

TEKONSHA TOWNSHIP
P O BOX 91
Tekonsha MI 49092

Board of Trustee Minutes for July 14, 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, Stemaly, Phillips, Moore

Approval of Agenda: Motion to approve the minutes for by Moore, supported by Phillips, Carried.

Minutes: Motion by Moore, second by Phillips to approve the June 9, 2022 meeting minutes as presented.
All ayes

Citizens Comments: M. Armitage director for Calhoun County Consolidated Dispatch Authority presented information regarding the 911 millage on the August Primary Election Ballot. Tommy Thompson, Calhoun County Commissioner, answered questions regarding township road maintenance. Diane Thompson presented herself as a candidate for our County Commission District. Tony Bowling, Village President, requested the Township contribute money from the County Park's Millage, to the addition of swings in both Village Parks. Stemaly asked for documentation addressing the scope of the project and a budget, as the County's reporting requirements are very specific.

Supervisor's Report: Supervisor Overley updated the board on the legal action taken regarding the Township's Fire truck. Unpaid fire runs billed to non-residents continue to be filed in small claims court.

Bills: Motion by Overley, second by Moore to approve signatures on all General Fund bills presented, in the amount of \$ 40,493.23. Carried

Motion by Moore, seconded by Thomas to approve signatures on all Fire Department Fund Bill presented, in the amount of \$ 6,4549.42. Carried

Treasurer's Report: Accepted as presented.

Fire Board Report: Chief Cummins reported the department answered 29 calls in the month of June, for a total of 136 since January 1, 2022.

- Of the 4 firefighters in the process of obtaining the Medical 1st Responders License, 1 has completed all requirements and taken his national test and is waiting for certification, 1 has applied for the national test. One has completed the course test and 1 is waiting to take the course test.
- The new air packs have arrived and training for their use has started.
- The Brush truck has a leak in the manifold and needs repaired.
- A new State mandate will require Fire Recuse MFR/EMT to complete CEs to maintain their license's. Fire will also be required to complete CEs maintain their state certification very soon. The cost will run between \$2300.00 and \$ 2500.00 per year for each

Assessor's Report: One appeal for July Board of Review.

Old Business:

New Business: Motion by Moore, support from Stemaly to make the following Fire Department appointments: Mike Rafferty to Assistant Fire Chief, & Brandon White to Captain. Carried.

Stemaly requested increase in hourly stipend for election inspectors of \$3.00. **Motion** by Overley with support by Moore, to set election inspector stipend at \$ 13.00 per hour. Carried. **Motion** by Thomas with support from Thomas to increase Election Chair stipend to \$ 16.00. Carried. **Motion** by Phillips with support from Thomas to increase Deputy pay to \$ 12.00. Carried.

The Board agreed to research getting a postage machine to save money on postage.

Recycling trailer will be at the Fire Station on Thursday, Sept 15th as a trial start to having it available on a monthly basis.

Senior Safety Day will be hosted at the Fire Station on October 6th.

Adjournment: Motion by Stemaly, seconded by Moore, to adjourn. Meeting adjourned at 8:35 p.m.