Approved
Concord Township Board Meeting
Minutes
June 10, 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, Jennifer Shirk, Nick Shirk, Karen Bilbo, Kevin Kasper, Jay Tenngs 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. Colburn 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. Commissioner Poleski stated $50,000 dollars for paving with asphalt on Falling Waters Tail "west of Teft road" out this way. Jennifer Shirk from 1st Street in Concord and running for County Commissioner wanted to know why the last 2 years Board minutes are not on the Township Website. Saenz said was his responsibility and the size of our Township minutes are not required to be put on Website. He has an email list going and will send minutes to your email. Ken Wyatt asked about a privately owned cemetery in the Township with "no trespassing signs" posted. It is private land and not public land.

Minutes:
Motion was made by Clark seconded by Colburn to accept the minutes from May 13, 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 $17,080.39. 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 - Supervisor Saenz
- Assessing Report - None

Old Business/Unfinished Business:

None

New Business:

a. Budget Revision - information only no vote needed.
b. 2024 Millage Rates – information only no vote needed.

c. Michigan Township Participating Plan Renewal - Butts presented renewal. Clark made a motion to accept and Saenz seconded to approve to pay renewal.

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

Motion carried

d. BS&A Cemetery Management module quote. Butts present quote for new module for the cemetery data and records. Colburn made a motion to purchase and Clark seconded utilizing ARPA funds.

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

Motion carried

e. Additional money requests for Fire Budget – tabled

Board Comments:
Butts - None
Clark – Moving CD/Monies to Michigan Class for 5.39% rate. Looking at other financial institutions to earn better rates.
Colburn – Suggesting Earl Poleski his own place on agenda instead of under Public.
Finegan - None
Saenz – Getting a quote for Mann to Van Wert using left over monies. Budget meeting to include discussion of ARPA funds June 24th.

Adjournment:
A motioned by Clark, seconded by Colburn to adjourn at 6:30pm.
Voice vote, All in Favor Aye, 5 Ayes, 0 No, 0 Absent. ***Motion carried***

Terri Butts, Concord Township Clerk 06/12/2024.
Minutes approved at the July 8, 2024 Regular Board Meeting.