TEKONSHA TOWNSHIP 166 Spires Parkway Tekonsha MI 49092

Board of Trustee Minutes for April 13, 2023

Supervisor Overley called the meeting to order at 7 PM

The Pledge of Allegiance was delivered.

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

Absent: Stemaly & Thomas

Approval of Agenda: Motions by Moore with support from Phillips to approve the agenda as presented. Carried

Minutes: Mot

Motion by Moore, second by Phillips to approve March 9, 2023 Regular Meeting Minutes as

presented. Carried

Motion by Moore, second by Phillips to approve March 9, 2023 Budget Hearing Minutes with corrections to time. Carried

Motion by Moore, second by Phillips to approve March 21, 2023 Special Meeting Minutes as presented. Carried

Citizens Comments: Members from the Village Council presented concerns regarding the perpetual "Garage Sale" at the Village Limits, the condition of Main Street from Railroad Street to the M-60 intersection, and the limited number of hours the Township Office is open.

South Central Michigan Construction Code Inspection (SCCMCI) presented their program to the Board, a quasigovernmental unit that municipalities become members and elect a board to oversee the operations. SafeBuilt was present to address any issues the township may be having.

Assessor's Report: Township is in balance with the County Equalization Department. Board of review was convened with no major issues.

Supervisor's Report: Presented the proposed County Policy to turn paved roads back to gravel per their assessment. Most Townships are opposed.

Based on SCCMCI a motion was made by Phillips and supported by Moore to join SCMCCI to provide our code enforcement. A roll call Vote provided the following results:

Ayes: Overley, Moore, Phillips

Nayes: none

Absent: Stemaly & Thomas

Motion Carried.

Mr. Vaughn from SafeBuilt assured the Board that they would finish all permits in process at the time the Township transitioned to SCCMCE

Calhoun County is proposing a county-wide transportation authority. Motions to Opt Out of the Authority. A roll call Vote provided the following results:

Ayes: Overley, Moore, Phillips

Nayes: none

Absent: Stemaly & Thomas

Motion Carried.

Clerk's Report:

Bills: Motion by Moore, second by Overley to approve signatures on all General Fund bills presented, in the amount of \$ 39,089.74. Carried

Motion by Phillips, seconded by Moore to approve signatures on all Fire Department Fund Bill in the amount of \$ \$ 8,692.05, with a special meeting for clarification regarding check # 3224 when the clerk returns from vacation.

Treasurer's Report: Accepted as presented.

Fire Board Report: Lettering has been completed and the new truck is in service. VFIS will hold train the trainer class probably in May. Miosha Complaint regarding the ambulance area was addressed and has been dropped. Pump tests were completed on all trucks and were satisfactory.

The department has 14 runs this month for a total of 63 since January 1st. The runs included 6 in Tekonsha Township plus 2 on I-69, 2 in the Village, 2 in Clarendon, and 2 in Butler Township.

The Village has decided to use their COVID grant money on a tornado siren, three sites have been suggested for the placement. **Motion** by Overley with support by Phillips to offer the fire station where electrical connections were already available and could be absorbed by the township. Carried. Chief Cummins will put together a proposal for the board

Old Business: None
New Business: None

Adjourned