TEKONSHA TOWNSHIP P O BOX 91 Tekonsha MI 49092

Board of Trustee Minutes for April 8, 2021

Call to Order 7:00pm

Quorum was determined with the following members present: Overley, Moore, & Clark, absent Thomas & Stemaly.

Approval of Agenda: Motion by Moore, Seconded by Clark.

Motion by Moore, Seconded by Clark with correction to approve March 11, 2021 minutes, carried.

Motion by Moore, Seconded by Overley to approve March 29, 2021 Special Meeting minutes, carried

Guests: Kevin Decker

Public Comments Kevin Decker of Decker Insurance Company updated us on the fire truck. Holt Fire is going to quote the cost of repairing complete truck. Ryan Brown stopped by the office to drop information off about possible replacement trucks. Supervisor wants Decker to pursue getting the truck repaired and guaranteed before we go with any other option at this time. Par Plan grants are available for security cameras up to \$2,500.00

Supervisor's Report: Township building offer is for \$68,000. Will put a bid out for mowing. Need changes made to the website. Proposed Zoning Ordinances and revisions discussed.

Finance Directive: Audit cost will be split 27% Fire Dept, 23% Library, & 50% Township

Clerk's Report:

Approval of April bills.

Motion by Moore, Seconded by Clark to approve payment of all General Fund bills in the amount of \$44,973.98.

Motion by Moore, Seconded by Clark to approve signatures on of all Library Bills in the amount of \$5,864.73.

Motion by Moore, Seconded by Thomas to payment of all Fire Dept. bills in the amount of \$12,070.89.

Treasurer's Report: Accepted as presented.

Fire Board Report: Accepted as presented. Fire chief will check with Decker about insurance for fire hoses

Assessors Report: Board of Review and equalization went well.

New Business: Millage for next election

Adjournment: Motion by Moore, seconded by Clark to adjourn, Adjourned 8:45 p.m.