

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
MAY 23, 2018

The Concord Township Board of Trustees met in regular session at 10:00 a.m. on Wednesday, May 23, 2018 in the Township Building. Bill Whidden called the meeting to order and led the Pledge of Allegiance. Pat Quillen called the roll: Trustees Bill Whidden, Don Pence, and Tom Mercer were present. Fiscal Officer Pat Quillen was present, but Road Superintendent Neil Rhoades was absent.

Minutes: Don Pence made a motion to approve the Minutes of May 9, 2018 as distributed. Tom Mercer seconded the motion and all three Trustees signed in favor or approval.

Guests:

- Mark Schoewe of 1910 Creekwood Drive reviewed the issues related to Boone Creek. He stated that the Township staff had cleaned out the area at the end of Creekwood Drive and he talked with Neil Rhoades about installing a backflow regulator at the outlet of the storm drain. He would like to have riprap applied to the outflow area to diminish erosion. Mark Schoewe made an effort to contact Irving Shroyer to request permission to go along the banks of the creek to evaluate its condition, but did not receive a reply. He then spoke with Mary Louise Boss, another owner of the land, and she declined his request. Mark Schoewe offered to give a PowerPoint presentation to the Trustees at the next meeting and they accepted.
- Miami County Sheriff Dave Duchak distributed copies of the most recent Incident Report. He noted that drug overdoses have declined to the levels seen in 2014, prior to the heroin epidemic. However, Sheriff Duchak reported that the use of methamphetamine is on the rise. Crimes associated with methamphetamine are usually more aggressive and violent than those related to heroin. He also stated that Fentanyl and Carfentanil are increasingly being sent from southeast Asia in the mail. Tom Mercer commended the Sheriff on the quick action taken by Sgt. Bobb and Capt. Wheeler after the last meeting when the Trustees reported a complaint regarding traffic noise (motorcycle engine ‘revving’, tires squealing, etc.). Sheriff Duchak’s department may soon get a radar box that can be mounted on a post or on the speed trailer and will be capable of downloading traffic data wirelessly.
- Troy Fire Department Assistant Chief Gary Stanley provided a copy of his department’s 2017 Annual Report. Bill Whidden asked where Upper Valley Medical Center is in the process of contracting for private ambulance service. Assistant Chief Stanley reported that UVMC entered into a contract with AMR in mid-April. He stated that the frequency of calls has dropped off considerably and that after June 30, the Troy Fire Department will provide back-up ambulance service, but strictly for emergency calls only.

Fiscal Officer’s Report: Pat Quillen

- Distributed copies of the May 2018 Receipt and Payment Registers;
- Provided the May 22, 2018 Fund Status Report;
- Reported that the Audit of 2016 and 2017 is now complete, but the final report has not yet been released by the Ohio Auditor

Communications: The Trustees reviewed the items listed on the Agenda. The e-mails from Mark Schmitt and Miami County Sheriff’s Office Captain Tom Wheeler will be filed. Tom Mercer took the copy of the 2017 Annual Storm Water Report to review; after some discussion, Tom Mercer volunteered to respond to the e-mail from Vicky West inquiring about the Township’s inability to address flooding in the Clayton Ditch. None of the other items required action and none was retained.

Road Superintendent’s Report: None

Old Business:

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A. Flooding on Forest Hill Road between State Route 718 and Fenner Road: There has still been no reply from the Miami County Engineer's Office. Bill Whidden asked that the issue be placed on the Agenda again when their response arrives.

New Business:

- A. 2019 Tax Budget: Pat Quillen and Don Pence prepared a first draft of the 2019 Tax Budget and provided copies for the Trustees to review. There was no discussion. A Public Hearing on the Budget will be scheduled
B. for June 13 and will be appropriately advertised.

Guests: None

Payments: Bill Whidden made a motion to approve and pay Charges 128- through 142-2018 and Warrants 24632 through 24646. Tom Mercer seconded and all three Trustees signed the warrants.

Adjournment: No further business was presented and the meeting adjourned viva voce at 10:39 a.m. The next meeting will be held on Wednesday, June 13, 2018 at 10:00 a.m.

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.