

Concord Township Board Minutes

The Concord Township Board met in the Meeting Room at the Concord Township Office April 9, 2018 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: Larry Jacobson, Jackson County Deputy, Ken Wyatt, Orien Wetzel, Ed Fedorka, Mark & Matt Schlegel, Aaron Losey, Naomi Carr, Bob Schleede and Lawrence & Karen Redman.

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

Judy Clark led us in the Pledge of Allegiance.

Clark presented the board with the March 14, 2018 Concord Township Board minutes for approval.

Jacokes made a motion to accept the minutes, Bush supported. Motion carried.

Public Comment:

Orien Wetzel thanked Jim Bush for stepping up and taking on the duties of Secretary at the April 5th, 2018 Planning Commission meeting in the absence of Bob Schleede. He also reported that he now has 12 volunteers to work on projects for the planning commission. He is also recommending that the Treasurer hire a Deputy Treasurer to learn the BS&A system.

Ken Wyatt asked about the Corridor project and was the Township and Village still going to work on the Master Plan together. Supervisor Cavasin indicated that the Village has already started working on the Master Plan, but the Township has Ordinances that need to be in place before the Township can start on the Master Plan. Ken also had questions about Concord Township opting out of the Marijuana licensing. It was explained to him that no one in Concord Township could get a license at the State because they first have to have an application filed with the Township.

Ed Fedorka indicated that all of the pot holes on French Road have been filled.

Treasurer Jacokes presented a Budget Amendment to the Board. Jacokes made a motion to increase expenditures for elections by \$1,000.00 and increase elections revenue by \$500.00. Bush supported. Motion carried.

Clark presented the Board with the March 2018 bills in the amount of \$24,425.86. Bush made a motion to accept the bills as submitted. Jacokes supported. Motion carried.

Reports:

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

Fire report was given by Miller. Financial report showed a balance of \$132,673.36 in the fire fund as of March 31, 2018. There were 20 total calls in February with a payroll of \$1,938.00.00. Approved payment of bills in the amount of \$1,645.42. Fire gear has been ordered from Fire Dex. Sizing of the firefighters will take place on April 2nd. It will take 10 to 12 weeks for delivery.

Deputy Larry Jacobson gave the Police report. Larry & Supervisor Al Cavasin will be going out and working on blight. Had several accidents due to weather. Followed up on an

animal complaint, it turned out it was a 400-pound pregnant pig that chased him to his car. He is working with the school on several projects including safeguarding against shootings.

Jim Bush gave the Planning Commission report. The Kennel Ordinance and the Mineral Extraction and Gravel Pit Ordinance was presented to the Board for approval. Topics considered were show flicker (Morning, evening & distance and noise control). Planning Commission is also discussing changing the 10' side setback for AG.

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

Unfinished business:

Supervisor Cavasin presented to the Board his proposal for needing to put a road millage on the August 2018 ballot. Our current less that 1 mil road millage brings in \$81,089.64 a year. It takes an average of \$142,245.83 per mile to fix roads. After a lengthy discussion and Orien Wetzel asking if it was going to be a Bond or a Millage. Supervisor Cavasin said that it was going to a Millage. Clark made a motion to put the renewal of .9370 mils and an additional new millage of 2.5 on the August Ballot Miller supported. Roll call vote:

Ayes: Miller, Clark, Cavasin & Jacokes

Nays: Bush

Motion passed.

The Board looked at the Mineral Extraction & Gravel Pit Ordinance and after some discussion Clark made a motion to approve the Ordinance as written. Jacokes supported.

Roll Call vote:

Ayes: Miller, Clark, Jacokes and Cavasin (Bush recused himself)

Nays: None

Motion carried.

The Board looked at the Kennel Ordinance and after some discussion Cavasin made a motion to approve the Ordinance as written. Roll Call vote:

Ayes: Bush, Jacokes, Cavasin, Miller & Clark

Nays: None

Motion carried.

New Business:

None

Board Member Comments:

None

Supervisor Comments:

Supervisor Cavasin asked that we have a work group work on the Policy and Procedure Manual. He aske Bush, Jacokes and Miller to sit with him on that work group.

Cavasin made a motion to adjourn. Bush supported. Meeting adjourned at 8:58 P.M.

Judy Clark, Concord Township Clerk

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Supervisor Al Cavasin:

