

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
October 12, 2021

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Tuesday, October 12, 2021. Trustee Tom Mercer called the meeting to order and led the Pledge of Allegiance. Trustee Neil Rhoades and Don Pence was present as was Fiscal Officer Bill Whidden.

Minutes: Don Pence made a motion to approve the minutes of the meeting held on September 14, 2021 and was seconded by Neil Rhoades.

Guests: Troy Fire Chief Matt Simmons attended and noted a slight increase in Township responses for the month of September. Also in attendance was Miami County Prosecuting Attorney Tony Kendall and Assistant Prosecuting Attorney Chris Englert. They attended at the request of Trustee Pence to provide guidance on how the Township might handle potential future problems, such as maintenance of vegetation, garbage, junk vehicles, refuse, or other debris on property in the Township. They provided a sample Nuisance Resolution Checklist and Sample Resolution and the Trustees agreed to review for potential future use. Dan Suerdieck, Manager of Zoning and Planning for Miami County introduced a new employee on his staff, Jackson Bennett.

Fiscal Officers Report: Bill Whidden

- Distributed copies of the Payment Register;
- Provided copies of the September 30, 2021 Fund and Revenue Status Reports;
- Circulated the reconciled Bank Statement of September 30, 2021 for Trustee signatures;
- Presented Then and Now PO # 23-2021 to Double J Construction for signature

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

Road Superintendent: Brandt Miller provided his report in writing with the following:

- The Western Star #2 is at Herrmann's for repair.
- Annual Rust-Proofing completed of truck fleet has been completed.
- Brush pick-up for the month totaled 17 loads.
- Holes in the ditch on Washington Bend Court were filled in.
- Dura-patching has been completed.
- Stillwater Tree removed a tree on Peebles Rd. Additional trimming on Peebles will be handled by the Township crew as time permits.
- The HVAC cover damaged during installation has been replaced and the installation of the new generator is in progress.

Old Business:

A. Open Items:

- Concord Debris Management and Disaster Recovery Plan- no action taken
- Miami County Visioning Initiative
- Feasibility of approaching Miami County re: potential joint projects with ARP funds
- ODOT Grant Opportunity/letter form MCEO
- Review Township Policies and procedures handbook

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New Business:

- A. Tom Mercer made a motion to promote Logan Magoto to full time road worker status, retroactive to March 31, 2021, due to his demonstrated ability to perform all the duties and responsibilities required of the position since that date. Neil Rhoades seconded the motion and all Trustees voted yes.

- B. Mr. Whidden presented a renewal contract from eLIANT Technology Services to host, maintain and provide internet access to the Township's website. The contract extension will begin December 1, 2021 for one year at an annual cost of \$986.00. Tom Mercer made a motion to accept the contract and was seconded by Don Pence. The motion passed unanimously.

Public Comments:

n/a

Payments: Neil Rhoades made a motion to approve and pay Charges 416-2021 through 451-2021. Don Pence seconded the motion and the motion passed unanimously.

Adjournment: There was no further business and the meeting adjourned at 11:43 a.m. on a motion by Don Pence and a second by Neil Rhoades. The next regular meeting will be held on Tuesday, November 9, 2021 at 10:00 a.m. in the Township.

Thomas N. Mercer

Donald D. Pence

Neil E. Rhoades

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.