

Concord Township Board Minutes

The Concord Township Board met in the Meeting Room at the Concord Township Office January 9, 2017, at 7:30 P.M.

Members present: Supervisor Al Cavasin, Clerk Judy Clark, Treasurer Robert Jacokes, Trustees David Miller and Jim Bush

Absent: None

Also Present: Dorothy Ccsco, Ed Fedorka, Alan Tompkins County Commissioner, and Larry Jacobson, Jackson County Sheriff Department Deputy.

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

The Pledge of Allegiance was honored.

Clark presented the board with the December 12, 2016 Concord Township Board minutes for approval. Needed to make the following corrections:

Jacokes said that the Winter Tax Bills had been mailed to all residents and that he had published the date of December 28, 2016 he would be in the office from 8:00 am to 5:00 pm to collect them.

To date we have not received any RFP's for the cemetery. Cavasin made a motion to extend the date to January 15, 2017 and run the ad in the Salesman again. Miller supported. Motion carried.

Bush made a motion to accept the minutes as corrected, Jacokes supported. Motion carried.

Public comments:

Dorothy Ccsco still had concerns about the neighbors blight. Deputy Jacobson has been in touch with the previous renters and it is an ongoing project. He feels that they are making progress but he continues to keep them on track.

County Commissioner Tompkins brought us up to date on things going on at the County and asked for our help in defeating the YMCA request for millage.

Clark presented the Board with the December bills in the amount of \$20,566.26. Bush made a motion to accept the bills as submitted. Clark supported. Motion carried.

Reports:

Jacokes gave the financial condition of the township, the revenues and expenditures for the month of December 2016.

Fire report was given by Clerk Clark. Financial report showed a balance of \$113,956.60 in the fire fund on December 31, 2016. There were 26 total calls in November with a payroll of \$2,946.00.

Deputy Larry Jacobson gave the Police report for the month of December. He has issued a ticket to Dennis Kulinich to clean up property at 1221 Albion Road and has 30 days to do so. Deputy Jacobson got a kick out of a subject that he pulled over on Albion Road for doing 62 mph in a 25 mph zone right off of M-60. When asked why he was speeding, he said, "I came off of M-60 and just put the hammer down

Bush gave the Planning Commission report. Kevin Winchell is the Chairman and Doug Terry is the acting Secretary. They met on Thursday, January 5, 2017 at 7:30 p.m. They discussed the Dane Gravel Pit, gun ranges and solar power. They will be working on

getting ordinances in place.

Bush made a motion to accept the reports as presented. Miller supported. Motion carried.

Unfinished business:

None

New Business:

Cavasin and Jacokes had done some investigation into the Building and Mechanical permits and found that because JMS Inspections charges the Township a \$75.00 flat fee even if no inspections are done, that it was costing the Township money over and above what the residents pay for their inspections. Cavasin indicated that if we didn't have JMS Inspections do our Mechanical inspections then our residents would have to go through the State to have them done and that would cost our residents \$150.00 non-refundable fee plus whatever the charge would be for what they were have done. After some discussion, Cavasin made a motion to charge a \$75.00 non-refundable application fee for Building and Mechanical permits to take effect immediately. Miller supported. Roll call vote:

Ayes: Miller, Clark, Bush, Jacokes & Cavasin

Nays: None

Board Member Comments:

Clark just let the Board know that we would be having an election on May 2, 2017. The Jackson County ISD, Lifeways and possibly the YMCA will have proposals on the ballot.

Supervisor Comments:

Update on the Maple Grove Cemetery RFP was that the deadline is now January 15, 2017 and that we had received one today, January 9, 2017 and was hoping to get one more before the deadline.

Letters have gone out on our overdue Building and Mechanical permits. We are getting good responses from those and getting some of them finished up and finalized.

Cavasin has been in contact with Schlegel Sand & Gravel from Lansing, Michigan which is going to take over the excavating at the Dane Gravel Pit on Mann Road. There are a few stricter rules than what the original permit called for and they are the follows and in existence for one (1) year:

- No operations of any kind before 7:00 am, Monday through Friday.
- No operations after 5:30 pm, Monday through Friday.
- No operations before 7:00 am for after 2:00 pm on Saturday
- No operations at all on Sunday.
- No operations at all on New Year's, Easter, Memorial Day, Independence Day, Labor Day, Thanksgiving or Christmas.
- Operator may request temporarily increased operations hours directly to Township Supervisor.
- Reclamation Bond is increased to \$30,000, permanently.
- In addition, all other conditions listed in the existing permit and Exhibit "A" apply.

After the one year, pit operations will revert to those conditions spelled out in the original permit approved in 2014 for the renewal of the 2013 Land Use Permit for the balance of the life of the permit

Bush made a motion to allow Supervisor Cavasin to negotiate the Dane Gravel Permit Addendum. Jacokes supported. Motion carried.

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

Meeting adjourned at 8:53 P.M.

Judy Clark, Concord Township Clerk

01/09/2017

Supervisor Al Cavasin:

A handwritten signature in black ink, appearing to read 'Al Cavasin', written over a horizontal line.