

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
APRIL 26, 2017

The Concord Township Board of Trustees met in regular session at 10:00 a.m. on Wednesday April 26, 2017 in the Township Building. Don Pence called the meeting to order and led the Pledge of Allegiance. Trustees Don Pence, Tom Mercer, and Bill Whidden were present. Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen were also present.

Minutes: Bill Whidden made a motion to approve the Minutes of April 12, 2017 as distributed. Don Pence seconded the motion and the two of them signed in favor. Tom Mercer had been absent that day and abstained.

Guests:

1. Dennis Propes, Health Commissioner for Miami County Public Health, said he had come to see if the Trustees had any concerns or questions regarding the work of his Department. Tom Mercer told him that the Township had previously worked with Public Health on the issue of junk vehicles. However, the Township had drafted its own Resolution (2016-04) after Tom Mercer was advised that Public Health deals only with multiple vehicles, not just a single one. Dennis Propes confirmed that information. Don Pence thanked him for coming out this morning.
2. Miami County Sheriff Dave Duchak
 - Reported that there are no major problems or crime patterns in Concord Township. Returning to the issue of junk vehicles, Don Pence asked him the meaning of “minor misdemeanor” as it relates to our Resolution 2016-04. Sheriff Duchak stated that since our Resolution doesn’t “bump up” the offenses, the only thing the deputies can do is issue a summons per violation. The Sheriff said no one is going to jail over junk vehicle. The Sheriff also stated that the goal is to get residents to move a junk vehicle and the deputies keep that in mind. Sheriff Duchak also confirmed that the Township has the authority to tow a vehicle. Tom Mercer commended the Miami County Sheriff’s Office on their responses to complaints and for letting the Township officials know the outcome of these events.
 - Replied to a question from Tom Mercer about occasional deer strikes. Sheriff Duchak stated that the Ohio Department of Natural Resources is the lawful owner of the deer population and is responsible for them. If a deer is struck, 9-1-1 can call for removal and would probably contact the Ohio Department of Transportation. Following up on that, Don Pence asked if there is a protocol in place for carcass removal. Sheriff Duchak described the list that is kept of those requesting venison. Don Pence left a message for the Miami County Wildlife Officer Jasmine Grossnickle earlier this week and is hoping to hear back from her soon. In response to a question from the Trustees, Road Superintendent Neil Rhoades stated that there are only three to four deer strikes per year that require carcass removal.
 - Stephanie Silk from the Troy Fire Department attended, but had no new information for the Trustees and they had no questions for her at this time.

Fiscal Officer’s Report: Pat Quillen

- Distributed copies of the April Receipt and Payment Registers
- Provided the April 25, 2017 Fund Status Report
- Reported on some of the features of the new program eLIANT Technologies provided for the e-mail news bulletins

Communications: The Trustees reviewed the items listed on the Agenda. The four e-mails will be filed, but the various catalogues and sale cards were not retained.

Road Superintendent’s Report: Neil Rhoades

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
APRIL 26, 2017

- Reported that the salt is off all the trucks
- Reported that the staff has been out repairing streets with the Dura-Patch machine and mowing the roadsides
- Will start the first official Brush Pick-Up of 2017 tomorrow
- Was quoted \$37,638 for a 2017 GMC Pick-Up with a Boss snow plow and hook-up from Bob Ross GMC. This is the State Bid price and the truck will be delivered in 90 to 100 days. Pat Quillen will prepare a purchase order for the vehicle.

Old Business:

- A. Junk Motor Vehicle Resolution 2016-04: Covered in the discussion with Sheriff Duchak earlier in the meeting
- B. Liquor Permit Renewals: Pat Quillen made contact with Captain Wheeler from the Miami County Sheriff's Office on April 14. Capt. Wheeler reported that there are no establishments with liquor licenses in Concord Township that are sources of trouble. The Trustees will not register any objections to the renewal of liquor licenses.

New Business:

- A. Concealed Weapons Amendment to Personnel Policies and Procedures Manual: Don Pence reviewed information received from the Ohio Township Association regarding new laws related to carrying concealed weapons at the workplace. Don Pence researched the issue with the Miami County Commissioners' Office and drafted an amendment based on their current policy. The Trustees reviewed the language and agreed to update our Manual accordingly. Pat Quillen will prepare a formal Resolution for the next meeting.
- B. Animal Strikes: Don Pence renewed the discussion of animals killed by motor vehicles by stating that he had contacted an insurance agent. He was advised that homeowner's policies do not cover the costs of carcass removal from a yard. The homeowner could go back on the auto insurance of the person who struck the animal, but not every event results in a police report. Troy Daily News reporter Melanie Yingst asked for clarification of the details that led this issue to become a topic and Don Pence gave her an overview of a deer strike on Eldean Road last week. Health Commissioner Dennis Propes offered specific information regarding organizations that harvest venison.

Guests: None

Payments: Bill Whidden made a motion to approve and pay Charges 91- through 102-2017 and Warrants 24326 through 24334. Tom Mercer seconded that motion and all Trustees signed the Warrants.

Adjournment: The meeting adjourned viva voce at 10:32 a.m. The next meeting will be held on Wednesday, May 10, 2017 at 10:00 a.m. in the Concord Township Building on Horizon West Court in Troy, Ohio.

Bill Whidden

Donald D. Pence

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.