

Concord Township Board Minutes

The Concord Township Board met in the Common Meeting Room January 11, 2016, at 7:30 P.M.

Members present: Supervisor Jamie Ley, Clerk Judy Clark, Treasurer Robert Jacokes, Trustee David Miller.

Absent: None

Also Present: Al Cavasin, Jason Mockeridge, Lloyd Mosher, Concord Fire Chief and Tony Brooks.

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

Clark presented the board with the December 14, 2015 Concord Township Board minutes for approval. Jacokes made a motion to accept the minutes, Ley supported. Motion carried.

Public comments:

Al Cavasin had some questions about the choice of the candidate that the Board was considering service as Trustee.

Clark presented the Board with the December 2015 bills in the amount of \$16,699.31. Clark made a motion to pay the bills as presented. Ley supported. Motion carried.

Reports:

Jacokes gave the financial condition of the township, the revenues and expenditures for the month of December 2015.

Planning Commission Report was given by Trustee Miller. New fence ordinance was discussed and passed. A Public hearing is to be held at the next Planning Commission meeting on February 4, 2016.

Fire report was given by Clerk Clark. 33 runs for November with a payroll of \$2,965.00. MABAS is up and running as of January 1, 2016, but due to the fact that the software hasn't been purchased they are using index cards. There is a local company that is going to be doing some training later this year on propane fires.

Clerk Clark gave the December 2015 police report with 28 complaints, 0 citations, 1 verbal warning and 0 arrests. December miles driven were 1,001. An annual summary report was given to the Board that shows all of the incidents for 2015.

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

Unfinished business:

None

New Business:

Clark reminded the Board that we needed to renew our contract with the Prosecutor's Office if we planned on using them again this year. A report showing the prosecutions that took place in 2015 was given to the entire Board. After some discussion, Miller made a motion to renew the contract. Ley supported. Motion carried.

Board Member Comments:

Clark reported that Julie Alexander, Jackson County Commissioner couldn't attend the meeting and had emailed the information on the 9-1-1 increase on phone lines to Supervisor Ley. It was copied and given to all Board members. The \$1.50 increase that they are asking for will be on the May 3, 2016 election.

Supervisor:

Ley asked the public if anyone in attendance was interested in serving as Trustee on the Board and Tony Brooks showed some interest. Ley said that if Larry Root had changed his mind about serving the Brooks would be considered.

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

Meeting adjourned at 7:54 P.M.

Judy Clark, Concord Township Clerk

01/11/2016

Supervisor Jamie Ley:


