

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
June 24, 2020

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Wednesday, June 24, 2020. Tom Mercer called the meeting to order and led the Pledge of Allegiance. Trustees Tom Mercer, and Don Pence were present as was Fiscal Officer Bill Whidden. Trustee Neil Rhoades was absent.

Minutes: Don Pence made a motion to approve the Minutes of June 10, 2020 and was seconded by Tom Mercer.

Guests:

1. Miami County Sherriff Dave Duchak provided the township incident report from May 1 to date. He indicated crime is down in the Township and traffic enforcement is being ramped up in anticipation of the 4th of July holiday. Mr. Mercer requested additional patrol in the Windmere Dr. area due to recent citizen complaints and Sheriff Duchak indicated his office would do so as well as provide additional electronic control and analysis.
2. Assistant Troy Fire Chief Gary Stanley reported the new ladder truck is in service at Station 3. He also reported the City of Troy is planning to go forward with the annual 4th of July fireworks and will sponsor a concert at Treasure Island.
3. Phyllis Moore of 1750 Greenbriar Dr., Troy, Ohio asked how the Township planned to respond to proposed legislation pending with the State regarding fireworks use. Mr. Mercer replied that until the legislation is passed and the Trustees have the opportunity to study it, no response could be made.

Fiscal Officer's Report: Bill Whidden

- Provided the payment register report for review through June 24.
- Held the Public Hearing for the Township Tax Budget. A resolution to approve will be prepared for the next regular meeting of the Township On July 8th.

Communications: The Trustees reviewed all of the items listed on the Agenda.

Road Superintendent: Brandt Miller

Brandt submitted the following report in writing

- On 6/16/20 he met with the homeowner of 145 Countryside Drive North, regarding the pine tree on the corner of his property. The tree obstructs line of sight at the stop sign and presents a safety concern. The homeowner stated he would have the tree trimmed in a week or 2. As of 6/22/20 the work had yet to be completed.
- After receiving a complaint about the yard at 1605 Rockbridge Ct., the homeowner was contacted and the yard was mowed within 24 hours.
- Durapatching is underway with patching on Kiser Lane and Lytle Road.
- Berming has been performed on Barnhart, Stillwell and Forest Hill Rds.
- Several calls have been received regarding storm damage from recent storms and the crew has picked up brush as a result.
- A second round of ditch mowing has been completed.
- A couch dumped on Lytle rd. was picked up and disposed of.
- The leaf machine has been reassembled and is ready for the 2020 leaf season.

Old Business:

A. Open Items:

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- Concord Debris Management and Disaster Recovery Plan – No comment
- Boone Creek Flooding (April 29, 2019 Minutes) – No Comment
- Township Land and Building at 2678 State Route 718
- Ziegenfelder Ditch – No comment
- Eric Davis “easement for Thomas Cemetery” No comment
- Shenandoah Entrance Sign: Mr. Mercer reported he learned that the person who damaged the sign has been ordered by a judge to make full restitution to the homeowners association.
- Shenandoah Drive street lighting- Tom Mercer followed up with Miami Valley Lighting and was told an error had been made to indicate the repairs had been completed, when in fact they had not. Mr. Mercer received assurance the repairs would be completed within 2 months and the temporary overhead lines would then be removed.
- Health Department referral on 1306 Spruce Street- no new information to report.
- 145 Contryside Drive North- Mr. Mercer has requested a letter from the Miami County Prosecutor that provides the legal authorization to trim the pine tree that is obstructing the view and causing a safety issue at the stop sign at the corner of the property. Should the homeowner not complete the trimming directly, the Township would then engage a professional tree service and assess the homeowner through his property tax.
- 1666 Marby Dr.- Mr. Mercer and Mr. Pence discussed the bamboo growing on the property and whether it meets the standard of a “noxious weed”. They determined to seek a local expert who may provide a determination before any further steps are taken.
- Engine brake complaint at St. Rt. 41 and Washington Rd.- Mr. Mercer reported that Neil Rhoades is investigating this issue and will report at the next meeting.

New Business:

The Miami County Engineers Office provided the bid for the Township’s paving program for 2020. The bid of \$164,421.50 included part of Black Oak Dr., Canterbury Court, Conwood Drive, Cottonwood Court, Kiser Lane and Pine Street. The Trustee’s accepted the bid, after determining to delay the paving of Pine Street due to the potential of heavy construction traffic that is expected before the end of this year. The removal of Pine Street from the 2020-paving program will reduce the cost to approximately \$115,771.00

Don Pence reported his attendance at the recent Miami Council County meeting. The only action taken was to set “Beggars Night” for October 29th.

Public Comments:

none

Payments: Don Pence made a motion to approve and pay Charges 222-200 through 239-2020 and warrant 25019. Tom Mercer seconded the motion.

Adjournment: There was no further business and the meeting adjourned viva voce at 10:46 a.m. The next meeting will be held on Wednesday, July 8, 2020 at 10:00 a.m. in the Township Building.

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Thomas N. Mercer

Neil E. Rhoades

Donald D. Pence

William B. Whidden, 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.