

TEKONSHA TOWNSHIP
166 Spires Parkway
Tekonsha MI 49092

Board of Trustee Minutes for April 13, 2022

Supervisor Overley called the meeting to order at 7 p.m.

The Pledge of Allegiance was delivered.

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

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

Minutes: **Motion** by Phillips, second by Moore to approve the March 10, 2022 Board Meeting minutes as presented. All ayes

Motion by Moore, second by Phillips to approve the March 10, 2022 Budget Meeting minutes as presented. Carried

Motion by Phillips, second by Moore approve the March 29, 2022 Special Meeting minutes as presented. Carried

Citizens Comments: Agents from VFIS Insurance presented their proposal for 2022-23 insurance coverage.

Assessor's Report: Work continues on new parcels.

Supervisor's Report: Fire Run Billing update with YTD amounts. Update on the roof work was provided.

Motion by Stemaly, second by Thomas to approve annualizing the mowing contract payments. Carried.

Motion by Moore with support by Phillips to make Kara Dougherty Assessor of Record for the Township. Motion carried. Meeting set for April 28 at 4 p.m. to review the insurance proposal from VFIS. Supervisor will continue to collect bids for ARPA expenditures. **Motion** by Moore, support from Thomas to remove Corey Wooden from the Assistant Chief Position for failure to obtain MFR license as required, effective 4/30/2022. Carried. **Motion** by Moore, supported by Phillips to observe a black out period for purchases for the month of March to prepare for year-end, annually. Carried

Bills: **Motion** by Overley second by Moore approve signatures on all General Fund bills presented, in the amount of \$ 81,916.38. Carried

Motion by Moore, seconded by Phillips to approve signatures on all Fire Department Fund Bill presented, in the amount of \$ 39,972.11.

Treasurer's Report: Accepted as presented

Fire Board Report: The Fire Department responded to 27 calls this month for a year-to-date total of 76 calls since January. 4 fighters are currently enrolled in MFR course and one in the Academy

Old Business: None

New Business: John MacFarland is retiring in June; the board needs to consider who it would like to use for legal representation in the future.

Adjournment: Motion by Overley, seconded by Moore, Adjourned at 8:47 p.m.