

TEKONSHA TOWNSHIP
P O BOX 91
Tekonsha MI 49092

Board of Trustee Minutes for January 14, 2020

Call to Order 7:00pm

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

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

Motion by Moore, Seconded by Overley to approve November 12, 2020 minutes, carried. No December minutes as the meeting was canceled.

Guests: Christine Shedd-Stuart, James Escamilla, Tommy

Public Comments: Christine Shedd-Stuart is interested in being on the planning Commission and the Board of Review.

Tommy updated us on Calhoun Co9unty Road Commission. He proposed at their last meeting that if the townships don't like the cost from the county that the townships should have the option of getting their own contractor.

James Escamilla, president of Bryce, discussed the township withholding payment due to Cost Overrun changes that were made to the renovation of the Fire Hall due to errors in the drawings. Jim said one of the Change Order notice was an error on the part of a 3rd party contractor that gave Bryce the information. He also stated that the original drawings were for a projected \$2,000,000.00 new building and that it ended up being changed to a \$900,000.00 renovation project, and due to these changes, there as some work that was done that we were not charged for.

Motion by Stemaly, Seconded by Overly to approve paying Byce the \$12,000.00 and not withhold payment for the Change Order expenses.

Roll Call: Overly-Aye, Moore-Aye, Stemaly-Aye, Thomas-Aye, Clark- Nay.

Ayes 4, Nays 1, Carried.

Fire Chief mentioned that everything went well with the food drive and 1760 pounds of food was given away serving 54 families.

Supervisor's Report: *Bids for mowing, Audit, Budget Parks Millage, & building sales*

We will be putting out 2 bids, 1 for mowing the cemetery & the museum grounds and 1 for cemetery maintenance. Audit will be discussed at next meeting and we plan on keeping the budget the same, which we will review at the annual budget meeting. Our estimated township income will \$2581.77 per year for the county parks millage. There has been interest expressed for these.

Motion by Stemaly, Seconded by Clark to go into closed session.

Motion by Stemaly, Seconded by Clark to go out of closed session.

Motion by Stemaly, Seconded by Thomas to make supervisor primary negotiator for building sales.

Motion by Moore, Seconded by Stemaly to accept the parks millage and bank the money for now while we make a plan on how to spend it.

Roll Call: Clark-Aye, Thomas-Aye, Moore-Aye, Overley-Aye, Stemaly-Aye.

Ayes 5, Nays 0, Carried.

Clerk's Report:

Approval of January bills.

Motion by Moore, Seconded by Stemaly to approve signatures on all Library Fund bills in the amount of \$2,969.72.

Motion by Stemaly, seconded by Thomas to approve payment of all Fire Department bills in the amount of \$13,154.87.

Motion by Moore, Seconded by Stemaly to approve payment of all General Fund Bills in the amount of \$29,681.99.

Treasurer's Report: Accepted as presented.

Fire Board Report: Accepted as presented. Discussed options for repairing the damaged fire truck that was hit by a car. Decker can give a 25% increase on insurance coverage for a \$100.00 fee, if it is needed.

Need to buy 3 new sets of turnout gear at a cost of \$4,500 per set.

Assessor Report: owners of 5021 N Drive south have built stuff without permits, and he is wondering if they are registered voters for Tekonsha Township.

New Business:

Adjournment: Motion by Moore, seconded by Clark to adjourn, Adjourned 9:25 p.m.