Approved
Concord Township Board Meeting
Minutes
August 14, 2023

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

Board members present:
Clerk Terri Butts, Treasurer Judy Clark and Trustee Stephanie Finegan.

Board members absent: Supervisor David Saenz and Trustee Guthrie Colburn

Public Attendance:
Earl Poleski, Ken Wyatt, Russell Carson, Richard Kline and Doug Terry.

Clerk Terri Butts called the meeting to order at 5:30 pm.

Pledge of Allegiance was recited.

Absent of Supervisor: Clerk Butts motioned for Treasurer Clark to conduct meeting and was seconded by Trustee Finegan.
Voice vote, All in Favor Aye, 3 Ayes, 0 No, 2 Absent. ***Motion carried***

Approval of Agenda:
Meeting Agenda was approved. Finegan made a motion to accept and Clark seconded.
Voice vote, All in Favor Aye, 3 Ayes, 0 No, 2 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. Obtaining money for the Albion Bridge and he will follow/watch so we will receive the funds. Doug Terry asking for the Board to request to have a street light erected at the corner of French Road and Albion while the bridge is out for safety reasons. He stated very dark corner and people are confused about the closure and detour. Russ Carson stated at Concord and Elm Row Road the pavement needs repaired at the corner and to have the Board review. Conversation was talked about King and French Roads and possible stop signs should be installed during detours. Ken Wyatt asked about Van Wert and Behling accidents. Richard Kline talked about the house down the road and clean-up had begun on the property.

Minutes:
Motion was made by Finegan seconded by Clark to accept the minutes from July 10, 2023. Voice vote, All in Favor Aye, 3 Ayes, 0 No, 2 Absent. ***Motion carried***

Approval Agenda - General Fund Bills:
The July General Fund bills were presented by Clerk Butts in the amount of $21,625.24. Motion was made by Clark and seconded by Finegan to approve the disbursements.

Roll Call Vote:	*3 Ayes: Butts, Clark, Finegan*
	2 Absent
	0 Nays

Motion carried

Consent Agenda:
Reports accepted by the Consent Agenda;

- Revenue and Expenditure Report and Financial Report - Treasurer Judy Clark.
- Fire Reports - Treasurer Clark
- Police Blotter Report - Clerk Butts
- Planning Commission - Stephanie Finegan
- Assessing Report - none

Old Business: None

New Business:
- Treasure Clark presented the documentation from the Audit Ending June 2023 from Drake CPA Firm. Documentation included Concord Township Michigan Financial Statements for year ended June 30, 2023 and written documentation along with letters from Drake Certified Public Accountants pertaining to the Audit.

- Clerk Butts presented the AT&T Metro Act Right of Way Permit Extension letter. Motion was made by Clark and seconded by Finegan to approve, sign and return letter by mail. Voice vote, All in Favor Aye, 3 Ayes, 0 No, 2 Absent. ***Motion carried***

- Clerk Butts presented the following based on 08/10/2023 email from Supervisor Saenz requesting the following to be put on the agenda for Board vote.

1. Zoning Board of Appeals - Re-appointment of Orien Wetzel and Sheryll Dishaw new appointment both term expirations 12/31/2024.

2. Construction Board of Appeals- Re-appointment of Bill Brigham term expiration 12/31/2024.
3. Planning Commission - Re-appointment of Orien Wetzel term expiration 07/01/2024.

Motion was made by Clark and seconded by Finegan to approve the above appointments. Voice vote, All in Favor Aye, 3 Ayes, 0 No, 2 Absent. ***Motion carried***

Board Comments:
Butts - None
Clark – None
Colburn – None Absent
Finegan – Picture Perfect Landscape - do we notify in writing?
Saenz – None Absent

Adjournment:
Motioned by Clark, seconded by Finegan to adjourn at 6:10pm.
Voice vote, All in Favor Aye, 3 Ayes, 0 No, 2 Absent. ***Motion carried***

Terri Butts, Concord Township Clerk 08/15/2023.
Approved at the September 11, 2023 Regular Board Meeting.