

## Concord Township Board Minutes

The Concord Township Board met in the Common Meeting Room February 1, 2016, at 7:30 P.M.

Members present: Supervisor Jamie Ley, Clerk Judy Clark, Treasurer Robert Jacokes, Trustees David Miller and Larry Root (after he was sworn in).

Absent: None

Also Present: Dorothy Cesco, Jason Mockeridge, Nancy Salvatore, Village Clerk, Don Munster, Concord Chief of Police, Aaron Losey and Larry Root (until sworn in as Trustee)

The meeting was called to order by Supervisor Ley at 7:30 P.M. and The Pledge of Allegiance was honored.

Clark presented the board with the January 11, 2016 Concord Township Board minutes for approval. Jacokes made a motion to accept the minutes, Clark supported. Motion carried.

Due to the death of John Pardee, a new trustee needed to be appointed within 45 days. Ley made a motion to appoint Larry Root. Clark supported.

Roll Call Vote:

Ayes: Miller, Ley, Clark & Jacokes

Nays: None

After Clerk Clark gave the oath to Larry Root, he joined the Board for the remainder of the meeting.

Public comments:

Dorothy Cesco had some questions about whether a neighbor's dog had a license and Jason Mockeridge had questions about the amount the Township contributes to the Fire Department.

Clark presented the Board with some of the January bills in the amount of \$2,130.88. Clark made a motion to pay the bills on the regular date, which would be February 9, 2016 when more bills will have come in and then the Board can approve at the March 9, 2016 meeting. Miller supported. Motion carried.

Reports:

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

Fire report was given by Clerk Clark. 27 runs for December with a payroll of \$3,187.00. 15 runs in the township and 6 runs in the village.

Chief Munster gave the January 2016 police report with 44 complaints, 1 citations, 9 verbal warnings. January miles driven were 1,367.

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

Unfinished business:

None

New Business:

Assessor's annual report was presented. Assessor was absent due to the death of her Mother-in-law.

Clark made a motion to change the Concord Township Board meeting from March 16, 2016 to March 9, 2016, due to Board of Review and March 16 is the Fire Board Meeting. Miller supported. Motion carried.

Ley made a motion to appoint Dave Miller on the Fire Board due to the death of John Pardee. Clark supported. Motion carried.

Ley made a motion to appoint Larry Root to the Planning Commission. Jacokes supported. Motion carried.

Board Member Comments:

Clark reported to the Board that the grant for the security system at the work garage at Maple Grove Cemetery has been approved.

Supervisor:

Ley reported that he had been in touch with the Jackson County Department of Transportation and that he thought they might go back to giving us 2 years to pay for a project done in 1 year.

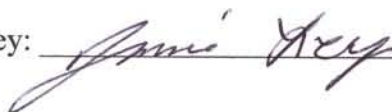
With no other business at hand, Ley made a motion to adjourn, Miller supported. Motion carried.

Meeting adjourned at 7:50 P.M.

Judy Clark, Concord Township Clerk

02/01/2016

Supervisor Jamie Ley:

 \_\_\_\_\_