

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

**Special Board of Trustee's Meeting
Minutes July 30, 2024 @ 4:30pm**

Supervisor Overley called the meeting to order at 4:30pm

The Pledge of Allegiance was delivered.

Quorum was determined with the following members present: Moore, Garnant, Phillips, and Overley.

Public comments: None

Motion by Phillips, second by Moore to add Resolutions

- FY 2024-25-08

Fire Department Services Millage

AYES: Garnant, Overley, Moore, Phillips

NAYES: None

ABSTAIN: None

ABSENT: Thomas

Motion Passed.

- FY 2024-25-09

General Operation Millage

-Proposal Language to be drawn up by Attorney and sent to County to be added to November Ballot

AYES: Garnant, Overley, Moore, Phillips

NAYES: None

ABSTAIN: None

ABSENT: Thomas

Motion Passed.

Discussion:

Amend the current Proposal to reflect the needed wording for this year's Ballot

The meeting was adjourned 4:35pm – Garnant, Second by Phillips