

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
AUGUST 22, 2018

The Concord Township Board of Trustees met in regular session at 10:00 a.m. on Wednesday, August 22, 2018 in the Township Building. Bill Whidden called the meeting to order and led the Pledge of Allegiance. The roll was called: Trustees Bill Whidden and Don Pence were present but Tom Mercer was absent. Fiscal Officer Pat Quillen and Road Superintendent Neil Rhoades were also present.

Minutes: Bill Whidden made a motion to approve the Minutes of August 8, 2018 as distributed. Don Pence seconded the motion and the two Trustees signed in favor.

Guests:

1. Troy Fire Department Chief Matt Simmons:
 - Replied to Bill Whidden's inquiry about the increase in incidents reported July by stating that his Department has responded to several traffic accidents on I-75 since the ramps have been under repair. Most of the increased calls have been for EMS services;
 - Reported that the Department has recently hired four new firefighters, one of whom is female. All of them have some previous experience;
 - Had a conversation with the new administrators at Upper Valley Medical Center and stated that they are not fully aware of past issues with ambulance services on the campus there;
 - Stated that school started today and all seems to be going well;
 - Told the Trustees that the current closures on McKaig Avenue are related to gas line replacements. Melanie Yingst from the Troy Daily News stated that the proposed roundabout at McKaig and Dorset will be constructed next summer.
2. Miami County Sheriff's Deputy Eric Brazel asked the Trustees for any complaints or concerns they may have. Don Pence asked if he had any information on the junk vehicles reported to Lt. Whaley at the last meeting, but he said he had not been given any. Melanie Yingst said that the Sheriff's Report in a recent edition of the Troy Daily News showed that the Sheriff's Office had investigated those vehicles. Neil Rhoades reported a resident's complaint of speeding on Lincolnshire Drive and Merrimont Drive. Deputy Brazel replied that the Speed Trailer was placed at that intersection yesterday and he will notify his superiors to consider putting the Data Collector out there. He said that he will follow up on the disposition of the junk vehicles that were the subject of complaints on August 8.
3. Ken Schaurer of 2305 West Farrington Road, Piqua, Ohio addressed the Trustees and said that he and his neighbors are replacing tiles in their fields and under Myers Road and he asked if the Township would be able to contribute toward the cost of the project. He presented a map of the area and a cost sheet detailing the estimates for asphalt, gravel, catchbasin, tile and other items. He stated that the total watershed covered by this work would be 575 acres. After some discussion, Bill Whidden said that the matter would be taken under advisement until he and Don Pence would be able to talk with the third member of the Board, Tom Mercer. Bill Whidden took Ken Schaurer's contact information and will get back with him.

Fiscal Officer's Report: Pat Quillen

- Distributed copies of the August Receipt and Payment Registers;
- Provided the August 21, 2018 Fund Status Report;
- Reported that the Miami County Amateur Radio Operators Club fully occupied the Eldean Covered Bridge Park on Saturday, August 18. "Reserved" signs had been put on the Shelter House the day before and the participants left the area in excellent condition;
- Received the second half payment of the 2017 mowing assessment for the Swailes Road property and there is now only one mowing assessment outstanding.

Communications: The Trustees reviewed the items listed on the Agenda. The Troy Fire Department Report for July will be filed. None of the other items required action and none was retained.

Road Superintendent's Report: Neil Rhoades

- Received a call regarding the number of cars in a yard near the corner of Eldean and St. Rt. 41. They are not junk cars. It was reported that the landowner has a car dealership in Piqua and that this may be the way he deals with excess inventory. Neil Rhoades suggested the complainant call the Miami County Sheriff's Office. He asked the

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Trustees to drive by and look. Don Pence stated that Miami County Department of Development may have regulations regarding the number of cars that can be stored on a residential property;

- Had to postpone the installation of the cross culvert on Forest Hill Road between State Route 718 and Fenner Road due to heavy rains. He hopes to continue next Monday and Tuesday and Melanie Yingst offered to publish a revised notice in the Troy Daily News;
- Discussed the Peters' brothers concerns with flooding on Forest Hill Road near State Route 41 with George Lightner who has the property just south of the Peters property. George Lightner is willing to work with them on an underground tile, but is not willing to accept more storm water from their fields across the road. Bill Whidden will call Rodney Peters to let him know;
- Received a complaint that a lot currently the site of new home construction was not mown sufficiently. The lot in question is 10.8 acres on McCurdy Road and has a ditch that runs through the back. The only part left unmown was the section beyond the ditch and Neil Rhoades advised the complainant that there is no bridge over that waterway to drive a mower. Since the house will be finished by next spring, Bill Whidden said there was not much more to be done now.

Old Business:

- A. Miami County Engineer's Response: Tom Mercer submitted an inquiry to the Engineer on July 23 concerning the maintenance of creeks and open drainage ditches within Concord Township, specifically in the Shenandoah Subdivision. The Engineer replied that if there is no Ditch Maintenance Fund in place, the property owners are responsible for ditches, streams, watercourses, or channels. Beyond that, the only question is the hydraulic capacity of the Shenandoah Drive bridge which is evaluated by the Engineer's Office. Accumulated sediment and debris are not affecting the functionality of the road. Even though Ken Bailey, who presented the complaints regarding the Shenandoah ditch and bridge, was sent a copy of the Engineer's letter, Neil Rhoades was asked to invite him to the next meeting to discuss the Engineer's response. Don Pence will invite Mark Schoewe from Creekwood to come, too, since his situation is similar.
- B. Mosquito Control: The Township was notified by the City of Troy that mosquito traps had found West Nile Virus twice. The first fogging was conducted around the area of Waco Park and covered sections of Home Acres. The second treatment was in the area of Kensington Park and included Township sections near Conwood Drive and Black Oak Drive. The City of Troy has not yet submitted and invoice.

New Business: None

Guests: None

Payments: Bill Whidden made a motion to approve and pay Charges 227- through 238-2018 and Warrants 24710 through 24719. Don Pence supported the motion and both Trustees signed the warrants.

Adjournment: No further business was presented and Bill Whidden motioned for adjournment at 10:37 a.m., supported by Don Pence. The next meeting will be held on Wednesday, September 12, 2018 at 10:00 a.m.

Bill Whidden

Donald D. Pence

ABSENT

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.