

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
AUGUST 28, 2019

The Concord Township Board of Trustees met on Wednesday August 28, 2019. Bill Whidden called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance. Trustees Tom Mercer, Bill Whidden, and Don Pence were present. Fiscal Officer Pat Quillen and Road Superintendent Neil Rhoades were also present.

Minutes: Tom Mercer made a motion to approve the Minutes of August 14, 2019 as distributed and was seconded by Don Pence. All three Trustees signed in favor of acceptance.

Guests:

1. Miami County Sheriff Dave Duchak distributed copies of the August Incident Reports from his office and reported that things are quiet in Concord Township. The Trustees expressed appreciation for the assistance from the Sheriff's Office with recent traffic issues on Conwood Drive and Creekwood Drive.
2. Troy Fire Department Assistant Chief Gary Stanley noted that the Department's Monthly Report will break down the hospital destination of the various medic calls. The Kettering Troy Hospital is now the primary destination because it is in the center of town, allowing for shorter equipment turnaround times. Bill Whidden asked about the timetable for the construction of the new Station 1 and Assistant Chief Stanley replied things are just in the planning stage and construction may be three years away.

Clerk's Report: Pat Quillen

- Distributed copies of the August Receipt and Payment Registers
- Provided the August 27, 2019 Fund Status Report
- Received the second half Homestead and Rollbacks last week

Communications: The Trustees reviewed all of the items listed on the Agenda. As a group, they completed a five-question survey from the Ohio Township Association Risk Management Authority regarding preferences for training sessions. None of the other items required action and none was retained.

Road Superintendent's Report: Neil Rhoades

- Reported that the paving of Seneca Drive and the eastern portion of Laurel Creek Drive is finished, but the Road Construction signs are still up. The contractor smoothed out the bump at the intersection of Seneca and Swailes and the whole job looks pretty good. The contractor may come back and apply tar to the seams between the new pavement and the curbs/gutters.
- Received a call from Christine Vogel of 450 Swailes Road asking if the Township were still planning to do repairs to the sides of the creek behind Creekwood near Swailes Road. Neil Rhoades stated that the storm sewer outlet is causing the erosion problems there and suggested the installation of 10' pipe to the outlet and apply rip rap to the creek sides. Tom Mercer is scheduled to meet today with those involved in the development north of Creekwood and he will ask about obstructions in the creek at that time.

Old Business:

- A. Creekwood Drive Construction Traffic: Tom Mercer reported that he has received a number of calls and e-mails regarding construction vehicles using Creekwood Drive to access the new development, Heritage at TCC, in the 1800 block of Peters Road. At one point, Capt. Tom Wheeler from MCSO came out to evaluate the situation. Christy Butera, P.E., Assistant Engineer from the City of Troy, responded quickly and scheduled a meeting of the developer Bart Denlinger, Roger Finrock, Tom Mercer, and City Engineer Jillian Rhoades for this afternoon. Tom Mercer will emphasize that heavy truck traffic must enter from Peters Road.

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- B. Revised Job Descriptions: Don Pence provided drafts of new descriptions for Road Superintendent and Road Worker. Everyone reviewed the documents and provided input. With that, Tom Mercer made a motion to accept the Job Descriptions as modified and was supported by Bill Whidden. All three members voted in favor
- C. Westwood Road/Hawk's Nest: Tom Mercer asked if there had been any reply from the City of Troy Engineering Department regarding the elevation study of the Hawk's Nest Subdivision where it meets the back yards of Westwood Drive residents. Since there has not been a response, Tom Mercer will follow up with an e-mail.

New Business:

- A. Approve Miami County Budget Commission's Rates of Tax for 2019: Don Pence reviewed the documents from last year and noted that there is a small increase in the estimated amount of real estate tax for Tax Year 2019. Don Pence made a motion to approve the Tax Rates and was supported by Tom Mercer. All three Trustees signed in favor of approval.

Guest Comments: None

Payments: Bill Whidden made a motion to approve and pay Charges 226- through 240-2019 and Warrants 24954 through 24955. Don Pence seconded the motion and the Trustees signed the Warrants.

Executive Session: At 10:55 a.m., Bill Whidden made a motion to enter into Executive Session for the purpose of interviewing Brandt Miller for the position of Road Superintendent when Neil Rhoades retires. Tom Mercer seconded the motion and it carried unanimously.

The Executive Session closed at 11:21 a.m. on a motion and second by Tom Mercer and Bill Whidden which passed without opposition.

Adjournment: There was no further business and the meeting adjourned viva voce at 11:24 a.m. The next meeting will be held on Wednesday, September 11, 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.