Approved
Concord Township Board Meeting
Minutes
December 11, 2023

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, Trustee Stephanie Finegan and Trustee Guthrie Colburn.

Board members absent: Clerk Terri Butts

Public Attendance:
Earl Poleski, Russell Carson, Richard Kline, Linda Kline, Ken Wyatt and Bryan and Ruth Fritz.

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

Pledge of Allegiance was recited.

Approval of Agenda:
Meeting Agenda was approved. Saenz made a motion to accept and Colburn seconded. Voice vote, All in Favor Aye, 4 Ayes, 0 No, 1 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. Going to be a broad band committee at the County level. Jail ad-hoc committee to ask for .9mills on the August or November 2024 ballot.

Minutes:
Motion was made by Clark seconded by Finegan to accept the minutes from November 13, 2023. Voice vote, All in Favor Aye, 4 Ayes, 0 No, 1 Absent. ***Motion carried.***

Approval Agenda - General Fund Bills:
The General Fund bills were presented by Treasurer Clark for absent Clerk Butts in the amount of $18,909.96. Motion was made by Colburn and seconded by Saenz to approve the disbursements. Voice vote, All in Favor Aye, 4 Ayes, 0 No, 1 Absent. ***Motion carried.***

Consent Agenda:
Reports accepted by the Consent Agenda;

- Revenue and Expenditure Report and Financial Report - Treasurer Judy Clark.
- Fire Reports – Trustee Colburn
- Police Blotter Report – Deputy Jacobson
- Planning Commission – None - November meeting 3 sick, no quorum.
- Assessing Report – None

Old Business/Unfinished Business:

a. Concord Fire 2024 Proposed Budget 01/01/2024 thru 12/31/2024.
   - Concord Fire Budget for 2024 in amount of $138,365 was presented and approved. Noting on the budget that the Village of Concord will be responsible for $68,182.50 and Concord Township will be responsible for $68,182.50. Motion was made by Colburn and seconded by Finegan to accept the Fire Budget.

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

New Business:

a. Advance Communication Cabling Inc Franchise Agreement.
   - The Concord Township Internet Service Franchise Agreement was presented for approval. A motion was made by Colburn and seconded by Finegan accept and have Saenz sign agreement for Township. Voice vote, All in Favor Aye, 4 Ayes, 0 No, 1 Absent. ***Motion carried.***

b. Harry Thomas Resignation Letter.
   - A motion was made by Clark and seconded by Colburn to accept Harry Thomas resignation. Voice vote, All in Favor Aye, 4 Ayes, 0 No, 1 Absent. ***Motion carried.***

c. Concord Township Budget Revision.
   Treasurer Clark presented budget revision for roads in amount of $5379.83. A motion was made by Colburn and seconded by Saenz to approve budget increase.

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

Board Comments:

Butts - absent
Clark - None
Colburn - Questions about Dave Saenz saying he was in contact with Greenstone about purchasing this building the Township office is now leasing.
Finegan - Send card to Harry Thomas
Saenz - Board of Review December 12, 2023. Pole for sign is installed. Going to conference with Attorney group.

Adjournment:

Motioned by Colburn, seconded by Saenz to adjourn at 6:20pm.
Voice vote, All in Favor Aye, 4 Ayes, 0 No, 1 Absent. ***Motion carried***

Terri Butts, Concord Township Clerk 12/13/2023.

Minutes approved at the January 8, 2024 Regular Board Meeting.

Note: Minutes for the December board meeting was taken by Treasurer Judy Clark in Clerk Terri Butts being absent.