

**MINUTES**  
**CONCORD TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR SESSION**  
**September 23, 2020**

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The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Wednesday , September 23, 2020. Tom Mercer called the meeting to order and led the Pledge of Allegiance. Trustees Tom Mercer, Don Pence, as was Fiscal Officer Bill Whidden. Trustee Neil Rhoades was absent.

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

**Guests:** Assistant Fire Chief Gary Stanley attended and reported The Department hopes to break ground for the new Main Fire Station sometime in December with completion approximately a year later. He plans to have the new ladder truck now in service brought to the Township for display at an upcoming meeting.

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

- Provided the payment register report for review through September 22, 2020.
- Reported participation in a webinar sponsored by the OTA on CARES Act Funding on 9/18
- Reported enrollment in a webinar sponsored on 9/25 on CARES Act Funding Sub-granting
  
- **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:

- Troy City Schools has mowed the Swailes Road property as requested.
- Met with Engineer Dan Baker and Trustee Neil Rhoades at 963 Diana Dr. Mr. Baker shot the elevation of the ditch line. It appears 6 to 8 inches needs to come out of the ditch between 985 Diana Dr. and 963 Diana. Heading east the ditch needs regraded roughly 150 feet.
- Preparation for the upcoming leaf season will begin in the coming days.
- The 5<sup>th</sup> round of ditch mowing has been completed.
- Checked and cleared brush growth around the reflective signs on Township bridges and checked to verify there are no obstructions on stop signs and there is a clear line of sight.

**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”- Mr. Pence had a positive meeting with Eric Davis. Mr. Davis would prefer the easement agreement be terminated. Discussion centered on the relocation of the memorial park area to the upper area of the cemetery.
- Shenandoah Entrance Sign: Tom Mercer shared that MCEO Engineer Paul Huelskamp has recommended a new sign not be erected in the road where the previous sign stood. The Shenandoah Neighborhood Association is aware of this recommendation. The County Commissioners have yet to act on this matter.
- 1660 Woodlawn- The property has not yet been cleaned up and Mr. Whidden committed to follow up.

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**New Business:**

- A. CARES Act Funding. Mr. Whidden reported that a 3<sup>rd</sup> round of funding is expected and will be based on population.
  
- B. Mr. Pence attended a County Planning Commission meeting regarding the PUD Bart Denlinger is putting in off of Swailes Rd. and adjacent to the Shenandoah Subdivision. Mr. Pence was informed that despite the proposed development being a Planned Unit Development, the Township would be responsible for the maintenance of the roads. The Trustees will follow up on this information with Mr. Denlinger.

**Public Comments:**

none

**Payments:** Tom Mercer made a motion to approve and pay Charges 369-2020 through 395-2020 and warrants 025026 and 025027. Mr. Pence seconded the motion.

**Adjournment:** There was no further business and the meeting adjourned viva voce at 10:45a.m. The next meeting will be held on Wednesday, October 14, 2020 at 10:00 a.m. in the Township Building.

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Thomas N. Mercer

Absent  
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.