

**MINUTES**  
**CONCORD TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR SESSION**  
**June 8, 2021**

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The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Tuesday, June 8, 2021. Trustee Don Pence called the meeting to order and led the Pledge of Allegiance. Trustee Neil Rhoades was present as was Fiscal Officer Bill Whidden and Road Superintendent Brandt Miller. Trustee Tom Mercer joined the meeting by phone.

**Minutes:** Neil Rhoades made a motion to approve the Minutes of May 11, 2021 and was seconded by Tom Mercer.

**Guests:** none

**Fiscal Officers Report:** Bill Whidden

- Distributed copies of the Payment Register;
- Provided copies of the May 31, 2021 Fund and Revenue Status Reports;
- Circulated the reconciled Bank Statement of May 31, 2021 for Trustee signatures;
- Reminded the Trustees of the Public Meeting on the Tax Budget to be held at 10:00 a.m. on June 22 at the township office.
- Distributed a draft of the 2022 Tax Budget for Trustee review
- Discussed the OTA press release Re: The American Rescue Plan and potential eligibility of Ohio Townships

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

**Road Superintendent:** Brandt Miller reported the following:

- The second round of ditch mowing is underway.
- The culvert work at 1224 Pine St. is complete and Diana Drive will commence when weather permits.
- Brush pick-up for the month totaled 15 loads.
- Mowing for the Miami County Park District Bike Path has been completed.
- Continues to monitor water situation at 160 Stonewood following heavy rains. There does not appear to be excessive flooding or backup of water, even immediately after heavy rain events.
- Reported receiving an e-mail from Paul Sherry stating the truck the Township authorized purchasing through PO 14-2021 must be re-bid. The dealership indicated the 2021 model cannot be delivered.
- Areas surrounding reflective signs on bridged in the township have been trimmed.
- Culvert inlet and outlets on Stonewood and Rosewood have been cleared out.

**Old Business:**

A. Open Items:

- Concord Debris Management and Disaster Recovery Plan
- Eric Davis ‘Easement for Thomas Cemetery’ **Mr. Pence reported the agreement has been signed by all parties and he will take it to be recorded with the Miami County Recorder’s Office.**
- Mail Box Policy- no action
- **The Trustees discussed the previous complaint about pooled water following heavy rains at or near 160 Stonewood; potentially as a result of the driveway curb being built up over 9 years**

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**ago. Following Road Superintendent Miller's report, no immediate action is recommended. Mr. Miller will notify the complainant and continue to monitor.**

**New Business:**

- A Mr. Whidden presented Resolution 2021-02, a Resolution Declaring the Intention to Levy a Tax in Excess of the Ten Mill Limitation and Requesting of the Auditor of Miami County, Ohio Certifications Under Section 5705.03 of the Ohio Revised Code. This will be a five- year renewal tax to provide for Fire and Emergency Medical Services within Concord Township Fire District One, which district includes the unincorporated territory of Concord Township, Miami County, Ohio and excludes the incorporated territory of the City of Troy, Ohio. The issue will be placed on the ballot in November 2021. Mr. Whidden reported he and Mr. Pence have reviewed the proposal for the new contract with the City of Troy and determined a renewal of the existing levy for five years would be sufficient and requesting a tax increase would not be necessary. Following discussion Mr. Pence moved to approve the resolution and was seconded by Mr. Rhoades. A voice vote was called and the resolution was approved unanimously.
- B. Tom Mercer reported the Shenandoah Homeowners Association will have a meeting at the Township building on July 11 and he will be attending.

**Public Comments:**

n/a

**Payments:** Neil Rhoades made a motion to approve and pay Charges 226-2021 through 262-2021 and warrants 025049 and 025050. Tom Mercer seconded the motion and the motion passed unanimously.

**Adjournment:** There was no further business and the meeting adjourned at 11:09 a.m. on a motion by Don Pence and a second by Neil Rhoades. The Tax Budget meeting will be held on Tuesday June 22, 2021 at 10:00 a.m. in the Township Building. The next regular meeting will be held on Tuesday, July 13, 2021 at 10:00 a.m. in the Township Building.

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Thomas N. Mercer

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Donald D. Pence

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Neil E. Rhoades

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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.