

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
JULY 12, 2017

The Concord Township Board of Trustees met in regular session on Wednesday July 12, 2017 in the Township Building. Don Pence called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance. 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 June 28, 2017 as circulated. Tom Mercer seconded the motion and all three Trustees signed in favor.

Guests: Assistant Chief Gary Stanley from the Troy Fire Department confirmed that the Incident Report from June had been received. Tom Mercer asked what will happen with ambulance runs when the new Kettering Medical Center is built on West Main Street near downtown Troy. At this point, it is the policy of the Troy Fire Department to transport patients to the closest appropriate facility. If patients are taken from most areas of Concord Township to the new KMC emergency department, there would be a quicker turn-around for the EMS personnel and it may result in lower costs overall. In response to another inquiry from Tom Mercer, Assistant Chief Stanley stated that the administration is looking into the possibility of accommodating destination requests from patients.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the June Receipt and Payment Registers and the July Receipt and Payment Registers
- Provided the July 10, 2017 Fund Status Report
- Circulated the June 30, 2017 reconciled Bank Statement for Trustee signatures
- Distributed copies of the June 30, 2017 Revenue Status and Appropriation Status Reports and offered to answer questions at the next meeting after the Trustees have had time to review the data.

Communications: The Trustees reviewed the items listed on the Agenda. The Troy Fire Department Incident Report for June, 2017 will be filed, as will the e-mails from Sheriff Duchak regarding the formation of a Home Acres Neighborhood Watch Group. No action was taken on any of the other items listed on the Agenda and none was retained.

Road Superintendent's Report: Neil Rhoades

- Reported the Miami County Engineer's paving program is scheduled to begin this month, probably starting on North County Road 25-A. Don Pence asked about notifications to the residents on those streets and Neil Rhoades responded that the County Engineer's Office provides that service;
- Asked about the River Clean Up. Tom Mercer will confirm the date and call Neil Rhoades with it. The Township can provide labor, a dump truck and a backhoe for the project as it has in the past;
- Received complaints from residents of Merrimont and Broken Woods about overgrown brush obstructing the view to turn out onto Monroe-Concord Road. He called the Miami County Engineer's Office and was told that they cannot trim at this time, but would not object to Concord Township doing so. The staff trimmed the area on July 11. A similar situation is present at the corner of Lytle Road and North Dorset Road and Neil Rhoades may call the owner of the horse farm there to see what can be done;

Old Business:

- A. Purchase Order 2017-07 in the amount of \$139,000.00 to the Miami County Engineer for the 2017 paving program was presented. Tom Mercer made a motion to approve the Purchase Order and was supported by Bill Whidden. All three Trustees signed the document in favor of acceptance.

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New Business:

A. Property Maintenance at 3330 McCurdy Road: A written complaint about noxious weeds and tall grass was received. Neil Rhoades called the home owner and he began mowing the next day.

Guests: None

Payments: Tom Mercer made a motion to approve and pay Charges 153- through 162-2017 and Warrants 24394 through 24407. Bill Whidden seconded that motion and the Trustees signed the Warrants.

Adjournment: The meeting adjourned at 10:17 a.m. The next meeting will be held on Wednesday, July 26, 2017 at 10:00 a.m. in the Concord Township Building on Horizon West Court in Troy, Ohio.

Thomas N. Mercer

Bill Whidden

Donald D. Pence

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.