

Tekonsha Township

P O Box 91

Tekonsha MI 49092

Board of Trustee Minutes for November 11, 2021

Supervisor Overly called meeting to order at 7:00pm

The pledge of the Allegiance was delivered.

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

Approval of Agenda: Motion by Moore, support by Thomas

Approval of Special Meeting Minutes from October 29, 2021 for PA 116. Motion by Moore, support by Thomas.

Supervisor's Report: Filing suit again Auto Owners in court. Authorize \$2500.00 to seal and patch roof by Precision Roofing; Motion by Moore, support by Thomas.

Fire Truck Grant: Daryl to contract Chris Wiggins for \$4000.00 to write grant for fire truck with a 5% match. Motion by Moore, support by Thomas

Par Plan Grant available for up to \$2500.00. Motion by Stemaly, Second by Moore to apply for Par Plan Grant for cameras for the building.

Collection Agency Agreement: Cummins and Overly to negotiate a 90 day agreement with the collection agency. Motion by Moore, Support by Thomas

Clerks Report: Communications between SAFEBuilt, Calhoun County Health Department and EGLE in regards to 4981 Nottawa Lake building without proper permits and not applying for a new Zoning application as they were instructed to per emails from SAFEBuilt.

General Funds Bills: \$22,130.05 Motion by Moore, support by Thomas

Fire Department Bills: \$6,910.43 Motion by Moore, support by Thomas

Fire Department Calls: 24 calls for the month of November, 10 in Tekonsha Township, 10 in Village of Tekonsha, 4 in Clarendon Township, 0 in Butler Township, 0 Mutual Aid. As of 11/21 Fire Department responded to 267 calls. In 2020 on 11/11/20, Fire Department responded to 235 calls. To date the Fire Department are 32 call over last year.

Treasures Report: Accepted as presented

Fire Dept. Report: Chief Cummins discussed staff who took MFR class, Covid-19 supplies holding up well. FD received 2 of 3 grants for turnout gear and Air Pak's, responded to 4 covid-19 calls for 2021. Staff turnout gear is in good working order. Presented to hire a new employee.

Assessor Report: Accepted as presented

Other Committee Reports

Old Business

New Business

Adjourn: 9:05 pm