TEKONSHA TOWNSHIP 166 Spires Parkway Tekonsha MI 49092

Board of Trustee Minutes for May 11, 2023

Supervisor Overley called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was delivered.

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

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

Minutes: Motion by Moore, second by Thomas to approve the April 13, 2023 meeting minutes as presented. All ayes

Citizens Comments: None

Assessor's Report: Working on the Deeds and Changes for the upcoming tax season

Supervisor's Report: Provided updates on the county's policy for turning paved roads into gravel. Calhoun County Transportation Authority did not go thru. Most municipalities opted out.

Clerk's Report: Provided an update on the changes required by the passage of prop 3 at the November 2022 election.

Bills: Motion by Overley, second by Thomas to approve signatures on all General Fund bills presented, in the amount of \$ 26,799.57. Carried

Motion by Overley, seconded by Thomas to approve signatures on all Fire Department Fund Bill presented, in the amount of \$5,962.37. Carried

Treasurer's Report: Accepted as presented.

Fire Board Report: The department made 24 runs in the month of April, 6 in the Township, 5 in the Village, 7 in Clarendon, 6 in Butler and 2 mutual aid in Burlington for structure fires. VFIS will provide "Train the Trainer" training for the department in May and "Traffic Incident Management Training" in June. Memorial parade information provided.

Old Business: Questions regarding the records for fire run proceeds

New Business: Development of a blight ordinance was suggested for the Township.

Motion to adjourn by Thomas, with support from Overley. Meeting Adjourned at 8:23 p.m.

Adjournment: Motion by , seconded by , Adjourned