

Concord Township Board Minutes

The Concord Township Board met in the Common Meeting Room June 9, 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: Dorothy Cesco and Ed Fedorka

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

Public comments: Dorothy Cesco asked if the Ariss property had been sold and also wanted to know the price of building permits.

Clark presented the board with the May 2014 Concord Township Board minutes for approval. Jacokes made a motion to accept the minutes after the correction of deleting none after the unfinished business. Pardee supported. Motion carried.

Clark presented the Board with the May 2014 bills in the amount of \$30,442.65. Clark made a motion, seconded by Coxon to pay the bills as presented. Motion carried.

Unfinished business:

Ley reported that the \$30,000 contingency figure that was in the Behling Road Project from the Jackson County Department of Transportation had been crossed off and initialed by Jerry Peterson.

Reports:

Jacokes gave the financial condition of the township, the revenues and expenditures for the month of May 2014.

Fire report was given by Pardee. Discussion on runs and supervisor Ley asking the members of the fireboard to discuss at the next fireboard meeting the criteria for issuing tickets to residents that are burning illegal materials.

Planning Commission report given by Coxon. The entire meeting was devoted to the Jackson County Department of Transportation's gravel pit. The conditions are as follows:

Topographic map, secure a Reclamation Bond, Saturday Hours 7am to 5 pm with crusher shutting down at 2:00 pm. and if traffic increases, will need to examine a turn lane.

Ley presented the Board with a list of some things that he is proposing to the Village to bring the Police Agreement up to date. There was no financial report given due to the fact that the Village is having some issues with the new Police accounts.

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

Board Member Comments: Clark reported that JISWeb has turned his business over to Frog Productions and everything should stay the same. Jacokes reported that he had his new computer and had some issues that needed to be worked out.

New business: Treasurer Jacokes presented the Board with a budget revision increasing expenditure for Elections by \$1,000.00, Deputy Clerk by \$100.00, and decreasing Roads by \$23,792.00 for a total of negative \$21,392.00. Increasing receipts for Cemetery by \$5,000.00, Elections \$1,000.00 and decreasing Police Fines by \$1,000.00. Jacokes made a motion to accept the budget revision as presented. Clark supported. Motion carried.

Clark made a motion to accept the 2014-2015 budget as presented to the public. Coxon supported. Roll Call vote:

Yeas: Coxon, Jacokes, Clark, Pardee & Ley

Nays: None

Budget accepted

Clark presented the Property & Liability Insurance for 2014-2015 staying with Burnham and Flower and the Michigan Township Participating Plan for an annual premium of \$3,210.00. Pardee made a motion to continue same insurance. Coxon supported. Motion carried.

Ley reported that Jackson County is asking for a letter of support for the .net software for BS&A hardware for Assessing and Tax programs so that they can write a grant to help offset some of the costs to upgrade. Ley made a motion to forward a letter to the county with our support. Jacokes supported. Motion carried.

Public Comment:

None

Supervisor Comment:

None

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

Meeting adjourned at 9:11 P.M.

Judy Clark, Concord Township Clerk

06/09/2014

Jamie Ley, Supervisor:

