

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
JANUARY 10, 2023

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Tuesday, January 10, 2023. 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, as was Road Superintendent Brandt Miller.

Nominations for Chairman: Bill Whidden called for nominations for the 2023 Chairman. Neil Rhoades nominated Don Pence and was seconded by Tom Mercer. There were no other nominations and the roll was called: Tom Mercer – Aye; Neil Rhoades – Aye; Don Pence – Aye.

Nominations for Vice Chairman: Tom Mercer nominated Neil Rhoades for 2023 Vice-Chairman. Don Pence 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. Mr. Pence chaired the meeting from this point.

Minutes: Mt. Mercer made a motion to approve the Minutes of December 13, 2022 and was seconded by Neil Rhoades.

Guests: Troy Fire Chief Matt Simmons addressed the Trustees and commented on the good year the Department had in meeting the needs of the Township.

Fiscal Officers Report: Bill Whidden

- Distributed copies of the December 2022 Payment Register;
- Provided copies of the December 31, 2022 Fund and Revenue Status Reports;
- Circulated the reconciled Bank Statement of December 31, 2022 for Trustee signatures;
- Reported that the fiscal 2022 financial report had been completed and submitted to the Ohio Auditor of State. A required Public Notice of such would soon appear in the Miami Valley Today newspaper.
- Provided 2021 and 2022 revenue reports for comparison and noted the significant increase in interest income in 2022 compared to 2021.

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

Road Superintendent: Brandt Miller submitted his report in writing

- The crew plowed and maintained drifts from the Christmas snow storm.
- The office suffered minor damage due to ice jamming the gutters and repairs are in progress.
- Notices have been provided to residents who have left out brush/ leaves for pick-up, notifying them this service will begin again in the spring.
- Winter equipment maintenance is underway, and the garage area is being reorganized and cleaned.

Old Business:

A. Open Items:

- Concord Debris Plan
- Update Policies and Procedures Manual- Mr. Pence has requested that each Trustee begin reviewing with the intent to bring any changes and or additions over the next several regular meetings.
- Annexation Agreement Re: Pebbles Road

New Business:

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Tom Mercer made a motion to adopt A through F below and was seconded by Neil Rhoades. The roll was called: Tom Mercer –Aye; Neil Rhoades – Aye; Don Pence – Aye.

A Set Township meeting day and time: Second Tuesday of each month. All meetings will begin at 10:00 a.m. at the Township Offices.

B. Committee Appointments

- 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.

C.

- Approve the IRS mileage reimbursement at the rate published by the IRS at the time the expense is incurred

D

- Approve the reimbursement of expenses for elected officials and authorized employees to attend seminars and conferences

E.

- Approve continuation of the Ohio Township Association Group Life, Dental, and Vision insurance for all elected officials and full-time employees

F.

- Approve membership for 2023 for the Elected Officials and the Road Superintendent in the Ohio township/ Miami County Associations.

G. Tom Mercer made a motion, seconded by Neil Rhoades to approve Blanket Certificates 1-2023 through 16-2023 and Purchase Orders 1-2023 through 8-2023. The motion passed unanimously.

H. Don Pence made a motion to approve Resolution 2023-01 to Establish Reasonable and Safe Prima facie Speed Limits on Certain Township Roads and Streets. Neil Rhoades seconded the motion and it passed unanimously. The resolution was at the request of the Miami County Development Department and set a speed limit of 25 MPH for Mary Manor Drive and Horse Trail Way located in the Merrimont Hills Phase 1 subdivision.

I. The Township received an email from Britt Havenar of the Miami County Engineer's office regarding a request from the property owner of 1307 Barnhart Road to create a "french drain" by placing gravel in the right of way. Brandt followed up with Britt and was informed the County was not willing to issue the necessary permit. After discussion, the Trustees agreed and Mr. Whidden indicated he would let the County know in writing and to request the County clearly mark the right of way. When this is completed, the Township will notify the owner in writing the gravel must be removed from the right of way.

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J. Approve Charges and Warrants: Tom Mercer made a motion to approve and pay Charges 524-20202 through 549-2022. Neil Rhoades seconded the motion.

Adjournment: There was no further business and the meeting adjourned at 11:07 a.m. on a motion and second by Don Pence and Neil Rhoades. The next meeting will be held on Tuesday, February 14, 2023 at 10:00 a.m. in the Township Building.

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.