

TEKONSHA TOWNSHIP
166 Spires Parkway
Tekonsha MI 49092

Board of Trustee Minutes for June 8, 2023

Supervisor Overley called the meeting to order at

The Pledge of Allegiance was delivered.

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

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

Minutes: Motion by Moore, second by Phillips to approve the May 11, 2023 meeting minutes as presented. Carried

Citizens Comments: Howard mentioned that the 425 Agreement with the village will expire soon. Jeannette Stiebeling asked about getting electric to the cometary chapel.

Assessor's Report: Continues work on updates and getting export ready for next year.

Supervisor's Report: Reminded the board about Parks Millage requirement that we need to spend the 1st year's allotment this year. Bob will get cement bids for Pavilion pad. Discussion about how the Headley Act has decreased the operating millage from 1 mil to .8867. To reinstate to 1 mill requires a vote by the electors.

Clerk's Report: The server is becoming outdated; the software will not be supported after this year. Bob will contact IT to negotiate needs and costs. Dept of Treasury has a non-matching grant available for part-time firefighter equipment. **Motion** by Moore with support by Phillips to apply for the Fire Equipment Grant. Carried. The County has an Illegal Dumping Grant, funded by the Sheriffs Dept and Solid Waste, available. **Motion** by Stemaly, with support from Phillips to apply for the Illegal Dumping Grant to clean up 15 Mile Road. Carried. Chief Cummins will work with Stemaly to put both grants together. SCMCCI assumes Construction Code Enforcement June 12th. We need to elect a representative to the membership. **Motion** by Overley, support by Moore to elect Philips as the Township's SCMCCI Membership Representative. Carried. Concerns regarding groundskeeping and janitorial presented. **Motion** by Overley with support from Phillips to hire someone to clean for 2 hours per week. Carried.

Bills: Motion by Phillips and second by Moore to approve signatures on all General Fund bills presented, in the amount of \$17,628.43. Carried

Motion by Phillips, seconded by Moore to approve signatures on all Fire Department Fund Bill presented, in the amount of \$ 1,610.83. Carried

Treasurer's Report: Accepted as presented.

Fire Department Report: The department had 23 runs for the month of May. For a total of 118 year to date. May's runs included 9 in the Township, 6 in the Village, 3 in Clarendon Twp, 4 in Butler Twp and 1 mutual aid. Fit testing and Airpack testing are scheduled for June 26. Daryl has put together the costs of utilities for the past year and will present it to the Ambulance Board at their next meeting

Old Business: Planning Commission recommended issuing a Conditional Use Permit to Joseph Graber on Q Drive for a Pallet Assembly. Motion by Phillips, support from Stemaly to Issue the permit once proper conditions are determined. Discussion of all the light manufacturing conditional use permits in the township and the need to update the Zoning Ordinance to better serve the communities needs. **Motion** by Moore, with support from Phillips to adopt a moratorium on all future Conditional Use Permits in the Township until the Zoning Ordinance is Revised. Carried, All Ayes.

New Business: The cost of the dumpster at the cemetery is now near \$ 100.00 per month. Need to seek other options. **Motion** By Phillips to move the Board Meeting to 6pm in July on a trial basis. Carried

Adjournment: Motion by Stemaly, seconded by Moore. Adjourned 9:13