

Concord Township Board Minutes

The Concord Township Board met in the Common Meeting Room April 14, 2014, at 7:30 P.M.

Members present: Supervisor Jamie Ley, Trustees John Pardee & Arlo Coxon, Treasurer Robert Jacokes and Clerk Judy Clark.

Absent: None

Also Present:

Dorothy Cesco, Ed Fedorka and Julie Alexander, County Commissioner

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

Public comments:

Ed Fedorka asked about the trees that were being cut down by his residence on French Road. Supervisor Ley told him that he would try to find out and let him know.

Clark presented the board with the March 2014 Concord Township Board minutes for approval. Ley made a motion to accept the minutes. Coxon supported. Motion carried.

Clark presented the Board with the March 2014 bills in the amount of \$30,767.07. Motion by Clark, seconded by Jacokes 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 March 2014.

Fire report was given by Pardee. Presenting minutes from the February and March meetings. Jaws of Life have been purchased and are ready to use. New grass rig has been purchased and also the equipment needed to get it in use.

Planning Commission report given by Coxon. Master Plan is finished. Also finalized wording on the Dane Gravel Pit. Mobile Home ordinance was handed out by Supervisor Ley for the Planning Commission to work on at the May meeting.

Police report was presented by Clark. Not much to report, only that there were 16 citations issued in the Township for the month of March.

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

Board Member Comments:

Clark let the Board know that she would be out of the office starting Thursday, April 17, 2014 and will return on Wednesday, April 23, 2014. Clark also let the Board know that the Concord Village Council gave their permission to move the polling location from the Community Center to the Common Meeting Room effective immediately.

New business:

After some discussion, Coxon made a motion to adopt the Master Plan as presented. Ley supported. Motion carried.

Clark presented a Resolution in support of replacing the Cornell Road Bridge in 2017 that was requested by the Jackson County Department of Transportation. Clark made a

motion to accept the Resolution, Ley supported. Roll call vote:

Ayes: Ley, Clark, Pardee, Coxon and Jacokes

Nays: None

Clark brought the bathroom issue at the cemetery. The old outhouse that is currently there has been taken over by the raccoons. After some discussion it was tabled until the May 2014 meeting. Supervisor Ley is going to ask some questions on legal issues of replacing. Clark asked permission to buy a used voting booth from the Village of Parma. It is similar to the voting booth that was purchased last month. Coxon made a motion to purchase the voting booth from the Village of Parma with the purchase price not to exceed \$400. Pardee supported. Motion carried.

Public Comment:

Julie Alexander, County Commissioner, brought the Board up on Bridge projects for 2014 and also discussed some road projects that will be going on in the County,.

Supervisor Comment:

Ley said that Don Munster, Police Chief had asked him if the Board would approve of him selling the 2008 Police Car (Ford Crown Victoria) to another Municipality that would like to bring Police services back to their community for \$3,500. The Board thought the price was pretty low and should check into maybe seeing if it wasn't worth more. Also need to find out if the equipment on the vehicle will be going with it.

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

Meeting adjourned at 8:30 P.M.

Judy Clark, Concord Township Clerk

04/14/2014

Jamie Ley, Supervisor:


