

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
April 12, 2022

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Tuesday, April 12, 2022. Trustee Don Pence called the meeting to order and led the Pledge of Allegiance, Trustee Neil Rhoades and Fiscal Officer Bill Whidden as well as Road Superintendent Brandt Miller were present, Trustee Tom Mercer attended by phone.

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

Guests: Tom Funderburg of 2990 Pleasant View Dr., Troy, Ohio made comments thanking and praising all the first responders to the recent fire at a neighbor's home on Pleasant View.

Fiscal Officers Report: Bill Whidden

- Distributed copies of the Payment Register;
- Provided copies of the March 31, 2022 Fund and Revenue Status Reports;
- Circulated the reconciled Bank Statement of March 31, 2022 for Trustee signatures;
- Reported on minor changes made to the Permanent Appropriations, including additional funding for fuel and insurance.
- Presented PO 12-2022 for \$3,900 to Perry & Associates for the Audit for signature. This is a decrease of \$1,500 from the previous audit.

Communications: The Trustees reviewed all of the items listed on the Agenda. The Liquor Permit notice was discussed and Tom Mercer agreed to contact the Sheriff's Department to determine any potential issues the Township should be concerned with.

Road Superintendent: Brandt Miller submitted his report in writing

- Reported a 3/12/22 conversation with the resident at 1666 Marby Dr. concerning the growth of bamboo in his front yard. The owner indicated his willingness to trim in the coming weeks.
- Received and resolved complaints regarding a junk vehicle and bags of dog waste at a property located at 1204 Maple St.
- Trimmed low hanging limbs previously reported on Peebles Rd.
- Contacted Miami County Planning and Zoning regarding a complaint of a business running out of a residence at 81 Boone Dr.
- Fallen tree at Barbee Park has been removed.
- Reviewing multiple quotes on shop lighting and utility trailer.
- New tires for backhoe have been ordered.
- Berm repair has begun and the Dura-Patcher will be set up soon.
- One of the 14' garage doors required repair, completed by Dayton Door Sales.
- The Forest Hill Rd. tree-removal, started by Integrity Tree Service will be completed as weather permits.
- Will notify the townships in the County that have an interest that the per hour rental fee for the Dura-Patcher will be \$100.00.
- Presented the Crack Sealing estimate form J&A Construction for 2022. The quote is for the Merrimont Subdivision (Merrimont All, Foxdale, Windmere older section, Garden, Greenlawn, oakwood, Fiesta older section, Pleasant View older section and Hickory at a cost of \$22,796. Neil Rhoades moved to accept the bid and was seconded by Don Pence. Roll was called the motion was approved unanimously.

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- The annual ditch mowing was discussed and it was agreed to continue to mow as needed.
- The need for a replacement of a residential culvert on Washington Bend Ct. was discussed. The owner had previously indicated a willingness to have it done and Brandt confirmed he will contact the owner to follow up.

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. Mr. Pence reported Treble will make a presentation to the Trustees on May 10th. He will also attempt to contact at least one more company to determine interest.
- Bamboo Marby Dr.
- Annexation Agreement- Don Pence agreed to contact Troy City Manager Patrick Titterington regarding progress on drafting the annexation agreement on the “Mortell Property”.
- Mr. Rhoades reported on a complaint he received regarding the annexation into the City of Troy of Doris Blackmore’s former home and property. The concern was primarily related to water flow and traffic.

New Business: The Township estimate for 2022 road paving from the Miami County Engineer’s office was discussed. While approximately \$9,500 over internal estimates, Mr. Pence noted the estimate included a number of expenses not likely to be necessary. It was agreed to go forward with the bid process and the final bid will be reviewed before a commitment is made.

Mr. Pence made a motion, seconded by Mr. Rhoades, to approve Resolution 2022-03 Permanent Appropriations. Roll was called the motion was approved unanimously.

The heavy construction traffic on Pleasant View Drive was discussed and Mr. Rhoades reported the developer Frank Harlow has agreed to discuss the problem with subcontractors to solve the issue, he has also agreed to put a temporary driveway in from Monroe-Concord Rd. to the construction site behind Pleasant View.

Public Comments:

none

Payments: Neil Rhoades made a motion to approve and pay Charges 95-2022 through 156-2022. Tom Mercer seconded the motion and the motion passed unanimously.

Adjournment: There was no further business and the meeting adjourned at 10:58 a.m. on a motion and second by Tom Mercer and Neil Rhoades. The next meeting will be held on Tuesday, May 10, 2022 at 10:00 a.m. in the Township Building.

Thomas N. Mercer

Donald D. Pence

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
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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.