

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
JULY 24, 2019

The Concord Township Board of Trustees met at on Wednesday July 24, 2019. Bill Whidden 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: Tom Mercer made a motion to approve the Minutes of July 10, 2019 as distributed and was seconded by Don Pence. All three Trustees signed in favor of acceptance.

Guests: Miami County Sheriff Dave Duchak distributed copies of the Total Traffic Citation Report and the Law Total Incident Report covering the period from June 1, 2019 through this morning. Tom Mercer thanked him for Capt. Wheeler's quick response to the resident on Conwood Drive about speeding vehicles, for having the Speed Trailer placed there, and having a new speed limit sign installed. No other issues were raised and Bill Whidden thanked Sheriff Duchak for coming.

Clerk's Report: Pat Quillen

- Distributed copies of the July Receipt and Payment Registers
- Provided the July 23, 2019 Fund Status Report

Communications: The Trustees reviewed all of the items listed on the Agenda. The emails from residents and Capt. Tom Wheeler of the Miami County Sheriff's Office will be filed. None of the other items required action and none was retained.

Road Superintendent's Report: Neil Rhoades

- Reported that the staff assisted in the Miami River Clean Up on July 19. The river was high due to rains up north and they covered the area between Giles Park in Piqua and Farrington Road. They were not able to go all the way to Treasure Island in Troy.
- Received a call from the Fair Board requesting permission to place signage at Barbee Park to direct Fairgoers to the North Entrance of the Fairgrounds. The Trustees had no objection.
- Noted that the stub end of Laurel Creek Drive, approximately 200 feet, was not included in the paving estimate for this year. Don Pence stated that it makes sense to pave it. Neil Rhoades will call the Miami County Engineer's Office to see if he can add this small section to our paving estimate.

Old Business: None

New Business:

- A. Resolution 2019-06 To Levy Special Assessments for Street Lighting in Swales Run: Bill Whidden made a motion to adopt the Resolution and was supported by Don Pence. In the discussion, Pat Quillen reported that the assessment will be less for the next two years due to a build-up of cash in that Fund. There was no further discussion and all three Trustees signed the document affirmatively.
- B. DP&L West Milton-to-Eldean Transmission Line: Don Pence reported that DP&L will hold a hearing in the Bravo Room of Hobart Arena on September 17 at 6:00 p.m. He hopes to have Concord Township represented there and asked the other Trustees to add the date to their calendars.
- C. Ohio Township Association Risk Management Authority (OTARMA): Don Pence asked if OTARMA had contacted us to discuss an appraisal of the Township building(s). Pat Quillen and Neil Rhoades both responded that they have heard nothing about it yet.

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- D. Workers' Compensation: Don Pence reported that the Bureau of Workers' Compensation will be issuing refunds due to their large carry-over balances.
- E. Water & Sewer Charges: Don Pence directed the Trustees' attention to the Ohio Township Association's most recent edition in which there was an article about municipalities overcharging townships for water and sewer services.
- F. Indigent Burials: Don Pence reported that the Ohio biennial budget currently working its way through the legislative process contains support for indigent burial costs so the Townships may not have to bear the entire burden.
- G. Storm Water Mailing: Tom Mercer stated that this is the time of year he usually begins work on the annual newsletter containing the Leaf Collection Schedule and tips for good stormwater practices. The charge for the mailing in 2018 was approximately \$1,500.00 and he is looking for ways to trim that cost. A few years ago, he was told that electronic transmission of information was not acceptable because there was no way to determine how many residents had seen the required educational material. Pat Quillen stated that the current program used for the Township's news bulletins provides statistics for the number of unique views plus the total number of views, in case someone goes back and looks at the information again. With that, the Trustees decided to move forward with the Storm Water requirement, which includes the Leaf Collection Schedule, on an electronic basis. If individuals request printed sheets, Pat Quillen will provide them.
- H. 2020 Meeting Schedule: Tom Mercer questioned the meeting dates for December, 2019 and noted that the reorganizational meeting of the year is usually held early in January. After some discussion, it was decided to hold the second meeting in December on Tuesday, December 31, 2019 and conduct the first meeting of the new year on January 8, 2020, the second Wednesday of the month. Both of those meetings will be held at 10:00 a.m.

Guest Comments: None

Payments: Bill Whidden made a motion to approve and pay Charges 184- through 197-2019 and Warrants 24933 through 24937. Don Pence seconded the motion and the Warrants were signed by the Trustees.

Adjournment: There was no further business and the meeting adjourned at 10:32 a.m. on a motion and second by Tom Mercer and Don Pence. The next meeting will be held on Wednesday, August 14, 2019 at 10:00 a.m. in the Township Building.

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.