

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
October 14, 2020

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Wednesday , October 14, 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: Tom Mercer made a motion to approve the Minutes of September 23, 2020 and was seconded by Don Pence.

Guests: 1. Assistant Fire Chief Gary Stanley attended and provided the monthly incident report for September for the Township. He plans to have the new ladder truck now in service brought to the Township for display at an upcoming meeting and Mr. Mercer requested it be brought into the garage area to avoid any issues with poor weather.

2. Maurice Heffner of 1745 Washington Bend Ct. reported complaints about 2 properties in the 2800 block of St. Rt. 41 potentially violating the Townships' junk vehicle ordinance. After discussion, Trustee Rhoades agreed to visit the sites and determine if the sheriff's office should be notified.

Fiscal Officer's Report: Bill Whidden

- Provided the payment register report for review through October 13, 2020.
- Provided the revenue status and fund summary report as of 9/30/20.
Presented 9/30/20 ban reconciliation for signature.

- **Communications:** The Trustees reviewed all of the items in the folder.

Road Superintendent: Brandt Miller

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

- Reported 1660 Woodlawn was mowed. (A total of 6 man hours).
- Final brush pickup was completed with 18 loads.
- Leaf boxes have been installed on the trucks and leaf pickup has begun.
- Partners Inc. picked up the Western Star dump truck to work on the leaf box previously ordered.
- The Steiner mower was delivered to Steve Myers for service work.
- Rustproofing completed on two of the dump trucks and the third will be completed soon.

Old Business:

A. Open Items:

- Concord Debris Management and Disaster Recovery Plan – No comment
- Boone Creek Flooding (April 29, 2019 Minutes) – No Comment
- Ziegenfelder Ditch – No comment
- Eric Davis “easement for Thomas Cemetery”- The Trustees agreed to visit the cemetery as soon as time permits to determine the best site for relocating the memorial, in anticipation of giving back the current easement to Mr. Davis.
- Shenandoah Entrance Sign: No Comment
- 1660 Woodlawn- The Township crew spent a total of six man hours mowing the property and Trustees asked Mr. Whidden to bill the loan company that has the lien on the property for the work.

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Mr. Rhoades discussed the need for ditch improvement needed near 1225 Pine St. as well as 963 Diana Dr. to improve the flow of water near these properties and alleviate flooding.

New Business:

- A. The Trustees agreed to renew its contract with eLIANT Technology Services, Limited to host and maintain the Township's website. The new contract for one year begins on December 1st at a cost of \$936.00 for the year.
- B. The Trustees agreed to offer flu shots to all employees and elected officials through Premier Health at a cost of \$30.00 each.
- C. A motion to approve Resolution 2020-12 to Amend Permanent Appropriations was made by Tom Mercer, seconded by Don Pence and passed unanimously. The resolution was required as a result of Township receiving an additional \$200,899.27 in funding under the CARES Act.
- D. Mr. Mercer expressed his frustration regarding the property at 1666 Marby Dr. in the Shenandoah Subdivision. Throughout the summer and fall he has looked to the Ohio Revised Code, contacted Miami Soil and Water, the Ohio State University Extension office and the Miami County Health Department about the bamboo growing on the property. Each has indicated there is nothing to be done to require the homeowner to cut down the potential pervasive growth.
- E. Mr. Mercer asked each Trustee to begin a review of the Township's Resolutions to determine potential updates or other changes.

Public Comments:

none

Payments: Neil Rhoades made a motion to approve and pay Charges 396-2020 through 422-2020 and warrants 025028 and 025029. Mr. Pence seconded the motion.

Adjournment: There was no further business and the meeting adjourned viva voce at 10:59a.m. The next meeting will be held on Wednesday, October 28, 2020 at 10:00 a.m. in the Township Building.

Thomas N. Mercer

Absent
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.