

Concord Township Board Minutes

The Concord Township Board met in the Meeting Room at the Concord Township Office July 9, 2018 at 7:30 P.M.

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

Absent: David Miller

Also Present: Larry Jacobson, Jackson County Deputy, Ken Wyatt, Edgar Root, Alan Tompkins County Commissioner, Karen & Lawrence Redmond, Ken Wyatt and Orien Wetzel.

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

Pledge of Allegiance was honored lead by Trustee Bush.

Clark presented the board with the June 11, 2018 Concord Township Board minutes for approval. Bush made a motion to approve the minutes. Jacokes supported. Motion carried.

Public Comment:

Commissioner Tompkins had nothing to report as the meetings at the County were delayed due to the July 4th holiday. Ken Wyatt asked about the Road Tax and Supervisor Cavasin told him that it would be covered later in the meeting,

Clark presented the Board with the bills for June in the new format that is printed off of the new software from BS&A in the amount of \$36,771.13. She explained to the Board how the report was showing the accounts that the bills were being paid from. Clark made a motion to approve the bills as presented. Jacokes supported. Motion carried.

Reports:

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

Clark gave the Fire Report. Bills were paid for May in the amount of \$2,099.34. Fire Stabilization report showed a balance of \$145,603.83 at the end of May 2018. There were 33 runs in the month of May with a payroll of \$3,485.75.

Deputy Larry Jacobson gave the Police report. Calls for service was the same for the Village and the Township at 21 each. Deputy Jacobson checked out the campers on Bath Mills Road and he doesn't feel that the residents are doing anything wrong. Had a couple of bad accidents and a gentleman had a heart attack on the trail riding his bicycle.

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

Unfinished business:

Cavasin reported to the Board the results of the Interviewing of the candidates for the Treasurer's position. It was a unanimous decision by the interviewing committee to recommend Judy Clark to be Deputy Treasurer until January 1, 2019 at which time she will be Treasurer. Training to start immediately. Bush made a motion to accept the recommendation of the committee and appoint her at Deputy Treasurer. Jacokes supported. Roll call vote with Clark abstaining.,

Ayes: Bush, Jacokes & Cavasin

Nays: None

Supervisor Cavasin declared we have a Deputy Treasurer.

Supervisor Cavasin also presented the Board with the Civil Infraction Ordinance and asked if everyone had read it and knew what it meant for the Township. Orien Wetzel said that he knew of a Township that had an ordinance about resident's lawns being mowed and then the Township would add to their taxes. The Township found out they couldn't do that because they didn't have the Civil Infraction Ordinance. Karen Redmond asked if this was going to the vote of the residents. Cavasin said no that it was a Board decision. Karen also wanted to know if the amount added to the taxes could be claimed on taxes. Another no. Cavasin made a motion to accept the Ordinance as presented. Bush supported. Roll call vote:

Ayes: Clark, Cavasin, Jacokes & Bush

Nays: None

Supervisor declared the resolution adopted.

New Business:

Clark presented to the Board on behalf of the Assessor a Resolution to Adopt Poverty Income Guidelines & Asset Test. Clark made a motion to pass the Resolution. Bush supported. Roll call vote:

Ayes: Bush, Jacokes, Cavasin & Clark

Nays: None

The Supervisor declared the resolution adopted.

Clark also on behalf of the Assessor presented an Application for Property Tax Exemption. Clark made a motion to approve the Application. Cavasin supported. Motion carried.

The Board needed to approve the Township's Liability and Property Coverage Insurance. After some discussion, Cavasin made a motion to approve our coverage. Jacokes supported. Motion carried,

Supervisor Cavasin let the Board and residents at the meeting know that there are going to be 2 meetings regarding the Road Millage that is on the August 7th ballot. Meeting dates are July 10 and 31, 2018 at 7:00 pm at the Concord Community Center. There will be someone there from the Jackson County Department of Transportation.

Cavasin stated that he had talked to our audit firm, Rehman Robson, about doing an audit before Treasurer Jacokes retires. It will cost somewhere between \$800.00 and \$1,200.00. They will be doing the audit sometime the first part of December.

Cavasin reported that he will be putting an ad in the Salesman to take applications for the Clerk's position. He will also post on Facebook.

Clark presented the Board with meeting dates and times for the next fiscal year beginning in July. Bush made a motion accept the dates and times. Jacokes supported. Motion carried.

Board Member Comments:

Clark informed the Board that because of the new software we will only be doing payroll for elected officials and deputy clerk once a month on the 3rd Wednesday. Quarterly payroll will take place on the 4th Wednesday of the month at the end of each quarter.

Bush asked if we had heard about Trustee Miller. He has been in the hospital for 9 days and didn't think he was doing very well.

Supervisor Comments:


Cavasin has went out and done some site assessments with the Assessor and stated that some residents don't let our Assessor on their property and he was wondering if we might find out about a drone. Clark asked about what we have spent to the County for aerial maps and how often do we pay for that service.

Cavasin made a motion to adjourn. Bush supported. Meeting adjourned at 8:33 P.M.

Judy Clark, Concord Township Clerk

7/9/2018

Supervisor Al Cavasin:

A handwritten signature in black ink, appearing to read 'Al Cavasin', written over a horizontal line.