 24, 2019 for a stop on the Tour-De-Donut bicycle event. It was noted that the Township has accommodated similar requests in the past. Bill Whidden moved to reserve the Park that day and was supported by Don Pence. Both Trustees voted in favor and the motion carried. Pat Quillen will call Roger Bowersock this week and prepare signs the week before the event.

**Guest Comments:** Mark Schoewe described the creek at the intersection of Creekwood Drive and Swailes Road. In the past, he has asked for rip rap to be applied to the creek bank. He said that it has a steep incline that would have to be carved out to slope back before rip rap were put there. Mark Schoewe stated that Christine Vogel, the owner of much of the creek bank in question is in agreement with the plan. Bill Whidden stated that he will come out to view the site and will discuss it further with Mark Schoewe.

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**Payments:** Bill Whidden made a motion to approve and pay Charges 70- through 96-2018 and Warrants 24855 through 24868. Don Pence seconded the motion and the Warrants were signed by both Trustees.

**Adjournment:** There was no further business and the meeting adjourned viva voce at 10:31 a.m. The next meeting will be held on Wednesday, April 24, 2019 at 10:00 a.m. in the Township Building.

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Bill Whidden

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Donald D. Pence

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ABSENT

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Thomas N. Mercer

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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.