

Concord Township Board Minutes

The Concord Township Board met in the Common Meeting Room March 9, 2016, at 7:30 P.M.

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

Absent: None

Also Present: Dorothy Cesco, Nancy Salvatore, Village Clerk, Ed Fedorka and Aaron Losey.

The meeting was called to order by Supervisor Ley at 7:30 P.M. and The Pledge of Allegiance was honored.

Clark presented the board with the February 1, 2016 Concord Township Board minutes for approval. Jacokes made a motion to accept the minutes, Miller supported. Motion carried.

Public comments:

Dorothy Cesco wanted a change made to the February 1, 2016 minutes. She was not complaining about a barking dog she was asking if the dog was licensed. Nancy Salvatore, Village Clerk announced that she would be retiring effective March 16, 2016.

Clark presented the Board with the January bills in the amount of \$3,535.91 due to the early meeting in February and then March bills in the amount of \$2,974.68. Clark made a motion to accept the bills as submitted. Jacokes supported. Motion carried.

Reports:

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

Fire report was given by Clerk Clark. Chief's review was completed. The Grass truck will be paid off in March to save interest charges. Clark reported that she was supposed to ask the Board where ticket money for illegal burns would go when paid. After some discussion Clark made a motion to put the money into the Fire Stabilization Fund. Miller supported. Motion carried. The money collected for John Pardee Memorial Fund to the Fireman's Club at this point is \$1,305.00. Clark also was asked to take the siren issue to the Board and find out how payment can be made for the switch for the siren being moved from the Township Office to the outside of the building. After a lengthy discussion it was decided that the Village owns the siren and it does not benefit the Township so the Village should pay the fee.

Clerk Clark gave the February 2016 police report with 45 complaints, 1 citation, 2 verbal warnings, 4 arrests, 4 warrants. February miles driven were 1,169. Chief Munster was a Guest reader for the 4th grade and gave 2 K9 Demos at the Hanover Horton Elementary 1st grade class.

Root gave the Planning Commission report for February 4, 2016. There wasn't any public present at the Public meeting for the fence ordinance and then they went to their regular meeting with nothing to report.

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

Unfinished business:

None

New Business:

Clark presented the Board with the Prosecutor's Services agreement for 2016. Clark thought that the Prosecutor's office had been doing a great job and made a motion continue with their services. Ley supported. Motion carried.

Clark gave the Board a letter from the Village of Concord Council regarding the WOW internet service that the Township has been using since 2009. The service was free until June 30, 2014 because the Village was a drop off point for WOW equipment. July 1, 2014 the Village began paying for the service at \$37.00 a month and starting January 1, 2015 they paid \$38.00 a month. They are asking that the Township pay an elevated fee for the next 18 months. After a lengthy discussion Ley made a motion that the Township would be willing to pay \$27.00 a month, which is half of the \$54.00 from this point forward but nothing from the past. Miller supported. Motion carried. Clark is to get a letter to Village Clerk to present to the Village Council.

Clark made a motion to sign up to have their own internet through WOW if the Village refuses the Township's offer. Ley supported. Motion carried.

Clark presented the Board with a presentation that Village Council member Mockeridge asked for about how much electric the Township had paid since April of 2009. The report showed that the Township has paid more than ½ of the electric even though there is a Village Office, a meeting room, 2 apartments, the Township office and the garage all on the same meter.

Miller made a motion to pay \$50.00 a month for electric from this point forward.. Jacokes supported. Motion carried.

Board Member Comments:

Sheryll Dishaw, Assessor asked Clark to appoint Judy Snay as Alternate on the Board of Review. Clark made a motion to appoint Judy Snay to the Board of Review. Ley supported. Motion carried.

Clark asked if any Board members were interested in attending the MTA Capital Conference on April 12, 2016. She is interested in attending because there is going to be a breakout session on recent election law. Jacokes also showed interest in the impact that revenue sharing has on our Township. All other Board members are to contact Clark by March 25th if they are interested in attending.

Some discussion on cemetery personnel and equipment. Ley has talked with Mr. Rothenberger and some of the trees that were planted are going to have to be thinned out due to the fact that trucks can't get down the drives.

Supervisor:

Ley reported that the Jackson County Department of Transportation will not be charging for dust control in the summer of 2016.

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

Meeting adjourned at 8:58 P.M.

Judy Clark, Concord Township Clerk

03/09/2016

Supervisor Jamie Ley:  _____