

## Concord Township Board Minutes

The Concord Township Board met in the Common Meeting Room January 13, 2014, at 7:30 P.M.

Members present: Supervisor Jamie Ley, Trustees John Pardee, Arlo Coxon, Treasurer Robert Jacokes and Clerk Judy Clark.

Absent: None

Also Present: Don Munster, Chief of Police

The meeting was called to order by Supervisor Jamie Ley at 7:30 P.M.

Public comments:

None

Clark presented the board with the December 2013 Concord Township Board minutes for approval. Ley made a motion to accept the minutes. Coxon supported. Motion carried.

Clark presented the Board with the December 2013 bills in the amount of \$30,502.62. Motion by Clark, seconded by Jacokes to pay the bills as presented. Motion carried.

Unfinished business:

After some discussion on the Police Budget for 2014, Clark made a motion to approve the 2014 Police Budget in the amount of \$152,060.60. Coxon supported. Roll call vote:

Ayes: Coxon, Clark, Jacokes, Pardee & Ley

Nays: None

Reports:

Jacokes gave the financial condition of the township, the revenues and expenditures for the month of December 2013.

Fire report was presented by Pardee. Repairs to furnace have been completed. Yearend purchases that were approved by the Board were all purchased by December 18, 2013 meeting. Chief Mosher is still having demonstrations for the Jaws of Life, before purchase.

Police report was presented by Clark with \$30,352.51 in the stabilization fund.

No Planning Commission meeting in January 2014.

Ley made a motion to accept the reports as presented. Pardee supported. Motion carried.

Board Member Comments:

Clark read a letter from Wilma & Donald Stinnette offering their cemetery lots back to the Township for the purchase price of \$75.00. Motion by Clark supported by Ley to refuse to buy them back. Motion carried.

Clark reported that Jackson County Department of Transportation had received the Permit from the State for the Warner Road Bridge to be repaired the summer of 2014.

New business:

Jacokes presented the 2012/2013 Audit to the Board. Discussion followed. All in all a great audit with one small problem as noted in the Audit. Elections were \$43 over budget due to change in the law. Elections workers that are also employees of the Township have to pay FICA and Medicare taxes. Two (2) employees met that criteria; therefore resulting

in the Election budget being over budget.

Public Comment:

None

Supervisor Comment:

Supervisor Ley wanted to know if anyone had notice that since M-60's project that there are no road signs at the crossroads, just he signs on the highway that say, "Next Intersection Mann Road", as an example. Ley said that he had a complaint from a resident that it is hard to see some of the side roads without the road sign. He is going to check with Jackson County DOT to see if there is something that can be done.

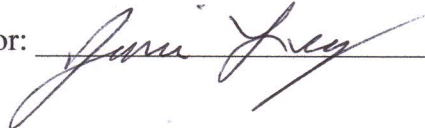
With no other business at hand, Pardee made a motion to adjourn, Clark supported.  
Motion Carried.

Meeting adjourned at 8:53 P.M.

Judy Clark, Concord Township Clerk

01/13/2014

Jamie Ley, Supervisor:



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