

## Concord Township Board Minutes

The Concord Township Board met in the Common Meeting Room June 13, 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, Aaron Losey, Al Cavasin, Randy Hicks, Tony Brooks and David Van Hoof.

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

Clark presented the board with the May 9, 2016 Concord Township Board minutes for approval. Jacokes made a motion to accept the minutes, Miller supported. Motion carried.

Public comments:

David Van Hoof introduced himself and is running for Jackson County Commissioner. Brooks had some questions as to why the Township Office was moving the office. He was told that we had outgrown our current location and parking was a problem also.

Before approving the bills Jacokes presented the Board with a revised 2015-2016 Budget. There was a need to increase the budget by \$3,835.00. Jacokes made a motion to accept the revisions. Ley supported. Roll call vote:

Ayes: Jacokes, Clark, Ley, Root and Miller

Nays: None

Clark presented the Board with the May bills in the amount of \$77,245.75. Clark 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 May 2016.

Fire report was given by Clerk Clark. There were 13 calls in April with a total payroll of \$1,434.00. Approved bills in the amount of \$33,513.00. Grundemann electric is working on putting the switch on the outside of the building to set off the siren. Chief Mosher has ordered the pagers and batteries. ISO training that was held on May 15 was a success. Chief Mosher is working with the school in finding students to paint the barn that sits behind the fire barn.

Clerk Clark gave the May 2016 police report with 41 complaints, 2 citation, 2 verbal warnings, May miles driven were 771.

Nothing to report on Planning Commission.

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

Unfinished business:

Supervisor Ley reported that Parsons Road and Warner Road work has been completed

**New Business:**

Jacokes presented the 2016-2017 Proposed Budget that was presented to the Public earlier in the evening. Some questions about the Office Rent and Police income. After some discussion Jacokes made a motion to approve the 2016-2017 Budget as presented. Ley supported. Roll Call Vote:

Ayes: Miller, Root, Ley, Clark & Jacokes

Nays: None

Supervisor Ley declared the resolution for the 2016-2017 Budget adopted.

Clark presented the Board with the Lease Agreement for the new office space at 121 Grove Street. Clark reported that she had emailed the agreement to the attorney and that he found no concerns with it. Ley made a motion to approve the Lease Agreement as written. Miller supported. Roll Call Vote:

Ayes: Ley, Clark, Root, Jacokes & Miller

Nays: None

Ley made a motion that the Supervisor and Clerk would be signing the Lease Agreement. Jacokes supported. Motion carried.

Clark reported that there was a need to approve the Treasurer and Clerk to pay utilities, rent and payroll without the approval of the Board. Clark made the motion. Ley supported. Motion carried.

Clark read the resignation letter from Eric Benn because of medical problems effective at the close of business on June 30, 2016. Clark made a motion to accept his resignation. Jacokes supported. Motion carried.

There was some discussion on hiring a replacement at the cemetery. Miller indicated that Scott Pelham might be interested. Miller was to get a phone number and give to Ley so that Ley could call Pelham. Ley made a motion to appoint Clark as Sexton. Root supported. Motion carried.

Clark presented a letter to the Jackson County Department of Transportation for approval requesting a 2 year loan for the Parsons Road and Warner Road project. Ley made a motion to approve the letter for mailing. Miller supported. Motion carried.

Clark presented the Board with the renewal of the Property & Casualty Insurance. Total premium for 2016-2017 is \$8,332.00. Clark made a motion to renew insurance as presented. Jacokes supported. Motion carried.

There was some discussion on the Jackson County Department of Transportation contract to improve Warner and Parsons Roads. Concord Township was told that this work would be done at a cost of \$250,000, however the cost on the contract came in at \$270,754.91 for Concord Township's share. It was decided to table until next month.

Due to the fact that Concord Township didn't receive a written letter of resignation from Concord Township Police Chief, Donald Munster it was decided to table until next month. Chief Munster's last day worked was Tuesday, June 7, 2016.

Clark had notified Two Men and a Truck and received an estimate on cost of moving to the new location. Depending on hours it takes to move the cost would be \$690.00 to \$930.00.

Ley made a motion to approve the estimate unless she could find something cheaper. Root supported. Motion carried.

Board Member Comments:

Clark announced that Concord Community Schools was welcoming the new Superintendent, Don Funston at the Paddock-Hubbard House on Wednesday, June 15, 2016 from 5:00 pm to 7:00 p.m. She also reported that some of Concord Township will be getting their smart meters for electric and gas as soon as September.

Supervisor:

Nothing to report.

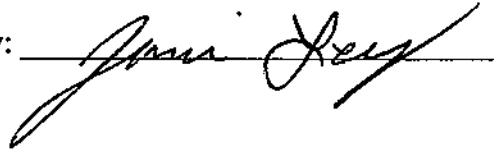
With no other business at hand, Ley made a motion to adjourn, Root supported. Motion carried.

Meeting adjourned at 8:30 P.M.

Judy Clark, Concord Township Clerk

06/13/2016

Supervisor Jamie Ley:

A handwritten signature in black ink, appearing to read "Jamie Ley", is written over a horizontal line.