

**TEKONSHA TOWNSHIP**  
**166 Spires Parkway**  
**Tekonsha MI 49092**

**Board of Trustee Minutes for January 13, 2022**

Supervisor Overly called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was delivered.

**Quorum** was determined with the following members present: Overly, Moore, Thomas, Stemaly and Zadigian

**Approval of Agenda:** Motion by Moore, support from Stemaly, Carried.

**Motion** by Moore, second by Thomas to approve December 9, 2021 meeting minutes as presented. Carried.

**Motion** by Moore, second by Thomas to approve October 29, 2021 meeting minutes as presented. Carried.

**Motion** by Moore, second by Stemaly to approve November 16, 2021 meeting minutes as presented. Carried.

**Motion** by Moore, second by Stemaly to approve, December 16, 2021 meeting minutes as presented. Carried.

**Motion** by Thomas, second by Moore to adopt the Annual Meeting Schedules as presented. Carried.

**Citizens Comments:** Glen Kelly Lindsey on behalf of SAFEbuilt presented a new contract to the board with updates of process and fees for zoning and construction permits.

**Supervisor's Report:** Updates regarding fire truck and building roof repairs. Presented the contract to lease a fire truck pending settlement with insurance.

**Motion:** Motion by Stemaly with support from Moore to accept terms of the lease for a fire truck from Homer Fire Department, and authorize the Supervisor to sign. Roll Call Vote provided the following results:

AYES:	Thomas, Stemaly, Moore, Overly and Zadigian
NAYES:	None
ABSENT	None

The motion carried.

**Motion** by Moore, second by Thomas to hold Park Millage to the end of the 3-year period to be used for the development or improvement to one of the township parks. Carried. Suggestion was made to use it on the museum grounds.

**Clerk's Report:**

**Bills:** Motion by Moore second by Thomas to approve payment on all General Fund bills presented, in the amount of \$29,972.99. carried

Motion by Moore, seconded by Thomas to approve payment of all Fire Department Fund Bill presented, in the amount of \$11,644.73. carried.

**Treasurer's Report:** Accepted as presented.

**Fire Board Report:** The Chief reported that the department ran 30 runs last month for a total of 320 runs for the 2021 calendar year. 3 new applicants were presented to the board for approval, Lucas Johnson, Andrew Gelinis Jr and Andrew Gelinis Sr. 8 staff members completed the MFR class. 6 have passed their state license, 2 are waiting to take the test. AFG Grants for Turnout gear and Air Paks have been awarded, Tekonsha is the host agency. 1 firefighter is enrolled in the academy. Motion by Moore, support by Thomas to hire all 3 applicants, based on recommendation of department officers.

**Assessor's Report:** Assessor Bail updated the board regarding the recent AMAR, Business properties are being worked up and deeds printed.

**Old Business:** Reminder of Budget Workshop January 24<sup>th</sup> at 5:30 p.m.

**New Business:** None

**Adjournment:** Motion by Overley, seconded by Moore. Adjourned 9:50 p.m.