

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
July 8, 2020

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Wednesday, July 8, 2020. Tom Mercer called the meeting to order and led the Pledge of Allegiance. Trustees Tom Mercer, Don Pence and Neil Rhoades were present, as was Fiscal Officer Bill Whidden.

Minutes: Don Pence made a motion to approve the Minutes of June 24, 2020 and was seconded by Tom Mercer.

Guests:

1. Assistant Troy Fire Chief Gary Stanley attended and provide the Trustees with the June 2020 fire and ambulance summary report.
2. Sargent Randy Slusher form the Miami County Sherriff's Department attended. Neil Rhoades mentioned a complaint regarding excessive traffic at the corner of Pleasant View and Lincolnshire and Sargent Slusher indicated the department would increase patrols in the area.
3. Mark Possert of 2180 Woodstock Ct. inquired about potential future development in the township, expressed his desire to see a new, smaller sign erected at the entrance to the Shenandoah subdivision and commented on that neighborhood's need for more visible numbering on mailboxes. He requested if the township would consider promoting the fact the township offers reflecting numbering for sale as well as the opportunity for citizens to properly dispose of American flags though the American Legion. Mr. Mercer replied that the township would do so.
4. Maurice Heffner of 1745 Washington Bend Court thanked the township for its roadwork around his neighborhood and followed up on a previous concern regarding excessing "brake noise" from large trucks on St. Rt. 41 and Washington Rd. Neil Rhoades reported he spoke with a representative from the State District Office regarding a potential ordinance the City would be required to implement to prohibit this practice.

Fiscal Officer's Report: Bill Whidden

- Provided the payment register report for review through July 8th, as well as the fund revenue and status reports as of 6/30/20.
- Presented the bank reconciliation report as of 6/30/20 for signature.
- Presented Resolution 2020-04 "Tax Budget for 2021" for approval. Mr. Pence made the motion to approve, seconded by Mr. Rhoades. The resolution was approved unanimously.

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

Road Superintendent: Brandt Miller

Brandt submitted the his report in writing and Mr. Mercer verbally reported the following:

- Durapatching is ongoing
- Minor trimming of trees at Eldean Park was preformed to allow cars to pass
- Brush pickup went smoothly with Neil Rhoades assisting. A total of 26 loads was picked up
- A quote for a new leaf box was received and presented to Mr. Pence and Mr. Rhoades for review
- The township provided barricades to a residence in Shenandoah to help with a neighborhood gathering
- Two Barberry bushes were replaced at Barbee Park
- Quality Lawn was contacted to spray Crimson Maple trees at Barbee Park due an infestation of bag worms.

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Old Business:

A. Open Items:

- 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- no comment
- Health Department referral on 1306 Spruce Street- no new information to report.
- 145 Contryside Drive North- The property owner had the tree that was blocking the stop sign trimmed and the issue has been resolved.
- 1666 Marby Dr.- no comment
- Engine brake complaint at St. Rt. 41 and Washington Rd.- Mr. Rhoades reported he contacted the state and City of Troy and reported to Mr. Heffner steps he may wish to take to potentially alleviate his concerns.

New Business:

Neil Rhoades made a motion, seconded by Mr. Mercer to pay the fee required for Jeff Davis to renew his “spray” license and cover the cost for any continuing education Mr. Davis may require for this license. All 3 trustees voted in the affirmative.

Mr. Rhoades reported Staunton Township has requested the use of the Township Durapatcher for an estimated 2 to 3 hours. There was no objection.

Public Comments:

none

Payments: Don Pence made a motion to approve and pay Charges 240-2020 through 265-2020 and warrants 25020 through 25022. Neil Rhoades seconded the motion.

At 10:38 a.m Mr. Mercer made the following motion: Pursuant to Ohio Revised Code section 121.22(G)(2), the Board enters into executive session to consider the sale or other disposition of unneeded, obsolete, or unfit-for-use property, to-wit: township owned property on State Route 718, in accordance with Ohio Revised Code 505.10 as premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Don Pence seconded the motion. The board came out of executive session at 11:08 with no action taken.

Adjournment: There was no further business and the meeting adjourned viva voce at 11:09 a.m. The next meeting will be held on Wednesday, July 22, 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.