

TEKONSHA TOWNSHIP
166 Spires Parkway
Tekonsha MI 49092

Board of Trustee Minutes for December 8, 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: Overley, Thomas, Moore, Stemaly & Phillips

Approval of Agenda: Motion by Moore, second by Phillips approve the November 10, 2022 meeting minutes as presented. Carried.

Minutes: Motion by Moore, second by Phillips to approve the November 28, 2022 Special meeting minutes as presented. Carried.

Citizens Comments: None

Assessor's Report: Working on deeds and getting ready for the December Board of Review

Supervisor's Report: Presented the Planning Commission recommendation to approve the Eicher Conditional Use Permit. Motion by Stemaly with support from Phillips to approve the Condition Use Permit for a Saw Mill and Pallet construction at 12903 P Drive South:

A roll call vote follows:

Ayes: Moore, Overley, Phillips, Thomas, Stemaly

Nays: None

Absent: None

The Supervisor declared the motion carried.

Proposals for new legal counsel was presented: Motion by Overley with support from Thomas to engage Bauckham, Thall, et.al for legal counsel pending an in person interview.

A roll call vote follows:

Ayes: Overley, Moore, Stemaly, Phillips, Thomas

Nays: None

Absent: None

The Supervisor declared the motion carried.

Meeting dates set for the 2023 calendar year to continue on the 2nd Thursday of the month.

Problems with new e-mail system being addressed by Critical Computer Solutions.

2023-24 Budget workshop set for February 2, 2023 at 6:30 pm

Board of Review appointments for the next two years to continue the current members: Vickie Brownell, Michael Clissold, Christine Stewart, & Daryl Cummins as alternate.

Motion by Overlay, second by Thomas to thank Andrew Galinis Sr and Andrew Galinis Jr for their service on the fire department and to terminate their employment as fire fighters.

Bills: Motion by Overlay, second by Phillips to approve signatures on all General Fund bills presented, in the amount of \$ 45,514.86.

Motion by Stemaly, seconded by Thomas to approve signatures on all Fire Department Fund Bill presented, in the amount of \$ 404.27.

Advance payment for the FEMA Grant for turnout gear was received in the amount of 472,421.70 and has been forwarded to the contractor.

Treasurer's Report: Accepted as presented.

Fire Board Report: The bid of 130,000.00 was accepted for the fire truck. Firemen's association will pay for tickets to send 2 firefighters to pick up the truck.

The 16 old airpacks will be sold as a package for \$ 18,000. OBO.

The department responded to 24 calls this month for a total of 251 calls for the calendar year. The break downs by municipality follow:

Tekonsha Twp 102: Tekonsha Village 103: Butler Township 4: Clarendon Twp 34

Chief Cummins has questions regarding how 911 calculates the bill for Tekonsha Township and the Village and will follow up with Mike Armitage.

Old Business: None

New Business: None

Adjournment: Meeting adjourned without objection at 7:45pm