

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
July 22, 2020

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Wednesday, July 22, 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 Neil Rhoades.

Guests:

1. Miami County Prosecutor Tony Kendall and Assistant County Prosecutor Chris Englert attended.

Fiscal Officer's Report: Bill Whidden

- Provided the payment register report for review through July 21st
- Presented a comparison spreadsheet by revenue source for 2019 and 2020 YTD. Projected that due to the significant reduction in interest rates on deposit accounts the biggest percentage reduction to revenue would be in interest income. This however, would not have a material effect on overall township revenue. Gasoline tax revenue was at its lowest in June but saw an increase in July and is anticipated to return to expected levels in the next several months. Local Government Funding has not yet been established but is expected to be negatively affected because of Covid 19 and the subsequent slowdown in business activity.
- **Communications:** The Trustees reviewed all of the items listed on the Agenda.

Road Superintendent: Brandt Miller

Brandt submitted his report in writing and Mr. Mercer noted its receipt:

- Reported a tree in the right of way at 1967 Lytle Road was partially down and an adjacent tree is dead and rotting. A quote to remove both trees was obtained with a cost of \$500. The Trustees agreed to go forward with the removal.
- Repairs are being made to a catch basin at 310 Boone Hill.
- Jeff Davis and Logan Magoto participated in the annual river clean up.
- Third round of ditch mowing has been completed.
- Following a request from Staunton Township, the Concord Township crew will perform durapatching for Staunton On August 4th.
- Reported that following a written order from the Township, the property at 1220 Maple Street (front lawn) was mowed. The Trustees determined to take no further action at this time.
- Dinkmar Leaf Machines measured the dump truck bed for a new leaf box.
- Township durapatching is ongoing.
- Two small dead trees were removed at the corner of St. Rt. 718 and Peebles Rd.
- The fence row at the corner of Lytle Rd. and Dorset was trimmed to provide better line of sight when pulling into traffic.

Old Business:

A. Open Items:

- Concord Debris Management and Disaster Recovery Plan – No comment
- Boone Creek Flooding (April 29, 2019 Minutes) – No Comment

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- Ziegenfelder Ditch – No comment
- Eric Davis “easement for Thomas Cemetery” No comment
- Shenandoah Entrance Sign: no comment
- Shenandoah Drive street lighting- no comment

Mr. Mercer noted with appreciation following a request from the Township that Miami County had installed a “no outlet” sign at Lincolnshire and Pleasant View. He further noted that the Sheriff’s Department has also been helpful with monitoring excessive speed on Windmere and has requested the County consider additional speed limit signs be posted in the area.

New Business:

Mr. Pence made a motion, seconded by Mr. Rhoades to approve Resolution 2020-05 to adopt the Concord Township Policy Regarding Funds Received Under the “Coronavirus Aid, Relief, and Economic Security Act”. This replaces Resolution 2020-03 approved in May. A voice vote was called and the motion was approved unanimously. Mr. Whidden will forward copies to the Miami County Auditor and the Office of Management and Budget.

Mr. Mercer made a motion, seconded by Mr. Rhoades to approve Resolution 2020-06 Authorizing the Sale and Transfer of Certain Real Estate located at 2678 State Route 718, Troy, Ohio Pursuant to Ohio Revised Code Section 505.10(A)(6). A voice vote was called and the motion was approved unanimously. The resolution authorizes the Trustees to enter into a contract to sell approximately 15.248 acres of land, including the building and other improved areas, located at 2678 State Route 718, Troy, Ohio, which land consists of three separate, contiguous parcels of land identified as parcel CO6-064960 (approx. 13.408 acres); C06-064920 (approx. .084920 acres and including building improvements); and C06-250118 (approx. .991 acres). The purchase price is \$350,000.

Following the vote, Mr. Mercer thanked Miami County Prosecutor Tony Kendall and Assistant County Prosecutor Chris Englert for their legal support and advice regarding the sale.

Public Comments:

none

Payments: Neil Rhoades made a motion to approve and pay Charges 266-2020 through 287-2020. Mr. Pence seconded the motion.

Adjournment: There was no further business and the meeting adjourned viva voce at 10:49 a.m. The next meeting will be held on Wednesday, August 12, 2020 at 10:00 a.m. in the Township Building.

Thomas N. Mercer

Neil E. Rhoades

Donald D. Pence

William B. Whidden, Fiscal Officer

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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.