

TEKONSHA TOWNSHIP
166 Spires Parkway
Tekonsha MI 49092

Board of Trustee Minutes for January 12, 2023

Supervisor Overley called the meeting to order at 7pm

The Pledge of Allegiance was delivered.

Quorum was determined with the following members present: Thomas, Phillips, Stemaly, Overley and Moore.

Approval of Agenda: Motion by Moore, second by Phillips to approve the agenda as presented. Carried

Minutes: Motion by Moore, second by Phillips to approve the December 8, 2022 meeting minutes as presented. All ayes

Citizens Comments: Will Smith inquired about snow plowing the Township parking lot. Will submit a bid. Ron & Cinnamon Nelson brought concerns about property assessment to the board.

Assessor's Report: Getting things together for the March Assessment mailing.

Supervisor's Report: The form was received from the County regarding the 2023 Parks Millage.

Motion by Overly, second by Moore, to accept the 2023 Parks Millage allotment from the county and to submit the form provided by February 15, 2023. Carried

Reminder about the Budget Workshop on Feb 2nd at 6:30.

Clerk: Concerns regarding utility bills. Still waiting to hear from the electrician. **Motion** by Phillips. Support by Moore to send a letter to the Ambulance that non payment of monthly charges voids our contract. Request to renegotiate.

Roll Call Vote Results as follows:

Ayes: Thomas, Phillips, Overley, Moore, Stemaly.

Nays: None

Absent: None

Motion by Moore, second by Thomas to approve signatures on all General Fund bills presented, in the amount of \$26,588.49. Carried

Motion by Stemaly seconded by Thomas to approve signatures on all Fire Department Fund Bill presented, in the amount of \$2,508.00. Carried

Treasurer's Report: Accepted as presented.

Fire Board Report: The new truck was delivered. We will need to get lettering done and make some minor adaptations for equipment. The department had 18 runs this month for a total of 205 since January 2023. Of the 18 runs 7 were in the Township, and 9 were in the village.

Old Business: Meeting with Catherine Kaufman was successful. Offer to represent Tekonsha Township accepted. Overley will notify previous counsel to send records to Bauchman, Thall, et.al. Motion to set the following rental fees for the Community Room by Phillips, second by Moore:

Resident:	\$ 75.00 per day	Weddings: \$ 500.00 per day
Non-Resident	150.00 per day	Weddings: 1,000.00 per day

New Business: None

Adjournment: Motion by Stemaly, seconded by Moore. Adjourned 8:30pm