

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
OCTOBER 23, 2019

The Concord Township Board of Trustees met in Regular Session at 10: 00 a.m. on Wednesday October 23, 2019. Bill Whidden called the meeting to order and led the Pledge of Allegiance. Trustees Bill Whidden, Don Pence, and Tom Mercer 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 the Special Meeting held on October 11, 2019 and was seconded by Don Pence. All three Trustees approved the Minutes by signature.

Guests: None

Clerk's Report: Pat Quillen

- Distributed copies of the October Receipt and Payment Registers;
- Provided the October 22, 2019 Fund Status Report;

Communications: The Trustees reviewed all of the items listed on the Agenda. The email from Miami County Sheriff's Capt. Tom Wheeler will be filed. Don Pence commented that Capt. Wheeler responded very quickly to the issue of the multiple vehicles on a property on St. Rt. 41. However, Capt. Wheeler wrote that the MCSO will not be able to enforce a "No Construction Vehicles" sign on Creekwood Drive. None of the other items required action and none was retained.

Road Superintendent: Neil Rhoades

- Called the man who farms the Churchill farm on the east side of Boone Creek and he has no objection to the Trustees walking along the banks of the stream at the west end of that land. If they want to go farther south, Neil Rhoades will contact Bob Conard. It was noted that Mark Schoewe on Creekwood Drive had built a small levee around his property to protect it from heavy storm water in Boone Creek. The Trustees agreed to walk the creek on Tuesday, October 29 at 10:00 a.m. A Meeting Notice will be posted on the door.
- Contacted Wagner Paving to inquire about double yellow lane striping on the north end of Merrimont Drive and west terminus of Hickory Lane. He was advised that they charge a \$500.00 minimum for this service. The Trustees gave approval for the work.
- Reported that leaves are falling, but the staff is staying on top of collection in all five zones.

Old Business:

- A. Parking Resolution: Tom Mercer reviewed Resolution 2019-05 and the one it superseded, Resolution 2013-10. He wants to try to improve the language to fully implement the Board's desired policy. He distributed copies of a first draft of an amended policy for the Trustees to review before the next meeting.
- B. Development at 2026 Swailes Road: Tom Mercer attended the Planning Commission meeting and the Zoning Commission meeting. He reported about approximately 30 people attended the Planning meeting and 20 went to the Zoning meeting. At this point, both boards have approved the proposed development, but the decision is not yet final. The developer, Bart Denlinger, will have meetings for interested parties. The plans are currently conceptual and will be refined before the Miami County Commissioners make a decision.
- C. Debris Management: After discussions about collecting debris at 2678 State Route 718 (old Township Building), Don Pence called the Miami County Emergency Management Agency and was advised that they have a formal plan to deal with debris in the event of a major disaster. They have identified three

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sites that would be able to accept all types of damage materials and they are the Miami County Transfer Station, BR Mulch, and the Miami County Fairgrounds. Tom Mercer will follow up with the Miami County Commissioners on this issue.

- D. 2678 State Route 718: After the last meeting Bill Whidden researched the issue of selling land and found that it must be done by auction or sealed bid. Bill Whidden will contact Bill Fulker to let him know that the Trustees do have an interest in selling this land, but are still exploring the feasibility of doing so and have made no decision at this time. If the Trustees decide to sell the land, it will be done by sealed bid.

New Business:

- A. Purchase Order 15-2019 to Miami County Engineer in the amount of \$100.00 for house number sign supplies: The Sign Fund was properly appropriated, but not fully encumbered to cover the cost of the sign plates and numbers. Tom Mercer made a motion to approve the Purchase Order and was supported by Don Pence. All three Trustees signed in favor of acceptance.

Guest Comments: None

Payments: Bill Whidden made a motion to approve and pay Charges 315- through 330-2019 and Warrants 24965 through 24968. Tom Mercer seconded the motion and it passed without further 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, November 13, 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.