

TEKONSHA TOWNSHIP
166 Spires Parkway
Tekonsha MI 49092

Board of Trustee Minutes for January 11, 2024

Supervisor Overley called the meeting to order at 6 pm

The Pledge of Allegiance was delivered.

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

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

Minutes: Motion by Phillips, second by Moore, to accept the December 14, 2023 meeting minutes as presented. All ayes

Citizens Comments: None

Assessor's Report: New ratios from the State were received, Taxes on some classification will increase according to the ratios, and the 5% CPI will increase taxes on all classifications.

Supervisor's Report: Administrative fee rates were tabled until the February meeting. Meeting dates for 2025 were set: **Motion** by Phillips, with support by Moore, to change the monthly board meeting to the Third Tuesday of the Month at 6:00 p.m., Carried. **Motion** by Thomas second by Moore to continue the Fire board meetings on the last Thursday in March, June, September and 3rd Thursday in December. Carried. Planning Commission to set their meeting schedule at their January meeting. County Parks Allocation Report data reviewed. **Motion** by Moore with support by Thomas to file the report with the County showing expenditures of \$ 2,989.71.

A roll call vote provided the following results:

AYES: Moore, Phillips, Stemaly, Thomas, Overley,

NAYES: None

Absent: None

Motion Carried.

Clerk's Report: Credit card limits were set as follows: Clerk at \$ 3,000.00, Treasurer, Chief and Assistant Chief each at \$ 1,000.00. Quick Books software was paid by Stemaly, **Motion** to refund payment by Phillips with support by Overley. Carried

Bills: Motion by Moore, second by Thomas to authorize signatures on General Fund checks in the amount of \$ 30,108.89. Carried. **Motion** by Overley, support from Thomas to pay Fire Department bills in the amount of \$ 5,606.96. Carried

Treasurer's Report: Accepted as presented.

Fire Department Report: There were 40 Runs for the Month of December 15 in the Township, 7 in the Village, 3 in Clarendon, 5 in Butler, and 1 mutual aid. For the calendar year, January 1-December 31, 2023 there were 323 runs: 113 in the Township, 91 in the Village, 58 in Clarendon, 44 in Butler, 8 in Girard, and 7 mutual aid. The Township collected \$ 177,630 last year in cost recovery from non-residents.

1 applicant for Firefighter and 1 applicant for Cadet. **Motion** by Phillips with support by Moore to hire Kyle Starkweather. Carried. **Motion** by Moore with support from Thomas to accept Wyatt Metcalf into the Tekonsha Fire Department Firefighter Cadet Program. Carried.

Old Business: Phillips requested to revisit the building rental issue. Stemaly will develop a check sheet for the Chief to complete when a firefighter is reserving the building. Phillips again requested that the bulbs be replaced in the hallway and in the office. Overley will replace.

New Business: Thank Chuck Stemaly for building a podium for the Township.

Adjournment: **Motion** by Stemaly, Support from Thomas. Meeting Adjourned at 7:10 p.m.