

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
June 14, 2022

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Tuesday June 14, 2022. Trustee Don Pence called the meeting to order and led the Pledge of Allegiance, Trustee Neil Rhoades, Tom Mercer and Fiscal Officer Bill Whidden were present.

Minutes: Tom Mercer made a motion to approve the Minutes of May 10, 2022 and was seconded by Neil Rhoades. Neil Rhoades made a motion to approve the Minutes of the may 10, 2022 Special Session and was seconded by Tom Mercer.

Guests: Kevin Harlan, President of the Upper Valley Medical Center provide an update on activity at the Troy campus. Asphalt is being replaced along the drive to Kessler Pavilion. All roof work has been completed. The hospital nursery unit is being revamped and a special care newborn unit is planned. At today's date there was only one Covid patient in the hospital.

Jackson Bennett, Planner for the Miami County Department of Development provided a draft of the Miami County Zoning Resolution pertaining to Wind Turbines and Solar Panels. The intent is to "Protect residential and agricultural areas from the potential adverse impact of wind turbines and solar panels. Permit them in selected areas by on-site residential, commercial, or industrial users; subject to the terms, conditions, and provisions hereof. Ensure the public health, welfare, and safety of the County's residents in connection with wind turbines and solar generators. Avoid potential damage to real and personal property from these power generators or the failure of such structures and related operations."

Jill Brewer, of 2522 Fenner Road in Troy made a complaint regarding tall grass and noxious weeds at the property located at 2533 Peebles Road. Mr. Pence replied that the Township would send a certified letter to the property owner requesting remediation of the issue.

Fiscal Officers Report: Bill Whidden

- Distributed copies of the Payment Register;
- Provided copies of the May 31, 2022 Fund and Revenue Status Reports;
- Circulated the reconciled Bank Statement of May 31, 2022 for Trustee signatures;
- Presented PO 14-2022 for \$13,260 to Sidney Electric for garage lighting and exterior lighting for signature.
- Presented PO 16-2022 for \$4,485 to Midway Trailer Sales LLC for signature.
- Presented PO 17-2022 for \$3,000 to American Fireworks Company for signature.
- Reminded the Trustees the 2023 Tax Budget is being prepare and a Hearing has been posted in the Miami Valley News and is scheduled to take place on July 12, 2022, prior to the regularly scheduled Township meeting.

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

Road Superintendent: No Report

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:

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- Update Policy and Procedure Manual
- Natural Gas Aggregation. Mr. Pence reported on a meeting he attended hosted by the Miami County Commissioners. Miami County will be placing on the November, 2022 ballot an initiative to provide eligible residents in the county to aggregate electric and gas services. Palmer, a company specializing in this area, has been chosen by the County to provide these options, along with the Ohio County Commissioners Association. It was noted that Palmer's fee will be .00045 cents per dollar. After discussion, the Trustees determined the County plan provided the best opportunity for Concord Township residents and determined not to pursue a Township only ballot initiative. Mr. Pence will contact Treble to inform them of this decision.
- Annexation Agreement
- Mr. Bennett reported the Miami County Zoning Department mailed a certified letter to the owners of 3914 St. Rt. 41 regarding zoning non-compliance but the letter was not accepted. He will continue to pursue the matter. He also reported he sent a letter regarding a violation on a property on Boon Drive and the problem has been corrected.
- Mr. Mercer gave an update of the property on Marby Drive with a large growth of bamboo in the yard. He asked concerned neighbors to make any complaints to the Township so they may be documented.
- Mr. Mercer has prepared a letter of recognition to be presented for all the first responders at the fire and rescue on Pleasant View Dr. At a time to be determined a letter will be presented to each individual and a copy will go to the City of Troy HR Department with a request it be placed in each individual's personnel file.

New Business:

- Mr. Mercer met recently with Linda Raterman of the Miami County Conservancy to discuss stenciling a message not to dump waste on the 432 catch basins in the Township. A number of years ago the Township had this work done by a local not-for-profit organization. The Township has been unable to find any organization to do the same at this time. The Township crew will attempt to do stenciling as time permits.
- The Shenandoah Homeowner's Association has requested the Township provide road barriers for their annual neighborhood 4th of July party. The event is scheduled for July 1 and the Trustees agreed to provide the barriers. The Homeowner's Association will be responsible for notifying the Miami County Sheriff's Department and the Troy Fire Department.
- Mr. Rhoades requested a certified letter be sent to the owners of a property on St. Rt. 41 in Troy with the Parcel # C06-036800 regarding tall grass and noxious weeds.

Public Comments:

none

Payments: Neil Rhoades made a motion to approve and pay Charges 200-2022 through 252-2022 and warrants 025062 to 025065. Tom Mercer seconded the motion and the motion passed unanimously.

Adjournment: There was no further business and the meeting adjourned at 11:22 a.m. on a motion and second by Tom Mercer and Don Pence. The next regularly scheduled meeting will be held on Tuesday, July 12, 2022 at 10:00 a.m. in the Township Building. A Public Hearing for the 2023 Tax Budget will immediately precede the regular meeting.

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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.