

TEKONSHA TOWNSHIP
P O BOX 91
Tekonsha MI 49092
Board of Trustee Minutes for February 10, 2022

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

The Pledge of Allegiance was delivered.

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

Approval of Agenda: Motion to approve agenda with the addition of minutes from the January 31 Budget Workshop Meeting by Moore, support from Phillips. Carried

Minutes: Motion by Moore, second by Phillips approve January 19 Board Meeting Minutes as presented. Carried.

Motion by Moore, second by Phillips approve January 31 Budget Workshop Meeting Minutes with date corrected to January 31, 2022. Carried

Citizens Comments: Glenn Lindsey and Kelly Lindsey presented an overview of the services provided by SafeBuilt, outlined changes to the current billing rates and answered board member questions.

Supervisor's: Report: Update on Fire Truck. Provided information on changes to Butler Township's Fire Service Contract.

Motion by Moore to enter into a five-year contract with Butler Township to provide fire services 2022-2027, support by Phillips. Carried.

Motion by Moore to adopt SafeBuilt's new fee schedule with support from Moore. Carried.

Motion by Overley to enter into a new professional service contract with SafeBuilt reflecting the new changes, Second by Phillips. Carried.

Bills: Motion by Overley to pay General Fund Bills in the amount of \$ 38,040.30, second by Moore. Carried
Motion by Overley, seconded by Thomas to approve payment of all Fire Department Fund Bill presented, in the amount of \$21,500.04. Carried

Treasurer's Report: Accepted as presented.

Fire Department Report: The department has a new applied for a grant to acquire a traffic sign to avert traffic during highway runs. The sign sits on the back of the truck and is light. Special thanks to Matt and Ryan for building the sign. The department had 26 runs in January. The chief is planning on asking other units for contributions to purchase a dryer for turnout gear. The Chief is looking at send 3 or possibly 4 to Medical First Responder class in the next round. Chief would like to sit down with clerk and treasurer to review the new method of billing for fire runs and write a procedure.

Assessor's Report: March Board of Review notices will be in the Enquirer. New assessment notices are expected to be mailed by the 23rd of this month. AMAR results have not come in as of yet but are expected soon.

Old Business: None

New Business: Fire Chief has contacted the purchasers of the E Jackson property and see if they would be agreeable to the removal the old sign. A date and time will be established

Adjournment: Motion by Moore, seconded by Overley, meeting adjourned at 7:50 p.m.