

## Concord Township Board Minutes

The Concord Township Board met in the Meeting Room at the Concord Township Office September 10, 2018 at 7:30 P.M.

Members present: Supervisor Al Cavasin, Treasurer Robert Jacokes, Clerk Judy Clark, Trustee David Miller and Trustee Jim Bush

Absent: None

Also Present: Larry Jacobson, Jackson County Deputy, Ken Wyatt, Alan Tompkins County Commissioner, Sheila Troxel, Orien Wetzel, Lawrence & Karen Redmond, Aaron Losey and Sheryll Dishaw.

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

Pledge of Allegiance was honored lead by Clerk Clark.

Clark presented the board with the August 13, 2018 Concord Township Board minutes for approval. Bush made a motion to approve the minutes. Jacokes supported. Motion carried.

Public Comment:

Ken Wyatt asked about the gentleman that was at one of the meetings concerning the traffic on Van Wert Road coming and going from Brembo. Deputy Larry Jacobson has patrolled and found that there are very few trucks traveling to and from Brembo on Van Wert Road and that the traffic is not speeding down the road. Sheila Troxel introduced herself to the Board and gave a little history about herself. She is running for State Representative in the 64<sup>th</sup> District. Alan Tompkins gave an update at the County level. There is going to be a Household Hazardous Waste Collection Day on September 22, 2018 from 9:00 a.m. to 2:00 p.m. or when the trucks are full at the Jackson County Fairgrounds. For more information call 517-392-2082. He also reported that Life Ways is getting a Bond to renovate their building so that they can have offices and also some treatment rooms. There has been a stop to road construction/repairs due to labor issues. Ken Wyatt asked Commissioner Tompkins if the Parks millage will be used for the Fairground expansion. The answer was no.

Clark presented the Board with the bills for August in the amount of \$9,567.01. Bush made a motion to approve the bills as presented. Miller supported. Motion carried.

Reports:

Jacokes gave the financial condition of the township, the revenues and expenditures for the month of August 2018.

Miller gave the Fire Report. Bills were paid for July in the amount of \$34,052.60 Fire Stabilization report showed a balance of \$141,864.37 at the end of July 2018. There were 18 runs in the month of July with a payroll of \$2,074.00. Some discussion on replacing the Rescue with a smaller vehicle such as a Tahoe, Suburban or like vehicle.

Deputy Larry Jacobson gave the Police report. Reported that he was the second to respond to the accident with the truck hauling pigs on Moscow Road. It was the worst scene he has ever been involved in. Still working on blight issues.

Chairman Wetzel gave the Planning Commission report for September. Mr. Wetzel reported that the Planning Commission is working on the Commission's responsibilities to Public Comment that learned at a "Hot Topics: workshop. The Township Planning Commission will be working with the Village on the Master Plan. Bob Schleede asked if there was going to be a Holiday Light Competition. Also, was wondering if there could be

7 members on the Planning Commission. Thought it might help with members work schedules and vacation time. Does the Township have a Parks and Recreation Committee?

Answer to Holiday Light Competition was "yes". No action taken on the 7 members on the Planning Commission and the Township doesn't have Parks & Recreation Committee because we don't have any parks.

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

Unfinished business:

It was found that the amendment to the Solar Ordinance had never been passed by the Board. The amendment was to remove the Property Tax Exclusion from the Ordinance. Jacokes made a motion to approve the amendment to the Solar Ordinance. Miller supported. Roll call vote:

Ayes: Bush, Jacokes, Miller, Clark and Cavasin

Nays: None

Amendment to Solar Ordinance approved.

It was also found that the Board had never adopted the Wind Ordinance #30.2. Clark made a motion to adopt. Jacokes supported. Roll call vote:

Ayes: Miller, Clark, Cavasin, Jacokes & Bush

Nays: None

Wind Ordinance #30.2 adopted.

New Business:

Supervisor Cavasin reported that he has received 8 applications for the Clerk's position and 6 did not meet the qualifications as they did not live in the Township. He interviewed the other 2 candidates, which were Sheryll Dishaw and Karen Redmond. Ms. Dishaw was recommended due to her experience as a Clerk at the Village for 20 plus years. Al made a motion to appoint Sheryll Dishaw as Clerk effective January 1, 2019. Clark supported. Roll call vote:

Ayes: Jacokes, Bush, Miller, Clark & Cavasin

Nays: None

Board Member Comments:

Clark reported that a tree limb came down at the cemetery during the storm on 6, 2018. She called Daugherty Tree Service and they have cleaned the limb up and will be taking the rest of the tree down and will grind out the stump.

Jacokes said that he would not be signing checks after December 1, 2018. After closing the books in November there will be an Audit so he thinks that the new treasurer and clerk should be signing the checks at that point.

Supervisor Comments:

Need to be thinking about how we want to spend our \$300,000 millage renewal. Wants the public and Board to be a part of the planning. First is to chip seal Warner & Parsons Road. Then what? Selective Data Systems will be installing security software on our server and all PC's ASAP for a total of \$29.00 a month. Seeking Civil Infraction tickets to go with the new ordinance passed in July. He asked the Village and others for examples and hope to have the program up and running by November 1, 2018. Christmas decoration contest got

off to a slow start to the illness of the Chairman of the committee. A new chair is in place and will be scheduling a meeting next week. Wants the Board to cooperate and help where you can.

Cavasin made a motion to adjourn. Bush supported. Meeting adjourned at 8:40 P.M.

Al Cavasin, Supervisor

9/10//2018

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