

**MINUTES**  
**CONCORD TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR SESSION**  
**February 8, 2022**

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The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Tuesday, February 8, 2022. Trustee Don Pence called the meeting to order and led the Pledge of Allegiance. Trustees Neil Rhoades and Tom Mercer were present, as was Fiscal Officer Bill Whidden and Road Superintendent Brandt Miller.

**Minutes:** Neil Rhoades made a motion to approve the Minutes of January 20, 2022 and was seconded by Don Pence.

**Guests:** Tom Funderburg of 2290 Pleasant View Dr., Troy, Ohio and thanked the Township road crew for the outstanding job plowing during the recent snow storm.

**Fiscal Officers Report:** Bill Whidden

- Distributed copies of the Payment Register;
- Provided copies of the January 31, 2022 Fund and Revenue Status Reports;
- Circulated the reconciled Bank Statement of January 31, 2022 for Trustee signatures;

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

**Road Superintendent:** Brandt Miller submitted his report in writing

- Winter equipment maintenance is ongoing.
- The winter storm on 2/3 to 2/4/22 resulted in approximately 9 inches of snow. The crew handled the salting/plowing with assistance from Trustee Rhoades and on call snow plowman Jeff Sweigart.

**Old Business:**

A. Open Items:

- Concord Debris Management Plan
- Miami County Visionary Initiative
- **Feasibility of approaching Miami County re: potential joint projects with ARP fund: Don Pence met with Miami County Administrator Charlotte Colley who expressed great interest in potentially collaborating with Concord and other Miami County Townships where possible. Mr. Pence will develop ideas to be discussed at a future date.**
- Update Policy and Procedure Manual
- **Neil Rhoades provided an update on the property at 3914 State Rt.41 re: abandoned autos. The County will issue a citation if the autos are not removed.**
- **Natural Gas Aggregation: Mr. Pence, Rhoades and Whidden attended the OTA Annual Conference and met with a number of companies who specialize in Aggregation. It was decided to invite 2 of the companies to make presentations to the Township on May 10<sup>th</sup>.**

**New Business:**

A Mr. Whidden presented Resolution 2022-01 Authorizing Expenditure from American Rescue Plan Funds. Under final rules issued by The Department of Treasury, the Treasury presumes that up to \$10,000,000 in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund “government services.” (The Standard allowance). Concord Township elected through this resolution to adopt the standard allowance. Neil Rhoades made

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the motion to approve the resolution and was seconded by Don Pence. The roll was called and motion was approved unanimously.

- B. Mr. Whidden presented Resolution 2022-02 Establishing speed limits (Lincolnshire and Woodcreek). Based on recommendations received from the Miami County Engineer based on an engineering and traffic investigation for each of the residential subdivisions and roads in the resolution Exhibit A, speed limits are proposed at 25 miles per hour. Don Pence made the motion to approve the resolution and was seconded by Neil Rhoades. The roll was called and motion was approved unanimously
- C. Mr. Pence reported the City of Troy has agreed to enter into an Annexation Agreement with the Township regarding the annexation of the 25.3483A acres into the City, (the Mortell property). Under the agreement, Concord Township will continue to receive all real estate taxes it would otherwise have received and the City will receive any income taxes and water, sewer fees. Mr. Titterington, representing the city will have the City law director prepare the Agreement and forward to the township for review.
- D. Mr. Pence presented a preliminary Five-Year Capital plan for Trustee review. The 2022 Road/Street paving was discussed and some minor adjustments were suggested. The plan provides for approximately 1.35 miles of road paving in 2022. Other proposals for 2022 include replacing the 2008 Ford Truck with a unit like the Ford 550 and to include chassis, dump bed and plow. Also, to replace 32 high bay 400 watt metal halide light fixtures in the maintenance garage. Mr. Pence requested the Trustees study the proposal and be prepared to make decisions by the March meeting

**Public Comments:**

Mr. Funderburg again expressed his thanks for the work of the Township and indicated his interest in attending the May meeting regarding Aggregation.

**Payments:** Tom Mercer made a motion to approve and pay Charges 20-2022 through 51-2022. Neil Rhoades seconded the motion and the motion passed unanimously.

**Adjournment:** There was no further business and the meeting adjourned at 10:36 a.m. on a motion and second by Tom Mercer and Neil Rhoades. The next meeting will be held on Tuesday, March 8, 2022 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.