

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
OCTOBER 9, 2019

The Concord Township Board of Trustees met on Wednesday October 9, 2019. Bill Whidden called the meeting to order at 10:00 a.m. 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: Bill Whidden made a motion to approve the Minutes of September 25, 2019 as distributed and was seconded by Don Pence. Those two Trustees approved the Minutes by signature, but Tom Mercer abstained because he had been absent from that meeting.

Guests:

1. Capt. Tom Wheeler from the Miami County Sheriff's Office
 - Provided a list of all calls received in the past 30 days. He stated that the MCSO is currently focused on speeding vehicles on Peters Road. He reported that they had a cruiser parked at the corner of Spruce Street and Peters Road for six days. Whereas there is heavy traffic volume in the mornings, speeding was not found to be the problem that the residents complain that it is.
 - Tom Mercer raised the traffic issues on Creekwood Drive. Since an entry road to the new development has been opened from Peters Road, there is a plan to install "No Construction Traffic" signs on Creekwood. Tom Mercer asked if that prohibition could be enforced. Capt. Wheeler will research the matter and get back to Tom Mercer.
 - Don Pence asked if Deputy Fraley is still following the property on State Route 41 east of Forest Hill Road that continues to have multiple vehicles on the lot. Capt. Wheeler will look into the problem and respond to the Trustees.
2. William Fulker, Attorney at Law, returned to address the Trustees on behalf of his clients who have purchased a parcel on Peebles Road that backs up to the Township property on State Route 718. His clients would like to purchase some or all of the Township property that is currently being farmed. He distributed maps of possible configurations of the two parcels involved. Bill Fulker acknowledged Don Pence's desire to retain some land to use for debris management in the event of a disaster. Several ideas were discussed and Don Pence will call the Miami County Emergency Management Agency for guidance. In the meantime, the Miami County Prosecutor's Office will be contacted to learn the legal requirements to sell real estate.

Clerk's Report: Pat Quillen

- Distributed copies of the September Receipt and Payment Registers and the October Receipt and Payment Registers;
- Provided the October 8, 2019 Fund Status Report;
- E-mailed the 3rd Quarter Revenue Status and Appropriation Status Reports on October 2, 2019. There were no questions or comments;
- Circulated the September 30, 2019 Reconciled Bank Statement for Trustee signatures;
- Completed and returned the OTARMA Renewal Questionnaire on October 4, 2019 to begin the process for 2020 insurance coverage.

Communications: The Trustees reviewed all of the items listed on the Agenda. Tom Mercer will attend the Planning Commission, Zoning Commission, and the Denlinger Community Information Session re: 2026 Swailes Road property. None of the items required action and none was retained.

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Road Superintendent's Report: Neil Rhoades

- Received the Miami County Engineer's letter regarding the 2019 Highway Mileage. The 36.371 miles of Township roads was unchanged from last year. He called the Engineer's Office to report that there have been no annexations this year that affect our road mileage. When the new section of Fiesta Drive is accepted by the Engineer's Office, the Township will be notified.
- Reported that the Miami County Engineer's Office is undercoating their trucks with a process that is thinner than usual petroleum-based products. The cost is \$250 per dump truck and the annual service is done by a vendor on-site. He thinks this process may help keep the vehicles in service longer and will go ahead with our three dump trucks.
- Stated that leaf collection began yesterday.
- Met with the resident at the corner of Stonewood Road and Countryside North regarding his evergreen tree obstructing the view of traffic from Stonewood. The owner agreed to try to trim the branches back.
- Discussed the possibility of having a double yellow stripe at the north end of Merrimont Drive where it meets Swailes Road to keep drivers on their side of the street. The Miami County Engineer's Office will not add this to their striping program, but the job could be done by Wagner Paving. Bill Whidden asked if the City of Troy might be willing to do this work. In any event, Bill Whidden would like to have a similar application on Hickory Lane at Peters Road. Neil Rhoades will look into it and report later.

Old Business:

- A. Resolution 2019-07 Authorizing Policies for Employee Dishonesty and Faithful Performance of Duty: As discussed at the last meeting, this action will allow Concord Township to have OTARMA policies rather than bonds as in the past. Bill Whidden made a motion to accept the Resolution and was supported by Don Pence. All three Trustees signed in favor of adoption.
- B. Indigent Burial: Don Pence spoke with Tami Baird at Baird Funeral Home. She is no longer on the State of Ohio Board of Embalmers and Funeral Home Directors, but agreed to work with Don Pence as he monitors the Ohio Township Association news and she follows the sources of information for her industry. Don Pence hopes that Ohio's new law will pay for indigent burial costs retroactively to July 1, 2019.
- C. 2019 Paving: Don Pence stated that he was pleased that the final invoice came in more than \$10,000 less than the original Capital Plan estimate. Tom Mercer reported that he received a complaint about a water valve being lower than the road surface, but told the complainant that the contractor did not see a need to raise the collar.
- D. Boone Creek: Tom Mercer asked if the Board plans to pursue the idea of cleaning out Boone Creek south of Swailes Road near Creekwood Drive. Neil Rhoades will contact the man who farms the Churchill property just to the east and request permission to walk through that field to the creek to get a good look at the problem.
- E. Parking: Tom Mercer is going to review the current Parking Resolution and the one that it superseded to assess a new issue that has arisen.
- F. Non-Subscription Newspapers: Bill Whidden received a complaint from a resident in Broken Woods Village and contacted the Dayton Daily News. He was advised that the papers can be stopped only by submitting individual addresses.

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New Business:

A. eLIANT Technology Services Contract Renewal: Philip Kelly submitted a contract proposal for services December 1, 2019 through November 30, 2020 with a modest increase of \$37.00 per year. Tom Mercer made a motion to accept the contract and was seconded by Don Pence. All three Trustees signed both copies provided and one will be returned to eLIANT.

Guest Comments: None

Payments: Bill Whidden made a motion to approve and pay Charges 290- through 314-2019 and Warrants 24962 through 24964. Tom Mercer seconded the motion and it carried without discussion. The Trustees signed the Warrants.

Adjournment: There was no further business and the meeting adjourned viva voce at 11:04 a.m. The next meeting will be held on Wednesday, October 23, 2019 at 10:00 a.m. in the Township Building.

Donald D. Pence

Thomas N. Mercer

Bill Whidden

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.