Approved
Concord Township Board Meeting
Minutes
July 8, 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, 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 Finegan 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. Russ Carson asks who was taking care of the flower garden…. Colburn stated Bob Jones.

Minutes:
Motion was made by Clark seconded by Colburn to accept the minutes from June 10, 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 $97,572.27. Motion was made by Clark and seconded by Colburn 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:

None

New Business:

a. BS & A Cloud Quote – Treasurer Clark presented detailed quote from BS&A for all BS&A software used by the Township to be put on the cloud. Lots of discussions and questions surfaced. Roll call vote was taken

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

Motion failed

b. Credit Card Usage from Point /Pay to BS&A - Determined the Treasurer's duties and no vote required or taken. Informational only.

Board Comments:

Butts - None
Clark - None
Colburn - None
Finegan - None
Saenz - Roads – Allman - Mann to Van Wert $37K. 318 Hanover owned by Jackson Cty Treasurer. ARPA Open Meeting Monday, August 26 at 5:30pm.

Adjournment:

A motioned by Colburn, seconded by Finegan to adjourn at 6:23pm.
Voice vote, All in Favor Aye, 5 Ayes, 0 No, 0 Absent. ***Motion carried***

Terri Butts, Concord Township Clerk 07/10/2024.

Minutes approved at the August 2024 Regular Board Meeting.