## TEKONSHA TOWNSHIP P O BOX 91 Tekonsha MI 49092

## **Board of Trustee Minutes for February 11, 2021**

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 January 14, 2020 minutes, carried.

Guests: John Elkins, Teri Zadigian, & Dustin Danke

**Assessor Report:** Submitted Poverty Exemption Resolution

**Motion** by Moore, Seconded by Overley to adopt resolution.

Roll call: Clark, Aye, Stemaly, Aye, Thomas, Aye, Overley, Aye, & Moore, Aye. Passed

Also discussed upcoming Board of Review meetings.

**Public Comments:** Daryl Cummins mentioned that the Village Council is working on housing development committee and the would like township support. Dustin Danke said that 3750 12 mile road is running a business of manufacturing pallets out of their barn. Clerk will contact SafeBuilt to issue a cease and desist notice. 12181 P drive south also has farm animals that smell extremely bad for the country, it was mentioned that MDARD could check on this for him.

John Elkins owns Tekonsha Café wanted to know of any assistance that might be available, suggested to check with state representative. Teri Zadigian is interested in getting involved with the community and would like to be on the planning commission.

Motion by Moore, Seconded by Stemaly to accept Teri on the planning commission

**Supervisor's Report:** Township Hall offer for \$51,000, will issue counter offer, mass vaccination at fire station went well had 417 shots given.

**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 February bills.

**Motion** by Moore, Seconded by Stemaly to approve payment of all Fire Dept. bills in the amount of \$14,762.16.

Motion by Stemaly, seconded by Thomas to approve signatures on all Library bills in the amount of \$2969.72.

**Motion** by Moore, Seconded by Stemaly to approve payment of all General Fund Bills in the amount of \$16,865.06.

**Motion** by Stemaly, Seconded by Moore for township to reimburse fire dept for utility bills at the old bulding as the township owns it now.

Treasurer's Report: Accepted as presented.

Fire Board Report: Accepted as presented.

Discussed the billing split for the new fire hall, Township 25%, Ambulance Service 25%, and Fire Dept. 50% was suggested.

John Miller applied for Fire Fighter position; the township decided not to hire hi at this time.

New Business: Budget meeting at 6:45pm on Thursday, March 11, also need to do bids for mowing and cemetary maintenance.

Adjournment: Motion by Moore, seconded by Clark to adjourn, Adjourned 8:55 p.m.