

## Concord Township Board Minutes

The Concord Township Board met in the Common Meeting Room November 10, 2014, 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, Don Munster, Concord Township Police Chief, Lloyd Mosher, Concord Fire Chief, Ed Fedorka, Julia Alexander, County Commissioner, Tony Brooks, Bill Brigham, Ron Schafer, Jerry Bryant, Concord Police Officer and Doug Terry

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

Public comments:

Julie Alexander gave an update from the county level. There are some road projects that are going to be put on hold during the calendar year 2015 because of the 127 South project. She also reported that 211 is an excellent place for veterans to find out what benefits are available to them.

Bill Brigham voiced his opinion on the split of the Village and Township Police protection and hopes that the two municipalities take the opportunity to make things better than they were. He wants to see something positive come out of the situation.

Due to the formation of the Concord Township Police Department a budget revision was in order before bills could be paid for October. Jacokes made a motion to adjust the 2014/2015 budget with the addition of Police Income of \$30,000 and add Capital Expenditure of \$30,000, increasing the budget to \$367,844.00. Clark supported. Motion carried.

Clark presented the board with the October 13, 2014 Concord Township Board minutes for approval. Jacokes made a motion to accept the minutes, Pardee supported. Motion carried. Clark also presented the board with the October 20, 2014 Special Board Meeting minutes. Ley made a motion to accept the minutes. Miller supported. Motion carried.

Clark presented the Board with the October 2014 bills in the amount of \$116,921.54. Clark made a motion to pay the bills as presented. Pardee supported. Motion carried.

Unfinished business:

Supervisor Ley has had conversation with the Jackson County Department of Transportation (JCDOT) regarding the Parsons and Warner Road projects. He feels that some of the things that they are charging us should be the responsibility of the JCDOT.

Reports:

Jacokes gave the financial condition of the township, the revenues and expenditures for the month of October 2014. Jacokes also reported on taxes collected to date.

Fire report was given by Pardee. There were 17 runs in September. Pump testing has been completed with Engine 1 have a valve rebuilt and the fill gage is to be replaced. Engine 2 is going to have the electron pump recalibrated. Chief Mosher presented the 2014-2015 Fire budget for review and to be taken back to the respective Boards for approval.

No Planning Commission report for October because they didn't have a quorum.

Clark reported that the Township had purchased the new Police vehicle and that things were moving along and should have everything up and running by the end of November.

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

Board Member Comments:

Clark reported that the November 4, 2014 General Election went very smooth with almost a 50% turn out. Had some complaints about the polling location, but thought all went well.

New business:

Chief Mosher presented a new 2014-2015 Fire budget with about a 1% increase and will remain the same for the following 2 years and then in 2018 ask for about a 5% increase. Clark made a motion to adopt the 2014-2015 Fire budget in the amount of \$115,000.00. Ley supported. Motion carried.

Public Comment:

Tony Brooks had questions about the return of the ammunition by Don Munster and Lloyd Mosher had questions about why the Township bought a new Police vehicle.

Supervisor Comment:

Ley asked about the leaves that hadn't been picked up by the Village. He will call Jason Blossom on Tuesday morning to see if that can happen.

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

Meeting adjourned at 8:50 P.M.

Judy Clark, Concord Township Clerk

11/10/2014

Jamie Ley, Supervisor:

A handwritten signature in cursive script, appearing to read "Jamie Ley", is written over a horizontal line.