

**MINUTES**  
**CONCORD TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR SESSION**  
**AUGUST 14, 2019**

---

The Concord Township Board of Trustees met at 10:00 a.m. on Wednesday August 14, 2019. Bill Whidden called the meeting to order and led the Pledge of Allegiance. Trustees Don Pence, Tom Mercer, and Bill Whidden were present. Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen were also present.

**Minutes:** Tom Mercer made a motion to approve the Minutes of July 24, 2019 as distributed and was seconded by Don Pence. All three Trustees signed in favor of acceptance.

**Guests:** Zach Sherman from Bruns General Contracting and an associate came to request use of the Township's driveway on the east side of the building to transport earth that they are moving from the construction project next door. They stated that the parking lot at their new building is being paved and cannot sustain heavy truck traffic until the asphalt completely cures in about 30 days. They presented a letter that Steve Bruns had written to the Trustees indicating that Bruns would be responsible for damage to our driveway. Don Pence expressed concerns that some damage may not be revealed until much later and stated that the Township's driveway was not constructed to handle heavy trucks. Neil Rhoades agreed that if the base breaks down, damage might not be seen until after the winter freeze/thaw cycles. Tom Mercer took the letter and added language that if Bruns is granted permission to use the driveway, the Trustees would like to have those sections repaved and repairs made to any yard damage. Zach Sherman and his co-worker will take the letter back to Steve Bruns for his consideration.

**Clerk's Report:** Pat Quillen

- Distributed copies of the July Receipt and Payment Registers and August Receipt and Payment Registers
- Provided the August 12, 2019 Fund Status Report
- Circulated the July 31, 2019 reconciled Bank Statement for Trustee signatures

**Communications:** The Trustees reviewed all of the items listed on the Agenda. The Troy Fire Department Report for July, 2019 will be filed as will the email correspondence from a resident on Lakeshore Drive regarding the single street light there. An e-mail from Capt. Tom Wheeler of the Miami County Sheriff's Office regarding a truck on Washington Bend Court and an e-mail of thanks from a Woodstock Court resident will also be filed. None of the other items required action and none was retained.

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

- Reported that the Miami County Engineer's Chief Deputy expects the paving in Shenandoah to begin late this week or early next week;
- Drafted the 2019 Leaf Collection Calendar and there were no changes. Tom Mercer will draft some Stormwater Educational information. As the leaf season draws near, the Calendar and the news items can be placed on our web site;
- Reported that the pump went out on the Bearcat Tar Kettle that heats up the crack sealer. He ordered a new one which will be \$2,347.00. He declined a rental unit that they offered for \$1,200.00 per week;
- Asked the Trustees to finalize the 2019 rate for DuraPatcher services. Tom Mercer made a motion to charge \$900.00 for a four-hour minimum and \$225.00 per hour for anytime in excess of four hours. The charges will include use of the DuraPatcher, two crew members, and the supplies. The time will begin when the equipment leaves the Concord Township Garage and end when it returns. Bill Whidden supported the motion. There was no discussion and the roll was called: Tom Mercer – Aye; Bill Whidden – Aye; Don Pence – Aye.

**MINUTES**  
**CONCORD TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR SESSION**  
**AUGUST 14, 2019**

---

**Old Business:**

- A. Parking Resolution: Tom Mercer received a call from an officer of the Shenandoah Home Owners Association who stated that they are dissatisfied with any on-street parking and would like to have it prohibited completely. Tom Mercer will call Miami County Sheriff's Capt. Tom Wheeler to ask about such a regulation. In the meantime, Tom Mercer suggested the HOA send out a One Call Now message to residents asking them to park only in their driveways and garages.

**New Business:**

- A. Street Lighting: Bart Denlinger asked Tom Mercer about street lighting in the new sections of Merrimont. Tom Mercer gave him the name and number of the representative from Miami Valley Lighting, a subsidiary of Dayton Power & Light.
- B. Creek under Trailway Drive: Don Pence received a call from the owner of the home at the northwest corner of Walnut Ridge Drive and Trailway Drive. There is a creek between his property and the one located at the corner of Countryside Drive North and Trailway Drive. He stated that heavy rains this year have caused erosion to the banks of the creek. The complainant had his property surveyed and confirmed that the creek is completely on his land. He is concerned that his neighbor does not want him to do anything to stop the erosion. He complained that the residents on Countryside Drive North are encroaching on his property and causing erosion near the creek. The Trustees noted that this is not an issue that they can address because it does not fall within the right of way.
- C. DP&L West Milton/Eldean Transmission Line: Sally Redinbo sent an e-mail to Tom Mercer expressing her concerns about the impact of a 75-foot permanent easement through fields included in the DPL Final Route selection. She would prefer that they use the 30-foot rights of way that parallel existing roadways and she asked the Trustees to support her position. Tom Mercer will contact Sally Redinbo to let her know that her concerns were discussed and that he will research the issue before the next meeting. Don Pence will contact DP&L for information.

**Guest Comments:** None

**Payments:** Bill Whidden made a motion to approve and pay Charges 198- through 225-2019 and Warrants 24938 through 24953. Don Pence seconded the motion and the Warrants were signed by the Trustees.

**Executive Session:** At 11:01 a.m., Bill Whidden made a motion to enter into Executive Session for the purpose of discussing the replacement of Road Superintendent Neil Rhoades when he retires and a pay rate for the position. Tom Mercer seconded the motion and it carried unanimously.

The Executive Session closed at 11:37 a.m. on a motion and second by Bill Whidden and Tom Mercer which carried without opposition.

Bill Whidden made a motion to adopt the pay range for the Road Superintendent of \$25.00 – 28.00 per hour and a pay range of \$17.00 - \$19.50 for the position of Road Worker. Don Pence supported the motion and the roll was called: Bill Whidden – Aye; Don Pence – Aye; Tom Mercer – Aye.

**Adjournment:** There was no further business and the meeting adjourned viva voce at 11:42 a.m. The next meeting will be held on Wednesday, August 28, 2019 at 10:00 a.m. in the Township Building.

**MINUTES  
CONCORD TOWNSHIP BOARD OF TRUSTEES  
REGULAR SESSION  
AUGUST 14, 2019**

---

---

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.