

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
May 10, 2022

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Tuesday, May 10, 2022. Trustee Don Pence called the meeting to order and led the Pledge of Allegiance, Trustee Neil Rhoades, Tom Mercer and Fiscal Officer Bill Whidden were present.

Minutes: Tom Mercer made a motion to approve the Minutes of April 12, 2022 and was seconded by Neil Rhoades.

Guests: none

Fiscal Officers Report: Bill Whidden

- Distributed copies of the Payment Register;
- Provided copies of the April 30, 2022 Fund and Revenue Status Reports;
- Circulated the reconciled Bank Statement of April 30, 2022 for Trustee signatures;
- Presented PO 13-2022 for \$23,000 to J& A Construction Inc. for 2022 crack sealing for signature.
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Communications: The Trustees reviewed all of the items listed on the Agenda.

Road Superintendent: Brandt Miller submitted his report in writing.

- Reported 20 loads of brush were picked up for the month.
- Ditch trash pick-up has also been completed.
- The Durapatcher has been prepared for the season and work will begin soon.
- Ditch mowing has begun.
- Cleanup has been performed at both Eldean and Barbee Park.
- New tires for backhoe have been installed.

Old Business:

A. Open Items:

- Concord Debris Management Plan
- Miami County Visionary Initiative
- Feasibility of approaching Miami County re: potential joint projects with ARP fund:
- Update Policy and Procedure Manual
- Natural Gas Aggregation. Trebel Energy will make a presentation to the Board and public at 1:00 p.m. today.
- Annexation Agreement- Don Pence spoke with Troy City Manager Patrick Titterington regarding progress on drafting the annexation agreement on the "Mortell Property". Mr. Titterington indicated he would speak with the City Law Director to expedite the preparation of the agreement.
- Following discussion Don Pence made a motion, seconded by Tom Mercer to set mowing fees for 2022 at \$90.00 per hour. Roll was called and the motion passed unanimously.
- Don Pence reviewed 2 items on the 2022 Capital Plan: Several bids were received to replace lighting in the garage and outside security lighting. Mr. Pence made a motion, seconded by Mr. Rhoades, to accept the bid from Sidney Electric in the amount of \$13,260 and use funds from the ARPA account for payment. Roll was called and the motion passed unanimously. Mr. Pence also made a motion, seconded by Mr. Mercer, to accept the bid from Midway Trailer Sales to purchase a 2022 Texas Bragg

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trailer with accessories for \$4,485.00 and to use ARPA funds for the payment. Roll was called and the motion passed unanimously.

- Mr. Rhoades reported the Miami County Zoning Department mailed a certified letter to the owners of 3914 St. Rt. 41 regarding zoning non-compliance but the letter was not accepted.
- The temporary drive to the back of Pleasant View has been completed by developer Frank Harlow and traffic has improved as a result.
- Road Superintendent Miller reported he spoke with the property owner on Washington Bend Court whose culvert needs replacing. She was unsure how to proceed and Mr. Rhoades agreed to speak with her and recommend an excavator for the work.
- Mr. Mercer reported he spoke with the Miami County Sheriff's Office and they have no issues regarding the renewing of liquor permits in the township.

New Business:

- The Miami County Zoning Department has been notified regarding trailers being parked at 3326 W. St. Rt. 718.
- The Sheriff's Department has placed a speed trailer on Pleasant View to help control traffic.
- Mr. Pence reported that Dan Suerdick from the County has reported that funds remain available for "Brownfield" purchase.
- Mr. Mercer reported that discussions are ongoing with Troy Fire Chief Simmons regarding recognition of those who participated in the rescue following a recent fire on Pleasant View in Troy.
- Jackson Bennett from Miami County Planning and Zoning will be invited to a future meeting to discuss "solar panel farms" in the township and potential regulations.
- A request to reserve the Eldean Bridge Park on August 26, 2022 by the "Donut Jam" bike organizers was approved.
- A request by the City of Troy to contribute to the 2022 Troy Fire Works was discussed. Mr. Mercer made a motion, seconded by Mr. Rhoades, to contribute \$3,000 to the American Fireworks Company to help defray the \$30,000 cost. Roll was called and the motion passed unanimously.

Public Comments:

none

Payments: Neil Rhoades made a motion to approve and pay Charges 157-2022 through 199-2022. Tom Mercer seconded the motion and the motion passed unanimously.

Adjournment: There was no further business and the meeting adjourned at 11:10 a.m. on a motion and second by Tom Mercer and Neil Rhoades. A special meeting to hear a presentation from Trebel LLC Energy Services regarding electric and gas aggregation will be held at 1.00 p.m. on May 10th and the next regularly scheduled meeting will be held on Tuesday, June 14, 2022 at 10:00 a.m. in the Township Building.

Thomas N. Mercer

Donald D. Pence

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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.