

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
MAY 24, 2017

The Concord Township Board of Trustees met in regular session at 10:00 a.m. on Wednesday May 24, 2017 in the Township Building. Don Pence called the meeting to order and led the Pledge of Allegiance. Trustees Bill Whidden, Don Pence, and Tom Mercer were present. Road Superintendent Neil Rhoades and Fiscal Officer Pat Quillen were also present.

Minutes: Tom Mercer made a motion to approve the Minutes of May 10, 2017 as distributed. Bill Whidden seconded the motion and all three Trustees signed in favor.

Guests:

1. Deputy T. Larger from the Miami County Sheriff's Office attended and asked the Trustees for their concerns. Bill Whidden reported having received a complaint from a resident on Maple Street about speeder and asked if the Speed Trailer could be placed on Maple Street. Deputy Larger stated that the deputies are in that area nearly every day, particularly on Peters Road. He will request the Speed Trailer placement. Bill Whidden will follow up with the complainant. Tom Mercer reviewed an ongoing commercial vehicle parking problem in Saxony Woods and wanted to be sure the Sheriff's Office has a copy of the Township's policy on that issue. Deputy Larger replied that his office does have that information and that it is available on their computers. Don Pence commented that the most recent junk car problem was resolved quickly by the MCSO and thanked Deputy Larger and his colleagues.
2. Troy Fire Chief Matt Simmons asked the status of the Township's negotiations with the City of Troy on the new Fire/EMS contract. The Trustees will meet again with the City after June when six months' worth of incidents reports are available.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the May Receipt and Payment Registers
- Circulated the May 22, 2017 Fund Status Report
- Provided the first draft of the 2018 Tax Budget. She noted that she did not know how much the 2018 Fire/EMS contract would be and Don Pence said that he would provide the amount currently under negotiation. Additionally, it is not certain that the Township will qualify for another Agreed Upon Procedures (AUP) Audit in 2018, so a full audit expenditure amount was entered into the budget. Don Pence stated that he would be ready to adopt the Budget in June.

Communications: The Trustees reviewed the items listed on the Agenda. The Troy Fire Department Report for April will be filed. No action was taken on any of the other items and none was retained.

Road Superintendent's Report: Neil Rhoades

- Received written permission from Katherine Shields to remove the tree on Eldean Road near State Route 41. The permission slip will be filed with the Stillwater Tree Service invoice and payment voucher.
- The pavement on Forest Hill Road just north of State Route 718 was gouged by farm equipment for approximately 100 feet. Neil Rhoades contacted the Sheriff's Office for a damage report. He will repair the pavement with crack sealer.
- Is getting ready for Memorial Day with mowing and putting out flags.
- Faxed the Purchase Order for the new pick-up truck to Bob Ross GMC. He will also send them a picture of the 1999 Dodge Ram Pick-Up for an estimate of its value.
- Will provide road barricades to Jillane Drive for a party this weekend. The organizers have been told that they must contact 911 regarding the road closure.

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Old Business:

- A. Set minimum price for sale of 1999 Dodge Pick-Up and snow plow by sealed bid: Deferred until a later date.

New Business:

- A. Archiving meeting Minutes on the web site: eLIANT Technology sent an inquiry regarding the number of years the Township wanted the web site to show. Pat Quillen suggested the current year plus three years back, to mirror the time span in the Tax Budget. Tom Mercer and Don Pence suggested asking Philip Kelly at eLIANT for his recommendation.
- B. Miami County Public Health District Advisory Council quorum at June 8 Miami County Township Association Meeting: Don Pence reviewed the information received from Miami County Public Health regarding the two candidates nominated to fill the seat left vacant by the death of Bob Shook. Don Pence stated his intention to attend and will cast the vote for Concord Township.
- C. Miami County Council: Bill Whidden noted that the next meeting is on June 7 and he will be out of town. Tom Mercer will take his place.
- D. Policies: Don Pence reviewed the Ohio Township Magazine's recommendations for five policies for the employee handbook. The issue of concealed weapons has been addressed, and the only other one that would apply is the motor vehicle license check.

Guests: None

Payments: Bill Whidden made a motion to approve and pay Charges 115- through 124-2017 and Warrants 24352 through 24359. Tom Mercer seconded that motion and all Trustees signed the Warrants.

Adjournment: The meeting adjourned viva voce at 10:40 a.m. The next meeting will be held on Wednesday, June 14, 2017 at 10:00 a.m. in the Concord Township Building on Horizon West Court in Troy, Ohio.

Donald D. Pence

Thomas N. Mercer

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.