Approved
Concord Township Board Meeting
Minutes
April 14, 2025

The Concord Township Board held a regular meeting at the Township Office at 121 Grove Street, Concord, Michigan, 49237.

Board members present:
Treasurer Judy Clark, Supervisor David Saenz, Clerk Terri Butts, Trustee Guthrie Colburn and Trustee Stephanie Finegan

Board members absent: None

Public Attendance:
Richard Kline, Russ Carson, Ken Wyatt, Earl Poleski and Deputy Jacobson

Supervisor David Saenz called the meeting to order at 5:30 pm.

Pledge of Allegiance was recited.

Approval of Agenda:
Meeting Agenda was approved as written. Butts made a motion to accept and Colburn seconded. Voice vote, All in Favor Aye, 5 Ayes, 0 No, 0 Absent. ***Motion carried.***

Public Comments: Commissioner Poleski gave updates on the County and you can visit the County website at https://www.mijackson.org/365/Jackson-County-Commissioners for additional information.

Minutes:
Motion was made by Trustee Finegan and seconded by Trustee Colburn to accept the minutes from March 2025 as printed.
Voice vote, All in Favor Aye, 5 Ayes, 0 No, 0 Absent. ***Motion carried.***

Approval Agenda - General Fund Bills: The General Fund bills were presented by Clerk Butts in the amount of 31,318.97. Motion was made by Treasurer Clark and seconded by Trustee Colburn to approve the disbursements.
Voice vote, All in Favor Aye, 5 Ayes, 0 No, 0 Absent. ***Motion carried.***

Consent Agenda:
Reports accepted by the Consent Agenda;

- Revenue & Expenditure Report and Financials Report - Treasurer Judy Clark.
- Elections Report - Clerk Butts
- Assessing Report - Supervisor Saenz
- Fire Reports - Trustee Colburn
- Police Blotter Report - Supervisor Saenz
- Planning Commission - Trustee Finegan

Old Business/Unfinished Business:

a. Ordinances Updated - COST RECOVERY. Treasurer Clark presented the Concord Township Fire Cost Recovery Ordinance for approval. Treasurer Clark made a motion to approve and Trustee Colburn seconded.

Roll Call Vote: *4 Ayes: Finegan, Saenz, Colburn, Clark*
1 Nays: Butts
0 Absent

Motion carried

b. Sherriff's Contract Update - No vote only talking points from Supervisor Saenz. At the May 2025 board meeting should have a new contract for approval and other Townships sharing the costs.

c. James Pratt Planning Commission - James Pratt was introduced to the Board to be a member of the Planning Commission. Supervisor Saenz made a motion to approve Mr. Pratt as a new member and Trustee Finegan seconded. Voice vote, All in Favor Aye, 5 Ayes, 0 No, 0 Absent. ***Motion carried.***

d. 2025-2026 Budget / 2026-2027 Budget – No vote only talking points from Supervisor Saenz.

New Business:

a. Jackson County Park & Recreation/ Bike Path to Homer -
No vote only talking points from Supervisor Saenz. Grant would be at the county level.

Not on the agenda:

a. Spending the road milage for Concord Township in 2025.
Supervisor Saenz created a one-page presentation with approximate costs for skip paving 3 locations and overlay for Luttenton road for this year. Next year, we will have Mann Road and our section of Luttenton road chip sealed for additional costs around $132K. Supervisor Saenz made a motion to approve and Clerk Butts seconded.

Roll Call Vote: *4 Ayes: Butts, Finegan, Saenz, Clark*
1 Nays: Colburn
0 Absent

Motion carried

Board Comments:
Butts - None. Will not be at May 2025 Board Meeting. Dishaw to take minutes
Clark - Tax season over. ARPA report due 04/30
Colburn - Will not be at May 2025 Board Meeting
Finegan - None
Saenz - Summer Schedule for JCDOT; see not on agenda for a vote

Adjournment:
A motioned by Trustee Guthrie, seconded by Trustee Finegan to adjourn at 6:53pm. Voice vote, All in Favor Aye, 5 Ayes, 0 No, 0 Absent. ***Motion carried***

Terri Butts, Concord Township Clerk 04/15/2025.

Minutes approved at the May 2025 Regular Board Meeting.