Concord Township Board Minutes

The Concord Township Board met in the Common Meeting Room September 8, 2014, at 7:30 P.M.

Members present: Supervisor Jamie Ley, Clerk Judy Clark, Treasurer Robert Jacokes, Trustees John Pardee & David Miller (after David was sworn in).

Absent: None

Also Present: Dorothy Cesco, Concord School Superintendent, Al Widner, Julie Alexander, County Commission, Ed Fedorka, Tony Brooks, Lloyd Mosher, Fire Chief, Ron Schafer and Earl Poleski, State Representative.

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

Public comments:

Superintendent Widner announced that there would be 2 proposals on the November ballot for the School. Julie Alexander, County Commissioner gave an update at the county level.

Clark presented the board with the August 2014 Concord Township Board minutes for approval. Pardee made a motion to accept the minutes, Jacokes supported. Motion carried.

Clark presented the Board with the August 2014 bills in the amount of \$4,821.59. Jacokes made a motion, seconded by Ley to pay the bills as presented. Motion carried.

Unfinished business:

Ley reported that our road signs had been replaced at the crossroads to M-60 and that Behling Road is paved but the finishing work still needed to be completed.

Township needed 2 members for the planning commission. Ley made a motion to appoint Doug Terry and Dave Miller. Clark seconded. Motion carried.

Ley got 2 quotes for removing trees at the cemetery. Johnny's Tree Service \$3,110 and Daugherty Tree Service \$2,650. Ley made a motion to grant Daugherty Tree Service the contract. Jacokes supported. Motion carried.

Reports:

Jacokes gave the financial condition of the township, the revenues and expenditures for the month of August 2014. Jacokes also reported on taxes collected to date.

Fire report was given by Clark. There were 29 runs in July. Village Clerk Salvatore didn't like some of the wording in the Fire Agreement that had been updated. It was tabled until the September meeting. Pagers and in need of repair. Chief Mosher got quotes to repair the 8 pagers @ \$155 each or a 1 year repair plan for \$900. Pump testing is scheduled on Engines 1 & 2. Truck 1 skid unit is in working condition although still not complete.

Planning Commission report given by Miller. Discussion on Dog & Cat ordinance with no other ideas being brought forward. Discussion on Burning Ordinance. Public should get Burning Permits first for big or small brush piles. Looking to implement new setbacks for small out buildings. Discussion on the shape of the Third and Secondary roads in the Township. Board will look to new Wood Burning Outside Boilers

Clark reported on August activity for the Concord Police. No financial report from the Village for the Police. Ley made a motion to approve reports as presented. Pardee supported. Motion carried.

Board Member Comments:

None

New business:

Some discussion on the Police Agreement. Township needs some definition of wording in the one the Village gave to the Township. Tabled until the October meeting.

Public Comment:

Earl Poleski gave an update at the State with not much to report.

Supervisor Comment:

Ley gave a progress report on Behling Road. Still closed but should be paved by end of the week. Mann Road to County Line Road is done.

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

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Meeting adjourned at 8:48 P.M.

Judy Clark, Concord Township Clerk

09/08/2014

Jamie Ley, Supervisor: __