

Concord Township Board Minutes

The Concord Township Board met in the Meeting Room at the Concord Township Office August 8, 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 and Brianna Cesco, 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 July 11, 2016 Concord Township Board minutes for approval. Ley made a motion to accept the minutes, Miller supported. Motion carried.

Public comments:

Julie Alexander, County Commissioner gave the specifics on the Jackson County Department of Transportation asking the Board of County Commissioners to approve Resolution 08-16.22 which is the Resolution Declaring Official Intent to Reimburse Expenditures with Bond Proceeds and Directing the Publication of a Notice of Intent to Issue Bonds. This project will fix 135 to 165 county roads.

Clark presented the Board with the July bills in the amount of \$8,435.22. Jacokes made a motion to accept the bills as submitted. Clark supported. Motion carried.

Reports:

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

Fire report was given by Clerk Clark. There were 25 calls in June with a total payroll of \$2,354.25. Township had paid their quarterly payment, but the Village had not as of the Fire Board Meeting on July 20, 2016.

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

Unfinished business:

Township sign for the new location has not been ordered. Supervisor Ley had contacted Spry Signs but seems nothing has been done about moving forward to get the sign in place. Ley to contact Spry Signs again.

It was decided at the July meeting that the Township would contact the Village about sharing the Jackson County Sheriff Department for Police Protection for 20 hours a week. Clark emailed Village President Jeremy Bush and the Village was very much interested. After some discussion Clark made a motion to go in with the Village if the Village will add the Township as a Contractual partner and amend the whole contract. Miller supported.

Roll Call Vote:

Ayes: Ley, Jacokes, Root, Clark and Miller

Nays: None

New Business:

There was some discussion on the Asphalt Plant that the Jackson County Department of Transportation wants to erect on their land on Behling Road. More discussion will need to take place after the decisions have been made at the County.

Scott Pelham, cemetery worker turned in a list of things needed at the cemetery. After some discussion it was decided to get a second opinion on the John Deere 810A that Godfrey Brothers said wasn't work fixing. It was decided due to the fact the Mr. Pelham works alone that we needed a Mojo Jack to lift the Z930M to change blades and work on for safety reasons at as cost of \$370.00. The seat on the Z930M also has a seat without suspension so it was approved to purchase a new seat from Napoleon Lawn & Leisure with the parts to install at a cost of \$900.00. Root made a motion to approve buying the jack and the seat. Miller supported. Motion carried. More discussion on what we were going to do with leaves this fall. Suggestion was to hook the Cyclone Rake up to the Kubota and see if it can be manipulated in the cemetery. More discussion will take place in September.

Board Member Comments:

Clark reported that there was a 25% turnout at the election on August 2nd for the Primary Election. Clark also asked the Board to approve a \$25.00 increase for Sheyll Dishaw because she is the Chairperson for all elections. Clark made a motion to increase her election pay \$25.00 retroaction to August 2, 2016. Jacokes supported. Motion carried.

Clark also reported that Supervisor Ley and Treasurer Jacokes have given up their house allowance for having their office in their home because of our new office location effective July 1, 2016. Clark made a motion to pay Ley and Jacokes for 7 months of house allowance which covers the period December 2015 to June 2016. Root supported. Motion carried.

Clark also had an issue that had come up at the cemetery when she was asked how late in the day could someone have a cremation service. Clark made a motion that all cremation burials have to be completed by 5:00 p.m. Miller supported. Motion carried.

Clark asked permission to buy big numbers to put on the window above the door. Miller made a motion to grant that permission. Clark supported. Motion carried.

Supervisor:

Jamie asked the Board if he should resign and after some discussion he was asked to stay until the end of his term.

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

Meeting adjourned at 8:45 P.M.

Judy Clark, Concord Township Clerk

08/08/2016

Supervisor Al Cavasin:

