Approved
Concord Township Board Meeting
Minutes
August 12, 2024

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:
Earl Poleski, Russell Carson, Richard Kline, Ken Wyatt 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 for this meeting was approved. Clark 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 Colburn seconded by Finegan to accept the minutes from July 2024. 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 Terri Butts in the amount of $22,941.92. Motion was made by Colburn and seconded by Clark 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 and Expenditure Report and Financials Report - Treasurer Judy Clark.
- Fire Reports - Trustee Colburn
- Police Blotter Report - Deputy Jacobson
- Planning Commission - Trustee Finegan
- Assessing Report - None

Old Business/Unfinished Business:

a. *Road Millage balance and updates - Tabled until final invoice received so we know what the total balance remaining. Colburn made a motion to table and seconded by Finegan.*

Roll Call Vote: *5 Ayes: Clark, Butts, Colburn, Finegan, Saenz*
0 Nays:
0 Absent

Motion carried - Tabled

New Business:

a. Concord Township Master Plan Questionnaire - Planning Commission created. Tabled until determined how to send out and when.

b. Resolution – Lilly Banks Lane LLC – Tabled until sent to Legal Counsel can review and draw up a resolution.

Board Comments:

Butts - None
Clark - Cloud was on agenda – receive no questions. Will not be in charge going forward.
Colburn - None
Finegan - None
Saenz – Eleven veteran changes made at the board of review due to information erased in BS&A for Concord only. All have been correct.

Adjournment:

A motioned by Colburn, seconded by Finegan to adjourn at 6:22pm.
Voice vote, All in Favor Aye, 5 Ayes, 0 No, 0 Absent. ***Motion carried***

Terri Butts, Concord Township Clerk 08/13/2024.

Minutes approved at the September 2024 Regular Board Meeting.