

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
November 11, 2020

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Wednesday, November 11, 2020. Tom Mercer called the meeting to order and led the Pledge of Allegiance. Trustees Tom Mercer and Don Pence were present in person, as was Fiscal Officer Bill Whidden. Neil Rhoades was present by teleconference.

Minutes: Don Pence made a motion to approve the Minutes of October 28, 2020 and was seconded by Neil Rhoades.

Guests: 1. Gary Stanley, Assistant Fire Chief for the City of Troy, had the 3-man crew for the new Ladder Truck show the vehicle in the Township garage for the Trustees and a number of interested citizens. They discussed a number of features and capabilities the Truck provides and answered various questions posed to them.

2. Brent Black of 1220 Pine St. inquired of the Trustees when Pine St. is scheduled to be paved. Mr. Mercer responded that it is scheduled for late summer of 2021. Ditch work along Pine St. was also discussed and Mr. Black expressed his agreement to the ditch in front of his property be cleaned out and improved.

3. Phil Kelly of 1727 Marby Dr. voiced his frustration regarding traffic congestion on Barnhart Rd. north of St. Rt. 55 and the need to widen and/ or otherwise improve traffic flow, particularly as the number of newly constructed homes continues to grow.

Fiscal Officer's Report: Bill Whidden

- Provided the payment register report for review through November 10, 2020. He also provided the Fund and Revenue Status reports as of 10/31/20 as well as the Bank Reconciliation report for October.
- **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 continues and on schedule.
- The Western Star Dump Truck has been returned from Partners, Inc., but the leaf bed is not yet complete.

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”- Don Pence met with Assistant Prosecuting Attorney Chris Englert who recommended that Mr. Davis be advised of the Township’s intention to vacate the easement following the removal of the memorial.
- Shenandoah Entrance Sign: No Comment
- Review of Township Resolutions: Mr. Englert agreed to work on language for updating resolutions for Brush Removal and Overgrown Yards. The Trustees intend to have a mailing regarding any changes in March of 2021.
- Neil Rhoades reported he discussed the Annual Road Mileage Report with the Miami County Engineer’s Office and confirmed its accuracy for the Township.

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New Business: Tom Mercer made a motion, seconded by Don Pence, to approve Purchase Order 15-2020 in the amount of \$115,701.84. This is a Then and Now PO to pay for the 2020 paving to the Miami County Engineer. The motion was approved unanimously.

Executive Session: At 10:54 a.m. Mr. Mercer made a motion to go into Executive Session for the purpose of discussing employee compensation. No action was taken during this period and at 11:20 Mr. Mercer moved to end the session, seconded by Mr. Rhoades.

Public Comments:

none

Payments: Don Pence made a motion to approve and pay Charges 446-2020 through 462-2020 and warrants 025031 through 025033. Mr. Mercer seconded the motion.

Adjournment: There was no further business and the meeting adjourned viva voce at 11:22a.m. The next meeting will be held on Wednesday, November 25, 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.