

Concord Township Board Minutes

The Concord Township Board met in the Common Meeting Room July 11, 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, Larry Roberts, Ed Fedorka and Julie Alexander, County Commissioner

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

The Pledge of Allegiance was honored.

Clark presented the board with the June 13, 2016 Concord Township Board minutes for approval. Jacokes made a motion to accept the minutes, Ley supported. Motion carried.

Public comments:

Julie Alexander, County Commissioner gave an update at the County level. Ms. Cesco asked if all of the items were returned by the Chief of Police and she was assured that they had been.

Clark presented the Board with the June bills in the amount of \$34,674.44. 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 June 2016.

Fire report was given by Clerk Clark. There were 21 calls in May with a total payroll of \$2,918.00. Not much else to report.

Trustee Root gave the Planning Commission report. They held election of officers for the 2016/2017 fiscal year. Kevin Winchell is Chairperson, Greg Bradley is Co-Chairperson, and Larry Root is Secretary. Next meeting will be Thursday, October 6, 2016

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

Unfinished business:

Supervisor Ley reported that the Contract between Jackson County Department of Transportation and Concord Township for the Parson and Warner Road project will be honored with a new billing that we should receive sometime this fall.

Chief of Police resignation letter was read by Clerk Clark with his last day being June 7, 2016 with permission from the Township to work July 3 and 4, 2016 in Hanover for the 4th of July celebration. Clark made a motion to accept the resignation. Ley supported. Roll Call Vote:

Ayes: Ley, Miller, Clark, Jacokes and Root

Nays: None

The new cemetery worker is Scott Pelham and will work alone for \$15.00 per hour. Ley made a motion to accept his offer. Miller supported. Roll Call Vote:

Ayes: Jacokes, Root, Ley, Clark and Miller

Nays: None

Clark notified the Board that she had made an error and did not get the Fence Ordinance published within the 15 day time limit. Clark made a motion to approve the Fence Ordinance once again. Ley supported. Roll Call Vote:

Ayes: Ley, Clark, Jacokes, Root and Miller

Nays: None

New Business:

Clark presented the Board with the Meeting Dates and Times for Board Meetings, Planning Commission Meetings and Fire Board Meetings. Clark made a motion to accept the dates and times with the correction for March 2017. Root supported. Motion carried.

Clerk Clark asked the Board to approve payment to Starr Clark for his support in training the new cemetery worker and taking over for a burial of ashes the day after the Sexton resigned. Ley made a motion to pay him \$11.00 per hour for time spent in the transition. Miller supported. Motion carried.

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

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

Clark made a motion to allow Treasurer Jacokes to invest Township monies in the best interest of the Township. Miller 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 3 different signs that Spry signs had given the Board estimates on. Supervisor Ley thought that we might be able to use the posts out on the lawn for a sign that can be seen from both directions on M-60. Ley will check with Spry signs on it.

Board Member Comments:

Discussion on what the Township wants to do for Police protection. Going to check with Spring Arbor about contracting 20 hours a week and also checking with the Village in sharing their Police Officer from the County.

Supervisor:

Nothing to report.

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

Meeting adjourned at 8:17 P.M.

Judy Clark, Concord Township Clerk

07/11/2016

Supervisor Jamie Ley:

