

## Concord Township Board Minutes

The Concord Township Board met in the Meeting Room at the Concord Township Office February 12, 2018 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: Larry Jacobson, Jackson County Deputy, Ken Wyatt, Orien Wetzel, George Baker, Tyler Butters & Ed Fedorka.

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

Bob Jacokes led us in the Pledge of Allegiance.

Clark presented the board with the February 12, 2018 Concord Township Board minutes for approval.

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

Public Comment:

George Baker thanked the Board for allowing him to take care of the Maple Grove Cemetery during the 2017 season. The Board was very pleased with his work.

Orien Wetzel reported that he had called the Jackson County Department of Transportation about some big potholes and they have fixed all that he had called about. Wetzel also report that there was some interest in Concord Township for Solar Farms from 20 to 160 acres. There will be a public hearing on the Kennels and Mineral Extraction and Gravel Pit Ordinances on April 5<sup>th</sup>.

Treasurer Jacokes presented a Budget Amendment to the Board. Jacokes made a motion to increase in expenditures the Police and Court Time \$1,050.00 and increase Capital Expenditures by \$9,600.00. Bush supported. Motion carried.

Clark presented the Board with the February 2018 bills in the amount of \$21,738.05. Cavasin 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 February 2018.

Fire report was given by Miller. Financial report showed a balance of \$136,764.48 in the fire fund as of February 28, 2018. There were 21 total calls in January with a payroll of \$2,212.00. Approved payment of bills in the amount of \$7,110.00.09. Fire gear is ready to be ordered with an estimated cost of \$22,500.00. Damage to truck 1 has been fixed. Rescue will have new tires mounted on February 22<sup>nd</sup>. Chief Moser has his annual review and got high marks from all 5 board members. Fireman's Club cash drawing is scheduled for May 5, 2018.

Deputy Larry Jacobson gave the Police report. He feels that the blight in Concord Township is moving right along. Had several accidents due to weather. Not much else to report.

Jim Bush gave the Planning Commission report. There is going to be a hearing on the new Kennel Ordinance and also the changes to the Mineral Extraction and Gravel Pit

Ordinance. Planning Commission is also working on ideas for the Township to put on a fundraiser at the Concord Classic Weekend.

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

Unfinished business:

Discussion on the Policy Manual and was decided to delay until Risk Management has visited the Township. Bush made a motion to delay acting on the Policy Manual. Clark supported. Roll call vote:

Ayes: Bush, Jacokes, Miller, & Clark

Nays: Cavasin

Motion passed.

Clark presented the Board with the cemetery bids for the 2018 season. After some discussion, Clark made a motion to award the contract to Butters Excavating & Lawn Care LLC. Bid for mowing, trimming, leaf cleanup, cleanup of brush, flowers, winter grave blankets etc. in the amount of \$28,300.00. Bush supported. Roll call vote:

Ayes: Miller, Clark, Bush, Jacokes & Cavasin

Nays: None

Motion carried.

New Business:

Treasurer Jacokes read a letter announcing his retirement on December 31, 2018. With deep regrets Al Cavasin made a motion to accept his retirement and Bush supported with the same regrets. Motion carried.

Clark asked the Board if we shouldn't change who does our IT work. With Selective Data Systems putting in our server she thought they should be the ones maintaining it. They charge \$85.00 an hour. Clark made a motion to use Selective Data Systems. Cavasin supported. Motion carried.

Treasurer Jacokes brought up the Road Millage renewal that needs to be on the ballot in August to be on the tax bills for 2018. Cavasin thought that this might be a good time to put a proposal for new millage on the same ballot. After some discussion and unsure what kind of new millage the Township is looking for it was decided to table until next meeting.

Board Member Comments:

Clark told the Board that we would need to raise the price for foundations at the cemetery because our new Contactor charge is more that we are charging residents. Clark made a motion to raise the price from \$.30 per square inch to \$.50 per square inch. Bush supported. Motion carried with Cavasin voting against it.

Clark also asked the Board if we should post the Treasurer position. After some discussion Cavasin made a motion to post the Treasurer position to see if there is any interest in the community. Clark supported. Motion carried.

Supervisor Comments:

Cavasin asked for approval for the Resolution for the Camera Grant. Cavasin made a motion to approve the Resolution. Bush supported. Roll call vote:

Ayes: Miller, Clark, Bush, Jacokes & Cavasin

Motion carried.

There is going to be a Scrap Tire Collection on May 26<sup>th</sup> from 8:00 am to 12:00 pm at Gottschalk Park.

Risk Management Assessment is scheduled for March 27, 2018.

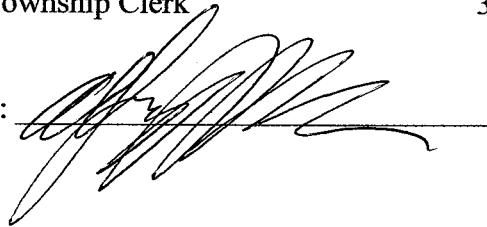
Supervisor Cavasin read a Tribute to Bob that was amazing.

Cavasin made a motion to adjourn. Bush supported. Meeting adjourned at 8:48 P.M.

Judy Clark, Concord Township Clerk

3/14/2018

Supervisor Al Cavasin:

A handwritten signature in black ink, appearing to read 'Al Cavasin', is written over a horizontal line. The signature is stylized and cursive.