

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
November 9, 2021

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Tuesday, November 9, 2021. Trustee Tom Mercer called the meeting to order and led the Pledge of Allegiance. Trustee Neil Rhoades and Don Pence were present as was Fiscal Officer Bill Whidden and Road Superintendent Brandt Miller.

Minutes: Neil Rhoades made a motion to approve the minutes of the meeting held on October 12, 2021 and was seconded by Don Pence.

Guests: Troy City Engineer Jill Rhoades and Robert Watson from the City Engineer's office attended at the invitation of Mr. Mercer to discuss the new development currently under construction between McKaig and St. Rt. 718. Mr. Mercer and the other Trustees expressed concern with the potential for flooding that may occur as a result of the project. The "Redwood Development" will consist of approximately 100 rental units. Engineer Rhoades explained that 2 ponds are under construction, with the pond closest to McKaig feeding underground to the pond closest to St. Rt. 781 side of the development. That pond would connect underground across St. Rt. 718 by an 18-inch pipe into the Ziegenfeller Ditch. According to City of Troy specs, the development will not discharge more water than is currently discharged, prior to development.

Fiscal Officers Report: Bill Whidden

- Distributed copies of the Payment Register;
- Provided copies of the October 31, 2021 Fund and Revenue Status Reports;
- Circulated the reconciled Bank Statement of October 31, 2021 for Trustee signatures;
- Presented Then and Now PO # 243-2021 to MCEO for signature (2021 paving program)
- Discussed the end of year reimbursement to the OMB of unspent funds from The Coronavirus Relief Fund and explained the potential uses of funds received from the American Rescue Plan, including obligation and spending dates.
- Mr. Whidden led a brief discussion of capital expense plans for 2022. Because the replacement of the 2008 Ford Truck was delayed in 2021 it will be reordered in 2022. The current capital plan for 2022 was to replace the 2005 John Deere 5425 but the Trustees decided to put that replacement off for at least a year. The Trustees will continue to study the Township Roads to determine the 2022 paving schedule.

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

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

- Dura-patching is completed.
- Leaf collection season has begun.
- Bruns Construction quotes \$990.00 to repair trim pieces on the facade of the township building.
- Wells Electric installed the new generator but then removed it to make minor adjustments.
- The shop air compressor is malfunctioning. Compressed Air Technology quoted \$7,978.25 to repair but indicated that due to supply chain issues, buying a new compressor would be less expensive. Quotes are being sought at this time.
- The street sweeping on Quails Nest and Pheasant Point has been completed.
- The resident at 2675 Walnut Ridge contacted the office regarding a water issue. The crew verified the curb drain is clear and Miami County verified the home owner did not have a leak in the water service. The homeowner will be notified that repairs are needed on the sump line.

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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 fund
- Update Policy and Procedures Handbook
- Nuisance Resolution

New Business:

A. Upcoming Meetings:

Miami County Hazardous Mitigation on 11/18/21- Mr. Pence and Mr. Rhoades
Miami County Soil & Water- Phase II Stormwater on 11/18/21- Mr. Mercer

Public Comments:

n/a

Payments: Don Pence made a motion to approve and pay Charges 452-2021 through 493-2021. Neil Rhoades seconded the motion and the motion passed unanimously.

Mr. Mercer made a motion at 11:34 to go into Executive Session to discuss employee salaries and benefits. At 12:10 Mr. Mercer moved to end the Executive Session and was seconded by Mr. Rhoades. No action was taken during the Executive Session.

Adjournment: There was no further business and the meeting adjourned at 12:12 a.m. on a motion by Don Pence and a second by Neil Rhoades. The next regular meeting will be held on Tuesday, December 14, 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.