

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
December 14, 2021

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Tuesday, December 14, 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: Don Pence made a motion to approve the minutes of the meeting held on November 9, 2021 and was seconded by Neil Rhoades.

Guests: Miami County Sheriff Dave Duchak attended and discussed with the Trustees various issues in the Township. He was aware of a residence's complaint regarding pedestrians in the Shenandoah neighborhood and indicated people have every right to walk, taking appropriate caution.

Assistant Fire Chief Gary Stanley also attended and discussed briefly Township calls were in the normal range. Mr. Mercer expressed to both Sheriff Duchak and Mr. Stanley the Township's continued appreciation for the service the Sherriff's office and the Troy Fire Department deliver to the citizens of Concord Township.

Fiscal Officers Report: Bill Whidden

- Distributed copies of the Payment Register;
- Provided copies of the November 30, 2021 Fund and Revenue Status Reports;
- Circulated the reconciled Bank Statement of November 30, 2021 for Trustee signatures;
- Presented Resolution 2021-09 (2022 Temporary Appropriations) for signature
- Reported the IRS 2022 increase in QSEHRA limits (Qualified Small Employer Health Reimbursement) to \$11,070 per family and \$5,450 for individuals.
- Presented PO 25-2021 (Buckeye Air Compressor in the amount of \$3,100 for signature.
- Presented PO 26-2021 (Treasurer State of Ohio) in the amount of \$287,240.96 for signature. This amount represents the balance of unspent funds received by the Township for Coronavirus Relief.

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

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

- The leaf machine required repairs which were completed on the 6th of December.
- The new air compressor has been delivered and necessary wiring has been completed.
- A complaint was received regarding pedestrians in the Shenandoah neighborhood and was passed on to the Sheriff's Office.

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
- Don Pence reported both he and Neil Rhoades attended the Miami County Council meeting: a policy is being developed by the Miami County Department of Development to address future solar farms

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in the county. He also reported the Miami County Township Association approved an increase in dues to the Ohio Township Association to \$95.00 per member and \$35.00 per associate.

- Tom Mercer reported attending the Storm Water meeting and Mr. Pence and Mr. Rhoades attended the Miami County Hazardous Mitigation meeting.

New Business:

1. Tom Mercer made a motion, seconded by Neil Rhoades, to employ Jeff Sweigart as needed for snow plowing for the upcoming winter season at a rate of \$15.00 per hour. The motion was approved unanimously.
2. Mr. Mercer discussed a conversation he had with Miami County Administrator Michelle Colley regarding a recent newspaper article about a 2-acre parcel of land annexed from the Township. The article indicated the Township “failed to act” and therefore the annexation was approved. Ms. Colley agreed this was not the case and would make sure not to use similar language in the future.
3. Overtime procedures when road salting might be necessary was discussed briefly and Road Superintendent Miller was charged with implementing an appropriate schedule for his crew.
4. Natural gas aggregation was discussed and it was agreed that Mr. Pence and Mr. Rhoades would meet with potential providers at the 2022 Annual Ohio Township Association Conference in January to invite them to a meeting to discuss the program.
5. Mr. Mercer and Mr. Pence provided their certified election results from Miami County and reported they took the Oath of Office from Miami County Prosecutor Tony Kendall at the recent Miami County Township Association meeting. Mr. Whidden also provided the certified election results for the Fire and Emergency Services levy.

Public Comments:

n/a

Payments: Neil Rhoades made a motion to approve and pay Charges 494-2021 through 548-2021 and pay warrants 02504 through 025056 . Tom Mercer seconded the motion and the motion passed unanimously.

Mr. Mercer made a motion at 11:01 to go into Executive Session to discuss employee evaluations and was seconded by Neil Rhoades.

At 11:25 Mr. Mercer moved to end the Executive Session and was seconded by Mr. Rhoades. No action was taken during the Executive Session.

Following the Executive Session Mr. Pence made a motion, seconded by Mr. Rhoades to make the following changes to compensation beginning January 1, 2022: Brandt Miller-\$27.00 per hour; Jeff Davis-\$21.00 per hour; Logan Magoto-\$18.00 per hour. The motion passed unanimously.

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Adjournment: There was no further business and the meeting adjourned at 11:29 a.m. on a motion by Don Pence and a second by Neil Rhoades. The next regular meeting will be held on Tuesday, January 11, 2022 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.