

**MINUTES**  
**CONCORD TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR SESSION**  
**August 26, 2020**

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The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Wednesday , August 26, 2020. Tom Mercer called the meeting to order and led the Pledge of Allegiance. Trustees Tom Mercer, Don Pence and Neil Rhoades were present, as was Fiscal Officer Bill Whidden.

**Minutes:** Neil Rhoades made a motion to approve the Minutes of August 11, 2020 and was seconded by Don Pence.

**Guests:**

1. Deputy Sheriff Chris Bopp attended and reported a minor theft at a house on St. Rt. 41.

**Fiscal Officer's Report:** Bill Whidden

- Provided the payment register report for review through August 26<sup>th</sup>.
- Reported that the Township received the estimate for Local Government Funds for 2021. The amount, \$28,595.59, is a reduction from the \$32,429.98 for 2020.
- Reported the OTA announced the State of Ohio has released additional federal CARES Act funding to local governments. Local governments can expect to receive approximately 50 percent of what was allocated under HB 481.
- **Communications:** The Trustees reviewed all of the items in the folder.

**Road Superintendent:** Brandt Miller

Brandt submitted his report in writing and Mr. Mercer noted its receipt:

- Stillwater Tree completed the tree removal on Lytle Rd. The Township crew provided traffic control and hauled off the big wood.
- Crack sealing is underway. Stanfield and Lytle Rds. are complete and Creekwood is close to being finished.
- Pine Street durapatching is complete and the road was swept to remove loose stone.
- The fourth round of ditch mowing is complete.
- The manhole project on Fairway Dr. is complete.
- A call was received regarding the breakup of asphalt in the gutter plate near 1665 Fox Run and this will be addressed in the coming weeks.
- The leaf collection schedule was presented and the Trustees will review prior to publishing.

**Old Business:**

A. Open Items:

- Concord Debris Management and Disaster Recovery Plan – No comment
- Boone Creek Flooding (April 29, 2019 Minutes) – No Comment
- Ziegenfelder Ditch – No comment
- Eric Davis “easement for Thomas Cemetery” Tom Mercer asked each Trustee to be ready to discuss options at the next meeting.
- Shenandoah Entrance Sign: no comment

- B. Extension of Real Estate Contract: At the request of the buyers, the Trustees agreed to extend the closing date on the real estate on 718 to no later than October 15, 2020.

**New Business:**

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- A. Mr. Whidden presented the Certificate of Rates of tax to be levied for budget year 2021. Tom Mercer moved to approve and was seconded by Don Pence. The motion passed unanimously.
- B. A motion to approve Resolution 2020-09 to Amend Permanent Appropriations was made by Don Pence, seconded by Neil Rhoades and passed unanimously. The resolution increased tax fee collection by \$100.00 and reduced salaries by \$100.00 to cover a small shortfall in collection fees from the Miami County Auditor.
- C. A motion to approve Resolution 2020-10 was made by Tom Mercer, seconded by Neil Rhoades and passed unanimously. The resolution set speed limits in certain areas of the Merrimont Subdivision and was based on a comprehensive study and recommendation of the Miami County Engineer's Office.
- D. Blanket Certificate 21-2020 was approved on a motion from Mr. Mercer, seconded by Don Pence. The certificate is in the amount of \$7,000 to the Miami County Health Department to cover the additional taxes collected by the County and passed through to the Department.

**Public Comments:**

none

**Payments:** Tom Mercer made a motion to approve and pay Charges 319-2020 through 340-2020 and warrant 025024. Mr. Pence seconded the motion.

**Adjournment:** There was no further business and the meeting adjourned viva voce at 10:43 a.m. The next meeting will be held on Wednesday, September 9, 2020 at 10:00 a.m. in the Township Building.

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Thomas N. Mercer

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Neil E. Rhoades

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Donald D. Pence

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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.