

TEKONSHA TOWNSHIP
166 Spires Parkway
Tekonsha MI 49092

Board of Trustee Minutes for March 9, 2023

Supervisor Overley called the meeting to order at 7:16 pm

The Pledge of Allegiance was delivered.

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

Approval of Agenda: **Motion** by Moore with support from Thomas. Carried

Minutes: **Motion** by Moore, second by Phillips to approve the February 9, 2023 meeting minutes as presented. All ayes

Citizens Comments: Tina Cole addressed the board regarding emergency services to residents on the private easement on the west side of Nottawa Lake, siting SafeBuilt for not enforcing zoning and allowing residents to place moveable accessory buildings on the easement. Supervisor Overley reminded Ms. Cole that the board had no authority to address the problem at this point. It is now a civil matter between the residents. Chief Cummins pointed out that the Fire code prohibits blocking the easement. The board agreed that we could not allow our trucks to drive thru the easement as there is no room and that there is no way the truck could return to the public road even if they could get it to a resident's property. Supervisor called a special meeting on Tuesday, March 21, 2023 at 7:00 pm to review the provision of emergency services, and to invite each resident by personal letter. Rebecca de Finta from Senior Services made a presentation regarding the program and upcoming events planned for the year.

Assessor's Report: Property assessments went out to property owners. Dates and times have been posted for the Board of Review.

Supervisor's Report: Update of meeting with SMCCI regarding Construction Code Enforcement. **Motion** by Phillips, support by Moore to notify SafeBuilt of intent to drop their service and enter into contract with SMCCI. Carried

Motion by Stemaly, support from Phillips to adopt Resolution 2024-01, General Appropriations Act; setting budgets as \$ 316,300.00, Fire department at \$ 102,300. And Library budget at \$ 213.420 for Fiscal Year 2023-2024. A roll call vote produced the following results;

AYES: Moore, Overley, Stemaly, Phillips, Thomas

NAYES: None

ABSENT: None

Resolution Passed

Motion by Phillips, second by Moor to adopt Resolution 2024-2, Indemnification of Township Officers and Employees. A roll call vote produced the following results;

AYES: Moore, Overley, Stemaly, Phillips, Thomas

NAYES: None

ABSENT: None

Resolution Passed

Motion by Stemaly, support by Thomas to adopt Resolution 2024-3, Salary Resolution for Supervisor at \$ 6,000 per year. A roll call vote produced the following results;

AYES: Thomas, Moore, Phillips, Overley, Stemaly

NAYES: None

ABSENT: None

Resolution Passed,

Motion by Thomas with support from Phillips to adopt Resolution 2024-4, Salary Resolution for Clerk at 11,467 annually. A roll call vote produced the following results;

AYES: Phillips, Stemaly, Overley, Thomas, Moore

NAYES: None

ABSENT: None

Resolution Passed.

Motion by Phillips, second by Moore to adopt Resolution 2024-5, Salary Resolution for Treasurer at 11,467 per year. A roll call vote produced the following results;

AYES: Thomas, Moore, Phillips, Overley, Stemaly

NAYES: None

ABSENT: None

Resolution Passed.

Motion by Phillips with support from Moore to adopt Resolution 2024-6, Salary Resolution for Trustee at 1,800. per year. A roll call vote produced the following results;

AYES: Overley, Phillips, Thomas, Stemaly, Moore

NAYES: None

ABSENT: None

Resolution Passed.

Motion by Thomas, second by Phillips to adopt Resolution 2024-7 to Establish the Township Investment Policy and Depository Designation, including: SMB&T, Flagstar Bank, and County National Bank. A roll call vote produced the following results;

AYES: Overley, Thomas, Phillips, Moore, Stemaly

NAYES: None

ABSENT: None

Resolution Passed.

Supervisor asked that we look at our purchasing policy to discuss any needed changes at our next meeting,

Clerks' Report: An Updated fee schedule was presented for the Board's review. **Motion** by Moore, second by Phillips to adopt the fee schedule as presented including admin fees. Carried

Motion by Moore, seconded by Phillips to approve signatures on all General Fund bills presented, in the amount of \$ 36,591.48. Carried

There were no Fire Department checks needing approval at this time.

Treasurer's Report: Accepted as presented.

Fire Board Report: Deputy Chief Rafferty has been working with Girard Township regarding contracting with our department for fire services. **Motion** by Moore, support by Phillips to negotiate at the same percentage of the Fire Department Budget plus truck replacement fund fee, as Clarendon Township pays. Carried. Chief was asked to get a copy of the Homer/Clarendon Contract. Deputy Chief Rafferty request that a plan be developed to replace future truck replacement. Department will draft a plan for the Board to review. The Department will send 2 firefighters to Driver's Training Instructor class, and 3 to TIMS training.

Fire runs for the month included 19 for Tekonsha Township, 8 for the Village, 8 in Clarendon Township and 2 mutual aid, for a total of 37.

Old Business:

New Business: A meeting was sent for Thursday, March 30, 2023 at 5:00 pm, for end of the year final budget review.

Adjournment: Motion by Moore, seconded by Thomas. Adjourned 8:50 p.m.