

Concord Township Board Minutes

The Concord Township Board met in the Meeting Room at the Concord Township Office December 11, 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: Larry Jacobson, Jackson County Deputy, Ken Wyatt, Aaron Losey, Ken Frey and Bruce Lowstuter.

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 November 13, 2017 Concord Township Board minutes for approval.

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

Public Comment:

No public comment.

Clark presented the Board with the November bills in the amount of \$102,753.25. Clark made a motion to accept the bills as submitted. Bush supported. Motion carried.

Reports:

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

Fire report was given by Trustee Miller. Financial report showed a balance of \$126,820.84 in the fire fund as of November 30, 2017. There were 24 total calls in October with a payroll of \$2,213.00. Chief Mosher has received quotes from DH Roberts Construction for \$18,750 and one from Chad Adams Construction for \$22,300 for the apparatus walls. Also received quotes for heaters in the apparatus room, one from Chad Gray for \$6,100 and one from Able Heating for \$5,800. Chief Mosher is to go back to DH Roberts Construction and ask what the cost would be to just do the ceiling this year. The Board gave Chief Mosher permission to buy the software from Target Solutions for training. The Firefighters will be able to train from home at their leisure without leaving family and the comfort of there homes not to exceed \$2,200.00.

Deputy Larry Jacobson gave the Police report. Not much to report. Talked about the condemned property at 1221 Albion Road. They were called out there just before he came to the meeting. They are tearing down the walls of the trailer and were burning something behind the dwelling. Unsure exactly what it was. He advised that if you see someone from Consumers going door to door, they are wearing stolen name badges. Also phone calls from Consumers telling you to get some Visa cards and send to them or your electric will be turned off. This is not how Consumers handles past due bills. Be aware! Larry has had some success in the blight with vehicles. He will stay on top of that.

Jim Bush gave the Planning Commission report. Kennel work group is still working on the ordinance to make it stronger. Work group for renewable energy has a draft copy for the Renewable Energy ordinance to present to the Planning Commission in January. Training for the planning commission and focus groups through MTA will start in January of 2018.

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

Unfinished business:

None

New Business:

Clark presented the Board with a quote from BS&A Software for Accounts Payable and Payroll in the amount of \$24,005. She didn't think that it would be that much because we wouldn't need the training that they are suggesting. After a short discussion, it was decided that we will get other numbers ready for Networking then bring back to the Board in January.

Work group for Renewable Energy did a presentation. Ken Frey did a presentation on how the work group started with action items and lesson learned and how the status changes. Then Bruce Lowstuter did a presentation on several different kinds of solar panels and what they do.

Board Member Comments:

Clark mentioned that the MTA Capital Conference is Wednesday, January 31, 2018 and asked if there was anyone that would like to attend. The cost is \$30.00 per person. Al, Bob and Judy will be attending. Clark is going to check with Orien Wetzel to see if he would like to attend also. Clark also read a little of the Village minutes from the Village Voice and how the Village thinks that the Township is paying too much for rent and that the lease is too long. Unsure why the Township is such an interest to the Village.

Supervisor Comments:

Cavasin is interested in changing the zoning along the M-60 corridor to Commercial/Light Industrial to try to bring businesses into the area to increase the Township tax base. He has been talking with residents that own land along that stretch of highway and has been encouraged with responses. He has only had one family that is against it so far. He will not move forward if he doesn't get at least 80% approval.

He talked with the lawyer for 1221 Albion Road on Monday, December 11, 2017 and at that time the lawyer didn't know that the trailer was being torn down. Still keeping an eye on the mobile homes on M-60.

Bush made a motion to adjourn. Clark supported. Meeting adjourned at 9:10 P.M.

Judy Clark, Concord Township Clerk

12/11/2017

Supervisor Al Cavasin:

