

Concord Township Board Minutes

The Concord Township Board met in the Meeting Room at the Concord Township Office November 14, 2016, at 7:30 P.M.

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

Absent: None

Also Present: Dorothy & Brianna Cesco, Aaron Losey, Sarah & William Marquis, William Rouiller, Tom Norris, Sheila & Bob Schleede, Jennifer Pilkington, Gene Clark, and Larry Jacobson, Jackson County Sheriff Department Deputy.

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

The Pledge of Allegiance was honored.

Clark presented the board with the October 10, 2016 Concord Township Board minutes for approval. Miller made a motion to accept the minutes, Root supported. Motion carried.

Public comments:

Dorothy Cesco and Mr. & Mrs. Schleede had some concerns about the neighbors blight. Deputy Jacobson is to check into it. Mr. & Mrs. Marquis were present to get the application for their dog kennel and they are also having neighbor problems. Deputy Jacobson will be looking into that issue also.

Clark presented the Board with the October bills in the amount of \$10,333.37. Jacokes made a motion to accept the bills as submitted. Root supported. Motion carried.

Reports:

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

Fire report was given by Clerk Clark. Chief Mosher received a \$2,000 increase in pay. Steve Lauer is the new At-Large member on the Fireboard effective January 1, 2016. The Fire Department is contracting with a grant writer to write a grant for 17 Air Paks to help with the total cost of the Air Pak's at \$128,000.

Deputy Larry Jacobson gave the Police report for the month of October. Number of calls for service in the Township were substantially reduced due to a residence that has a lot of issues is absent from their home. He reported that there had been one breaking and entering in the Township.

Planning Commission report was given by Al Cavasin. There is an environmental company looking into the pit on Mann Road. It is illegal to put the recreational marijuana issue to a vote of the residence in the Township. They are also working on a Mineral Extraction and Gun Range ordinances. They also discussed that all permits would expire in one year from the date of issue. Next meeting will be January 5, 2016.

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

Unfinished business:

Due to the fact that the Sexton pay was tabled in October, Supervisor Cavasin reported that Clerk Clark had been Interim Sexton since July 1, 2016 and had received no pay. Cavasin made a motion to pay her \$175.00 per month beginning July 1st on an interim basis. Miller supported. Motion carried.

New Business:

Treasurer Jacokes reported to the Board that he wanted to do away with Postmarks on Taxes paid. After some discussion Jacokes made a motion that taxes due must be in the Township Office by the close of business on the due date to keep from going delinquent. Clark supported. Motion carried.

Building/Mechanical Inspector was table until the December meeting.

Cavasin presented the RFP for the Cemetery operations to the Board. Clark made a motion to accept the RFP. Miller supported. Motion carried.

Cavasin presented to the Board a submission from Scott Pelham, Cemetery worker, on what he would have to have to continue to work at Maple Grove Cemetery. No action.

Clark presented the Board with the 2017 Fire Budget in the amount of \$115,000. Clark made a motion to accept the Budget as presented. Root supported. Motion carried.

Cavasin presented to the Board a Dog Kennel Ordinance Application for review. After some discussion Clark made a motion to accept the Application as presented. Jacokes supported. Motion carried.

Board Member Comments:

Miller stated that he had a woman approach him about the red trailer on M-60 that is owned by Steve Lauer and wanting it be boarded up or taken away.

Clark reported on the election. 1078 voters passed through the polls on Tuesday, November 8, 2016 and they had 316 absentee ballots for a total of 1394 residents voting in the General election.

Clark also brought up needing to do the Oath of Offices this week on or before Sunday, November 20, 2016.

Supervisor:

Cavasin reported to the Clark's that there is an ordinance for temporary housing and he presented Gene Clark with same. He is still doing research on the Community Trash Day. Website, office networking, email, office organization and policy manual are still in the planning phase. His office hours are now posted on the calendar on the website.

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

Meeting adjourned at 9:00 P.M.

Judy Clark, Concord Township Clerk

11/14/2016

Supervisor Al Cavasin:

