

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
MAY 10, 2017

The Concord Township Board of Trustees met in regular session on Wednesday May 10, 2017 in the Township Building. Don Pence called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance. Trustees Tom Mercer, Bill Whidden, and Don Pence 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 26, 2017 as distributed. Tom Mercer seconded the motion and all three Trustees signed in favor.

Guests: None

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the April Receipt and Payment Registers and the May Receipt and Payment Registers
- Provided the May 8, 2017 Fund Status Report
- Circulated the reconciled Bank Statement of April 30, 2017 for Trustee signatures
- Distributed copies of the Revenue Status and Appropriation Status reports through April 30, 2017 and stated that she will use that data to begin work on the 2018 Tax Budget

Communications: The Trustees reviewed the items listed on the Agenda. The Miami Conservancy District letter regarding its annual inspection of their easements and the e-mail from Steve Shreffler will be filed. None of the other items was retained.

Road Superintendent's Report: Neil Rhoades

- Went out after hours on May 1 to clean up debris from a tree at the corner of Eldean Road and State Route 41. He stated that the tree is beginning to pose a road hazard, so he contacted Stillwater Tree Service who quoted \$325.00 to take it down. He will obtain written permission from the home owner.
- During brush pick-up, Mr. Schaurer from Stillwell Road requested a cross culvert on Myers Road where water floods his property. Neil Rhoades will contact Dan Baker, P.E. from the Miami County Engineer's Office for his opinion.
- Has been cleaning out corn and bean stubble from the ditches
- Collected 21 loads of Brush during the April pick-up
- Will have Troy Schultz return on May 15 and Logan Magoto a week later

In a related issue, Don Pence presented a draft of the Mitigation Plan. He had made comments regarding priorities earlier and his input was reflected in the current draft.

Old Business:

- A. Resolution 2017-04 To amend the Personnel Policies and Procedures Manual by adding detail regarding Concealed Weapons and designating it as a replacement of Section 13.2.5: Don Pence reviewed the need to update the Manual and made a motion to adopt the amended policy which conforms to the latest Ohio law. Bill Whidden seconded the motion and all three Trustees signed the document in favor of acceptance.
- B. Animal Strikes: Wrapping up the discussion from the last meeting, Don Pence recommended that the staff continue to pick up dead animals in the rights of way of Township road as a service to our citizens.
- C. Purchase Order 3-2017 to Bob Ross Auto Group in the amount of \$37,638.00 for a 2017 GMC 2500 Pick-Up Truck with a crew cab, short bed, flex fuel, and a Boss V-plow and snow plow prep package. Tom Mercer made a motion to approve the Purchase Order and was supported by Bill Whidden. All three Trustees signed the document. Neil Rhoades brought up the issue of the disposal of the 1999

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Dodge Ram Pick-Up that is being replaced. An ad in the Troy Daily News for sealed bids will be submitted around the time the new vehicle will be delivered. Additionally, it could be advertised on Craig's List and put in the lot at the old Township Building with a notice of the sealed bid opening date.

New Business:

A. Tall Grass and Noxious Weeds: Don Pence invited a brief roundtable review of procedures and previous problems.

Guests: None

Payments: Tom Mercer made a motion to approve and pay Charges 103- through 114-2017 and Warrants 24335 through 24351. Bill Whidden seconded that motion and all Trustees signed the Warrants.

Adjournment: The meeting adjourned by acclamation at 10:55 a.m. The next meeting will be held on Wednesday, May 24, 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.