

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
JULY 10, 2019

The Concord Township Board of Trustees met at 10:00 a.m. on Wednesday July 10, 2019. Bill Whidden called the meeting to order and led the Pledge of Allegiance. Trustees Tom Mercer, Bill Whidden, and Don Pence 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 June 26, 2019 as distributed and was seconded by Tom Mercer. All three Trustees signed in favor of acceptance.

Guests:

1. Captain Tom Wheeler from the Miami County Sheriff's Office provided a report of calls received from June 10 through this morning. Tom Mercer reported having received an e-mail from a resident on Conwood Drive complaining of speeding on that street. Capt. Wheeler followed up with her personally and stated that he will arrange to have Lt. Todd Tennant set up the Speed Trailer on Conwood Drive. When it becomes available, the Stalker Radar will be positioned there to capture the actual traffic data. Capt. Wheeler has spoken with Sheriff Duchak about the possible installation of a speed sign on the southbound side of the road near Worthington Drive.
2. Tom Mercer sent an e-mail to Sheriff Duchak on July 9 to remind his office that door-to-door solicitations are prohibited in Concord Township. Capt. Wheeler will notify all deputies that there are no permits issued for this type of activity.

Clerk's Report: Pat Quillen

- Distributed copies of the June Receipt and Payment Registers and the July Receipt and Payment Registers
- Provided the July 9, 2019 Fund Status Report
- Circulated the June 30, 2019 Reconciled Bank Statement for Trustee signatures
- Sent out the June 30, 2019 Revenue Status and Appropriation Status Reports last week; there were no questions
- Distributed copies of the Ohio Department of Transportation Motor Fuel Estimates for State FY 2020 and 2021

Communications: The Trustees reviewed all of the items listed on the Agenda. The Troy Fire Department report for June, 2019 will be filed, as will the e-mail correspondence noted on the Agenda. None of the other items required action and none was retained.

Road Superintendent's Report: Neil Rhoades

- Reported that the Miami River Clean-Up is Friday, July 19 and he plans to take the crew and equipment. The Trustees were in favor of that plan since the Township has been involved for many years.
- Went to the Dammeyer property on Pine Street with the engineer they have hired, Steve Leffel, P.E., P.S. After some discussion, Neil Rhoades recommended they drain the water from the yard to a catchbasin on Spruce Street if the elevation is right.

Old Business:

- A. Westwood Road Yard Flooding: Don Pence and Tom Mercer met with representatives from the City of Troy Engineering Department. They looked at the area where the yards on Westwood back up to the Hawk's Nest Development and stated that they will do a study to see if all the work planned for Hawk's

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Nest was completed properly. Neil Rhoades will contact Mr. Urick who originally came to the Township meeting on May 8, 2019.

- B. Newspapers: Following the discussion at the last meeting, Bill Whidden replied to the resident who had complained about throw-away newspapers being tossed in his yard and driveway and told him that this is not an issue that the Trustees can regulate.

New Business:

1. Barnhart Road Traffic: Tom Mercer received an e-mail from a child of some older residents who like to walk on Barnhart Road between State Route 718 and Fenner Road. The sender complained that the traffic goes too fast along that stretch of Barnhart. Tom Mercer called the Miami County Engineer's Office about the problem. The Engineer's Office stated that they will do a speed study to see what, if anything, can be done. Tom Mercer thinks that the study should be delayed until after school starts to get a more accurate picture of the traffic there and he will contact the Engineer's Office and ask them to postpone the study until the end of August. In the meantime, Tom Mercer will contact the complainant and keep them up-to-date.
2. Noise: Don Pence reported that Newton Township is in the process of developing a Noise Resolution. He has been tracking their work and may want to revise our Resolution after a serious review.

Guest Comments: None

Payments: Bill Whidden made a motion to approve and pay Charges 168- through 183-2019 and Warrants 24920 through 24932. 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 10:22 a.m. The next meeting will be held on Wednesday, July 24, 2019 at 10:00 a.m. in the Township Building.

Bill Whidden

Donald D. Pence

Thomas N. Mercer

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.