

TEKONSHA TOWNSHIP
166 Spires Parkway
Tekonsha MI 49092

Board of Trustee Minutes for July 13, 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, Moore, Overley, Phillips and Stemaly.

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

Minutes: **Motion** by Phillips, second by Moore to approve the June 15, 2023 meeting minutes as presented. Carried

Motion by Moore, second by Phillips to approve the June 8, 2023 meeting minutes as presented. Carried

Citizens Comments: H Rigg inquired about the old cemetery flag holders. County Commissioner Thompson updated the board regarding the County Wide Transit Authority proposal. Sheriff Hinkley updated the board on the staffing and activities of the Department.

Assessor's Report: Reminder of the date for the July Board of Review. More issues with SafeBuilt regarding permits issued after the end of our contract.

Supervisor's Report: Update on the use of Parks money provided by the County. Reminder of absence at August Meeting.

Motion by Stemaly with support from Moore to retitle the "Tekonsha Township CD" to "Tekonsha Township Library CD". Carried

Motion by Stemaly, Support from Phillips to add Bobbie Jo Garnant the new clerk's deputy, to all General Fund, Fire Fund, Library Fund and Trust & Agency, Savings, Checking and Accounts and CD's along with Roberta Stemaly, Lisa Newbold, and Lynette Phillips. Leaving Lynette Phillips and Lisa Newbold on the Current Tax Collection Account and removing Marcia Thomas from all accounts. Carried

Motion to approve the application for the Michigan Community Grant, with no matching funds by Overley, support from Moore. Carried

Clerk's Report:

Bills:

Motion by Moore, second by Phillips to approve signatures on all General Fund bills presented, in the amount of \$33,569.88. Carried

Motion by Thomas, seconded by Moore to approve signatures on all Fire Department Fund Bill presented, in the amount of \$581.58.

Treasurer's Report: Accepted as presented.

Fire Department Report: Fit testing and the annual air pack testing were completed on schedule. Fire runs for this year are at 152 since January. 34 runs were completed this month with 9 in the Township, 11 in the Village, 8 in Clarendon Township, 6 in Butler Township and 1 mutual aid in Girard Township.

We need to transfer to a new Fire Program Software we will receive a discount by going with the whole county now instead of waiting until later.

Request to spend Fire Department donations for hand tools needed for the trucks. **Motion** to approve the request to use donations for hand tools by Stemaly, support by Moore. Carried

Consumers will complete the meter test at the end of the month.

The Chief is working on putting together the numbers to apply for the Michigan Community Grant for completing the Township building.

Old Business: Need to address the need for a server update.

New Business: None

Adjournment: Motion by Stemaly, seconded by Moore. Meeting adjourned at 8:30 p.m.