

Concord Township Board Minutes

The Concord Township Board met in the Meeting Room at the Concord Township Office April 10, 2017 at 7:30 P.M.

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

Absent: None

Also Present: Sandy Lauer, Nancy Salvatore, Jeremy Bush, Village President, Jerry Jarzynka, Jackson County Prosecutor, Det/Lt. Lisa Gee-Cram, Michigan State Police/JNET, Orien Wetzel, Bob Schleede, Alan Tompkins, Jackson County Commissioner, Larry Jacobson, Jackson County Sheriff Department Deputy, Harold Hoaglin, Carolyn & Dan Carty, Aaron Losey, Paul Hoover, Adrian Rosa and Ken Wyatt, Report for Albion Evening Recorder.

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 March 14, 2017 Concord Township Board minutes for approval.

Bush made a motion to accept the minutes, Miller supported. Motion carried.

Jerry Jarzynka, Prosecuting Attorney and Det/Lt. Lisa Gee-Cram presented the pros and cons of the new Medical Marihuana Licensing Legislation that will become law December 15, 2017. After a lengthy presentation and many questions regarding same we moved on with our meeting.

Public comments:

County Commissioner Tompkins let the Board know that Erie Road will be paved this coming Fall or early Spring of 2018.

Treasurer Jacokes presented to the Board in the form of a motion to adjust the 2016/2017 Budget in 2 areas. Increase Board of Review by \$500.00 and increase Supervisor by \$3,500.00. Bush supported. Motion carried.

Clark presented the Board with the March bills in the amount of \$24,111.26. Clark 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 March 2017.

Fire report was given by Trustee Miller. Financial report showed a balance of \$95,615.71 in the fire fund on March 31, 2017. There were 27 total calls in February with a payroll of \$3,172.00. Chief Mosher reported the Asset List wasn't quite ready for the meeting and isn't due to the State until January 2018. The new 800 MHz Radio System is a go and there will be a new tower erected on Cochran Road. Chief Mosher is waiting on quotes from D.H. Roberts Construction and Chamberlain Construction to repair the interior of the fire barn. Due to Assistant Chief, Kevin Lauer getting a position with the City of Jackson Fire Department he resigned from that position and Rich Grindall was appointed the new Assistant Chief and Tom Paruch is the new Lieutenant Officer. Also, getting quotes from American Truck and Watson Diesel on replacing the exhaust system on the tanker truck.

Deputy Larry Jacobson gave the Police report for the month of March. He and Supervisor Cavasin have visited Township residents for the blight around their property. He also has been watching traffic on M-60 getting out of work at Brembo. He handled 17 calls in the Township related to the wind storm with tree limbs and wire downed. He warned residents to keep their out buildings secured as that is what is being targeted in other townships.

Trustee Bush gave the Planning Commission report. The Planning Commission had more debate on gravel pits. Working on a Mineral Extraction Ordinance for the May meeting. They are also working on Gun Ranges Ordinance. Some discussion on the proposed marijuana laws that will impact local governments. Next meeting will be Thursday, May 4, 2017 at 7:30 p.m.

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

Unfinished business:

Supervisor Cavasin check into several different Credit Cards recommended that we go with the Visa Business Bonus Rewards Card that has no annual fee through County National Bank. Cavasin made a motion to accept his recommendation. Clark supported. Motion carried. Clerk Clark presented the Board with a Credit Card Use Resolution. She made a motion to accept the Credit Card Use Resolution. Roll call vote:

Ayes: Miller, Bush, Jacokes, Cavasin and Clark

Nays: None

New Business:

Clark presented to the Board a bid from Daugherty Tree Service to take down 3 trees and grind 2 stumps in the amount of \$3,375.00. Clark made the motion to accept the bid. Miller supported. Motion carried.

Supervisor Cavasin is attending the MTA Conference in Lansing this week and had forgotten to ask permission to be reimbursed for the \$434 it cost to attend. Cavasin made a motion to reimburse him that amount. Bush supported. Motion carried.

Board Member Comments:

Clark announced that PS Food Mart CITGO is Fueling Funds for Concord Community School Programs with a "Spirit Pump". CITGO will donate five cents per gallon sold from the station's spirited fuel pump starting April 10, 2017 through May 7, 2017.

Clark also reported to the Board that she had contacted MTA about selling the equipment at the cemetery and whether we needed bids. The answer from MTA is as follows, "When it comes to selling Township equipment/property there is no specific required way of selling it. The only requirement is that the township receive fair market value for whatever is being sold."

Supervisor Comments:

Supervisor Cavasin reported that he had appointed alternates to the Planning Commission and that it wasn't allowed. He has notified or is going to notify all of the individuals involved and give them his apologies. Cavasin made a motion to rescind the appointments of alternates to the Planning Commission. Miller supported. Motion carried.

Cavasin reported that in addition to Concord Township cleanup day May 6, 2017 we have been invited to participate with Pulaski Township in a scrap tire recycling day which will be held June 10, 2017 from 7:00 am to 12:00 noon or until the dumpster is full.

He also reminded our residents to get out and vote on May 2, 2017.

Cavasin also talked about the JDOT Paser report that was included in the Board packets. The need to start the discussion about road repairs and exploration for funding today.

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

Meeting adjourned at 9:20 P.M.

Judy Clark, Concord Township Clerk

04/10/2017

Supervisor Al Cavasin:

A handwritten signature in black ink, appearing to read 'Al Cavasin', written over a horizontal line.