

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
FEBRUARY 16, 2016

The Concord Township Board of Trustees met in regular session on Tuesday, February 16, 2016 in the Township Building. Don Pence called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance. The roll was called: Trustees Bill Whidden and Don Pence were present. Tom Mercer was absent. Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen were also present.

Minutes: Don Pence made a motion to approve the Minutes of February 2, 2016 as distributed and Bill Whidden seconded the motion. They signed the Minutes in favor of acceptance.

Guests: Miami County Sheriff's Deputy Ennist addressed the Trustees and reported that his office has nothing new to report. Prior to coming today, he researched the records for the past 30 days and found approximately 100 reports. They included two thefts, one burglary, and sixty traffic stops in addition to the usual jail transports. Neil Rhoades asked about his call to 9-1-1 last week regarding a junk car on Norbert Drive. Deputy Ennist replied that the incident will be documented via 9-1-1 and that Neil Rhoades can obtain a copy.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the February Receipt and Payment Registers
- Provided copies of the February 14, 2016 Fund Status Report
- Reported that Senior Audit Manager Amanda Stidham, CPA has finished her review of the Agreed-Upon Procedures Audit of 2014 and 2015 and found no exceptions. Don Pence and Pat Quillen signed a pre-form letter and when she receives it, she will be able to provide a draft report and send the final to Columbus for release. Don Pence commended Pat Quillen on the clean audit.
- Wants to begin work on the 2016 Permanent Appropriations. Don Pence and Neil Rhoades reviewed the items on the five-year capital plan that are to be included.

Communications: The Troy Fire Department report for January will be filed; Bill Whidden will attend the Miami County Council Meeting in March which will also include the District Advisory Council meeting for Miami County Public Health. No other item listed on the agenda required action and none was taken.

Road Superintendent's Report: Neil Rhoades

- Has been working on the water problem at the corner of North Forest Hill and State Route 718. ODOT may be willing to do a joint venture in which the Township purchases the pipes for approximately \$800 and then State would install them. He will report on the progress as it occurs.
- Reported that Dan Baker, P.E. went to the South Forest Hill Road area south of Fenner to assess the drainage problems there. He is preparing his written recommendations.
- Called 9-1-1 about a junk vehicle on Norbert Drive.
- Was concerned about a car for sale in the cul-de-sac of Washington Bend Court. The vehicle was owned by a resident of the neighborhood and was moved by it owner.
- Went to the Storm Water II meeting and found that the River Clean Up will be held on July 15 and that the Tire Recycling event will be held April 7
- Wants to attend the Norton Engineering seminar at the Upper Valley Career Technology Center on March 24 with Brandt Miller. The fee is \$65.00 per person for the all-day session. Don Pence and Bill Whidden had no objection

Old Business:

- A. Website Rebuild: Don Pence reported that Philip Kelly at eLIANT Technologies has the revised web site on line and is now working on the requested upgrades.

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- B. Junk Vehicles: Don Pence reviewed a lengthy e-mail received from Rick and Lori Usserman regarding the development of a junk vehicle policy.
 - C. Annual Certification of Highway Mileage: Don Pence reported that he and Bill Whidden had gone to the Miami County Engineer's Office this morning to sign the document.

New Business: None

Guests: None

Payments: Bill Whidden made a motion to approve and pay Warrants 23955 through 23965 and Charges 14- through 22-2016. Bill Whidden seconded and both Trustees signed the Warrants.

Adjournment: No further business was presented and the meeting adjourned viva voce at 10:17 a.m. The next meeting will be held on Tuesday, March 1, 2016 at 10:00 a.m. in the Township Building.

ABSENT

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.