Approved
Concord Township Board Meeting
Minutes
February 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, Trustee Guthrie Colburn and Trustee Stephanie Finegan.

Board members absent: Clerk Terri Butts

Public Attendance:
Earl Poleski, Russell Carson, Richard Kline, Connie Veatch and Henry Veatch.

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

Pledge of Allegiance was recited.

Approval of Agenda:
Meeting Agenda was approved with a change removing Concord Fire Department Repairs from new business. 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. Flock cameras being removed from County right of way. Earl stated he will be running again. Connie and Henry Veatch asked questions and presented a hard copy of their concerns and questions.

Minutes:
Motion was made by Clark seconded by Colburn to accept the minutes from January 8, 2024. 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 in the amount of $15,505.60. Motion was made by Colburn and seconded by Finegan 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 – Trustee Finegan
- Assessing Report – None

Old Business/Unfinished Business: None

Information only

a. Electrical Inspector Casey B Hall introduced himself at meeting.
b. Jackson City Board of Commissioners - David Saenz Appointment Letter.

New Business: None

Information only

a. Red Letter Quote – looking for 2 more quotes
b. Fahey Schultz Burzych Rhodes Rates – just for record
c. Consumer Energy Foundation – need to find someone to write grants.

Board Comments:
Butts - absent
Clark - None
Colburn - Will not recluse himself from voting on Township issues if it has nothing to do with his office.
Finegan - None
Saenz - Working on contract with Sunrise Assessing.

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

Terri Butts, Concord Township Clerk 02/13/2024.
Minutes approved at the March 2024 Regular Board Meeting.

Note: Minutes for this February 2024 board meeting were taken by Treasurer Judy Clark.