

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
November 8, 2022

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Tuesday November 8, 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: Neil Rhoades made a motion to approve the Minutes of the regular meeting held on October 11, 2022 and was seconded by Tom Mercer.

Trustee Pence referenced the NOTICE OF PUBLIC HEARING published on October 4th, 2022 and again On November 1st 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 proposed regulation will be introduced for approval at the regularly scheduled meeting of the Trustees to be held on December 13, 2022 at 10:00 a.m.

Guests: Lyndsay Hildebrand of 1800 Woodlawn Dr, Troy, Ohio along with Anita Adducchio of 1855 Woodlawn Dr. and Doreen Harkema of 1905 W. Fenner Rd., Troy, Ohio addressed the Trustees regarding their concerns about the Casey's General Store currently under construction on W. St. Rt. 55 and backing up to Woodlawn Dr. They expressed concern about traffic safety, lost property value, and glaring lights from Clopay Building Products. The Trustees agreed to request a meeting with the County and City Engineer's office to discuss.

Fiscal Officers Report: Bill Whidden

- Distributed copies of the Payment Register;
- Provided copies of the October 31, 2022 Fund and Revenue Status Reports;
- Circulated the reconciled Bank Statement of October 31, 2022 for Trustee signatures;
- Presented the Contract Modification with the John R. Jurgenson Co. for signature. (The modification reflected the actual cost of the 2022 paving program that was significantly lower than the original contract).

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

Road Superintendent: Brandt Miller submitted his report in writing.

- Leaf pickup has been extremely heavy and due to mechanical issues with the machine the team is slightly behind schedule. Neil Rhoades has joined the team to help with the work load.

Old Business:

A. Open Items:

- Concord Debris Management Plan
- Update Policy and Procedure Manual
- 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.
- A certified letter was received notifying the Township of the expedited annexation request by the property owners of the property located at 3054 W. St. Rt. 55.

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- Mr. Pence reported receiving a draft plan of the Miami County Hazardous Waste Mitigation Plan. He recommends no changes to the draft.

New Business:

- Mr. Pence reported he will begin the annual performance review for Road Superintendent Brandt Miller and ask Brandt to do the same for his crew. The Trustees will have an opportunity to review these and make 2023 wage determinations at the December Board Meeting.
- Mr. Pence requested input for the reorganization meeting to be held in January. After discussion, the Trustees agreed to meet on Tuesday, January 10th at 10 a.m.
- Mr. Mercer asked the Trustees to review the 5-year Capital Plan with the potential idea of replacing the leaf machine earlier than originally planned. Mr. Pence agreed to do and he and Mr. Rhoades will review the plan in the coming weeks.

Public Comments: none

Payments: Tom Mercer made a motion to approve and pay Charges 430-2022 through 474-2022. Neil Rhoades 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, December 13, 2022 at 10:00 a.m. in the Township Building.

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.