

## Concord Township Board Minutes

The Concord Township Board met in the Common Meeting Room May 12, 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 and Don Munster, Concord Police Chief

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

Public comments: Dorothy Cesco wanted the Board to know that Lloyd Mosher has done a fantastic job cleaning up the lots that he bought on Albion Road.

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

Clark presented the Board with the April 2014 bills in the amount of \$9,688.63. Clark made a motion, seconded by Ley to pay the bills as presented. Motion carried.

Unfinished business: Ley said that the Porta John had been delivered to the cemetery. Clark reported that the old outhouse had been destroyed and grass seed has been planted. Ley also reported that the Crown Victoria police car had been sold for \$4,000.

Reports:

Jacokes gave the financial condition of the township, the revenues and expenditures for the month of April 2014. Jacokes also gave an update of the road fund with a balance of \$96,839.35.

Fire report was given by Pardee. Fireboard Agreement was discussed at the April Fireboard meeting with the changes being discussed and Clark to make those changes and then report back at the May meeting. Still waiting for the skid unit and graphics to be put on the new grass rig.

Planning Commission report given by Coxon. They worked on a mobile home ordinance and also a dog ordinance to be written at the June meeting of the Planning Commission. No minutes were prepared for the May 1, 2014 Planning Commission meeting.

Police report was presented by Clark. 8 citations issued in the Township during the month of April 2014. She also mentioned that there were several support letters for Chief Munster that was in the Board packets and also some waiting on the table at the meeting. Chief Munster asked permission from the Board to approve the purchase of a new 2015 Ford Police Interceptor Utility AWD. After some discussion Coxon made a motion to buy the vehicle for \$25,982.00 and with equipment & up-fit and graphic costing \$8,161.56 for a grand total of \$34,143.56. Ley supported. Motion carried.

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

Board Member Comments: Clark reported that the push mower at the cemetery that belonged to sexton, Eric Benn has stopped working so they are in need of one. Coxon made a motion to purchase a new 21" lawn mower. Pardee supported. Motion carried.

New business: Treasurer Jacokes presented the Board with a budget revision increasing

New business: Treasurer Jacokes presented the Board with a budget revision increasing Elections by \$2,500.00, Clerk by \$1,000, Attorney by \$200.00, Police and Court Time by \$2,100.00, Fire by \$1,000.00 and Board of Review by \$1,000.00 for a total of \$7,800.00. Jacokes made a motion to accept the budget revision as presented. Clark supported. Motion carried. Jacokes reported that his Township computer is 10 years old and that it has Windows XP on it that is not being supported by Microsoft after April 8, 2014. After some discussion, Clark made a motion to purchase a new computer for Jacokes for the estimated amount of \$1,367.47. Pardee supported. Motion carried.

Ley presented the Board with an agreement from the Jackson County Department of Transportation on the Behling Road project. The JCDOT match is \$300,231.37 and Concord Township match is \$100,000.00. After a lengthy discussion Pardee made a motion to accept the agreement not to exceed \$100,000.00. Clark supported. Motion carried.

Public Comment: Clark reported for Julie Alexander, County Commissioner. Julie emailed Clark the issues she wanted presented. They were, Community Corrections Grant Request, Mental Health Grant Request, Animal Shelter Grant Request, Jackson County Department of Transportation – Guard Rail Contract, bringing back Harness Racing to the Jackson Fair Grounds, The Cascades Champion Team in Place and Jefferson Road Oil/Gas Well. Proceeds from the oil/gas well to date is \$37,389.62. Still discussion on the Road signs that were taken down during construction of M-60.

Supervisor Comment: Ley reported that Wendy Chamberlin, Supervisor of Parma Township has called a meeting between Parma Township, Concord Township and the Jackson County Department of Transportation to discuss the Erie Road Project. The meeting is scheduled for Tuesday, May 20, 2014.

Ley asked if anyone took advantage of the tire clean up held by Spring Arbor Township for Concord, Parma, Sandstone and Spring Arbor Townships on Saturday, May 10, 2014. Dorothy Cesco indicated that she did and all went well. Ley also reported that Clerk Clark has been sending out blight letters at his request. Heard back from most and the ones that we don't hear back from will get a visit from the Concord Police Department.

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

Meeting adjourned at 9:15 P.M.

Judy Clark, Concord Township Clerk

05/12/2014

Jamie Ley, Supervisor:

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