

**TOWNSHIP OF CONCORD
121 GROVE STREET
PO BOX 236
CONCORD, MICHIGAN 49237**

(517) 524-6804

May13, 2019

Concord Township Board Meeting Agenda

- 1) Call Meeting to Order, 6:00 P.M.
- 2) Pledge of Allegiance
- 3) Minutes for April
- 4) Public Comment
- 5) Budget Revision
- 6) Bills
- 7) Reports
 - a. Treasurer's Report
 - b. Fire Report
 - c. Police Report
 - d. Planning Commission Report
- 8) Unfinished Business
 - a. Board members' commitment to Township Cleanup Day
 - b. Changing Board meeting time
- 9) New Business
 - a. Police Week Resolution
 - b. Treasurer's correspondence
 - c. Election Results
 - d. Quotes for cemetery garage painting and tree removal
- 10) Board Member Comments
- 11) Supervisor Comments

The Concord Township Board met in the Township Office at 121 Grove Street, Concord on Monday, April 8, 2019.

Members present: Supervisor Al Cavasin, Treasurer Judy Clark, Clerk Sheryll Dishaw, Trustee Bush and Trustee Carr.

Also present: Aaron Losey, Ken Wyatt from The Recorder, Brian Kessman, Deputy Jacobson, and County Commission Alan Tompkins.

Meeting was called to order by Supervisor Cavasin at 6:00 PM.

Pledge of Allegiance was honored led by Trustee Bush.

Minutes of the March 11, 2019 meeting were presented for approval. With no objections Supervisor Cavasin declared the minutes approved as presented.

Public Comment:

- Ken Wyatt asked about the posts for cemetery that were discussed at the last meeting.

Treasurer Clark presented budget revisions. Motioned by Bush, supported by Dishaw to accept the necessary budget revisions. Motion was approved.

Clerk Dishaw presented the March 2019 bills in the amount of \$23,459.45. Brief discussion was held on the final Frontier Bill. Motioned by Clark, supported by Carr to approve the payment of the bills, with further clarification of the Frontier bill. Motion was approved.

Reports:

- Treasurer Clark gave the financial condition of the township, the general fund balance is \$241, 467.28. Revenues for March were \$28,702.16 with expenditures of \$53,406.76.
- Trustee Bush gave the March 2019 Fire Report. Runs for February 2019 were 12 in the Township, 1 in the Village, 2 mutual aids and 2 training sessions for a total of 17. Payroll was \$1,940.00. Total bills paid were \$1,559.50. Chief Mosher's review was held and all declared he was doing a great job with the department. Discussion was held on equipment that needs to be replaced. The radio system is still not up and running.
- Deputy Larry Jacobson gave the Police Report. There were a total of 45 dispatches, with 25 in the Village, 16 in the Township and 4 Out of Area/Backup calls. Discussion was held on the result of Van Wert Road Traffic Project with the end result being that doesn't appear to be any more of a problem on that road than any other road in the Township.
- Trustee Carr reported that the Planning Commission did not meet in April due to lack of members being able to attend.

With no objections, Supervisor Cavasin accepted the reports as presented.

Unfinished business:

- Results of audit that was performed last December after the changeover in administration showed no irregularities.

New business:

- Motioned by Bush, supported by Clark to adopt a resolution stating that the township board is on record in support of legislation that would allow township boards the option to have its elected offices appear as nonpartisan on the ballot. Roll Call Vote: Cavasin – No; Bush – Yes; Clark – Yes; Dishaw – Yes and Carr – No. Resolution was adopted.
- Motioned by Dishaw, supported by Clark to adopt a resolution nominating Supervisor Al Cavasin to serve as the municipality's Member Representative to the Michigan Township Participating Plan. Motioned was adopted.

Board Member Comments:

- Dishaw none.
- Carr gave a brief synopsis about her attendance at the MTA conference in Grand Rapids. She stated she learned a lot, made networking connections and her notes are available for any board member who wishes to review them.
- Bush brought up the possibility of changing the meeting time. Suggested that he submit his request to appear on the agenda at a future meeting.
- Clark stated that the foundations poured last fall have crumbled, Butters Excavating are replacing them at no cost, but in the future foundations won't be poured in the fall because of the possibility of colder weather earlier than expected. Cleaning of cemetery is taking place. Butters Excavating will be submitted a quote on removal of pine tree next to the garage and for painting the garage.


Supervisor Comments:

- Bruce Lowstuter has decided to step down from his position on the Planning Commission, due to his health, but hopes to recover enough to remain on the Board of Review and the Zoning Board of Appeals boards.
- Cavasin motioned to appoint Brian Kessman to the Planning Commission with support from Clark. Motion was approved.
- Cavasin had contacted several companies to do a heaving cleaning of the Township Office, with the only response coming from D&D Maintenance Supply of \$395. Motioned by Carr, supported by Dishaw to accept the quote. Motion was approved.
- SDS submitted their quote of \$3293.30 to install the camera security system, which was approved at the last meeting.

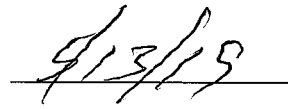
- May 18th will be the Township Cleanup Day, 9 am to 1 pm, with the Fire Department collecting metal on that day also. Township officers were requested to help with the collecting of money and loading the trucks. Hanover Township will be having a tire collection on that day also from 8 am to noon.
- A letter was received from Pulaski Township stating that at this time they are not in support of a joint Fire Department with Concord Township and the Village.

County Commissioner Alan Tompkins gave an update on the County Commission activities.

With no further business before the board, Bush motioned and support was given by Clark to adjourn at 6:58 PM.



Al Cavasin, Supervisor



Date

Concord Township
Planning Commission Board

4/23/19 Minutes

7:30pm

- I. Meeting called to order at 7:41pm by Vice-Chair Naomi Carr.
- II. Pledge of Allegiance recited by commissioners and guests
- III. Commission members present: Naomi Carr, Cindy Franssen and Candy McCorkle,
Members absent: Bill Carr, Brian Kessman.
- IV. Candy McCorkle moved to approve the agenda for the 4/23/19 meeting. Cindy Franssen supported and the motion passed.
- V. Public Comment:
 - a. Al Cavasin, Township Superintendent, shared that the township needs a township zoning and planning board member to represent the township at the joint village and township Master Plan meeting. The Master Plan must be published by January 2020. The joint Master Plan meeting his held on the 3rd Wednesday of each month.
- VI. Old Business
 - a. Naomi Carr will contact Orien Wetzel, by email, to inquire if Mr. Wetzel is willing to serve as the Township Zoning and Planning Board liaison at the village and township joint Master Plan meetings.
 - b. The township Zoning and Planning Board has all positions currently filled with the appointment of Cindy Franssen and Brian Kessman by the Township Board.
- VII. New Business
 - a. Schlegel Conditional Use Permit hearing will take place in prior to the May 1, 2019 Zoning and Planning Commission board meeting. Naomi Carr and Bill Carr will recuse themselves from participating in the hearing due to a conflict of interest. Al Cavasin made the decision to have a public hearing for the Schlegel Conditional Use Permit hearing because the Planning and Zoning board did not have a quorum since Naomi Carr had to recuse herself from the discussion of whether to have a public or closed hearing leaving only Cindy Franssen and Candy McCorkle. The public hearing will take place on Wednesday, May 1, 2019 at 7pm at the Township office. The township office will notify the residents that boarder the Schlegel gravel pit of the hearing.
 - b. The digitization of the township ordinances is not complete but the ordinances that have been digitized will be sent out to the zoning and planning board for review.
 - c. All five members of the Zoning and Planning board will attend an MTA training on May 30, 2019 in Jackson, MI.

VIII. Board Comments:

- a. Cindy Franssen- No comment
- b. Candy McCorkle- No comment
- c. Naomi Carr- Inquired of Al Cavasin if there were any new ordinances that the township needs to develop. Al Cavasin shared he would send an email with a list of new ordinances the Zoning and Planning board should consider developing. Also the board will need to prioritize the revision of existing ordinances and determine a timeline to begin developing new ordinances. Naomi asked if the township could design a flag so that at the annual state Zoning and Planning conference Concord Township could participate in the parade of flags ceremony. Candy McCorkle offered to contact Concord High School alum, Josie Williams, an accomplished artist, to design the flag. Candy McCorkle texted Ms. Williams during the meeting and received an affirmative response on creating a flag design for the township to consider. Naomi Carr shared that the board would assign ordinances to review and revise at the May 1 meeting.

- IX. Candy McCorkle moved to adjourn the meeting. Cindy Franssen supported. Motion passed. Meeting was adjourned at 8:15pm.

Respectfully submitted by secretary:

Candy McCorkle

Concord Fire Board Minutes – April 17, 2019

Board Members Present: Meeks, Norris, Bush & Clark

Board Members Absent: Lauer

Other Present: Chief Lloyd Mosher

The April 17, 2019 meeting was called to order at 6:00 pm. The Pledge of Allegiance was honored, a quorum declared and agenda approved. Minutes for the March meeting were approved.

Chief's Agenda:

Review of runs for the month of March 2019: 25 Runs (11 Township, 10 Village, 2 Mutual Aid & 2 training) with a payroll of \$2,390.00.

Review of bills for March 2019

Dues & Training – 1,050.00

Internet & Phone (Bundle) – 81.29

Electric – 91.55

Natural Gas – 193.82

Water/Sewer/Garbage – 120.49

Building Maintenance – 900.00

Total Bills Paid: \$2,437.15

Bills were accepted as printed.

Fire Stabilization report showed \$165,553.02 at the end of March 2019.

Chief's Report:

Old Business:

Chief Mosher reported that the 800MHz Radio System is scheduled to be up and running at the end of April.

New Business:

None

Public Comment:

None

Board Comment:

None

Next meeting is to be held on May 15, 2019 at 6:00 pm. Meeks made a motion to adjourn at 6:58 pm. Bush supported. Motion carried.

Submitted by:

Judy Clark, Secretary



CONCORD BLOTTER 2019



Jackson County Sheriff's Office Report - Concord Detachment A P R I L

PATROL DAYS IN APRIL: 21

PATROL HOURS WORKED : 168

TOTAL DISPATCHES:	51
Concord VILLAGE:	25
Concord TOWNSHIP:	19
Calls OOA (Out of Area / Back-up)	7

	<i>Village</i>	<i>Township</i>	<i>TOTAL</i>
Calls for Service	25	16	41
Through 911 Dispatch	11	9	20
Thru Local Means	14	7	21
Traffic Stops	9	8	17
Citations	2	1	3
Verbal Warnings	5	5	10
Motorist Assists	2	2	4
FULL Reports	1	2	3
CHARGE Packages	0	0	0
'Add Narratives'	19	8	27
In-Custody Arrests	1	0	1
Citation Arrests	0	0	0
Warrant / Admin. Arrests	0	0	0
Charges AUTHORIZED	1	0	1
Charges DECLINED	0	0	0
Prop. & Vacation checks	12	16	28
Ordinance Visits	6	5	11
PARKING TICKETS	1	---	0
COURT Appearances	1	1	2

- 911 calls when I was NOT on-duty - 8 (2 village / 6 township)

Deputy Larry Jacobson / Badge# 5606 – Concord Detachment

<u>Type of complaints</u>	<u>Village</u>	<u>Township</u>	<u>TOTAL</u>
Larceny Complaints	1	0	1
Simple Assaults	0	0	0
Fraud / I.D Theft Complaints	0	0	0
Animal Complaints	1	0	1
Verbal Arguments (TWS)	0	0	0
Domestic Situations	2	0	2
Child Custody / CPS Complaints	0	0	0
Drug Complaints	1	1	2
MDOP Complaints	0	0	0
Trespassing Issues	0	0	0
Alarms	0	0	0
Illegal Dumping Complaints	0	1	1
Traffic Crashes	4	3	7
Traffic Issues (Trees, lines)	0	6	6
B&E (Burglary)	0	0	0
Personal Welfare Checks	2	1	3
Suspicious Situations (BOL's)	4	1	5
Peace Officer	5	2	7
Lost/Found Property	0	0	0
Tagged vehicles (48 hrs to tow)	2	0	2
VIN Inspections	0	0	0
Computer Crimes & Scams	0	0	0
Natural Deaths	0	1	1
Landlord / Tenant Disputes	0	1	1
Ordinance Complaints (NEW)	1	1	2
Noise Complaints	2	1	3
Misc. Disp. (Assists)	0	0	0

Deputy Larry Jacobson / Badge# 5606 – Concord Detachment

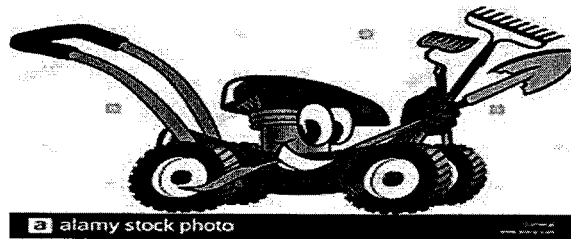


Heads up on this! A recently terminated Dish Network employee was going out and visiting old customers in the company's name. He has a DN magnet he put on his vehicle. Once inside to conduct a 'check-up,' he steals

valuables. In one instance he stole two firearms. He's been identified and handled, but be very careful who you let into your home! If you have any doubts, call the company directly or 911 and we'll check them out for you! These guys are slick!



The village was hit with a night of trouble in April when subject(s) went around looking into unlocked vehicles for valuables. One unfortunate resident lost app. \$400 when he mistakenly left his wallet and cash in his unlocked truck. Remember - SECURE YOUR VALUABLES each night and LOCK YOUR VEHICLES! The subject(s) ended up going through 3 or 4 vehicles, but app. 30 more along their route were not bothered because they were locked up! So far, no one has been identified.



Village residents, DO NOT MOW YOUR GRASS CLIPPING INTO THE STREETS!!! The clippings plug up the drainage system, resulting in costly repairs.

**Deputy Larry Jacobson / Badge# 5606 – Concord
Detachment**

A RESOLUTION

To Recognize and Declare May 12 – 18, 2019, as POLICE WEEK in the Township of Concord, Michigan.

Whereas: In 1962, President John F. Kennedy proclaimed May 15th as **National Peace Officers Memorial Day** and the calendar week in which May 15th falls as **National Police Week**. Established by a joint resolution of Congress in 1962, **National Police Week** pays special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others, and;

Whereas: There are more than 800,000 law enforcement officers serving in communities across the United States, including the approximately 17,000 full-time uniformed police officers in Michigan, and;

Whereas: Members of law enforcement deserve the appreciation and respect of the people of **Concord Township, Michigan** for the merit, dignity, bravery, and reliability they exhibit each and every day. We must also honor the sacrifices made by families of police officers, as each day they must face constant fear as their loved one works to protect us, and;

Whereas: In 2018 alone, 163 law enforcement officers were killed and many, many more assaulted in the line of duty across the country. The names of these dedicated public servants who made the ultimate sacrifice are engraved on the walls of the **National Law Enforcement Officers Memorial** in Washington, D.C., and;

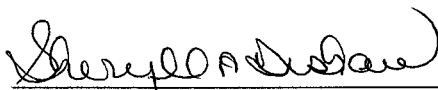
Whereas: Michigan's fallen officers will never be forgotten, nor will their service to their respective communities. By choosing to commit themselves to law enforcement, these brave individuals answered the call for service and willingly put their lives in jeopardy. We commend them for recognizing service as a noble career, and protecting the public safety; and also all of those who are serving without incident to date, and;

Whereas: **Concord Township, Michigan** and all Michigan citizens have turned to members of law enforcement for assistance and support in times of distress, whether they are coping with a personal crisis, or struggling through civil disorder or a natural disaster. Our communities rely on these courageous individuals when it is difficult to stand on our own, and we are indebted to the unwavering public service of our local and state police. We are indeed fortunate and grateful for the contributions of law enforcement officers to the people of this state;

Now, therefore, be it Resolved that the members of this **Concord Township Board of Trustees** declare **May 12-18, 2019, as Police Week in Concord Township, Michigan.**

We publicly salute the service of law enforcement officers in our community as well as those of our state and nation and honor police who place their lives on the line for the safety and security of their communities.

For the Board of Trustees:



Sheryll A. Dishaw, Clerk

5/13/19

Date

Concord Fire Department
Incident Summary Listing

March 2019

No.	Date	Time	Type of Run	Address	Municipality	Amount
TRAIN	3/4/2019	1900	Training	428 Homer Rd	Twp/ Village	\$184.00
R19-036	3/6/2019	922	Emergency Medical	511 Homer Rd Apt #7	Village	\$60.00
R19-037	3/8/2019	701	Emergency Medical	202 E Jackson	Village	\$30.00
R19-038	3/9/2019	1356	Emergency Medical	15399 Homer Rd	TWP	\$150.00
F19-039	3/10/2019	910	Cancelled Enroute-(Tree Down)	Allman & Vanwert	TWP	\$113.00
R19-040	3/15/2019	808	Assist ACA	16412 Cornell Rd	TWP	\$45.00
R19-041	3/15/2019	954	Assist ACA	16613 Erie Rd	TWP	\$45.00
F19-042	3/17/2019	426	False Call- (Unkown)	Homer & Brigham	Village	\$166.00
TRAIN	3/17/2019	900	Training	428 Homer Rd	Twp/ Village	\$378.00
F19-043	3/19/2019	1050	MVA-Semi Vs Car	M60 E Of Parsons	TWP	\$150.00
F19-044	3/19/2019	1747	Assist PD- Traffic Control	M60 E Of Parsons	TWP	\$106.00
F19-045	3/20/2019	636	Assist PD-Car Vs Deer	M60 E Of N Concord	TWP	\$60.00
F19-046	3/22/2019	624	PI- Car Vs Deer	202 E Jackson	Village	\$45.00
R19-047	3/22/2019	708	Emergency Medical	533 Hanover St	Village	\$45.00
R19-048	3/22/2019	1033	Emergency Medical	501 Homer Rd Apt #2	Village	\$60.00
F19-049	3/22/2019	1924	PI-No Injuries	2002 S Parma Rd	TWP	\$150.00
F19-050	3/23/2019	2131	Cancelled Enroute-(Controlled Burn)	15411 Erie Rd	TWP	\$98.00
R19-051	3/24/2019	1048	Emergency Medical	533 Hanover St	Village	\$90.00
F19-052	3/26/2019	658	PI- Car Vs Deer	M60 & Homer Rd	TWP	\$45.00
R19-053	3/26/2019	1245	Emergency Medical	7534 Swap Oak Dr	Village	\$53.00
R19-054	3/27/2019	625	Emergency Medical	425 Homer Rd	Village	\$30.00
F19-055	3/27/2019	1557	Mutual Aid- Cancelled Enroute	306 Woodhills	<i>Pulaski</i> Parma-Twp	\$45.00
R19-056	3/30/2019	953	Assist JCA	203 Albion Rd	Twp	\$45.00
F19-057	3/31/2019	1443	Mutual Aid- Cancelled Enroute	10087 Luttenton Rd	Pulaski Twp	\$106.00
R19-058	3/31/2019	2103	Lift Assist	533 Hanover St	Village	\$91.00

Village Total Cost	\$670.00
TWP Total Cost	\$1,007.00
Twp/ Village	\$562.00
Mutual Aid	\$151.00
Total	\$2,390.00

- 2 Twp Medicals
 - 7 Village Medicals
 - 3 Vehicle Accidents(Twp.)
 - 1 Vehicle Accidents(Village.)
 - 0 Village Fire calls
 - 5 Public Service Assist- JCA---PD
 - 0 Twp Fire calls
 - 2 Mutual Aids
 - 2 Cancelled Enroute
 - 2 Training
 - 1 False Call
 - 0 Hazrd/ Weather
- 25

Fire Stabilization APRIL 2019

Beginning Balance 2019	143,964.26
January Interest	43.52
February Interest	49.96
March Interest	50.71
April Interest	151.34
May Interest	
June Interest	
July Interest	
August Interest	
September Interest	
October Interest	
November Interest	
December Interest	
Public Donations	
1st Quarter Payments	30,279.38
2nd Quarter Payments	30,279.38
3rd Quarter Payments	
4th Quarter Payments	
Worker's Comp Refund	
Cost Recovery Income	
MML Refund (Liability +Property Pool)	
Miscellaneous	
Total Beginning Balance + Revenues	204,818.55
January Expenses	4,838.16
February Expenses	1,559.50
March Expenses	2,437.15
April Expenses	13,326.72
May Expenses	
June Expenses	
July Expenses	
August Expenses	
September Expenses	
October Expenses	
November Expenses	
December Expenses	
Total Expenses	22,161.53
Balance as of March 31, 2019, 2019	182,657.02

