

TEKONSHA TOWNSHIP
166 Spires Parkway
Tekonsha MI 49092

Board of Trustee Minutes for October 12, 2023

Supervisor Overley called the meeting to order at 6 pm

The Pledge of Allegiance was delivered.

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

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

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

Citizens Comments: A number of residents were in attendance and spoke to the issue of solar farming in the Township. The Township's Solar Ordinance was provided. Pat Shedd asked the board to adopt a resolution to move the ITC Line to an alternate route or to consider a new route following existing lines. Howard Rigg thanked the Board and the Fire Department for hosting the Senior Citizen's Event.

Assessor's Report: CE Credits have been completed to renew certificate. Preparation for the December Tax Bills has begun. The Tax Tribunal upheld the Township's PIR Denial.

Supervisor's Report: At the request of several board members, a **Motion** was made by Phillips with support from Thomas to change the monthly board meetings to the 2nd Thursday of the month at 6:00 p.m. Carried

A **Motion** was made by Phillips with support from Moore to amend the Township Investment Policy and Depository Designation Resolution FY 2024-07 to add Consumers Credit Union as an approved financial institution. A roll Call Vote produced the following results

Ayes: Thomas, Overley, Moore, Phillips Stemaly

Nays: None

Absent: None

Clerk's Report: The County Agreement for Early in Person Voting Election Services was presented to the Board. The Agreement includes 19 townships and the county providing a single site for the 9 days of early voting as required by Proposal 2022-2. **Motion** by Overley with support from Moore to authorized Clerk Stemaly to sign the Agreement on behalf of the Township Board. Carried

Bills:

Motion by Overlay, with support from Phillips to approve signatures on all General Fund bills presented, in the amount of \$ 75,611.47. Carried.

Motion by Phillips with support from Thomas to approve signatures on all Fire Fund bills presented, in the amount of \$ 17,793.26. Carried.

Treasurer's Report: Accepted as presented. The Treasurer will split the CD currently at Flagstar Bank and move ½ to Consumers Credit Union and request to move credit cards as well. Motion from Overlay with support from Moore to move credit cards from SMB&T to Consumers Credit Union. Carried.

Fire Department Report: The Michigan Fire Equipment Grant that has been submitted for \$ 27,500. Is still under review. The new Software for submitting incident reports to the state has been installed and is up and running. The department provided fire prevention training to pre-school and elementary students this month. 67 booths from various agencies were set up for the Senior Health Fair, and there were 240 lunches served. The Tekonsha Fire Academy has begun for the 2023 training year. 19 Firefighters from outside municipalities and 1 Tekonsha firefighter are registered. Year to date the fire department has responded to 240 calls. This month they responded to 11 in the Township, 6 in the Village, and 1 in Butler Township for a total of 18 calls.

Old Business: Parks milage needs to be used by year end. The Volunteer Firemen will get their park signed over to the Township. The funds will be used to provide a sign for the park once the transaction is completed.

New Business: None

Adjournment: Motion to adjourn by Stemaly with support from Moore. Metting adjourned 6:49 p.m.