

TEKONSHA TOWNSHIP
P O BOX 91
Tekonsha MI 49092

Board of Trustee Minutes for November 12, 2020

Call to Order 7:00pm

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

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

Motion by Moore, Seconded by Overley to approve October 8, 2020 minutes, with corrections, carried.

Motion by Stemaly, Seconded by Clark to approve Election Commission Meeting October 13, 2020 minutes.

Guests: none

Public Comments: none.

Supervisor's Report: First Responder Hazard Pay, Fire Chief called about this has yet to hear back.

Building Sale, Supervisor discussed with the village having the money from their share of the bay go towards the Fire Department Building that was purchased. The village has not yet committed to this as they have discussed keeping their share. The Village will also be responsible for 1/2 of the expenses of the old building, including Insurance. Supervisor will have the old Fire Department listed for sale with 90 days before we need to move out, and the township office with 30 days before we need to move out. We are also looking at dropping the ceiling in the new building to save on utility expenses.

Discussed having small group meetings as needed due to COVID-19 issues arising.

Clerk's Report: Approval of bills.

Motion by Moore, Seconded by Stemaly to approve signatures on all Library Fund bills in the amount of \$5,472.30.

Motion by Stemaly, Seconded by Moore to approve payment of all Fire Department bills in the amount of \$1,189.84.

Motion by Moore, Seconded by Stemaly to approve payment of all General Fund Bills in the amount of \$21,509.13.

Treasurer's Report: Accepted as presented.

Fire Board Report: Accepted as presented. Discussed Consumers Energy playing games with paying Fire Run billing; treasurer will call them before pursuing this in court. Also, Wal-Mart has a \$10,000.00 bill and all billing should go to the Coldwater office. Issues with the ambulance service caring for the new building and going through Toilet Paper and Paper Towel more than necessary. Girard is interested in a new contract, their residents want Tekonsha to take over their coverage going to 19 Mile Road. They have 2 options First is \$18,000 annually, the second is they can pay 15.5 % of Fire Department Expense Budget and they would have a seat on the fire board. Discussed the possibility of having a Fire Authority that includes Clarendon Township, Butler Township, Gerard Township & possibly part of Burlington Township. A Fire Authority would be able to charge the village for coverage as well.

Assessor Report: none.

Old Business: Gravel pit situation is tabled for now.

New Business: Discussed options for pest control, chose to go with Extreme as they offered the most.

Motion by Overley, Seconded by Moore to hire Extreme to take over Pest Control Services.

Discussed putting a millage of .1 mill to help with the upkeep of the Museum on the ballot at the next election and possible millage for upkeep of the Cemetery.

Discussed office hours, Clerk will be in on Monday's & Tuesdays 9-4 and the Treasurer will be in the office on Tuesdays and Thursdays 9-4

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