

Concord Township Board Minutes

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

Members present: Supervisor Jamie Ley, Clerk Judy Clark, Treasurer Robert Jacokes, Trustees John Pardee & David Miller.

Absent: None

Also Present: Dorothy Cesco, Lloyd Mosher, Concord Fire Chief, Julia Alexander, County Commissioner, and Ron Schafer.

The meeting was called to order by Supervisor Jamie Ley at 7:30 P.M. and the Pledge of Allegiance was honored.

Public comments:

Julie Alexander gave an update from the county level. Cascades renovations are to begin with the first phase of tearing down the wall on December 15, 2014. Street naming project is continuing. Department of Corrections Parolees worked on the Lime Lake Project. Central dispatch is still trying to get Lenawee County to join up with Jackson County.

Clark presented the board with the November 10, 2014 Concord Township Board minutes for approval. Ley made a motion to accept the minutes, Miller supported. Motion carried.

Clark presented the Board with the November 2014 bills in the amount of \$5,521.44. Clark made a motion to pay the bills as presented. Pardee supported. Motion carried.

Unfinished business:

Supervisor Ley has talked with Ron Schafer, Village Council member about letting our Police Department have a breathalyzer and Radar that are not being used by the Village Police Department. Schafer said he would have to get with Dave Klein, Village Interim Police Chief.

Reports:

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

Fire report was given by Pardee. Bills were paid in the amount of \$10,381.21. Ad was run in the Salesman for additional Fire Fighters. One application has been received. 6 new helmets were purchased. Repair/replacement of radios is underway. October breakfast put on by the Fire Club was a success. Kevin Lovitt notified the board that he had submitted his name for consideration to run for the at large member of the Fire Board.

Clark presented a budget revision Nancy Salvatore, Village Clerk had given her for the Capital Expense in the Fire Budget. Bob Jacokes made a motion to amend the Capital Expense from \$10,000 to \$79,253.49. Clark supported. Motion carried.

Clark reported that she and Chief Munster went to the Prosecutor's office and asked about them taking over the prosecution of ordinance and traffic violations. They are interested and going to draw up a contract for the Board to look at. This will alleviate billing problems at White & Hotchkiss, PLLC.

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

Board Member Comments:

None

New business:

Due to underestimating election expenses Jacokes made a motion to amend the Election budget from \$3,000 to \$3,700.00. Ley supported. Motion carried.

Assessor Dishaw asked Clark to present to the Board the Board of Review members to be appointed. Clark made a motion to appoint Jim Gillispie, Gary Plumb and Cliff Bush for 2 year terms. Jacokes supported. Motion carried.

Clark's Fire Board term expires on December 31, 2014. Pardee made a motion to reappoint Clark for another 6 year term. Jacokes supported. Motion carried.

Public Comment:

Fire Chief Mosher asked about an Illegal Burn ordinance. It would make it easier to get cost recovery if something was in place.

Supervisor Comment:

None

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

Meeting adjourned at 9:05 P.M.

Judy Clark, Concord Township Clerk

12/08/2014

Jamie Ley, Supervisor:



A handwritten signature in cursive script, appearing to read 'Jamie Ley', is written over a horizontal line.