

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
October 11, 2022

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Tuesday October 11, 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, as well as Road Superintendent Brandt Miller.

Minutes: Tom Mercer made a motion to approve the Minutes of the regular meeting held on September 13, 2022 and was seconded by Neil Rhoades.

Trustee Pence referenced the NOTICE OF PUBLIC HEARING published on October 4th, 2022 on proposed regulations governing massage establishments within the unincorporated areas of Concord Township, to be held on this date. Mr. Pence asked if anyone had any questions or comments. There were none. The next public hearing will be held on November 8th prior to the regularly scheduled meeting of the Trustees.

Guests: Mr. Ken Saville of 1666 Marby Drive, Troy, Ohio addressed the Trustees regarding a letter of complaint from the Township regarding the bamboo growing in his yard. He explained his desire to grow the bamboo, the many years it has taken to establish and his plan to ensure it does not encroach on the adjacent properties. He displayed extensive knowledge of many different species of bamboo and suggested any neighbor who objected speak with him regarding their complaint.

Fiscal Officers Report: Bill Whidden

- Distributed copies of the Payment Register;
- Provided copies of the September 30, 2022 Fund and Revenue Status Reports;
- Circulated the reconciled Bank Statement of September 30, 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.

- Final brush pickup has been completed. It included 17 loads of brush and used 74 gallons of fuel. Total for the season was 113 loads of brush and 531 gallons of fuel.
- New tires were installed on the GMC and the tires replaced were put on the Ford.
- Each of the dump trucks was rustproofed.
- Reported the 2022 paving program has been completed.
- Round 5 of ditch mowing has been completed.
- The leaf trucks and machine are set up and prepared for the upcoming leaf season.
- The annual generator maintenance has been scheduled.
- Installation of the new camera security system has begun.
- Dura patching is complete and Timber Lane repairs have been made.

Old Business:

A. Open Items:

- Concord Debris Management Plan
- Miami County Visionary Initiative

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- Update Policy and Procedure Manual
- The Trustees discussed the property located at 1666 Marby Dr., Troy, Ohio and agreed that no further action would be taken following Mr. Saville's presentation.
- Mr. Pence reported that Patrick Titterington once again assured him Troy was preparing the Annexation Agreement for the Mortell property.
- Mr. Rhoades made a motion, seconded by Mr. Pence to add an additional security camera at a cost of \$325.00 to be installed by River Valley Security Systems, Inc. and to use ARPA funds for payment. The motion passed unanimously.
- Mr. Pence reported the property located at 3054 W. St. Rt. 55 is subject to potential annexation into the City of Troy.
- Mr. Mercer reported he attended an informational meeting at Elizabeth Township regarding gas and electric aggregation on the November ballot.
- The 2022 paving program has been completed.

New Business:

- Mr. Whidden presented the Fire and Emergency Services Contract with the City of Troy for approval. The contract will begin on January 1, 2023, continuing through December 31, 2027. The annual amounts, to be paid quarterly, are as follows:
2023: \$575,831.00
2024: \$587,347.00
2025: \$599,094.00
2026: \$611,076.00
2027: \$623,298.00
Mr. Mercer made a motion to approve the contract and was seconded by Mr. Rhoades. The motion passed unanimously.
- Mr. Whidden presented Purchase Orders 20-2022 and 21-2022 in the amounts of \$2,100.00 and \$325.00 for signature. Both are to River Valley Security Systems, Inc. and are for the installation of the 5 security cameras around the Township offices and garage.
- Discussion was held regarding the determination of Township properties that may require mowing and/or other maintenance by the Township. It was decided to follow existing practice of following up on complaints received prior to any additional action that might be necessary.

Public Comments: none

Payments: Neil Rhoades made a motion to approve and pay Charges 384-2022 through 429-2022. Tom Mercer seconded the motion and the motion passed unanimously.

Adjournment: There was no further business and the meeting adjourned at 11:03 a.m. on a motion and second by Tom Mercer and Neil Rhoades. The next regularly scheduled meeting will be held on Tuesday, November 8, 2022 at 10:00 a.m. in the Township Building.

Thomas N. Mercer

Donald D. Pence

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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.