

## Concord Township Board Minutes

The Concord Township Board met in the Common Meeting Room April 13, 2015, at 7:30 P.M.

Members present: Supervisor Jamie Ley, Clerk Judy Clark, Treasurer Robert Jacokes, Trustees John Pardee & David Miller.

Absent: None

Also Present: Dorothy Cesco, Ron Schafer, Village President, Perry Weaver Aaron Losey, Lloyd Mosher, Concord Fire Chief, Earl Poleski, State Representative and Julie Alexander, Jackson County Commissioner.

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 March 11, 2015 Concord Township Board minutes for approval. Pardee made a motion to accept the minutes, Ley supported. Motion carried.

Public comments:

Lloyd Mosher brought the Board up to date on Southwest Mutual Aid which includes the following fire departments, Spring Arbor, Liberty, Hanover Horton, Pulaski, Parma/Sandstone and Concord. Concord Fire Department will have more runs in a year, but good for training purposes when called to fires. Mosher also updated the Board on the Mutual Aid Box Alarm System (MABAS). This is a county wide project and should be put in place by the end of 2015. Earl Poleski, State Representative gave an update at the State level with not much happening as they have been on a 2 week spring break. Next year's budget should be in place by the end of May. Julie Alexander, Jackson County Commission gave an update at the County level.

Clark presented the Board with the March 2015 bills in the amount of \$19,438.69. Clark made a motion to pay the bills as presented. Jacokes supported. Motion carried.

Reports:

Jacokes gave the financial condition of the township, the revenues and expenditures for the month of March 2015. Jacokes also reported on taxes collected to date.

Fire report was given by Trustee Pardee. Bills were paid in the amount of \$2,214.84 for the month of February. Maintenance on Engine 2 for a safety recall is complete and multifunction switch was replaced. There was some discussion on the emergency siren and when it was last functioning.

Trustee Miller gave the Planning Commission report for April 2015. There was some discussion on Mobile and Manufactured Homes and what requirements are needed for them to move into Concord Township. Also looking into ordinances for Outside Wood Burning Stoves.

Clark gave the March 2015 police report with 88 complaints, 21 citations, 30 verbal warnings, 5 arrests and 1,608 miles driven. Total miles on Black SUV are 7,793. Chief Munster read to Hanover Horton Elementary School classes and also did K9 Demos.

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

Unfinished business:

Clark reported that she had contacted AccuShred out of Toledo, OH and that they will come to our site and shred a tote, which holds 21 small banker boxes that are 12" x 12" for \$95.00. After some discussion Miller made a motion to hire AccuShred to do our

shredding. Pardee supported. Motion carried.

Ley reported to the Board that something needs to be done with Densmore Road as it is narrow and one resident that lives on that Road ends up with debris in his yard after a rain. He also reported that the Jackson County Department of Transportation is taking the debris and canopy off of the quote for Parson and Warner Roads.

New Business:

Jacokes reported to the Board that BS&A was no longer going to support the Pervasive programs that we currently have for taxes and assessing because there are only 15% of the Townships still using it and the new .Net programs are being used by 85% of the Townships. The cost of switching over to .Net will be \$7,500.00. Clark made a motion to move forward with the .Net programs. Ley supported. Motion carried.

Jacokes made a motion to amend the budget for Capital Outlay for the project. Clark supported. Motion carried.

Clark reported that she had received the contract for Dust Control for 2015 at a price of \$2,772.48. Clark made a motion to sign and accept the contract. Ley supported. Motion carried.

Ley and Clark worked on setting some rules regarding public comment during a meeting. Following are the rules they came up with:

1. Public does not speak until recognized by the Supervisor
2. Three (3) minutes to speak
3. All remarks by the public shall be addressed to the entire board. (Not an individual)

Miller made a motion to accept the rules as presented. Clark supported. Motion carried.

Edgar Root prepared a letter and documentation about Michigan having a Public Bank like they have in the state of North Dakota. He asking that we support this venture and pass it along to our Representative Poleski and Senator Shirkey.

Board Member Comments:

Clark asked permission to purchase a new vacuum cleaner because the one that she had burned up. Ley made a motion to purchase a vacuum cleaner. Jacokes supported. Motion carried.

Supervisor Comment:

Supervisor Ley and Ron Schafer, Village President met and discussed the payout to the Township for breakup of the Police Department. The amount agreed upon by Shafer and Ley for the Vehicles and Stabilization Fund was just under \$25,000. Still have guns and other equipment to get prices on.

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

Meeting adjourned at 8:55 P.M.

Judy Clark, Concord Township Clerk

04/13/2015

Supervisor Jamie Ley:

