

Concord Township Board Minutes

The Concord Township Board met in the Meeting Room at the Concord Township Office January 8, 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, Aaron Losey, Ken Frey, Ed Fedorka, and Bob Schleede.

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

The Pledge of Allegiance was honored led by Jim Bush.

Clark presented the board with the December 11, 2017 Concord Township Board minutes for approval.

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

Public Comment:

Ken Frey stated that he was excited to start working on the Wind Energy Ordinance and CAPO Ordinance and that he would be wearing two hats until those projects were completed. Ken Wyatt asked what the status of the Piggery was. Supervisor Cavasin said that things were on hold until warmer weather.

Clark presented the Board with the December bills in the amount of \$24,389.30. Bush made a motion to accept the bills as printed. Jacokes supported. Motion carried.

Reports:

Jacokes gave the financial condition of the township, the revenues and expenditures for the month of December 2017.

Fire report was given by Trustee Miller. Financial report showed a balance of \$113,231.96 in the fire fund as of December 31, 2017. There were 15 total calls in November with a payroll of \$1,595.00. Chief Mosher was waiting for DH Roberts Construction to get back with us on how much more it would cost if we split the apparatus walls up between 2 years.

Deputy Larry Jacobson gave the Police report. This is the first year that he did an annual report. He found it very interesting that the calls for service were so closely matched. 271 in the Township and 252 in the Village. Reported that the problem at 1221 Albion Road has been taken care of as the property has been sold. Most of the junk cars in the Township have been removed and blight issues are being taken care of. Reported that was having issues with Snowmobiles running on resident's lawns. Taking care of this issue as he catches them.

Jim Bush gave the Planning Commission report. Kennel work group will report back in February. The Renewable Energy Ordinance has been approved and is going to the Board of Trustees for adoption. Training for the planning commission and focus groups through MTA will start on January 23, 2018 at 6:30 p.m. at the Township meeting room.

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

Unfinished business:

Supervisor Cavasin received four (4) quotes for a server and camera be installed at the Township Office in preparation for BS&A Software to be purchased for general ledger, payables and payroll. Selective Data Systems came in at \$6,227.46 for the server and \$1,909.70 for the camera. I.T. Right came in at \$3,406.00 if we contract with them on a yearly basis for \$2,500.00 and another \$500 annually for Remote Backup and no camera quote. Willis Information TechNologies, Inc. came in at \$7,133.40 and that includes a camera system. Computer Ties LLC & PCS came in at \$3,264.98 with a refurbished server. This also includes a camera. After a lengthy discussion Cavasin made a motion to table until February until he can get some more questions answered from Selective Data Systems and Computer Ties LLC & PCS. Miller supported. Tabled. Discussion on BS&A Software and after some discussion Clark made a motion to table until February. Bush supported. Tabled.

New Business:

Cavasin presented the Board with the Consumers Energy Company Electric Franchise Ordinance. This is an ordinance that has a life of 30 years and it is time to redo this ordinance. Cavasin made a motion to accept the Ordinance as written. Clark supported. Roll call vote:

Ayes: Miller, Clark, Cavasin, Jacokes and Bush

Nays: None

Ordinance accepted.

The Planning Commission presented the Board with the Renewable Energy Ordinance for acceptance. After some discussion Miller made a motion to accept the Ordinance as written. Bush supported. Roll call Vote:

Ayes: Bush, Jacokes, Cavasin, Clark & Miller

Ordinance accepted.

Board Member Comments:

None

Supervisor Comments:

Cavasin reported that everyone was up and running on their new email accounts other than Bill Carr which might be questionable. The RFP's for Maple Grove Cemetery has been advertised on the web and in the Salesman. He is going to establish a Community Clean Up day and report back in February. Blight letters have been sent out on M-60 and Elm Row Road. Commercial Corridor idea has a lot of support, he will be scheduling an open meeting to discuss with the public. There is MTA training in January for Board of Review, Trustees and others. He is encouraging members to attend. Will be recommending increases for boards/committees at February meeting,

Bush made a motion to adjourn. Cavasin supported. Meeting adjourned at 8:50 P.M.

Judy Clark, Concord Township Clerk

1/8/2018

Supervisor Al Cavasin:

