

Concord Township Board Minutes

The Concord Township Board met in the Meeting Room at the Concord Township Office October 9, 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: Naomi Carr, Orien Wetzel, Larry Jacobson, Jackson County Deputy, Ken Wyatt, Ed Fedorka, Jean Miller, Candy McCorkle, Jason Blossom, Bill Brigham, Dan Funston, Superintendent Concord Community Schools, Aaron Losey and Allison Dobbins.

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 September 11, 2017 Concord Township Board minutes for approval.

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

Jacokes presented the Board with a budget adjustment increasing Elections, Deputy Clerk, and Audit. The increase to budget was in the amount of \$5,000.00. Jacokes made a motion to increase as presented. Bush supported. Motion carried.

Clark presented the Board with the September bills in the amount of \$24,770.64. Jacokes made a motion to accept the bills as submitted. Clark supported. Motion carried.

Dan Funston, Superintendent Concord Community Schools spoke to the Board and the residents in attendance about why the School needs the money from the Bond that is on the November 7, 2017 ballot. There is going to be a forum on Wednesday, October 11, 2017 at 7:00 p.m. and also on Tuesday, October 24, 2017 at 2:00 p.m.

Public Comment:

Ken Wyatt asked officer Jacobson if there was still the problem in the Concord area where garages and autos were being broken into. Officer Jacobson said that there wasn't but to still keep locking everything up.

Reports:

Jacokes gave the financial condition of the township, the revenues and expenditures for the month of September 2017. He also presented the Audited Financial Statement which ended on June 30, 2017. Bottom line being our Revenue were higher than expenditures by \$17,976.52.

Fire report was given by Trustee Miller. Financial report showed a balance of \$112,873.13 in the fire fund on September 30, 2017. There were 20 total calls in August with a payroll of \$2,142.00. Chief Mosher reported that we failed Fire Hose Testing. 300' of 1¾", 400' of 2½" and 600' of LDH hose needs new fittings. Phil Brigham never showed up to fix the electric in the fire barn, so Jon Grundemann will be addressing the issue. Ladder testing all passed. Time for all trucks to have oil changes, so going to buy a barrel of oil.

Deputy Larry Jacobson gave the Police report. Not much to report. Calls for service in the Township totaled 19. There is spike in identity thefts, so keep track of your credit reports and stay in touch with your banks. Nothing is going to be done with the cats that are running around. Just think of them as squirrels with prettier coats. Larry also reported that Lt. Schuette and Undersheriff Chris Kuhl will be at our November board meeting to tell us

all they know about the medical marijuana law.

Jim Bush gave the Planning Commission report. Attorney for Rick Ferris, Concord Township resident is wanting to grow medical marijuana commercially and increase from 72 plants to 1,500 plants. Wendy Chamberlain, Parma Township Supervisor explained why Parma Township is opting in on the medical marijuana act. The Mineral Extraction & Gravel Pit ordinance is ready to present to the Board for approval. Burn ordinance is also ready to present to the Board for approval. Still working on Medical Marijuana opt in or out.

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

Unfinished business:

Burn Ordinance was approved by the Planning Commission and passed to the Board for approval. Bush made a motion to approve the Burn Ordinance. Cavasin supported. Roll call vote:

Ayes: Clark, Miller, Bush, Jacokes and Cavasin

Nay: None

Gravel Pit Ordinance was approved by the Planning Commission and passed to the Board for approval. Clark stated that she had not had time to read the ordinance as she had just gotten the Ordinance in the afternoon via email. Bush suggested that we table until our November meeting. Jacokes agreed. Mineral Extraction & Gravel Pit Ordinance tabled until November 13, 2017 meeting,

New Business:

Supervisor Cavasin has typed a letter on behalf of the Board of Trustees to the Concord Country Kennel, owners William & Sarah Marquis explaining what the next steps are in getting a Commercial License for their Kennel. Cavasin read the letter to the residents in attendance. Bush made a motion to send the letter. Clark supported. Motion carried.

Some discussion on Focus Group training. Jacokes inquired as to how much money were they thinking would have to be put in the budget to cover this training. Cavasin was thinking somewhere in the range of \$1,800.00. It was decided to table this until the November meeting,

Board Member Comments:

Clark asked the Board about reimbursing Kevin Hoffman (MSA Three Sixty Transport) his \$300.00 that he paid for re-zoning the property to Commercial when the property was already zoned Commercial. Bush made a motion to refund the money. Cavasin supported. Motion carried.

Supervisor Comments:

None

Cavasin made a motion to adjourn. Bush supported. Meeting adjourned at 8:30 P.M.

Judy Clark, Concord Township Clerk

10/9/2017

Supervisor Al Cavasin:

