TEKONSHA TOWNSHIP P O BOX 91 Tekonsha MI 49092

Board of Trustee Minutes for September 8, 2022

Supervisor Overley called the meeting to order at 7:00 pm

The Pledge of Allegiance was delivered.

Quorum was determined with the following members present: Moore, Overley, Thomas, Phillips, and 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 august 18, 2022 meeting minutes as presented. All ayes

Citizens Comments: Tommy Miller, County Commissioner, preened an update on Road Commission activities, and his schedule thru his term as our representative.

Assessor's Report: Bail reported she is nearly done with deeds, that they should be completed around the 1st of October.

Supervisor's Report: Overley provided an update on the roof repairs. Reminder that the recycling trailer would be here monthly beginning the 15th of this month from 1-4 pm. Confirmed the drive thru Flu and COVID (Bi-variant) clinic October 8th from 9-1.

Motion by Moore, support from Overley to approve signatures on General Fund bills presented in the amount of \$ 28,984.21

Motion by Phillips seconded by Moore to approve signatures on Fire Department bills presented in the amount of \$8,225.53

Treasurer's Report: Accepted as presented.

Fire Board Report: None

Old Business: None

New Business: Discussion of Parks Milage and account requirements. Interest in equipment from M&M Kakes and Katering. Questions regarding the change in legal representation with Attorney McFarland retirement.

Adjournment: Motion by Moore, seconded by Phillips, Adjourned at 8:30 pm