

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
MAY 3, 2016

The Concord Township Board of Trustees met in regular session at 10:00 a.m. on Tuesday, May 3, 2016 in the Township Building. Don Pence called the meeting to order and led the Pledge of Allegiance. The roll was called and Trustees Bill Whidden, Don Pence, and Tom Mercer were present. Fiscal Officer Pat Quillen and Road Superintendent Neil Rhoades were also present.

Minutes: Bill Whidden made a motion to approve the Minutes of April 19, 2016 as distributed and Tom Mercer supported the motion. All three Trustees signed the Minutes in favor of acceptance.

Guests:

1. Phyllis Moore of 1750 Greenbriar Drive asked for the proper protocol to address the Trustees. Don Pence replied that guests should provide their name and address and can speak from their seats if they like.
2. Ron Line of 2266 Fenner Road came to ask what action can be taken to reduce the number of vehicles in the yard next to his property. He has called the Miami County Sheriff's Office, but none of the vehicles falls into the junk vehicle category. Tom Mercer explained that the Ohio Revised Code has different guidelines for municipalities and townships. Mr. Line complained to the Planning & Zoning Department and is awaiting a response. Tom Mercer offered to check with the Miami County Prosecutor's Office to see what can be done. Tom Mercer will look into Mr. Line's situation with the Sheriff's Office.
3. Joe Garrett of 4135 South Section Line Road, Delaware, Ohio represents Trebel, L.L.C. and addressed the Trustees regarding aggregation of electricity and natural gas. He is a Trustee in Concord Township in Delaware County. He described aggregation and gave a brief overview of its history. Trebel works for townships and has thirty-eight programs in Ohio. In a response to an inquiry from Don Pence, Joe Garrett stated that Trebel makes their money from delivering large groups to various utilities.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the April Receipt and Payment Registers and the May Payment Register
- Provided copies of the May 2, 2016 Fund Status Report
- Circulated the April 30, 2016 reconciled bank statement for Trustee signatures
- Presented Purchase Orders 7- and 8-2016 to Kalida Truck Equipment and Kinstle Sterling/Western Star Truck Center, respectively, for a 2016 Western Star Dump Truck. These two purchase orders were re-written after their approval on April 19 to assign them to only the General Fund. All three Trustees signed in favor.

Communications: The Trustees reviewed all of the items listed on the Agenda. The Troy Fire Department Incident report for April 2016 will be filed. While reviewing the Miami County Farm Bureau item, Don Pence reported that he attended the recent anti-gravel pit meeting hosted by the Ohio Farm Bureau. That group plans to pursue legal channels. None of the other items listed required action and none was taken.

Road Superintendent's Report: Neil Rhoades

- Received the estimate for the 2016 Paving Program: Rockingham Drive, with milling, is estimated at \$38,500.00; Forest Hill Road between McCurdy and St. Rt. 41 came in at \$87,900.00 for a total of \$126,400.00. The cost estimate does not include berming Forest Hill Road. The stub end of Woodfield will be added to the Denlinger job as the Stony Brook Estates subdivision is completed.
- Received a call from a Canterbury Court resident regarding two vehicles for sale on Barnhart Road at Lakeshore Drive. He called Planning & Zoning and Dan Suerdieck said he would send a representative.

**MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
MAY 3, 2016**

- Finished the first Brush Pick-Up. Having only one truck made things go very slowly. He and Brandt Miller have been mowing. Jake Heffner may return later this month.

Old Business:

- A. Ohio Department of Liquor Control license renewals: Don Pence asked MCSO Chief Deputy David Duchak if any establishments have been problems, but has not yet received a reply.
- B. Traffic volume on Shenandoah Drive at Seneca Drive: Tom Mercer reported that the County Engineer has conducted a traffic count there as well as on Merrimont Drive at Lincolnshire and the results will be coming.
- C. Clayton Ditch #210 and #587 Group Drainage Project: Tom Mercer attended the April 28 meeting of the Miami County Commission. More than thirty people were in attendance. The Miami County Engineer's Office reported that the benefits did not exceed the cost to proceed. The Lakeshore/Beechwood residents withdrew their petition request before the Commissioners voted so that they can re-file any time and not have to wait one year. Tom Mercer commended the citizens for taking this on, but stated that the issue is closed for now.
- D. Barbee Park Trees: Tom Mercer has been in negotiations with Vital Signs, the owner of a billboard adjacent to Barbee Park. Vital Signs complained that three maple trees in the Park obscured his advertising. Vital Signs agreed to pay \$500 to remove the maples and \$500 to purchase replacement trees.

New Business:

- A. 2016 Capital Budget: Don Pence reviewed the five-year Capital Plan which calls for \$252,404.00 in capital expenditures for 2016. He went over planned items for years 2017 through 2020.
- B. Cars for Sale on Barnhart Road: Covered in Road Superintendent's Report
- C. Weeds and Tall Grasses: Bill Whidden requested a weed letter be sent to the owners of 80 Norbert Drive. Tom Mercer asked to have one sent to 1605 Rockbridge Court and Neil Rhoades received a complaint about 2527 South County Road 25A.
- D. Commercial Vehicle Parking: Don Pence received a complaint about commercial vehicles being parked at a residence. He advised the caller to review the Parking Regulation Resolution or examine the covenants of his particular neighborhood.

Guests: None

Payments: Tom Mercer made a motion to approve and pay Warrants 24014 through 24030 and Charges 70- through 79-2016. Bill Whidden seconded and Warrants were signed.

Adjournment: No further business was presented and the meeting adjourned viva voce at 11:08 a.m. The next meeting will be held on Tuesday, May 17, 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.