

**MINUTES**  
**CONCORD TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR SESSION**  
**OCTOBER 11, 2017**

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The Concord Township Board of Trustees met in regular session at 10:00 a.m. on Wednesday October 11, 2017 in the Township Building. Don Pence called the meeting to order and led the Pledge of Allegiance. Trustees Bill Whidden, Don Pence, and Tom Mercer were present. Fiscal Officer Pat Quillen and Road Superintendent Neil Rhoades were also present.

**Minutes:** Tom Mercer moved to accept the Minutes of September 27, 2017 as distributed. Bill Whidden seconded the motion and all three Trustees signed in consent.

**Guests:**

1. Prior to the meeting, Troy Fire Department Chief Matt Simmons distributed copies of calculations made on the Township's projected usage of the Troy Fire and EMS services from 2018 through 2022. While Chief Simmons had to leave, Assistant Chief Gary Stanley remained to answer any questions. The Trustees had no comment at this time and will review the data.
2. Phyllis Moore of 1750 Greenbriar Drive asked for clarification on the Board of Trustees' meeting dates in the first quarter of 2018. Don Pence and Tom Mercer responded that the Board will meet on the first Wednesday in January for its reorganizational meeting and then on the second Wednesdays OF February and March. They told Phyllis Moore that there is not enough business in the first three months to warrant two meetings per month. Additionally, Don Pence asked Road Superintendent Neil Rhoades to comment on her complaint at the last meeting about dead trees in Shenandoah. Neil Rhoades reported that the trees in question were not within the 60' right of way, so the Township has no authority. Neil Rhoades did contact the owner who just recently purchased the property. The owner knows the trees are dead and is planning to have them taken down.
3. Miami County Sheriff's Office Captain Tom Wheeler provided the report of calls received from September 11 to October 11. The Trustees had no concerns or complaints for Captain Wheeler.

**Fiscal Officer's Report:** Pat Quillen

- Distributed copies of the September 27 through October 10, 2017 Receipt and Payment Registers
- Provided the October 10, 2017 Fund Status Report
- Circulated the September 30, 2017 reconciled Bank Statement for Trustee signatures

**Communications:** The Trustees reviewed the items listed on the Agenda. The e-mail of thanks from Judie McKittrick and the Miami County Engineer's Bridge Inspection reports will be filed. No action was taken on any of the other items listed on the Agenda and none was retained.

**Road Superintendent's Report:** Neil Rhoades

- Reported that Leaf Collection started yesterday. Not much has fallen yet, so the staff is putting the other collection box on a truck today;
- Expects delivery of the new GMC Pick-Up truck later this month.

**Old Business:**

- A. Establishment of a Fire District: Don Pence reviewed the events of the last meeting. Since Upper Valley Medical Center requested more time to develop a solution, Bill Whidden made a motion to table the issue until November 8, 2017. Tom Mercer supported the motion and the roll was called: Don Pence – Aye; Tom Mercer – Aye; Bill Whidden – Aye.

**New Business:**

- A. "No Solicitation" Signage: Tom Mercer stated that in 2014, the Trustees had passed Resolution 2014-05 to prohibit transient vendors from doing door-to-door sales and solicitations. He reported that the

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response from the Miami County Sheriff's Office to complaint calls has been very good. However, the Shenandoah neighborhood seems to have more offenders than other areas. Tom Mercer recommended the production of two signs and install them at the neighborhood entrances on Shenandoah and Seneca Drives. He stated that this could be an experiment to aid in the enforcement of the prohibition. Bill Whidden and Don Pence had no objection and Neil Rhoades will have the signs made.

**Guests:** None

**Payments:** Tom Mercer made a motion to approve and pay Charges 228- through 237-2017 and Warrants 24462 through 24472. Bill Whidden seconded that motion and all three Trustees signed the Warrants.

**Executive Session:** At 10:15 a.m., Don Pence made a motion to enter into Executive Session to discuss pending legal matters with the Miami County Prosecutor's Chief Civil Assistant, Chris Englert. Don Pence told the audience that no further business would be conducted. Tom Mercer seconded the motion and the roll was called: Tom Mercer – Aye; Bill Whidden – Aye; Don Pence – Aye.

The Executive Session closed at 11:17 a.m.

**Guest:** In response to an inquiry by Don Pence, Attorney Chris Englert reviewed the changes brought about in Health Reimbursement Accounts by The Cures Act, enacted by the federal government on December 13, 2016. Chris Englert reviewed the Qualified Small Employer Health Reimbursement Arrangement that was distributed in February and found it sufficient.

**Adjournment:** The meeting adjourned at 11:39 a.m. on a motion and second by Tom Mercer and Bill Whidden. The next meeting will be held on Wednesday, October 25, 2017 at 10:00 a.m. in the Concord Township Building on Horizon West Court in Troy, Ohio.

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Bill Whidden

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Donald D. Pence

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Thomas N. Mercer

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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.