

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
OCTOBER 18, 2016

The Concord Township Board of Trustees met in regular session on Tuesday, October 18, 2016 in the Township Building. In Don Pence's absence, Bill Whidden called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance. Trustee Tom Mercer was present as were Fiscal Officer Pat Quillen and Road Superintendent Neil Rhoades.

Minutes: Tom Mercer made a motion to approve the Minutes of October 4, 2016 as circulated. Bill Whidden supported the motion and the Trustees signed in favor.

Guests: Troy Fire Chief Matt Simmons told the Trustees that he had nothing new to report. Bill Whidden asked Chief Simmons to convey the Township's appreciation of the Fire and EMS services to his staff.

Fiscal Officer's Report: Pat Quillen

- Distributed the October Receipt and Payment Registers
- Provided copies of the October 16, 2016 Fund Status Report
- Submitted an application for the Ohio Township Association Risk Management Authority's 2016 M.O.R.E. Grant of \$500.00 on October 11

Communications: The Trustees reviewed all of the items listed on the Agenda. Bill Whidden retained a copy of the Troy Fire Department report for September. No other item required action and none was kept.

Road Superintendent's Report: Neil Rhoades

- Reported that a tree at 2990 Peebles Road has a number of dead limbs that need to be trimmed out. The tree is just on the line of the right-of-way and Neil Rhoades recommended the Township take action to keep the limbs from falling on the roadway. He had contacted Stillwater Tree Service and received an estimate of \$150.00. No objection was raised.
- Found that the memorial bench at Eldean Bridge Park has been cracked and is not stable. Piqua Granite asked Neil Rhoades to photograph the damage and they will be able to provide an estimate of repair costs.
- Received an e-mail inquiring about Beggar's Night and he responded that it will be October 31 from 6:00 to 8:00 in the evening. Bill Whidden stated that this was the date selected by the Miami County Council for the entire county.

Old Business:

- A. Brush: Tom Mercer noted that as a result of the good weather conditions that we have enjoyed, residents are putting out brush piles for pick-up. Since the trucks have been converted to collect leaves, brush pick-up is no longer available. Tom Mercer suggested sending an e-mail to our subscribers to ask that they not put out brush until the end of April. Pat Quillen will draft and send a message.

New Business:

- A. Candidate's Night: Bill Whidden reported that he will be speaking about the Fire/EMS levy renewal at the Leadership Troy Candidate's Night on Thursday, October 20 at the Troy Junior High School.

Guests: None

Payments: Bill Whidden made a motion to approve and pay Charges 201- through 209-2016 and Warrants 24174 through 24178. Tom Mercer seconded and the Warrants were signed.

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Adjournment: Tom Mercer moved to adjourn the meeting at 10:11 a.m. and was seconded by Bill Whidden. The next regular meeting of the Board will be held on Tuesday, November 1, 2016 at 10:00 a.m. at the Concord Township Building on Horizon West Court in Troy, Ohio.

ABSENT

Donald D. Pence

Bill Whidden

Thomas N. Mercer

Patricia M. Quillen, 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.