

**TEKONSHA TOWNSHIP
P O BOX 91
Tekonsha MI 49092**

Board of Trustee Minutes for August 18, 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, & Phillips

Absent: Stemaly & Moore

Also present: John McFarland, attorney

Approval of Agenda: Motion by Phillips with support by Thomas to approve the agenda with the change of moving the Assessor report. Carried

Assessor's Report: July Board of Review met with very few appeals. The L-4029 was presented to the Board.

Motion to adopt the resolution for 2022 Tax Millage rates as:

Allocated	.8869
Library	.9546
Fire Dept Operating	.9975
Fire Hall Improvement Bond	.8529

Results of the Roll Call Vote were:

AYES: Thomas, Overley, Phillips
NAYES: None
ABSENT: Moore, Stemaly

Motion Carried: Resolution adopted

Motion by Phillips with support by Overley to adjourn and go into closed session with Attorney McFarland regarding pending litigation over fire truck. Recessed at 7:11 p.m.

Return to open meeting at 8:15

Motion by Phillips second by Overley to allow the attorney to negotiate with the insurance companies for a minimum of \$ 20,000.00 for loss of use, otherwise we would settle for \$ 10,000.00. Carried

Motion by Phillips, support from Thomas to accept the July 14, 2022 minutes as written.
Carried

Citizens Comments: None

Supervisor's Report: Roof work to start next week. Recycling trailer to come to Tekonsha Township @ Fire Station starting 9-15-2022. Update on Covid vaccine clinics.

Motion by Overley, second by Phillips to approve signatures on all General Fund bills presented, in the amount of \$ 118,913.28. Carried

Motion by Phillips, seconded by Thomas to approve signatures on all Fire Department Fund Bill presented, in the amount of \$10,178.73.

Treasurer's Report: Accepted as presented.

Fire Board Report: The department responded to 26 calls in the month of July, for a total of 159 year to date. The brush truck has been repaired. Ladder and Hose testing is scheduled for September.

Old Business: None

New Business: Motion by Phillips with support from Thomas to issue a check up to \$ 2,000.00 to the Village of Tekonsha for the Swing Set Park Project. Funds from the County Park fund.

Motion by Thomas, seconded by Phillips to adjourn. Meeting adjourned at 8:45 p.m.