## TEKONSHA TOWNSHIP 166 Spires Parkway Tekonsha MI 49092

## Board of Trustee Minutes for October 13, 2022

Supervisor Overley called the meeting to order at 7:00 pm

The Pledge of Allegiance was delivered.

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

Approval of Agenda: Motion by Moore with support by Phillips to accept the agenda as presented. Carried

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

**Citizens Comments:** Diane Thompson introduced herself again and the position on the Nov 8<sup>th</sup> election ballot she is seeking. Tommy Miller provided updates effecting the township from the County Board of Commissioners.

**Supervisor's Report:** Attention was brought to the board regarding the Parks Millage in the 3<sup>rd</sup> year and must be spent. A suggestion was made to develop a community park behind the fire station. The consensus was to begin by erecting a pavilion.

**Secretary's Report:** Bills: Motion by Stemaly, second by Overley to approve signatures on all General Fund bills presented, in the amount of \$49,235.94. Carried

**Motion** by Thomas, seconded by Stemaly to approve signatures on all Fire Department Fund Bill presented, in the amount of \$ 9533.49. Carried

Treasurer's Report: Accepted as presented.

**Fire Board Report:** Chief Cummins reported that the department responded to 18 calls in our coverage area for the month. 7 calls were in Tekonsha Township, 9 in the Village, 2 in Clarendon and 0 in Butler. The total number of calls for the calendar year are 187. The chief also reported that the new air packs were delivered and are in use, and the new cameras are here. Required hose testing has been completed. Fire prevention was done at the school. The Senior Fair was a huge success with between 200 & 300 attending and 47 venders. West Michigan Air Care is designation the fire station as a permanent landing zone and conducted a landing zone class her on October 8<sup>th</sup>.

Assessor's Report: Deeds continue to be updated in preparation for the December tax roll.

Old Business: None

New Business: None

Adjournment: Motion by Stemaly, seconded by Moore. Carried. Meeting adjourned 8:15 pm