Concord Township Board Minutes

The Concord Township Board met in the Common Meeting Room May 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: No

Also Present: Dorothy Cesco, Nancy Salvatore, Aaron Losey, Don Munster, Concord Chief of Police, Julie Alexander, County Commissioner and Al Cavasin.

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 April 11, 2016 Concord Township Board minutes for approval. Jacokes made a motion to accept the minutes, Root supported. Motion carried.

Public comments:

Julie Alexander, County Commissioner gave an update at the County level. Al Cavasin presented the board with a letter indicating that our residents would like to have the minutes published. After some discussion Clark will talk with the Salesman and see what the cost would be to publish them every month. Dorothy Cesco asked if there had been some vandalism at the cemetery. She was told that there had not been any that the Township was aware of.

Before approving the bills, Clark asked permission to attend a workshop in Kalamazoo on the 24th of May on Election Tips & Tricks and was asking for reimbursement. Root made a motion to reimburse her. Jacokes supported. Motion carried

Clark presented the Board with the April bills in the amount of \$11,599.90. Jacokes made a motion to accept the bills as submitted. Ley supported. Motion carried.

Reports:

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

Fire report was given by Clerk Clark. The Grass rig was paid off in March. There were 19 calls in March with a total payroll of \$2,796.25.

Chief Munster gave the April 2016 police report with 28 complaints, 1 citation, 4 verbal warnings, 1 arrest, April miles driven were 753.

Nothing to report on Planning Commission.

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

Unfinished business:

Supervisor Ley reported that Jackson County Department of Transportation will be working on Parsons and Warner Road doing the wedging.

New Business:

Clark presented the Board with a Resolution for the Right of First Refusal from the Jackson County Treasurer's Office for a property at 13335 Cornell Road. After some discussion it was decided to not purchase the property. Miller made a motion that Concord Township did not want to purchase the parcel under the first right of refusal and allow Supervisor and Clerk to sign the Resolution. Root supported.

Roll Call Vote:

Ayes: Ley, Clark, Jacokes, Miller and Root

Nays: None

Supervisor Ley reported that he had been checking around for a bigger place for the Township Office as we have outgrown the space here at 112 Hanover Street and the lack of parking is presenting a problem. The Board has inspected the property at 121 Grove Street and it looks like ample room to grow and house all of our elected officials. Miller made a motion to move to the new location. Root supported.

Roll Call Vote:

Ayes: Miller, Root, Ley, Clark & Jacokes

Nays: None

Jacokes presented the Board with Budget Amendments (copy attached) for the 2016 fiscal year budget. Reducing revenues by \$1,500.00 and increasing expenditures by \$1,500.00. Jacokes made a motion to accept the Budget Revision as presented. Clark supported. Motion carried.

Clark presented the 2016 Tax Rate Request form L-4029 that shows a decrease in operating millage from 0.8322 to 0.8265 and roads millage from 0.9435 to 0.9370 that was completed by Assessor Dishaw. Clark made a motion to accept the report as presented. Ley supported. Motion carried.

Board Member Comments:

Clark wanted the Board to know that our Treasurer, Bob Jacokes had helped the Village out with letting them know that if they made any money on the foreclosed property on Main Street that they had showed an interest in buying, that the profits would have to go back to the County.

Supervisor:

Ley reported to the Board the Bob Jones, Supervisor of Pulaski Township had asked Concord Township to join in with a tire disposal that he had gotten a grant for. After some discussion Clark made a motion to join in. Root supported. Motion carried.

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

Meeting adjourned at 8:14 P.M.

Judy Clark, Concord Township Clerk

05/09/2016

Supervisor Jamie Ley: