

## Concord Township Board Minutes

The Concord Township Board met in the Common Meeting Room March 12, 2014, at 7:30 P.M.

Members present: Supervisor Jamie Ley, Trustee John Pardee, Treasurer Robert Jacokes and Clerk Judy Clark.

Absent: Trustee Arlo Coxon

Also Present:

None

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

Public comments:

None

Clark presented the board with the February 2014 Concord Township Board minutes for approval. Jacokes made a motion to accept the minutes. Pardee supported. Motion carried.

Clark presented the Board with the February 2014 bills in the amount of \$3,024.52. Motion by Clark, seconded by Ley to pay the bills as presented. Motion carried.

Unfinished business:

None

Reports:

Jacokes gave the financial condition of the township, the revenues and expenditures for the month of February 2014.

Fire report given by Pardee. Discussion on the grass rig that was damaged by drunk driver. No minutes were received from the February meeting.

No Planning Commission report because their meeting is to be held on Tuesday, March 18, 2014 which is the Public hearing on the Master Plan.

Police report was presented by Clark letting the Board know that the Village has set up a money market account for their quarterly payment and the first quarter payment has been deposited. Last year's amount of \$30,352.51 to be deposited on Monday, March 17, 2014.

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

Board Member Comments:

Jacokes asked the Board's permission to let the Village know that he no longer wants to take care of their taxes. He has been doing it for 17 years and thinks that when he steps down and a new treasurer is elected they should not be burdened with the Village's taxes.

Clark asked the Board's permission to change the venue for the Concord Township elections. She would like to hold the elections in the Common Meeting Room and will ask the Village's permission at their next meeting on Tuesday, March 25, 2014. The current location at the Community Center is cold and much too large for the amount of Concord Township voters. Clark also asked for a new voting booth that has 4 booths in one apparatus. Pardee made a motion to buy one, Jacokes supported. Motion carried.

New business:

Clark presented the Board with the Jackson County Department of Transportation Local Road Maintenance Agreement for Dust Control for 2014 in the amount of \$2,808.00. Clark made a motion for Supervisor Ley to sign the Dust Control agreement, Jacokes supported. Motion carried.

Clark gave the report on the February 25, 2014 election with 19 ballots being cast and 8 of those were absentee ballots.

Public Comment:

None

Supervisor Comment:

None

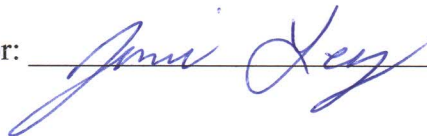
With no other business at hand, Ley made a motion to adjourn, Jacokes supported. Motion carried.

Meeting adjourned at 8:45 P.M.

Judy Clark, Concord Township Clerk

02/10/2014

Jamie Ley, Supervisor:

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