

Concord Township Board Minutes

The Concord Township Board met in the Meeting Room at the Concord Township Office August 13, 2018 at 7:30 P.M.

Members present: Treasurer Robert Jacokes, Clerk Judy Clark, Trustee David Miller and Trustee Jim Bush

Absent: Al Cavaasin

Also Present: Larry Jacobson, Jackson County Deputy, Ken Wyatt, Edgar Root, Alan Tompkins County Commissioner, Bill & Naomi Carr and Sheryll Dishaw.

The meeting was called to order by Clerk Clark at 7:30 P.M.

Pledge of Allegiance was honored lead by Clerk Clark.

Clark asked the Board to appoint someone to run the meeting in the absence of the Supervisor. Miller made a motion to appoint Clark, Jacokes supported. Motion carried.

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

Public Comment:

Ken Wyatt asked about the Road millage's, Clark told him that he could look at the results after the meeting to get the numbers.

Commissioner Tompkins reported that the Enterprise Group is going around to middle schools to promote work ethics. Prosecutors Office now has a dog. The Department of Transportation now has a Communication expert, also bought 2 more trucks and a compactor. Sheryll Dishaw asked Commissioner Tompkins what was going on with Sheriff Rand. It is out of the County's hands and in the hands of the State.

Clark presented the Board with the bills for July in the amount of \$21,977.48. Bush made a motion to approve the bills as presented. Clark supported. Motion carried.

Reports:

Jacokes gave the financial condition of the township, the revenues and expenditures for the month of July 2018. He also presented the Financial Statement from June 30, 2018.

Clark gave the Fire Report. Bills were paid for June in the amount of \$1,874.00 Fire Stabilization report showed a balance of \$145,603.83 at the end of June 2018. There were 23 runs in the month of June with a payroll of \$2,190.75. Fire gear has arrived at a total cost of \$22,525.00. This is \$25.00 higher than approved due to the fact that one of the jackets had to be altered for a female.

Deputy Larry Jacobson gave the Police report. It was a pretty slow month for July. Usually July is a busy month, but he indicated that August has more activity.

Trustee Bush gave the Planning Commission report for July. The July meeting was also a Public Hearing for the Carr Brothers Conditional Use Permit. After some public comments, the Planning Commission was recommending the Conditional Use Permit be sent to the Board of Trustees for approval. Bush also gave the Planning Commission report for the August 1, 2018 meeting. Bill Carr reported on the Hot Topics meeting in Kalamazoo. September meeting, they will be working on the CAFO Ordinance and also discussing rules for Open Meetings.

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

Unfinished business:

Clark made a motion to grant the Conditional Use Permit to Carr Brothers. Miller supported. Roll call vote:

Ayes: Jacokes, Miller & Clark

Nays: None

Abstaining due to conflict of Interest: Bush

New Business:

None

Board Member Comments:

Clark reported that there were 630 residents that voted in the August Primary on August 7, 2018. The Road renewal passed, but the new millage did not.

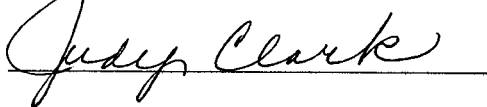
Supervisor Comments:

None

Bush made a motion to adjourn. Miller supported. Meeting adjourned at 8:00 P.M.

Judy Clark, Concord Township Clerk

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A handwritten signature in cursive script that reads "Judy Clark". The signature is written in black ink and is positioned above a horizontal line.