

Concord Township Board Minutes

The Concord Township Board met in the Meeting Room at the Concord Township Office June 11, 2018 at 7:30 P.M.

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

Absent: None

Also Present: Larry Jacobson, Jackson County Deputy, Ken Wyatt, Aaron Losey, and Alan Tompkins County Commissioner, Julie Alexander, State Representative, Karen & Lawrence Redmond and Orien Wetzel.

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

Pledge of Allegiance was honored.

Clark presented the board with the April 9, 2018 and May 14, 2018 Concord Township Board minutes for approval. Bush made a motion to approve the minutes. Jacokes supported. Motion carried.

Public Comment:

State Representative Alexander reported that is having office hours at different places in Jackson County. Talked about Heathy Michigan and how some of the people on assistance will be working an average of 20 hours per week. Some exceptions to the rule are mothers with young children. Trying to repeal State Prevailing Wage. Recreational Marihuana will be on the November ballot. Orient Wetzel talked about the Survey that was worked on with the Village. He also is sending 4 Planning Commission members to Planning & Zoning training in Kalamazoo on July 18, 2018 at a cost of \$91.00 each. Ken Wyatt asked Dave Miller about the MSA360 Transport project at the corner of M60 and North Concord Road. Miller reported that they are putting in a temporary drive on N. Concord Road. They will be bringing in sand and then putting millings on top of that for now. They will not be putting a building up this year. Ken also asked about the Cemetery budget with regards to income and expenditure. It was explained to him that the cemetery will never be self-sufficient due to the nature of the income comes from death.

Commissioner Tompkins reported that the water samples that were taken for the Piggery didn't pass. Tompkins also asked if we were having problems with our Assessor because he was told that Pulaski and Concord were looking for an Assessor Also reported that he didn't know how much longer the County would be contributing 30% for road projects. Commissioner Tompkins reported that the Department of Transportation was buying new machine that fills holes and takes only one employee. It holds enough asphalt for 4 hours of work. He also talked about the shortage of Foster Parents.

Treasurer Jacokes presented the Board with a Budget Revision reducing Township Board by \$6,000.00, reducing Supervisor by \$2,000, increasing Elections by \$850.00, increasing permit expense by \$1,000.00 and reducing Building & Planning by \$1,000.00 and reducing Capital Expenditures by \$6,000.00. All of this is reducing the need to balance budget by \$13,150.00. Jacokes made a motion to approve the Budget Revision as presented. Bush supported. Roll call vote:

Ayes: Bush, Jacokes, Cavasin, Miller & Clark

Nays: None

Budget Revision was approved.

Clark presented the Board with the bills for May in the amount of \$14,217.68. Bush made a motion to approve the bills as presented. Miller supported. Motion carried.

Reports:

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

Miller gave the Fire Report. Bills were paid for April in the amount of \$13,516.84. Fire Stabilization report showed a balance of \$149,474.92 at the end of April 2018. Firefighters Club has purchased a Gear Wash/Extractor for \$3,800.00.

Deputy Larry Jacobson gave the Police report. Camper blight is coming along and looking better. People are stealing dogs from dog owners. Dogs are attacking other dogs. Going to check out the campers that have been reported on Bath Mills Road.

Jim Bush gave the Planning Commission report. They have been working with the Village on the New Master Plan Survey. Meetings have been changed from the first Thursday of the month to the first Wednesday of the month unless it is a holiday then it will be the second Wednesday of the month. They have started working on an Intensive Livestock Ordinance. Special Use Permit for Carr Brothers Mineral extraction hearing will be held on July 11, 2018.

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

Unfinished business:

Cavasin reported to the Board that our inspectors were looking for increases in their inspections, so therefore we need to raise our permit fees from \$60.00 per inspection to \$75.00 per inspection. Joe Smith our Building and Mechanical inspector will be an employee of Concord Township beginning July 1, 2018. Cavasin made a motion to increase our inspection fees to \$75.00. Miller supported. Motion carried.

New Business:

Jacokes presented the Board with the Budget for 2018-2019 and made the motion to approve the Budget presented. Bush supported. Roll call vote;

Yeas: Miller, Clark, Cavasin, Jacokes and Bush

Nays: None

The Supervisor declared the resolution adopted.

Cavasin brought up the Civil Infraction Letter that he gave the Board last month. He is working on a resolution and ordinance that will have to be approved by the Board before the Civil Infraction becomes legal.

Board Member Comments:

Clark reported that a resident called and asked if a "No Dumping" sign could be put up on Eckert Road. It seems that residents dump their trash there instead of taking it to a landfill. Cavasin made a motion to have the Township provide and have installed a "No Dumping" sign. Bush supported. Motion carried. She also presented a Metro Act Right of Way Permit Extension to AT&T. The current permit expires December 31, 2018. This will extend the permit until December 31, 2023. Clark made a motion to extend the permit extension. Cavasin supported. Motion carried.

Supervisor Comments:

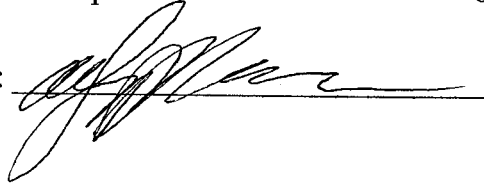
Cavasin gave an update on the Treasurer's transition and reported that the interviews were going to be held on June 22, 2018. He is also trying to get in touch with Christopher Bolt to have 2 meetings before the August 7, 2018 election to explain the new Millage that the Township is asking for.

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

Judy Clark, Concord Township Clerk

6/11/2018

Supervisor Al Cavasin:

A handwritten signature in black ink, appearing to read "Al Cavasin", is written over a horizontal line. The signature is cursive and somewhat stylized.