

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
DECEMBER 13, 2017

The Concord Township Board of Trustees met in regular session at 10:00 a.m. on Wednesday December 13, 2017 in the Township Building. Don Pence called the meeting to order, led the Pledge of Allegiance, and asked Pat Quillen to call the roll: Trustees Don Pence, Tom Mercer, and Bill Whidden were present. Fiscal Officer Pat Quillen and Road Superintendent Neil Rhoades were also present.

Minutes: Bill Whidden made a motion to accept the Minutes of November 29, 2017 as previously distributed. Tom Mercer supported the motion and all three Trustees signed in approval.

Guests:

1. Miami County Sheriff Dave Duchak distributed copies of his office's Law Total Incident Report from November 1 through December 13. He was pleased to report that there are no pattern types noted and no serious crimes in the Township. Tom Mercer expressed the Board's appreciation for everything the Sheriff's Office does, especially responding quickly to complaints of door-to-door solicitations.
2. Troy Fire Chief Matt Simmons stated that he is pleased to have the next five-year Fire/EMS contract with the Township close to finalization.
3. Miami County Public Health Director Dennis Propes reported that he and his staff members are in the process of visiting all townships and municipalities to see if there are concerns that have not been brought forward.
4. Larry Morrow brought his farm rent check in the amount of \$2,400.00 for 2017 and asked the Trustees to continue the rental agreement with the same terms. Tom Mercer made a motion to extend the cash rent farm agreement into 2018 and was seconded by Don Pence. There was no discussion and the roll was called: Bill Whidden – Aye; Don Pence – Aye; Tom Mercer – Aye.
5. Sale of 1999 Dodge Ram Pick-Up Truck: Nineteen sealed bids were submitted and ranged from \$2,364.00 to \$8,127.00. The high bid was submitted by Matt Lindemuth. Neil Rhoades will contact all bidders.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the November 29 to December 12, 2017 Receipt Register and the December Payment Register;
- Provided the December 12, 2017 Fund Status Report;
- Circulated the reconciled Bank Statement of November 30, 2017 for Trustee signatures
- Received an Estate Tax Notice from the Estate of Esther Tester in the amount of \$186.17

Communications: The Trustees reviewed the items listed on the Agenda. The Miami County Board of Elections Certificate regarding the recent Trafalgar Referendum will be filed. 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 that the staff will pick up Christmas Trees from December 26 through Friday, January 19, 2018
- Had to call Alexander Sewer and Drain to clean out the behind-the-curb drain at the corner of Rockingham and Laurel Creek. The drain is an extension of the storm sewer and Alexander's had to clean out 150 to 200 feet;
- Called developers Denlinger and Harlow to let them know that the Township can spread salt, but cannot plow snow from new streets that have not had the final application of asphalt because the manholes are higher than the road surface.

Old Business:

- A. Memorandum of Understanding between Upper Valley Medical Center (UVMC) and Concord Township: Don Pence reported that Chris Englert, Chief Civil Assistant at the Miami County Prosecutor's Office

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had worked with the counsel from Premier Health to draft an agreement. Under the terms of the agreement, UVMC will provide its own medical transport within its campus beginning in mid-2018. Concord Township will continue to provide fire services. Tom Mercer wanted to emphasize that Concord Township residents will be transported to UVMC as they have been in the past. After UVMC executes the MOU, the Miami County Communications Center (9-1-1) will be notified. Then, beginning on July 1, 2018, emergency transportation calls on the UVMC campus will be dispatched using their own transportation. Tom Mercer made a motion to sign the MOU and was supported by Bill Whidden. The roll was called: Tom Mercer – Aye; Bill Whidden – Aye; Don Pence – Aye. The Trustees signed the document and it will now be conveyed to Premier/UVMC for their signature(s). A copy of the MOU appends these Minutes.

- B. Fire and EMS Contract with the City of Troy: The contract from the City of Troy for years 2018, 2019, 2020, 2021, and 2022 was presented by Bill Whidden and he made a motion to accept the contract. His motion was seconded by Don Pence and the vote was recorded: Don Pence – Aye; Tom Mercer – Aye; Bill Whidden – Aye. Three copies were signed and two will be returned to the City of Troy offices. A copy of the five-year contract appends these Minutes.
- C. Stormwater flooding at 3325 Peebles Road: Don Pence reported that Neil Rhoades had contacted the Miami County Engineer’s Office for assistance in assessing the water problems at this address. A staff member from MCEO went out to view the site and study the issue. History revealed that this tract was reviewed in February of 1996 and the Engineer’s Office sent a letter with its findings. Neil Rhoades will contact the home owner.

New Business:

- A. Resolution 2017-11 To Establish the 2018 Temporary Appropriations: Don Pence reviewed the process and the need to have appropriations in place at the beginning of the year. Tom Mercer moved its adoption and Bill Whidden seconded the motion. There was no further discussion and all three Trustees signed the document in favor of acceptance. It will be submitted to the Miami County Auditor’s Office today.

Guests: None

Payments: Bill Whidden made a motion to approve and pay Charges 278- through 284-2017 and Warrants 24520 through 24525. Tom Mercer seconded that motion and all three Trustees signed the Warrants.

Adjournment: The meeting adjourned at 10:31 a.m. The next meeting will be held on Wednesday, December 27, 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.