

TEKONSHA TOWNSHIP
P O BOX 91
Tekonsha MI 49092

Board of Trustee Minutes for May 12, 2022

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, Phillips.

Absent: Stemaly

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

Minutes: Motion by Moore, second by Phillips to approve April 14, 2022 meeting minutes as presented. Carried.

Citizens Comments: Lloyd Cornbillance reviewed the business plan for his company. They are looking at several properties in the township for marijuana facilities. Tommy Miller provided information on the county's plan to return local roads to gravel. Lynn Hankey addressed the board regarding his candidacy for 6th District County Commissioner.

Motion by Moore, supported by Phillips to write an ordinance and opt-in with the state allowing marijuana facilities in the Township. A roll call vote produced the following results:

AYES: Moore, Overley, Phillips

NAYES: Thomas

ABSENT: Stemaly

The Supervisor declared the motion passed.

Assessor's Report: Informed the board that the township needs to step up their annual property assessments to meet the state requirement. She has purchased Pivit Point Software to assist her in her duties. Our board meetings conflict with another township she serves so she won't be at every meeting.

Supervisor's Report: Confirmed the change in insurance companies. Presented bids for recoating of floors in the training and community rooms, and the replacement of the heating unit.

Motion by Overley, support from Thomas to engage Premier Concrete Coatings to recoat floors in the amount of: \$ 19,254.50 with ½ down and ½ when completed. A roll call vote produced the following results:

AYES: Moore, Thomas, Overley, Phillips

NAYES: None

ABSENT: Stemaly

The Supervisor declared the motion passed.

Motion by Overley, support from Thomas to engage Aker, Inc. to replace the heating unit in the amount of: \$ 16,750.00 with ½ down and ½ when completed. A roll call vote produced the following results:

AYES: Moore, Thomas, Overley, Phillips

NAYES: None

ABSENT: Stemaly

The Supervisor declared the motion passed.

Motion by Overley, support from Thomas to engage Premier Concrete Coatings to recoat floors in the amount of: 19254.50 with ½ down and ½ when completed. A roll call vote produced the following results:

AYES: Thomas, Phillips, Overley, Moore

NAYES: None

ABSENT: Stemaly

The Supervisor declared the motion passed.

Bills: Motion by Overley, second by Moore to approve signatures on all General Fund bills presented, in the amount of \$ 20,689.45. Carried

Motion by Overley, seconded by Moore to approve signatures on all Fire Department Fund Bill presented, in the amount of \$ 16,048.21.

Motion by Moore, seconded by Overley for General Fund to reimburse the Fire Fund in the amount of \$ 7,437.33 and \$ 6,919.35 for AFG grant match for turn out gear and air packs.

Treasurer's Report: Accepted as presented.

Fire Board Report: In the Month of April the Fire Department responded to 16 calls for the month; 3 in Tekonsha Township, 8 in the Village, 2 in Clarendon Township, 0 in Butler Township – 3 mutual aid. Total runs year to date stands at 94.

Old Business: None

New Business: None

Adjournment: Motion by Thomas, seconded by Moore, Carried. Meeting adjourned at 9:00 pm