

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
JANUARY 13, 2021

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Wednesday, January 13, 2021. Fiscal Officer Bill Whidden called the meeting to order and led the Pledge of Allegiance. Trustees Neil Rhoades, Don Pence, and Tom Mercer were present.

Nominations for Chairman: Bill Whidden called for nominations for the 2021 Chairman. Don Pence nominated Tom Mercer and was supported by Neil Rhoades. There were no other nominations and the roll was called: Don Pence – Aye; Tom Mercer – Aye; Neil Rhoades – Aye. With that, Tom Mercer took charge of the meeting.

Nominations for Vice Chairman: Tom Mercer nominated Don Pence for 2021 Vice-Chairman. Neil Rhoades seconded the nomination. There were no other names offered and no discussion. The roll was called: Tom Mercer- Aye; Neil Rhoades – Aye; Don Pence – Aye.

Minutes: Neil Rhoades made a motion to approve the Minutes of December 23, 2020 and was seconded by Don Pence.

Guests: There were no guests present.

Fiscal Officers Report: Bill Whidden

- Distributed copies of the December Receipt Register and the January Payment Register;
- Provided copies of the December 31, 2020 Fund, Revenue and Appropriation Status Reports;
- Circulated the reconciled Bank Statement of December 31, 2020 for Trustee signatures;
- Circulated Then and Now Purchase orders 9-2021 through 11-2021 for signature. Two were related to invoices for the recently completed audit and the third was for NAPA Auto for work completed in December 2020.

Communications: The Trustees reviewed all of the items listed on the Agenda.

Road Superintendent: Brandt Miller submitted his report in writing

- All remaining drainage tile previously stored at the old Township building on St. Rt. 718 were moved to the current Township facility.
- New tires have been installed on the 2018 GMC Pickup truck. The tires removed were installed on the 2008 Ford P/U.
- Reported 61 Christmas trees picked up to date.
- Winter equipment maintenance is underway, and the garage area is being reorganized and cleaned.
- Roads were salted on January 1 due to freezing rain.
- The crew responded to a 911 call on January 8th due to broken glass on Barnhart Rd.

Old Business:

A. Open Items:

- Concord Debris Management and Disaster Recovery Plan
- Eric Davis ‘Easement for Thomas Cemetery’ **Work is beginning on removing the historic markers and Don Pence will contact Mr. Davis to bring him up to date.**

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- Review of Township Resolutions
- Pine St. and Diana Dr. ditchwork

New Business:

- A. Set Township meeting day and time: Tom Mercer made a motion to establish the 2021 meeting schedule as one meeting in January, February, and March, all to be held on the second Wednesday of each of those months. For April through December, the meetings will be held on the second and fourth Wednesdays of each month. All meetings will begin at 10:00 a.m. Neil Rhoades supported the motion. The roll was called: Tom Mercer – Aye; Neil Rhoades – Aye; Don Pence – Aye.
- B. Committee Appointments
Tom Mercer made a motion to have the following appointments made to the standing committees
- Miami County Council: Don Pence as Representative and Tom Mercer as Alternate
 - Debris Management and Mitigation Committee: Don Pence and Neil Rhoades as Co-Chairs
 - Stormwater Management: Tom Mercer as Representative and Neil Rhoades as Alternate.
- Don Pence seconded the motion and the roll was called: Neil Rhoades – Aye; Don Pence – Aye; Tom Mercer – Aye.
- C.–E. Tom Mercer asked that the next four items be grouped together and made the following motion to:
- Approve the IRS mileage reimbursement at the rate published by the IRS at the time the expense is incurred
 - Approve the reimbursement of expenses for elected officials and authorized employees to attend seminars and conferences
 - Approve continuation of the Ohio Township Association Group Life, Dental, and Vision insurance for all elected officials and full-time employees
- Don Pence seconded that motion and the vote was recorded: Don Pence – Aye; Tom Mercer – Aye; Neil Rhoades – Aye.
- F. Don Pence presented a timeline regarding the 3.7 mill Fire/EMS Levy with revenue projections through 2027. The current levy will expire on December 31, 2022, the same date the contract for Fire and EMS services with the City of Troy are set to expire. The first opportunity to place a renewal levy on the ballot is November 2021. To meet this deadline a new contract would need to be in place with the City of Troy. Mr. Pence will contact Patrick Titterington, Troy’s City Manager, to determine the City’s interest in beginning discussions.
- G. Approve Charges and Warrants: Don Pence made a motion to approve and pay Charges 529-2020 through 547-2020 and 1- through 8-2021 and Warrant 25040. Neil Rhoades seconded the motion and the Warrant was signed.

Adjournment: There was no further business and the meeting adjourned at 10:29 a.m. on a motion and second by Don Pence and Neil Rhoades. The next meeting will be held on Wednesday, February 10, 2021 at 10:00 a.m. in the Township Building.

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Thomas N. Mercer

Donald D. Pence

Neil E. Rhoades

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.