

Concord Township Board Minutes

The Concord Township Board met in the Meeting Room at the Concord Township Office September 12, 2016, at 7:30 P.M.

Members present: Clerk Judy Clark, Treasurer Robert Jacokes, Trustees David Miller and Larry Root

Absent: Supervisor Jamie Ley

Also Present: Dorothy Cesco, Aaron Losey, Jeff Steers, Brooklyn Exponent, Andrew & Lillinia Brown, Ed Fedorka, Larry Jacobson, Jackson County Sheriff Department Concord Detachment, Julie Alexander, County Commissioner and Karen Coffman, Jackson County Treasurer.

The meeting was called to order by Clerk Clark at 7:30 P.M.

The Pledge of Allegiance was honored.

Clark read the resignation letter from Supervisor Ley resigning his position on Thursday, September 8, 2016 after the Special Meeting. Clark made a motion to accept his resignation. Miller supported. Motion carried.

Clark announced that the Board was moving the appointment of the new supervisor up in the agenda. Clark made a motion to appoint Al Cavasin as Supervisor as his name will be on the ballot in November anyway. Miller supported. Roll call vote:

Ayes: Root, Jacokes, Miller and Clark

Nays: None

Clark presented the board with the August 8, 2016 Concord Township Board minutes for approval. Cavasin made a motion to accept the minutes, Jacokes supported. Motion carried.

Clark presented the board with the September 8, 2016 Special Meeting Minutes for approval. Jacokes made a motion to accept the minutes, Miller supported. Motion carried.

Public comments:

Julie Alexander, County Commissioner gave an update from the County. Approval for Concord Township's police protection and the purchase of our 2015 Explorer will more than likely be approved this week. The asphalt plant is still in the discussion stage.

Clark presented the Board with the August bills in the amount of \$14,312.50. Root made a motion to accept the bills as submitted. Miller supported. Motion carried.

Reports:

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

Fire report was given by Clerk Clark. There were 16 calls in July with a total payroll of \$1,768.50. Village has cleaned up the Fire Accounts and the total amount in the Stabilization Fund is \$110,716.32.

Police Report was given by Officer Jacobson with a total of 56 hours worked in August in the Township. Our agreement to join the Village for Police protection started on August 10, 2016. Had several comments on what a great report was available on what calls had been handled.

Clark made a motion to accept the reports as presented. Root supported. Motion carried.

Unfinished business:

Had some discussion on what we want to do at the cemetery, whether we want to bid it out or hire workers. We are down to just one mower, but don't want to buy another one if we don't have a need for it. Also discussion on what to do with leaves this fall. Village has let the Township know that leaf pickup in the cemetery is low priority. Subject of seeking a contractor or hiring individuals was tabled until October meeting. It was decided that the Trak Vac or the Cyclone rake are not good choices for leaf pick up at the cemetery so Miller made a motion to buy a Backpack Blower. Root supported. Motion carried.

2015 Explorer has been sold to Jackson County Office of the Sheriff for \$20,000.00 which was approved at the Special Meeting on September 8, 2016. 2004 Expedition has not been sold. After some discussion it was decided that the Board would like Danny Smith from Danny Smith's Motor Mall to take to auction. Cavasin made the motion and Miller supported. Motion carried.

New Business:

Clark presented the Board with a Fence Process and Permit. The Fence Ordinance has been put in place which states that you need a permit to put up a fence but there was no permit for residents to obtain to put up a fence. Clark made a motion to approve the Fence Process and Permit. Root supported. Motion carried.

Board Member Comments:

Clark reported that she had received a call from a gentleman that is looking to buy the property at 2900 S. Parma Road, which was destroyed by fire. He has asked if he could have a mobile home placed in the property to live in while building a house. Miller made a motion to allow him to live in the Mobile Home for 1 year (12 months) to build the house. Clark supported. Motion carried.

Clark also stated that she had been addressed by a resident that the Township should do something like the Village does with the Village Voice to get information out to the residents. She suggested inserting something in The Salesman. After some discussion it was tabled until October.

Supervisor:

Al stated that his number one priority is to do better communicating with the residents of Concord Township. Whether it be an insert in The Salesman or information on our Webpage. We will be communicating with our residents.

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

Meeting adjourned at 8:50 P.M.

Judy Clark, Concord Township Clerk

09/12/2016

Supervisor Al Cavasin:

