

Concord Township Board Minutes

The Concord Township Board met in the Meeting Room at the Concord Township Office July 10, 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: Sarah & William Marquis, Kim Kerr, Richard Dobbins, Chad Adams, Bill Rappleye, Ron Illi, Brent & Linda Hotchkin, Dave Rappleye, Zach Rappleye, Tony & Anna Edwards, John F. Rappleye, Doug Wildt, Cary & Amanda Rudloff, Bruce Barton, Doug Hoath, Sam Okley, Rebecca Barton-Davis, Rachel Burns, Nicholas Harshbarger, Logan Prater, Chris & Jennifer Shutts, Tony Brooks, Chris & George Camburn, Rick Rile, Dave Chamberlin, Greg Hotchkin, Brandon Hotchkin, James White, Garrick Bush, Chris Arbuckle, John Cunningham, Marv DeVisser, Robert Jordon, Dick Dobbins, Jason Mulcahy, Duane Trupiano, Julie Mulcahy, Jean Dobbins-Miller, Cody Miller, Melissa Hoath, Peter Teller, Jim & Mark Howe, Julie Alexander, Doug Terry, Greg Bradley, Steve & Carolyn Killewald, Charles Clevenger, Larry Grundemann, Jill Benn, Jodi Sherwood, Dan Bert, Adrienne & Shane Cappana, Richard Benn, Warren Kinder, Joseph Cernik, Amy Kinder, Ken & Mary Frey, John Kase, Mark & Amy Hodshire, Keith Mead, Naomi Carr, Chris Spangler, Kathleen Kase, George & Susanne Spice & George Kline

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 June 12, 2017 Concord Township Board minutes for approval.

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

Clark presented the Board with the June bills in the amount of \$31,005.77. Jacokes made a motion to accept the bills as submitted. Clark supported. Motion carried.

Reports:

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

Fire report was given by Trustee Miller. Financial report showed a balance of \$97,824.05 in the fire fund on June 30, 2017. There were 32 total calls in May with a payroll of \$3,266.00. Chief Mosher is 3 quotes for pump testing and 3 departments will be participating in the testing, Homer, Spring Arbor & Concord. Donations are coming in to the Fireman's Club in memory of Lina Pardee. Grant for the 17 Air Packs is still in the running. No news is good news! There were some parking problems at the Fire Barn during Baseball Tournaments. Deputy Larry Jacobson has help eliminate that problem. Tanker exhaust has been replaced along with tie rod ends. Chief Mosher also reported an electrical issue in the conduit in the garage area and has asked Phil Brigham and Tom Paruch to give him some numbers on how much it will cost to fix it.

Deputy Larry Jacobson was on vacation so Supervisor Cavasin gave a short report. Flags up along Main Street have been stolen and poles were used to damage mail boxes on Hanover Street. Reminder to everyone to keep homes, sheds, garages and automobiles locked.

Bush gave the Planning Commission report. Planning Commission is working on energy such as solar panels and wind mills and also review of the existing ordinance that regulates

agricultural zoning practices particularly hog farms.

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

Unfinished business:

Litle Bend Piggery, LLC was discussed in length. Members of the Community and surrounding area against the project that spoke were, Ken Frey, Amanda Rudloff, Jill Benn, James White, Tony Edwards, Mrs. Clevenger and George Spice. Those that spoke in favor of the project were, Doug Hoath, Greg Hotchkin, Rebecca Barton-Davis, Kim Kerr, Regional Representative for Michigan Farm Bureau, William Marquis, Heidi Sprague and Dave Chamberlin. Planning Commission member Doug Terry also talked to the attendees on what the Planning Commission was facing during this turmoil and how they are diligently working on ways to see that all residents can be heard. He invited the audience to come to the Planning Commission meeting on Thursday night at the Township Office at 7:30 pm.

New Business:

Clark presented the Board with the Meeting dates and times for the 2017-2018 fiscal year for the Board Meetings, Planning Commission and the Joint Fire Board Meetings. Bush made a motion to accept the dates and times. Miller supported. Motion carried.

Clark made a motion to give permission to Treasurer Jacokes to be the Depository for Township monies and use County National Bank. Cavasin supported. Motion carries.

Clark made a motion to allow Treasurer Jacokes to invest Township monies in the best interest of the Township. Bush supported. Motion carried.

Clark also presented to the Board the renewal for Property & Casualty Insurance to the Burnham & Flower Insurance Group. The total premium is \$3,511.00. Cavasin made a motion to accept the renewal from Burnham & Flower Insurance Group. Miller supported. Motion carried.

Clark presented the Board with a Resolution to apply to the Secretary of State for a Grant to get Election Equipment. Cavasin made the motion to give her permission to apply for the grant. Jacokes supported. Roll Call vote:

Ayes: Miller, Bush, Jacokes, Cavasin & Clark

Nays: None

Public comments:

None

Board Member Comments:

None

Supervisor Comments:

None

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

Meeting adjourned at 9:07 P.M.

Judy Clark, Concord Township Clerk

7/10/2017

Supervisor Al Cavasin:

