

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
JUNE 26, 2019

The Concord Township Board of Trustees met at 11:00 a.m. on Wednesday June 26, 2019. The meeting was postponed one hour due to the potential scheduling of a FEMA meeting that would have required attendance by Don Pence and Pat Quillen. Bill Whidden called the meeting to order and led the Pledge of Allegiance. Trustees Don Pence, Tom Mercer, and Bill Whidden were present. Fiscal Officer Pat Quillen was also present, but Road Superintendent Neil Rhoades was absent.

Minutes: Tom Mercer made a motion to approve the Minutes of June 12, 2019 as distributed and was seconded by Don Pence. All three Trustees signed in favor of acceptance.

Guests: Captain Tom Wheeler from the Miami County Sheriff's Office provided a report of calls received from June 1 through this morning. He stated that there is very little crime in Concord Township, but there have been three thefts reported from homes in Union Township damaged by the May 27 tornadoes. Since Capt. Wheeler was here, Bill Whidden decided to address the Parking Regulations Resolution (No. 2019-05) that was scheduled under today's Old Business. Tom Mercer explained the reasons for changing the regulations and superseding Resolution 2013-10. Bill Whidden made a motion to adopt Resolution 2019-05. Tom Mercer supported the motion and all three Trustees signed in favor. A signed copy was given to Capt. Wheeler to take back to the Sheriff's Office. Enforcement will begin right away. Bill Whidden thanked Capt. Wheeler for coming.

Clerk's Report: Pat Quillen

- Distributed copies of the June Receipt and Payment Registers
- Provided the June 25, 2019 Fund Status Report

Communications: The Trustees reviewed all of the items listed on the Agenda. The Trustees saw no need to request a hearing with the Budget Commission. Tom Mercer's email response to Miami County Public Health regarding the mosquito surveillance will be filed. Tom Mercer stated that he followed up with a telephone call regarding the standing water in yards on Spruce and Pine Streets. None of the other items required action and none was retained.

Road Superintendent's Report: Neil Rhoades was absent, but

- Pat Quillen reported that the June Brush Collection started a couple of days early due to staffing issues, but the crew will begin the regular route on Thursday, June 27, 2019; and
- The communication radio has been installed in the new Western Star Truck.
- Tom Mercer stated that a Trustee from Union Township requested assistance with tornado clean-up, so the Concord Township personnel went over there on June 19 and spent the day helping to dispose of storm debris.

Old Business:

- A. Resolution 2019-05 – Parking Regulations (to supersede Resolution 2013-10 of August 20, 2013): Covered with Captain Wheeler earlier in this meeting.
- B. Purchase Order 12-2019 to Miami County Engineer in the amount of \$138,345.95 for paving sections of Laurel Creek and Seneca Drives: Don Pence was pleased to see that the bids came in a little bit lower than the Capital Plan he and Neil Rhoades drafted earlier this year. Don Pence noted that the bids include milling on those two roads. Don Pence made a motion to approve the Purchase Order and was seconded by Tom Mercer. All three Trustees signed the document in favor of acceptance.

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C. Newspapers: Tom Mercer received an email from a resident this morning complaining of shopper-type newspaper being left in driveways. The Trustees are not willing to take on such a property maintenance issue at this time, so Bill Whidden will reply to the complainant. From the audience, Melanie Yingst from the Troy Daily News stated that people can call the publisher and refuse delivery.

New Business: None

Guest Comments: None

Payments: Bill Whidden made a motion to approve and pay Charges 156- through 167-2019 and Warrants 24914 through 24919. Don Pence seconded the motion and the Warrants were signed by the Trustees.

Adjournment: There was no further business and the meeting adjourned viva voce at 11:17 a.m. The next meeting will be held on Wednesday, July 10, 2019 at 10:00 a.m. in the Township Building.

Thomas N. Mercer

Bill Whidden

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.