Approved
Concord Township Board Meeting
Minutes
December 9, 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.

Board members absent: Trustee Stephanie Finegan

Public Attendance:
Earl Poleski, Richard Kline, Russ Carson, Ken Wyatt, Jennifer Shirk 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 as printed. Colburn made a motion to accept and Clark 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.

Minutes:
Motion was made by Clark seconded by Colburn to accept the minutes from November 2024 with a change adding the vote to approve Blossom Rezoning from the Planning Commission. 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 Clerk Terri Butts in the amount of $17,113.13. Saenz proposed that we add $300 to the bills for a refund to Jason and Heidi Blossom's rezoning request. Saenz (Zoning Administrator) did all of the work in the office and no additional costs were involved. Motion was made by Colburn and seconded by Saenz to approve the General Fund disbursements in amount of $17,413.13. 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 Financials Report - Treasurer Judy Clark.
- Fire Reports - Trustee Colburn
- Police Blotter Report - Deputy Jacobson
- Planning Commission – Supervisor Saenz
- Assessing Report – None

- During the Revenue and Expenditure Report and Financials Report presentation;
  Saenz wanted to discuss the unfinished business (a) ARPA Exact Dollars for Police and Fire at this time. ARPA dollars for Police designated at $43,697.00 and remaining balance of $58,148.32 for Fire.

- During the Fire Reports presentation;
  A discussion was generated by Saenz about Concord Fire Department 2025 Budget Proposal(s), listed below under (a) new business. Why two budgets presented to our Board at this meeting. Fire Board members Clark and Colburn stated these budgets were handed out at the last Fire Board meeting and were not discussed or reviewed. It was determined at this meeting there are 3 Budget proposals for the Fire Department. (1) No increase/or change in budget, (2) Increase in amount of $5,835.00, (3) Increase in amount of $10,285.00. It was decided at this meeting, the Fire Board members who are Concord Board members would take the Budget proposals back to a Fire Board meeting and determine 1 proposal/budget and submit to our board for approval and vote.

- During the Police Report; Saenz talked about Albion/Warner Road property and meetings and talks are happening.

- During the Planning Commission presentation; Saenz stated we have a new member and introduced her at this meeting. Jennifier Shirk

Old Business/Unfinished Business:

a. ARPA exact dollars for Police and Fire - discussed above during Consent Agenda.

New Business:

a. Concord Fire Department 2025 Budget Proposal(s). - discussed above during Consent Agenda.

b. Fire Recovery USA Program - Look for additional Third-party choices. A motion was made by Clark and seconded by Colburn to send back to Fire Chief and look for additional third-party choices.

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

Motion carried

Board Comments:
Butts - none
Clark - none
Colburn - none
Finegan - absent
Saenz - Picked up paint for curb, going to put strips down on walkways and getting quotes for outside lights. Talked about our lease and would get with landlord. Park Board director coming to office to meet with Saenz about 3 bike paths.

Adjournment:
A motioned by Clark, seconded by Colburn to adjourn at 6:35pm.
Voice vote, All in Favor Aye, 4 Ayes, 0 No, 1 Absent. ***Motion carried***

Terri Butts, Concord Township Clerk 12/10/2024.
Minutes approved at the January 2025 Regular Board Meeting.