

Concord Township Board Minutes

The Concord Township Board met in the Meeting Room at the Concord Township Office December 12, 2016, at 7:30 P.M.

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

Absent: None

Also Present: Dorothy Cesco, Chuck Bunce, Ed Fedorka, Julie Alexander County Commissioner, and Larry Jacobson, Jackson County Sheriff Department Deputy.

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

The Pledge of Allegiance was honored.

Clark presented the board with the November 14, 2016 Concord Township Board minutes for approval. Cavasin made a motion to accept the minutes, Miller supported. Motion carried.

Public comments:

Dorothy Cesco had some concerns about the neighbors blight. Deputy Jacobson has been in touch with the renters and they are to have it cleaned up by December 15, 2016 or they will be issued a ticket. Chuck Bunce inquired as to whether the environmentalist that had been checking on the Dane Gravel Pit had been in touch with the Township and was told they have not been. There is no action at this time. Julie Alexander joined us for her last meeting as a County Commissioner and reported that the Asphalt Plant is on hold. The next time she comes to one of our meetings, it will be as our State Representative. Supervisor Cavasin congratulated her for winning the seat.

Clark presented the Board with the November bills in the amount of \$100,146.03. Jacokes made a motion to accept the bills as submitted. Bush supported. Motion carried.

Reports:

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

Fire report was given by Clerk Clark. Financial report showed a balance of \$124,823.62 in the fire fund on November 30, 2016. There were 23 total calls in October with a payroll of \$1,923.75.

Deputy Larry Jacobson gave the Police report for the month of November. More traffic stops in the Village because residents are more apt to drive slower in the Township because of weather conditions. New category under Citation arrests due to non-violent arrests are warned and told when they need to report to court instead of being handcuffed and taken in. If they don't show up then they are arrested and taken in. More animal complaints because of deer accidents or animals laying along the side of road.

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

Unfinished business:

None

New Business:

Miller's term has expired as Fire Board Member. Bush made a motion to appoint Miller to another 6 year term that will expire December 31, 2022. Jacokes supported. Motion carried. Clark reminded Supervisor Cavasin that he needed to appoint Jim Bush to the Planning Commission. Cavasin made a motion to appoint Jim Bush to the Planning Commission. Miller supported. Motion carried.

Jacokes presented to the Board a Budget Revision for an increase of \$17,500 due to the fact that not enough money was budgeted for the Parson/Warner Road Project and the payment is due in December in the form of a motion. Bush supported. Motion carried.

Board Member Comments:

Clark reported to the Board about the recount that Deputy Clerk Dishaw and she did on Wednesday, December 7, 2016. They counted approximately 3000 ballots for 4 precincts. It was a wasted day as that evening the recount was halted.

Jacokes said that the Winter Tax Bills had been mailed to all residents and that he had published the date of December 28, 2016 he would be in the office from 8:00 am to 5:00 pm to collect them.

Supervisor Comments:

Cavasin said that he was working on a spreadsheet for permits and also wants to look into getting the Permit module form BS&A.

He visited the Mann Road gravel pit at the request of a close neighbor and found a lot of trash there that needs to be cleaned up. Still looking for a means of resolution due to the fact that Swartz cancelled the Bond in the summer after Mr. Albert Swartz passed away.

To date we have not received any RFP's for the cemetery. Cavasin made a motion to extend the date to January 15, 2017 and run the ad in the Salesman again. Miller supported. Motion carried.

He has solicited some outside experts on getting the office networked and redesigning our website and expects some quotes soon to build RFP's.

Cavasin is recommending that we install equipment to video tape and record our Board Meetings.

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

Meeting adjourned at 8:50 P.M.

Judy Clark, Concord Township Clerk

12/12/2016

Supervisor Al Cavasin:

