

Concord Township Board Minutes

The Concord Township Board met in the Common Meeting Room July 13, 2015, at 7:30 P.M.

Members present: Supervisor Jamie Ley, Clerk Judy Clark, Treasurer Robert Jacokes, Trustees John Pardee & David Miller.

Absent: None

Also Present: Dorothy Cesco, Aaron Losey, Al Widner, Concord School Superintendent, and Al Cavasin.

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

Clark presented the board with the June 8, 2015 Concord Township Board minutes for approval. Jacokes made a motion to accept the minutes, Ley supported. Motion carried.

Public comments:

Al Widner, Concord Schools Superintendent presented the board with what the money from last year's 2 mills had paid for and what the future millage would be used for if the millage passes on August 4th.

Clark made a motion to renew our MTPP Package Policy with Burnham and Flower for the fiscal year June 1, 2015 through June 30, 2016 at a premium of \$8,174.00. Miller supported. Motion carried.

Clark presented the Board with the June 2015 bills in the amount of \$33,610.08. Clark made a motion to pay the bills as presented. Jacokes supported. Motion carried.

Reports:

Jacokes gave the financial condition of the township, the revenues and expenditures for the month of June 2015.

Fire report was given by Trustee Pardee. There were several emergency medical runs in the month of May.

Trustee Miller gave the Planning Commission report for July 2015. There was a public hearing on July 9, 2015 at 7:30 p.m. After some discussion from the floor Winchell made a motion to approve the changes as presented and Woodward supported. Motion carried. There was no other new business and the next scheduled meeting will be on October 1, 2015 at 7:30 p.m.

Clark gave the June 2015 police report with 34 complaints, 4 citations, 9 verbal warnings, 3 arrests.

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

Unfinished business:

Supervisor Ley has contacted Daugherty Tree Service to take down a tree that he had bid on last year and has agreed to the same price as last year, plus there is another tree that died over the winter that needs to come down and will get with them on a price for that one.

New Business:

Clark presented the Board with the Freedom of Information Act Procedures and Guidelines that became effective on July 1, 2015. Clark made a motion to accept the Procedures and Guidelines as presented. Miller supported. Motion carried.

Clark wrote a letter to Frontier Communications regarding the internet service in the Concord area for the Concord Township Board to sign. Supervisor Ley wanted to add to the letter the population of the Concord Township and Village.

Clark made a motion to give permission to Treasurer Jacokes to be the Depository for Township monies and use County National Bank. Pardee supported. Motion carried.

Clark made a motion to allow Treasurer Jacokes to invest Township monies in the best interest of the Township. Ley supported. Motion carried.

Board Member Comments:

None

Supervisor:

Ley brought up the roofing permits. He thinks it unfair that some residents get permits and others don't because shingles on a roof can be replaced in one day. He talked with the building inspector, Joe Smith and Joe said that roofing permits were not required by law at the State level. Ley made a motion to do away with roofing permits in the Township of Concord. Miller supported. Motion carried.

Ley also talked with our electrical inspector about the ag irrigation system and the electrical permits that we thought was required for Consumers to put in a meter. Consumers will put the meter in now with no inspections. Ley made a motion to do away with the electrical inspections for ag use. Miller supported. Motion carried.

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

Meeting adjourned at 8:30 P.M.

Judy Clark, Concord Township Clerk

07/13/2015

Supervisor Jamie Ley:

 _____