

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
JUNE 7, 2016

The Concord Township Board of Trustees met in regular session on Tuesday, June 7, 2016 in the Township Building. At 10:00 a.m., Don Pence called the meeting to order and led the Pledge of Allegiance. The roll was called and Trustees Tom Mercer, Bill Whidden, and Don Pence were present. Fiscal Officer Pat Quillen and Road Superintendent Neil Rhoades were also present.

Public Hearing on 2017 Tax Budget: Don Pence opened the floor for comments and questions regarding the proposed 2017 Tax Budget that was distributed at the last meeting. There were no concerns or inquiries raised and the Hearing was closed.

Minutes: Bill Whidden made a motion to approve the Minutes of May 17, 2016 as distributed and Tom Mercer seconded the motion and all three Trustees signed in favor of acceptance.

Guests:

1. Troy Fire Department Chief Matt Simmons presented a copy of the Incident Report for May, 2016. Bill Whidden asked about specific data from the UVMC campus. Chief Simmons replied that an “incident” is not a “run”. A “run” is the dispatching of a vehicle, so an “incident” could result in multiple “runs” (e.g., two ambulances and a fire engine). Chief Simmons also explained that the use of the term “responses” is synonymous with “runs”.
2. Mark Prossert of 2180 Woodstock Court reported that the pavement on the inside curve of Barnhart Road near the American Red Cross Building has broken down. Neil Rhoades will contact the Miami County Engineer’s Office.

Fiscal Officer’s Report: Pat Quillen

- Distributed copies of the May Receipt and Payment Registers and the June Payment Register
- Provided copies of the June 6, 2016 Fund Status Report
- Circulated the May 31, 2016 reconciled bank statement for Trustee signatures
- Announced that she will attend the Auditor of State Certified Public Records Training in Urbana on July 8 and offered to represent all three Trustees. Tom Mercer made a motion to authorize the Fiscal Officer to represent herself and the Trustees at the Public Records Training. Bill Whidden seconded the motion and the roll was called: Bill Whidden – Aye; Don Pence – Aye; Tom Mercer – Aye.

Communications: The Trustees reviewed all of the items listed on the Agenda. The Troy Fire Department Incident report for May 2016 will be filed. Bill Whidden retained the Miami County Council meeting notice. Don Pence stated that he may be able to attend the Miami County Township Association meeting on June 9. None of the other items listed required action and none was taken.

Road Superintendent’s Report: Neil Rhoades

- Reported that Logan Magoto started as a summer worker last week;
- Spoke with Linda Raterman from Miami Soil & Water Conservation District. She is willing to present a rain barrel workshop, but the interest needs to be assessed;
- Received a call from Harlow Construction to request permission to build a brick mailbox on Fiesta Drive. After some discussion about traffic liability and potential snow plow problems, the Trustees decided to neither permit nor deny the request. Neil Rhoades will call Harlow back to let them know that such a structure can be built at the owner’s risk;
- Plans to begin the installation of the cross culvert at 1490 Forest Hill Road next Monday. At that same time, the staff will also replace a field tile culvert that runs from one catchbasin to another. They plan to close Forest Hill between Fenner and Horseshoe Bend for two days, perhaps two and one-half, and will

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put up barricades. Tom Mercer requested signage giving advance notice, if possible. Neil Rhoades will contact the County to see what signs might be available;

- Reported no active noxious weed problems at this time. All the yards that have been subjects of complaints have been mown.

Old Business:

- A. Fire/EMS Contract: Bill Whidden reported that he had met with Troy Service & Safety Director Patrick Titterington, Troy Auditor John Frigge, and Troy Fire Chief Matt Simmons. He received the first draft of a contract proposed by the City and has taken it under advisement. Bill Whidden will sit down with the City administrators and go over the incident data provided with a focus on the large increase in the number of ambulance runs at the hospital.
- B. 2017 Tax Budget: With the Public Hearing having been properly advertised and held, Don Pence asked to have a Resolution prepared for the next meeting to adopt the Tax Budget as presented.

New Business: None

Guests: None

Payments: Tom Mercer made a motion to approve and pay Warrants 24045 through 24063 and Charges 87- through 103-2016. Bill Whidden seconded and Warrants were signed.

Adjournment: No further business was presented and the meeting adjourned viva voce at 10:40 a.m. The next meeting will be held on Tuesday, June 21, 2016 at 10:00 a.m. in the Township Building.

Thomas N. Mercer

Donald D. Pence

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.