

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
August 11, 2020

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Tuesday , August 11, 2020. Tom Mercer called the meeting to order and led the Pledge of Allegiance. Trustees Tom Mercer, Don Pence and Neil Rhoades were present, as was Fiscal Officer Bill Whidden.

Minutes: Neil Rhoades made a motion to approve the Minutes of July 22, 2020 and was seconded by Don Pence.

Guests:

1. Larry Morrow of 3300 W. Washington-Concord Rd., Troy, Ohio expressed his appreciation to the Township for the many years he has been permitted to farm the township property along St. Rt. 718. He also noted his concern regarding the Ziegenfelder Ditch and asked if the developer of the proposed apartment complex across the road from the 718 property had contacted the Township about the proposed retention pond. Mr. Pence responded that there has been no contact from the developer to date.

Fiscal Officer's Report: Bill Whidden

- Provided the payment register report for review through August 10th as well as the revenue and fund status reports as of 7/31/20. It was noted that a new fund was set up titled "Local Coronavirus Relief Fund"
- The bank reconciliation report as of 7/31/20 was presented for signature
- An Amended Certificate of Resources was presented to the Miami County Auditor to reflect the \$38,302.76 in Coronavirus Relief funds as well as the estimated proceeds from the sale of the property on St. Rt. 718 of approximately \$350,000.
- **Communications:** The Trustees reviewed all of the items listed on the Agenda.

Road Superintendent: Brandt Miller

Brandt submitted his report in writing and Mr. Mercer noted its receipt:

- Miller Pipeline is running gas service to a house on the corner of Old School House Rd. and Fairway Dr. Access to the storm sewer was needed and because the manhole had been paved over, it was necessary to locate and then raise it.
- Three hours of durapatching was completed for Staunton Township and the Township will be billed at a rate of \$225.00 per hour.
- "Concord Township" lettering was removed and painted over on the building on St. Rt. 718.
- Pine Street is currently undergoing durapatching.
- Berming was placed on the corners of Lytle Rd. to prevent the asphalt from breaking off.
- Brush pickup totaled 25 loads.
- The 4th round of ditch mowing is underway.

Old Business:

A. Open Items:

- Concord Debris Management and Disaster Recovery Plan – No comment
- Boone Creek Flooding (April 29, 2019 Minutes) – No Comment
- Ziegenfelder Ditch – No comment
- Eric Davis "easement for Thomas Cemetery" No comment

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- Shenandoah Entrance Sign: no comment
Mr. Mercer has received word from the County that an additional speed limit sign will be set on Windmere Dr. He also was told by the County that all of the Merrimont Subdivision would be studied for traffic flow and potential speed limit changes.

New Business:

- A. Tom Mercer made a motion, seconded by Mr. Pence to approve Resolution 2020-07 to appropriate the \$38,302.76 in Coronavirus funds received from the County under HB 481. A voice vote was called and the motion was approved unanimously. The Township will follow all prescribed rules of the legislation regarding use of the funds.
- B. Mr. Mercer made a motion, seconded by Mr. Rhoades to approve Resolution 2020-08 to levy special assessments to pay for lighting in the Shenandoah Subdivision. A voice vote was called and the motion was approved unanimously. The resolution provides for the Miami County Auditor to assess and collect \$50.00 annually from each lot owner in order for the township to pay the cost of lighting for the subdivision.
- C. Mr. Mercer reviewed a number of complaints received by a concerned citizen regarding properties located on Swailes Rd. and County Rd. 25A. All 3 trustees had individually visited the properties prior to the meeting and expressed their observations. Mr. Mercer said he would reply to the complainant.
- D. Don Pence made a motion, seconded by Neil Rhoades to designate Fiscal Officer Whidden to represent the Township at the closing of the real estate authorized by Resolution 2020-06 on July 20, 2020. A voice vote was held and the motion passed unanimously.

Public Comments:

none

Payments: Don Pence made a motion to approve and pay Charges 288-2020 through 318-2020 and warrant 025023. Mr. Rhoades seconded the motion.

Adjournment: There was no further business and the meeting adjourned viva voce at 10:47 a.m. The next meeting will be held on Wednesday, August 26, 2020 at 10:00 a.m. in the Township Building.

Thomas N. Mercer

Neil E. Rhoades

Donald D. Pence

William B. Whidden, Fiscal Officer

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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.