

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
October 28, 2020

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Wednesday , October 28, 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: Don Pence made a motion to approve the Minutes of October 14, 2020 and was seconded by Neil Rhoades.

Guests: Kevin Harlan, President and Gail Peterson, Director of Communications and Marketing, of Upper Valley Medical Center attended the meeting. Kevin is the recently named UVMC President and took the opportunity to introduce himself to the Trustees, indicating he would always be available to meet with and answer any questions the Trustees may have. Mr. Mercer thanked both for attending.

Fiscal Officer's Report: Bill Whidden

- Provided the payment register report for review through October 27, 2020. He also reminded the Trustees the Fire Department was bringing the new ladder truck to be viewed at 9:30 a.m. on November 11th. The public has been invited through the Township's website to attend as well.
- **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:

- Leaf pickup is underway and on schedule.
- The Western Star Dump Truck is at Partners, Inc. in Galion, Ohio with work continuing on the leaf bed.
- Repairs are underway on the Steiner mower at Steve Myers Services.

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"- The Trustees agreed to visit the cemetery as soon as time permits to determine the best site for relocating the memorial, in anticipation of giving back the current easement to Mr. Davis.
- Shenandoah Entrance Sign: No Comment
Mr. Rhoades reported the owners of 1225 Pine St. had a new culvert installed and approximately 75 to 100 feet of the ditch fronting the property had been cleaned out. He also reported on a previous complaint regarding junk vehicles at 2880 and 2804 W. St. 41. The Sheriff's office has investigated and this issue is still pending.

New Business:

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- A. The Trustees agreed to update the Township's Brush Removal Resolution as well the Noxious Weed Resolution for the purpose of making each more clear and easier to follow. It is expected changes will be complete early next year.

- B. The Trustees received notification from the Miami County Engineer's Office regarding the Annual Road Certification. Neil Rhoades will follow up to ensure the accuracy of the report.

- C. Tom Mercer made a motion, seconded by Neil Rhoades, to re-employ Jeff Sweigart as a seasonal employee for the upcoming winter season at a rate of \$15.00 per hour. The motion passed unanimously.

Public Comments:

none

Payments: Don Pence made a motion to approve and pay Charges 423-2020 through 445-2020. Mr. Rhoades seconded the motion.

Adjournment: There was no further business and the meeting adjourned viva voce at 10:50a.m. The next meeting will be held on Wednesday, November 11, 2020 at 10:00 a.m. in the Township Building.

Thomas N. Mercer

Neil E. Rhoades

Donald D. Pence

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.