

Concord Township Board Minutes

The Concord Township Board met in the Common Meeting Room October 13, 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 and Village Clerk, Nancy Salvatore

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

Public comments:

Superintendent Widner reported to the Board that Concord Schools was writing a grant for Health Services for the Community. He also wanted to thank Chief of Police, Don Munster for his support and help with the practice lockdown at the School.

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

Clark presented the Board with the September 2014 bills in the amount of \$36,081.46. Miller made a motion to hold the Police payment to Village until after the Village Council meeting on Tuesday, October 14, 2014. Jacokes supported. Motion carried. Pardee made a motion, seconded by Ley to pay the remainder of the bills as presented. Motion carried.

Unfinished business:

Concord Police Department agreement was tabled once again until the November meeting.

Reports:

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

Fire report was given by Pardee. There were 29 runs in July and 19 runs in August. Pump testing should be complete and the Fire Board gave Chief Mosher permission to sell the bumper from the new Grass rig as a deer buster has been added in place of bumper.

No Planning Commission report because they didn't have a quorum.

Clark reported on August activity for the Concord Police. Financial report was included in the packets as the Stabilization Fund now balances. Ley made a motion to approve reports as presented. Pardee supported. Motion carried.

Board Member Comments:

Clark asked permission from the Board to attend the MTA annual conference for 2015 in Grand Rapids, MI. Miller made a motion for Clark to attend. Ley supported. Motion carried.

New business:

The 2015 Police Budget was presented to the Board and was tabled until the November meeting due to unknown circumstances with the Village Council.

Two (2) Jackson County Department of Transportation contracts were presented and discussed. One (1) contract was for Parsons Road in the amount of \$128,969.18 and the second was for Warner Road from M-60 to Albion Road in the amount of \$164,424.46. These amounts are just Concord Township shares. Ley decided to get quotes from other vendors in our Community.

Public Comment:

None

Supervisor Comment:

Ley presented the Board with a Projected Police budget for the Township to take ownership of their own Police Department. There were several scenarios. After some discussion it was decided that Ley, Jacokes and Munster would get together and have more discussion on the budget.

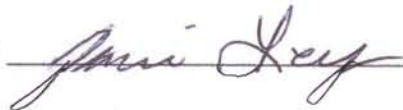
With no other business at hand, Ley made a motion to adjourn, Jacokes supported. Motion carried.

Meeting adjourned at 8:45 P.M.

Judy Clark, Concord Township Clerk

10/13/2014

Jamie Ley, Supervisor:

A handwritten signature in cursive script that reads "Jamie Ley". The signature is written in black ink and is positioned to the right of the printed name "Jamie Ley, Supervisor:".