CONCORD, MICHIGAN
 FROM 7/1/18 TO 6/30/19
 APPROVED 6/11/18

<u>EXPENDITURES</u>	2018-2019 BUDGET	12/10/2018 ADJ	4/8/2019	5/13/2019	TOTAL BUDGET AMOUNT
TOWNSHIP BOARD	\$10,000.00			\$1,200.00	\$11,200.00
SUPERVISOR	\$10,600.00				\$10,600.00
ASSESSOR	\$27,000.00				\$27,000.00
ELECTIONS	\$4,500.00	\$500.00	\$1,100.00		\$6,100.00
CLERK	\$19,500.00				\$19,500.00
DEPUTY CLERK	\$2,200.00	\$0.00			\$2,200.00
TREASURER	\$21,500.00				\$21,500.00
DEPUTY TREASURER	\$6,240.00		-\$1,400.00		\$4,840.00
ATTORNEY	\$4,500.00				\$4,500.00
POLICE & COURT TIME	\$38,398.00		\$300.00		\$38,698.00
FIRE	\$61,300.00		\$620.00		\$61,920.00
CEMETERY	\$47,000.00			-\$2,500.00	\$44,500.00
OFFICE RENT	\$7,200.00				\$7,200.00
TOWNSHIP ROADS	\$72,842.28				\$72,842.28
PERMIT EXPENSE	\$9,000.00			-\$2,000.00	\$7,000.00
PLANNING	\$7,500.00				\$7,500.00
BOARD OF REVIEW	\$950.00				\$950.00
AUDIT	\$0.00	\$2,500.00	-\$620.00	-\$500.00	\$1,380.00
CAPITAL EXPENDITURES	<u>\$15,345.00</u>	<u>\$0.00</u>		<u>\$3,800.00</u>	\$19,145.00
TOTAL	\$365,575.28	\$3,000.00	\$0.00	\$0.00	\$368,575.28

ESTIMATED RECEIPTS

PROPERTY TAXES	\$64,253.52				\$64,253.52
ROADS	\$72,842.28				\$72,842.28
ADM FEES	\$26,365.75				\$26,365.75
STATE REIMB FOR SUMMER TAX	\$4,195.00				\$4,195.00
STATE FUNDS	\$138,500.00	\$11,500.00			\$150,000.00
PPT REIMBURSEMENT	\$4,000.00				\$4,000.00
CEMETERY	\$19,500.00				\$19,500.00
ELECTIONS	\$0.00				\$0.00
INTEREST	\$1,400.00	\$3,500.00			\$4,900.00
BUILDING PERMITS	\$10,500.00				\$10,500.00
SALE OF ASSETS	\$0.00				\$0.00
ORDIANCE FINES	\$100.00				\$100.00
MISCELLANEOUS	\$5,500.00				\$5,500.00
NEEDED TO BALANCE BUDGET	<u>\$ 18,418.73</u>	<u>-\$12,000.00</u>			<u>\$6,418.73</u>
TOTAL	\$365,575.28	\$3,000.00			\$368,575.28

