

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
NOVEMBER 1, 2016

The Concord Township Board of Trustees met in regular session at 10:00 a.m. on Tuesday, November 1, 2016 in the Township Building. Don Pence called the meeting to order and led the Pledge of Allegiance. Trustees Don Pence and Tom Mercer were present, but Bill Whidden was absent. Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen were also present.

Minutes: Don Pence was absent from the October 18, 2016 Meeting and Bill Whidden was absent this date, so approval of the October 18 Minutes was deferred until November 15.

Guests: None

Fiscal Officer's Report: Pat Quillen

- Distributed the October Receipt and Payment Registers
- Provided copies of the October 31, 2016 Fund Status Report
- Circulated the reconciled Bank Statement of October 31, 2016 for Trustee signatures

Communications: The Trustees reviewed all of the items listed on the Agenda. The e-mail from Riley Peters requesting a copy of the Township's Budget will be filed. No action was taken on any of the other items and none was retained.

Road Superintendent's Report: Neil Rhoades

- Received a complaint about construction trucks cutting the corners on Hickory Lane at Peters Road. After some discussion regarding a designated truck route from Monroe-Concord Road to Stony Brook Estates, it was decided that Neil Rhoades will call the developer, Frank Harlow, to request cooperation. In a related issue, Neil Rhoades stated that the Windmere Drive cut-through from County Road 25-A to the Reserves of Merrimont plat has been marked by surveyors.
- Has received a request from the Westlake Homeowners Association to use the Building for their annual meeting on January 12, 2017. The Trustees had no objection and the Association will be asked to execute a new hold harmless agreement.

Old Business:

- A. Junk Vehicles: Tom Mercer contacted the Miami County Sheriff's Office with a complaint of junk vehicles in the 1700 block of Swales Road. A deputy visited the site and the issue was corrected in less than 24 hours. The Sheriff's Office called Tom Mercer back to give him the information.
- B. Ziegenfelder Ditch: Tom Mercer and Neil Rhoades attended the October 18 meeting. Ten or twelve affected property owners representing a section of the Ditch attended the informational meeting. Members of the Miami Soil & Water Conservation District collected contact information from those in attendance and asked questions to determine their interest. Tom Mercer will wait a while before following up with MSWCD.

New Business:

- A. Phlipot Annexation – 2436 McKaig Road: Don Pence reviewed the e-mails received regarding the annexation of the 1.855 acres at the corner of Dorothy Lane and McKaig Road to the City of Troy. He expressed confusion regarding the procedural issue of requesting the consent of the Trustees for this annexation. The last annexation (another expedited annexation) did not contain this element. Tom Mercer asked about the division of road maintenance obligations on Dorothy Lane. Don Pence will contact the Miami County Prosecutor's Office for guidance and asked that the issue be placed on the November 15, 2016 Agenda.

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- B. Vision Service Plan (VSP) Renewal: Don Pence read the documents received from the Public Employees Benefits Association and noted that a 5% premium increase is proposed. Tom Mercer made a motion to renew the policy and was seconded by Don Pence. Both Trustees voted in favor of renewal.
- C. Web Site: Tom Mercer noted that the contract with eLIANT Technologies expires this month. He suggested asking Philip Kelly to attend the next meeting and asked everyone to note specific features they would like to see.

Guests: None

Payments: Don Pence made a motion to approve and pay Charges 210- through 223-2016 and Warrants 24179 through 24191. Tom Mercer seconded and the Warrants were signed.

Adjournment: With no further business to be presented, the meeting adjourned at 10:23 a.m. The next regular meeting of the Board will be held on Tuesday, November 15, 2016 at 10:00 a.m. at the Concord Township Building on Horizon West Court in Troy, Ohio.

Donald D. Pence

ABSENT
Bill Whidden

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.