

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
MAY 13, 2020

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Wednesday, May 13, 2020. Don Pence called the meeting to order and led the Pledge of Allegiance. Trustees Neil Rhoades, and Don Pence were present in person and Tom Mercer by teleconference. Fiscal Officer Bill Whidden was also present.

Minutes: Tom Mercer made a motion to approve the Minutes of April 22, 2020 and was seconded by Neil Rhoades.

Guests:

1. Assistant Fire Chief Gary Stanley was present. He noted calls had been down in the past 45 days and indicated he suspected it was due to people being reluctant to call because of Covid-19.
2. Phyliss Moore of 1750 Greenbriar, Troy, Ohio asked for an update regarding the sign that was destroyed at the entrance to the Shenandoah subdivision. Mr. Mercer replied that the township is waiting for a legal opinion regarding the ownership of the piece of land that the sign was erected upon. When that opinion is received, the trustees will review it before determining next steps.

Fiscal Officer's Report: Bill Whidden

- Distributed copies of the April Receipt and Payment Registers
- Provided the April 30, 2020 Fund and Revenue Status Reports;
- Circulated the reconciled Bank Statement of April 30, 2020 for Trustee signatures;
- Discussed Resolution 2020-03 regarding the "CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT". The resolution acknowledges the township will follow federal and state guidelines regarding the use of any funds provided to the township under the CARES Act and SB 310. Mr. Mercer made a motion to approve the resolution and was seconded by Mr. Rhoades.

Communications: The Trustees reviewed all of the items listed on the Agenda. Troy Fire Department reports for March and April and a notice from Delta Dental to credit one month's premium due to Covid-19. Also included was a Notice of Public Hearing on a zoning request on a property located at 1860 Quails Nest Court, Troy, Ohio.

Road Superintendent: Brandt Miller

Brandt was absent from the meeting and submitted his report in writing to Neil Rhoades, who reported on his behalf.

- Logan Magato began his summer employment on May 1st and has been cleaning catch basins and mowing.
- New front tires were purchased and installed on the John Deere 5425.
- Cintas will begin supplying hand sanitizer in bulk now that it is in stock.
- Leaf machine bearings have arrived and will be installed soon.
- A quote for the dump truck repair was received from Stoops Western Star in the amount of \$1,124.86. PERSO will issue a check in this amount and the repair will be scheduled soon. It is expected that PERSO will subrogate this claim to the insurance company of the driver responsible for hitting the township vehicle.
- An updated quote was received from MCEO to separate Black Oak Dr. and Conwood Dr. regarding the paving estimate. Conwood was \$50,071.50 and Black Oak was \$7,847.00.

Old Business:

**MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
MAY 13, 2020**

A. Open Items:

- Concord Debris Management and Disaster Recovery Plan – No comment
- Boone Creek Flooding (April 29, 2019 Minutes) – No Comment
- Township Land and Building at 2678 State Route 718:- Tabled
- Ziegenfelder Ditch – No comment
- Eric Davis “easement for Thomas Cemetary” Tabled
- Shenandoah Entrance Sign: Tabled

Mr. Mercer reported that he contacted Dan Quinn to thank him for his recent donation of cleaning supplies.

New Business:

A Covid-19 update: Mr. Whidden noted that Brandt and Jeff had cleaned the room prior to the meeting and continue to keep their vehicles clean and sanitized. Mr. Rhoades reported he had a local resident make six masks for our 3 employees and has ordered 50 additional masks for potential use at public meetings. He has also ordered a “no-touch” thermometer for the employees use. Mr. Mercer asked that each trustee review the Covid-19 update released by the Ohio Township Association on May 6, 2020 regarding additional potential actions that may be taken by townships to protect employees and the public. Further discussion was deferred until the meeting scheduled for May 27, 2020.

Public Comments:

none

Payments: Neil Rhoades made a motion to approve and pay Charges 150-200 through 177-2020 and Warrant 25017. Tom Mercer supported the motion.

Adjournment: There was no further business and the meeting adjourned viva voce at 11:11 a.m. The next meeting will be held on Wednesday, May 27, 2020 at 10:00 a.m. in the Township Building.

Thomas N. Mercer

Neil E. Rhoades

Donald D. Pence

William B. Whidden, 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.