

Concord Township Board Minutes

The Concord Township Board met in the Meeting Room at the Concord Township Office February 13, 2017 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, Ed Fedorka, Starr Clark, Fred VanEvey, George Baker, Mark Schlegel, Naomi Carr, Jim Smith, Harold Hoaglin, Orien Wetzell, Glendon Miller, Randy Kittle, Bob Schleede 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 January 9, 2017 Concord Township Board minutes for approval.

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

Public comments:

Sheryll Dishaw gave her 2016 Assessing Report have completed 484 site inspections. 354 of them were in the residential class, 38 agriculture, 43 commercial and 6 industrial. She also announced the Board of Review days and hours.

Supervisor Cavasin introduced Mark Schlegel from Schlegel Sand & Gravel and he said that he is a very honorable man. Mr. Schlegel talked about what their intentions were for the Mann Road Gravel Pit. He left business cards so that if the neighbors weren't happy about what was going on he wanted them to contact him so they might be able to remedy the situations.

Glendon Miller said that he had asked the Village if he could be annexed out of the Village due to the fact that he doesn't get any benefits from the Village except for the garbage rate. He doesn't feel like the Village is taking it serious enough and have promised to get with their lawyer, but Glendon doesn't have an answer at this time.

Treasurer Jacokes presented a budget revision increasing Attorney fees by \$3,000.00 and increasing Capital Expenditures by \$1,000.00. Clark made a motion to approve the budget revision, Miller supported. Motion carried.

Clark presented the Board with the January bills in the amount of \$10,573.91. Clark 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 January 2017.

Fire report was given by Trustee Miller. Financial report showed a balance of \$101,786.22 in the fire fund on January 31, 2017. There were 26 total calls in December with a payroll of \$2,975.50. The money that was left over in the budget from 2016 which was \$18,594.24 will be put on engine 2 to help pay off the loan early to save on interest charges. Siren was discussed without any solution. Summit Township is asking Concord Fire Department to pay \$871 toward a truck for the USAR (Urban Search and Rescue) team. There are many

questions to be answered before we commit to this expenditure.

Deputy Larry Jacobson gave the Police report for the month of January. He has issued tickets to some Township residents for the blight around their property and has contacted others in the Township about their blight and will receive tickets in the future if not cleaned up. He reported that there is a black Blazer around town just looking at properties. He is not from around here and has no business here so if you see him, report it.

Supervisor Cavasin gave the Planning Commission report. The Planning Commission worked on 3 Resolutions of Moratorium. One is for gun ranges, one is for solar energy and the other is for wind energy. There is a subcommittee that has been formed to work on other projects to help get them completed.

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

Unfinished business:

We received one bid from Baker's Lawn Care in the amount of \$27,480.00. Clark made a motion to accept the bid. Jacokes supported. Roll call vote:

Ayes: Miller, Clark and Jacokes

Nays: Cavasin and Bush

Motion carried.

New Business:

Supervisor Cavasin presented the Board with new committee members. Orien Wetzel is on as a regular member of the Zoning Board of Appeals, and an alternate on the Planning Commission. Robert Schleede is an alternate on the Planning Commission, alternate on Board of Review and an alternate on the Zoning Board of Appeals. Naomi Carr is an alternate on the Planning Commission. The 3 committee members stood up and told the Board a little bit about themselves. There were two members that were not present at the meeting. Abbey Colburn and alternate on the Planning Commission and Matt McMinn an alternate on the Board of Review and an alternate on the Zoning Board of Appeals. The 3 members present were sworn in after the meeting. Cavasin made a motion to accept the appointment of the committee members, Miller supported. Motion carried.

Clark presented a Resolution for a PA 116 for the Hotchkin property located on Pulaski Road. Clark made a motion to accept the resolution, Bush supported. Roll call vote:

Ayes: Bush, Jacokes, Cavasin, Clark & Miller

Nays: None

Supervisor Cavasin presented the Board with a Resolution Moratorium for shooting ranges. Bush made a motion to accept the Resolution, Clark supported. Roll call vote:

Ayes: Miller, Clark, Cavasin, Jacokes & Bush

Nays: None

Supervisor Cavasin presented the Board with a Resolution Moratorium for Wind Energy. Cavasin made a motion to accept the Resolution, Jacokes supported. Roll call vote;

Ayes: Bush, Jacokes, Cavasin, Clark & Miller

Nays: None

Supervisor Cavasin presented the Board with a Resolution Moratorium for Solar Energy. Cavasin made a motion to accept the Resolution, Jacokes supported. Roll call vote:

Ayes: Miller, Clark, Cavasin, Jacokes & Bush

Nays: None

Board Member Comments:

Clark reminded the Board that the March meeting will be held on Tuesday, March 14, 2017 due to Board of Review.

Supervisor Comments

Final inspection remediation is going well. 16 permits completed in January. Permit tracking spreadsheet completed and in service. 16 hours plus of effort invested by Cassandra Losey and donated to the Township on behalf of The O.N.E. Letters to the County Commissioners opposing the 800 Mhz Emergency Radio System and the ballot initiative on the YMCA and Lifeways. Township and Concord Fire Department concur that there will be no financial contributions to Summit Township USAR vehicle. No initiative and no negative effect. Website rebuild effort underway, Frog Productions urging us to move to new host. Working developing community cleanup day tentative scheduled for late April/May 2017 in conjunction with Concord Fire Department and looking to partner with the Village and other interested parties. Met with JDOT official to get something moving on Erie Road, as well as other roads in poor condition in the Township. Planning Township drive through to assess road conditions and pothole priorities this coming weekend. Would appreciate resident observations.

Discussion on a quote received from Frog Productions. \$350.00 onetime fee. Doman Name Registration for one year of \$35.00 annually. Web site agreement to redesign add changes and reformat at a cost of \$1,800.00. Bush made a motion to table the web page design until we get other quotes in to see where we are at. Clark supported. Motion carried.

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

Meeting adjourned at 8:55 P.M.

Judy Clark, Concord Township Clerk

02/13/2017

Supervisor Al Cavasin:

