

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
SEPTEMBER 11, 2019

The Concord Township Board of Trustees met on Wednesday September 11, 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. Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen were also present.

Minutes: Don Pence made a motion to approve the Minutes of August 28, 2019 as distributed and was seconded by Tom Mercer. All three Trustees signed in favor of acceptance.

Guests:

1. Lt. Todd Tennant from the Miami County Sheriff's Office attended to hear any concerns the Trustees may have. None were noted and Bill Whidden thanked the Sheriff's Office for their help in all areas of law enforcement.
2. Greg Tokar and Andrew Schieltz came from Dayton Power & Light to review the plans for the West Milton-Eldean Transmission Line Project. Greg Tokar provided maps of the area from West Milton to the Eldean Substation which showed the preferred route and the alternate route. He answered questions and described the process of the moving the plans through the Public Utilities Commission of Ohio. They anticipate a PUCO ruling by the end of this year, then a year will be needed to work with property owners. They hope to begin construction in 2021 and have the line in service in 2022. The Trustees plan to attend the 6:00 p.m. Public Hearing on September 17 at the Bravo Room in Hobart Arena.

Clerk's Report: Pat Quillen

- Distributed copies of the August Receipt and Payment Registers and the September Receipt and Payment Registers
- Provided the September 10, 2019 Fund Status Report
- Circulated the August 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 August will be filed. None of the other items required action and none was retained.

Road Superintendent's Report: Neil Rhoades

- Reported that one of the contractors he called to remove the tree in the right of way on Peebles Road at St. Rt. 718 did not return the call. However, Stillwater Tree Service quoted \$800.00. They will cut the tree low, but leave the stump. There were no other questions or comments and he will call Stillwater to do the job.
- Received an email today regarding a pine tree obstructing a clear view of traffic at the intersection of Countryside Drive North and Stonewood Road. He went out to look this morning and agrees that the vision is blocked by the lower branches. He will go to the homeowners and ask them to trim them.
- Added an 8' pipe to the stormwater outlet along the banks of Boone Creek near Creekwood and installed rip rap to stop erosion of the creek sides.
- Was notified of a caved-in area in the back yard easement at 450 Meadowood Drive. He and Brandt Miller crawled through the concrete pipe looking for an obstruction. They found that a cap in the pipe had never been installed, allowing earth to fall down through that opening over the years. They set a cap in the pipe.

Old Business:

- A. Miami County Engineer's Traffic Study of Barnhart Road between: St. Rt. 718 to Fenner Road: The Engineer's Office sent a letter describing how they determined that the speed limit of 45 MPH in that section is reasonable and appropriate. Tom Mercer will forward the Engineer's findings to the person who first wrote in July.
- B. Creekwood Drive Construction Traffic: Tom Mercer met with Finrock Construction, representatives from the City of Troy, and the developer, Bart Denlinger. They agreed that construction signage will be put up by the City of Troy. He forwarded a summary of the meeting to the Creekwood residents, but did not hear back from any of them.

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C. Revised Job Descriptions: Don Pence has the revisions to the Job Descriptions which include Road Superintendent, Road Worker, Temporary/Emergency, Road Worker Full Time-Part Time, and Assistant Road Superintendent.

New Business:

- A. Flu Vaccines: Premier Health will again offer flu shots. Pat Quillen will schedule a time on one of the regular meeting dates.
- B. Miami County Council: Bill Whidden will attend the meeting this evening. The speaker will be a representative from the U.S. Census Bureau.
- C. Indigent Burial: Don Pence received a call from Baird Funeral Home regarding a patient at Koester Pavilion who died without resources. Don Pence recalls a proposed element in the recent State of Ohio Budget that called for reimbursement of Township for such expenses. He will call the Ohio Township Association to ask if that portion of the Budget was enacted. If they cannot give an answer, he will contact Jena Powell, our representative from the 80th House District.
- D. Retirement: Bill Whidden spoke with Chris Englert, the Chief Civil Assistant from the Miami County Prosecutor's Office regarding Neil Rhoades' retirement and whether or not he could take his accumulated sick and vacation pay-out in 2020. Chris Englert wants to see the calculations before giving counsel, but did recommend that the Board make a Resolution describing and acknowledging the sick and vacation pay in a lump sum. Chris Englert will review a draft Resolution prior to its introduction.
- E. Road Worker: In the event that there is more than one applicant, Don Pence suggested that the Trustees prepare questions to ask the candidates. To date, only one application has been received. Tom Mercer stated that Brandt Miller should also offer some questions to be asked. The candidate will be interviewed in Executive Session on September 25.

Guest Comments: None

Payments: Bill Whidden made a motion to approve and pay Charges 241- through 270-2019 and Warrants 24956 through 24958. Don Pence seconded the motion and the Trustees signed the Warrants.

Adjournment: There was no further business and the meeting adjourned viva voce at 11:45 a.m. The next meeting will be held on Wednesday, September 25, 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.