

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

---

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

**Minutes:** Tom Mercer made a motion to approve the Minutes of February 8, 2022 and was seconded by Neil Rhoades.

**Guests:** Kevin Harlan, President of the Upper Valley Medical Center provided his update to the Trustees. He was pleased to report the hospital had no Covid patients the previous week and only one as of today's date. The hospital has experienced significant employee turnover due to "burnout" caused by the pandemic. A number of construction projects continue, including asphalt replacement on the main drive. The metal roof is 95% complete. He also announced Mike Riordan as the new CEO for Premier.

**Fiscal Officers Report:** Bill Whidden

- Distributed copies of the Payment Register;
- Provided copies of the February 28, 2022 Fund and Revenue Status Reports;
- Circulated the reconciled Bank Statement of February 28, 2022 for Trustee signatures;
- Reported the Township received an additional \$1,165.70 in ARPA funds
- Announced that Perry & Associates will conduct the 2020-2021 audit.

**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.
- "No Solicitation" signs have been installed at Diana Drive.
- The crew cleaned corn and bean stubble from ditch's and will continue this week due to the heavy recent rain storm.
- Spring clean up has begun at the Township parks.
- Cold patching of pot holes has been completed.
- Yard repair was performed on properties damaged by plowing.
- Reported no flooding on Diana Drive following the recent heavy rain event, verifying the ditch work performed last year was effective in stopping flooding in the street.

**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:
- Update Policy and Procedure Manual
- Natural Gas Aggregation
- **Neil Rhoades provided an update on the property at 3914 State Rt.41 re: abandoned autos. Jackson Bennett from Planning and Zoning has visited the property.**

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

---

- Neil Rhoades reported the basketball goal would be removed on Greenbriar when the weather permits
- Tom Mercer discussed the property at 1666 Marby Drive. He has received numerous verbal complaints regarding the bamboo growing in the front yard. After discussion, it was decided to have Road Superintendent Brandt Miller and his crew approach the home owner to ask if he would cut down the bamboo.

**New Business:**

- A. Don Pence made a motion, seconded by Neil Rhoades, to approve the updated 5-year capital expenditure plan. This plan calls for approximately 1.35 miles of road repaving; replacement of the 2008 Ford Truck; replacing 32 high-bay 400-watt light fixtures in the maintenance garage, and replacing the utility trailer in 2022. The estimated budget for 2022 is \$324,070. Mr. Pence noted that uncertainty in petroleum prices could cause a change in plans once bids are received. The motion passed unanimously.
- B. Mr. Mercer received a complaint about the brightness of the street lights recently installed at the entrance to Emerson Crossing. He has referred the complaint to Miami County.
- C. Mr. Mercer commended the Miami County Sherriff Department and Captain Tom Wheeler for the leadership displayed regarding their prompt response to a recent complaint from residents on Diana Drive. A number of striking union members were parking cars on Diana, encroaching in yards. Following a visit from Captain Wheeler the issue was resolved immediately.
- D. The annual brush pickup is scheduled to begin on March 25<sup>th</sup>. Mr. Whidden committed to sending an electronic newsletter to subscribers and asking Philip Kelly to add the announcement to the Township website.

**Public Comments:**

none

**Payments:** Tom Mercer made a motion to approve and pay Charges 52-2022 through 94-2022 and warrants 25058 through 26060. Neil Rhoades seconded the motion and the motion passed unanimously.

**Adjournment:** There was no further business and the meeting adjourned at 10:45 a.m. on a motion and second by Tom Mercer and Neil Rhoades. The next meeting will be held on Tuesday, April 12, 2022 at 10:00 a.m. in the Township Building.

---

Thomas N. Mercer

---

Donald D. Pence

---

Neil E. Rhoades

---

William B. Whidden, Fiscal Officer

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

---

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.