MAY 2019		
VENDOR	REASON	AMOUNT
CREDIT CARD	POSTAGE/PLANNING COMMISSION TRAINING	\$ 559.00
CONSUMERS	APRIL USAGE FOR OFFICE	\$ 128.93
CONSUMERS	APRIL USAGE FOR CEMETERY	\$ 32.05
GREENSTONE	APRIL RENT	\$ 600.00
BUTTERS EXCAVATING & LAWN	MONTHLY FEE FOR CEMETERY	\$ 2,358.33
VILLAGE OF CONCORD	WATER/GARAGE FOR CEMETERY	\$ 51.94
VILLAGE OF CONCORD	WATER/SEWER/GARAGE FOR OFFICE	\$ 86.97
SEMCO ENERGY	APRIL USAGE FOR OFFICE	\$ 61.08
SELECTIVE DATA SYSTEMS	SECURITY SYSTEM FOR OFFICE	\$ 3,778.10
THE SALESMAN	AD FOR CLEAN UP DAY	\$ 73.08
BRIGHAM HARDWARE	DOOR MAT	\$ 14.49
BASORE INSPECTIONS LLC	MECHANICAL INSPECTIONS FOR MARCH	
JACKSON COUNTY TREASURER	MAY POLICE CHARGES	\$ 3,315.32
BSA	GENERAL LEDGER/TAX SYSTEM SOFTWARE SUPPORT	\$ 1,190.00
DBI SUPPLIES	ENVELOPES/PENS/HANGING FILES/PAPER/HIGHLIGHTERS	\$ 112.13
SHERYLL DISHAW	CLERK & DEPUTY CLERK'S LUNCH/POSTAGE	\$ 23.45
D&D MAINTENANCE	TOP TO BOTTOM CLEANING OF OFFICE	\$ 425.00
WOW	INTERNET & PHONE CHARGES	\$ 137.44
H THOMAS ELECTRIC INC	1/3 OF SEMINAR TRAINING	\$ 93.33
LINDA CAVASIN	CLERK ACCREDIATION CLASS-LUNCH & MILEAGE	\$ 107.49
NAOMI CARR	REIMBURSEMENT FOR MTA CONFERENCE EXPENSES	\$ 1,212.00
REHMANN	MINI AUDIT DECEMBER 2018	\$ 1,114.83
AOS	COPIER CHARGES FOR FEB/MARCH & APRIL	\$ 116.37
		\$ 15,591.33

**RESOLUTION
CONFIRMING APPOINTMENT OF MEMBER REPRESENTATIVE
TO THE MICHIGAN TOWNSHIP PARTICIPATING PLAN**

**CONCORD TOWNSHIP,
JACKSON COUNTY,
STATE OF MICHIGAN**

Minutes of a Board meeting of the Concord Township Board, County of Jackson, State of Michigan, held on the 8th day of April 2019 at 6:00 pm prevailing local time.

PRESENT: Cavasin, Dishaw, Clark, Bush and Carr.

ABSENT: None.

The following preamble and resolution were offered by Member Dishaw and supported by Member Clark.

WHEREAS, the Municipal Board of the Municipality of Concord Township, County of Jackson, State of Michigan has independent power to manage risk and acquire insurance coverage to protect the interests of the residents of the Municipality; and

WHEREAS, Section 5 of the Chapter 124 of the Michigan Compiled Laws (P.A. No. 38, 1982, Section 2) authorizes local units of government, including townships to contract jointly to provide cooperative action relative to enumerated insurance coverages and risk management services; and

WHEREAS, several municipalities of the State of Michigan have joined together to form a risk management and insurance program under the name of "Michigan Township Participating Plan" in accordance with an Agreement entitled "Michigan Township Participating Plan Cooperative Action Agreement" (the "Agreement"), originally dated as of April 1, 1985; and

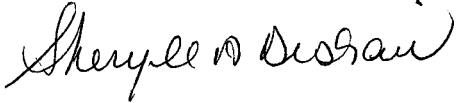
WHEREAS, from time to time it is necessary to appoint an elected official of the municipality to serve as the municipality's Member Representative to the Michigan Township Participating Plan;

NOW THEREFORE, BE IT RESOLVED THAT: The Municipality hereby appoints Al Cavasin, Township Supervisor to serve as the municipality's Member Representative. All immunities and privileges of the governmental office held by the municipality's Member Representative shall apply to the decisions of the municipality's Member Representative while acting as a municipal Member Representative to the Michigan Township Participating Plan. This designate does not nominate your board member as an official candidate for election. Nominations must be cast on the official nomination form.

AYES: Five

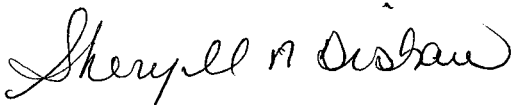
NAYS: None.

RESOLUTION DECLARED ADOPTED.



Sheryll A. Dishaw, Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Municipal Board of the government of Concord Township, County of Jackson, State of Michigan at a regular meeting held on April 8, 2019 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.



Sheryll A. Dishaw, Township Clerk

Date: April 10, 2019