

Concord Township Board Minutes

The Concord Township Board met in the Common Meeting Room May 11, 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, Aaron Losey, Al Cavasin and Don Munster, Concord Township Police Chief.

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 April 13, 2015 Concord Township Board minutes for approval. Pardee made a motion to accept the minutes, Ley supported. Motion carried.

Public comments: None

Clark presented the Board with the April 2015 bills in the amount of \$20,467.88. Jacokes made a motion to pay the bills as presented. Clark supported. Motion carried.

Reports:

Jacokes gave the financial condition of the township, the revenues and expenditures for the month of April 2015.

Fire report was given by Clerk Clark. Some discussion on the runs being up due to mutual aid therefore; payroll is also up. No minutes were received. Clark reported that the Fire Department had \$92,425.29 in the Stabilization Fund as of April 30, 2015.

Trustee Miller gave the Planning Commission report for May 2015. Not much was discussed because Grant Bauman from the Jackson County Region II was not present to guide them on the Mobile Home/Manufactured Homes issue or the Outside Woodburning Stoves.

Chief Munster gave the April 2015 police report with 48 complaints, 3 citations, 10 verbal warnings, 1 arrests and 1,172 miles driven. Total miles on Black SUV are 8,965.

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

Unfinished business:

Ley reported to the Board that the Jackson County Department of Transportation gave a price for the Densmore Road project. They will compact a 6" thick layer of asphalt millings from drive #12350 east to drive #14224 to square up road and prevent further erosion. Then there will be a 4" layer of gravel over all of the millings continuing east to drive #14224 for a total cost to the Township of \$3,200.00. The JCDOT will be paying the other \$3,200 and also doing the ditching and deberming at no cost to the Township. Miller made a motion to approve the project. Pardee supported. Motion carried.

New Business:

Clark presented to the Board a Policy and Procedure for the Public Inspection and Copying of Public Records in Lieu of Customary Business Hours for the Assessor, Sheryll Dishaw. Clark made a motion to accept the policy as written. Ley supported. Motion carried.

Jacokes presented the Board with a budget revision, adding \$1,000.00 to the Election budget due to the recent election. State will be reimbursing the Township, but probably not until our next fiscal year, and also added \$4,500.00 to Capital Expenses. Jacokes made a

motion to accept the revisions as presented. Clark supported. Motion carried.

Clark presented the Board with the Right of First Refusal from the County for the foreclosed property on Albion Road. Clark made a motion to refuse the purchase of this property. Miller supported. Roll Call vote:

Ayes: Miller, Pardee, Ley, Clark & Jacokes

Nays: None

Board Member Comments:

Clark reported to the Board that there will be a school election in August and that they will be asking for 2 mills for 5 years. She also reported that the Freedom of Information that she got from the Village has a cost of \$62.77. She will be taking it up with the Council at their meeting on May 12, 2015. The Township was charged for 3 hours of collecting the information that President Ron Schafer told Interim Chief Klein to just take the invoices out of the file and copy.

Supervisor Comment: None

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

Meeting adjourned at 8:02 P.M.

Judy Clark, Concord Township Clerk

05/11/2015

Supervisor Jamie Ley:


